

Annexure 1:

Ansal Properties and Infrastructure Limited - List of unsecured financial creditors belonging to any class of creditors as on 12.06.2025

(Amount in INR)

Sl. No.	Claim ID	Customer Code	Unit No.	Name of Creditor	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
					Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?					
1	APIL_FORM_CA_63	Deposit Holder	Deposit Holder	CHARU MALHOTRA	06-03-2025 02:56 AM	2,45,296	2,45,296	Deposit Holders	-	No	-	-	-	-	-
2	APIL_FORM_CA_64	Deposit Holder	Deposit Holder	RICHA VIDYDH BHATNAGAR	06-03-2025 09:03 PM	2,39,418	2,39,418	Deposit Holders	-	No	-	-	-	-	-
3	APIL_FORM_CA_70	Deposit Holder	Deposit Holder	DIPTI AGRAWAL	06-03-2025 11:23 PM	14,30,826	-	Deposit Holders	-	No	-	-	14,30,826	-	Duplicate - Latest claim has been verified
4	APIL_FORM_CA_131	Deposit Holder	Deposit Holder	R K BHARDWAJ	06-03-2025 11:30 PM	-	-	Deposit Holders	-	No	-	-	-	-	-
5	APIL_FORM_CA_153	Deposit Holder	Deposit Holder	S.NIRMALA	07-03-2025 12:25 AM	13,00,713	13,00,713	Deposit Holders	-	No	-	-	-	-	-
6	APIL_FORM_CA_244	Deposit Holder	Deposit Holder	MUKUL GUPTA	07-03-2025 05:07 PM	1,02,289	1,02,289	Deposit Holders	-	No	-	-	-	-	-
7	APIL_FORM_CA_281	Deposit Holder	Deposit Holder	SARLA GUPTA	07-03-2025 08:01 PM	2,72,868	2,72,868	Deposit Holders	-	No	-	-	-	-	-
8	APIL_FORM_CA_283	Deposit Holder	Deposit Holder	PREM CHAND	07-03-2025 08:25 PM	1,45,282	1,45,282	Deposit Holders	-	No	-	-	-	-	-
9	APIL_FORM_CA_289	Deposit Holder	Deposit Holder	RITU GUPTA	07-03-2025 09:55 PM	2,34,597	2,34,597	Deposit Holders	-	No	-	-	-	-	-
10	APIL_FORM_CA_296	Deposit Holder	Deposit Holder	MUKUL GUPTA	07-03-2025 10:26 PM	1,02,289	1,02,289	Deposit Holders	-	No	-	-	-	-	-
11	APIL_FORM_CA_306	Deposit Holder	Deposit Holder	ROLIKA GUPTA	08-03-2025 08:43 AM	3,69,227	3,42,980	Deposit Holders	-	No	-	-	-	26,247	Amount under verification
12	APIL_FORM_CA_364	Deposit Holder	Deposit Holder	SADHANA DWIVEDI	08-03-2025 11:22 AM	5,88,592	5,14,470	Deposit Holders	-	No	-	-	-	74,122	Amount under verification
13	APIL_FORM_CA_350	Deposit Holder	Deposit Holder	NIKHITA GUPTA	08-03-2025 11:29 AM	12,23,729	12,23,729	Deposit Holders	-	No	-	-	-	-	-
14	APIL_FORM_CA_38	Deposit Holder	Deposit Holder	KAMLA	08-03-2025 12:04 PM	2,09,897	1,85,239	Deposit Holders	-	No	-	-	-	24,658	Amount under verification
15	APIL_FORM_CA_370	Deposit Holder	Deposit Holder	MAYA GOYAL	08-03-2025 06:25 PM	12,76,935	12,76,935	Deposit Holders	-	No	-	-	-	-	-
16	APIL_FORM_CA_404	Deposit Holder	Deposit Holder	A. SANJEEV	08-03-2025 06:53 PM	8,71,693	8,71,693	Deposit Holders	-	No	-	-	-	-	-
17	APIL_FORM_CA_417	Deposit Holder	Deposit Holder	RENUKA ANKAM	08-03-2025 07:14 PM	2,17,923	2,17,923	Deposit Holders	-	No	-	-	-	-	-
18	APIL_FORM_CA_577	Deposit Holder	Deposit Holder	SUDHA DWIVEDI	08-03-2025 08:36 PM	1,92,121	1,92,121	Deposit Holders	-	No	-	-	-	-	-
19	APIL_FORM_CA_588	Deposit Holder	Deposit Holder	RAMADHAR DWTVEIDI	08-03-2025 08:56 PM	2,84,203	1,67,203	Deposit Holders	-	No	-	-	-	1,17,000	Amount under verification
20	APIL_FORM_CA_483	Deposit Holder	Deposit Holder	AMIT KUMAR	08-03-2025 09:09 PM	-	-	Deposit Holders	-	No	-	-	-	-	-
21	APIL_FORM_CA_539	Deposit Holder	Deposit Holder	ARTI SHARMA	08-03-2025 09:20 PM	-	-	Deposit Holders	-	No	-	-	-	-	-
22	APIL_FORM_CA_552	Deposit Holder	Deposit Holder	ARTI SHARMA	08-03-2025 09:53 PM	4,15,385	4,15,385	Deposit Holders	-	No	-	-	-	-	-
23	APIL_FORM_CA_631	Deposit Holder	Deposit Holder	HARSHITA SHARMA	08-03-2025 11:22 PM	7,92,504	6,85,960	Deposit Holders	-	No	-	-	-	1,06,544	Amount under verification
24	APIL_FORM_CA_650	Deposit Holder	Deposit Holder	SHARDA SWAMI	09-03-2025 12:08 AM	2,93,342	1,67,203	Deposit Holders	-	No	-	-	-	1,26,139	Amount under verification
25	APIL_FORM_CA_652	Deposit Holder	Deposit Holder	UTPAL BISWAS	09-03-2025 01:02 AM	3,43,518	3,43,518	Deposit Holders	-	No	-	-	-	-	-
26	APIL_FORM_CA_658	Deposit Holder	Deposit Holder	UTPAL BISWAS	09-03-2025 02:14 AM	3,32,252	3,32,252	Deposit Holders	-	No	-	-	-	-	-
27	APIL_FORM_CA_669	Deposit Holder	Deposit Holder	UTPAL BISWAS	09-03-2025 03:35 AM	1,69,874	1,69,874	Deposit Holders	-	No	-	-	-	-	-
28	APIL_FORM_CA_651	Deposit Holder	Deposit Holder	SIDHANT GUPTA	09-03-2025 12:39 PM	6,19,575	6,19,575	Deposit Holders	-	No	-	-	-	-	-
29	APIL_FORM_CA_696	Deposit Holder	Deposit Holder	GOPAL SWARUP SRIVASTAVA	09-03-2025 02:50 PM	7,55,682	6,85,958	Deposit Holders	-	No	-	-	-	69,724	Amount under verification
30	APIL_FORM_CA_928	Deposit Holder	Deposit Holder	SATYA NARAIN	09-03-2025 05:33 PM	3,23,975	3,23,975	Deposit Holders	-	No	-	-	-	-	-
31	APIL_FORM_CA_720	Deposit Holder	Deposit Holder	SADHNA SRIVASTAVA	09-03-2025 09:11 PM	7,55,682	6,85,958	Deposit Holders	-	No	-	-	-	69,724	Amount under verification
32	APIL_FORM_CA_733	Deposit Holder	Deposit Holder	NANDITA TIWARI	09-03-2025 10:59 PM	-	-	Deposit Holders	-	No	-	-	-	-	-
33	APIL_FORM_CA_738	Deposit Holder	Deposit Holder	SURABHI SRIVASTAVA	09-03-2025 11:47 PM	11,33,304	9,72,853	Deposit Holders	-	No	-	-	-	1,60,451	Amount under verification
34	APIL_FORM_CA_768	Deposit Holder	Deposit Holder	VANDANA SHARMA	10-03-2025 12:00 AM	1,10,075	1,10,075	Deposit Holders	-	No	-	-	-	-	-
35	APIL_FORM_CA_991	Deposit Holder	Deposit Holder	ACADEMY OF SCIENCES FOR ANIMAL WELFARE	10-03-2025 12:00 AM	3,12,886	1,96,517	Deposit Holders	-	No	-	-	-	1,16,369	Amount under verification
36	APIL_FORM_CA_779	Deposit Holder	Deposit Holder	VIKASH N CHOVIATIA	10-03-2025 01:34 AM	1,58,230	1,58,230	Deposit Holders	-	No	-	-	-	-	-
37	APIL_FORM_CA_1001	Deposit Holder	Deposit Holder	PAWAN KUMAR GUPTA (PK GUPTA)	10-03-2025 02:01 AM	3,23,300	1,86,773	Deposit Holders	-	No	-	-	-	1,36,527	Amount under verification
38	APIL_FORM_CA_1009	Deposit Holder	Deposit Holder	RAKESH GUPTA	10-03-2025 02:35 AM	2,06,518	2,06,518	Deposit Holders	-	No	-	-	-	-	-
39	APIL_FORM_CA_1014	Deposit Holder	Deposit Holder	DR PK GUPTA HUF	10-03-2025 05:20 AM	2,67,350	73,737	Deposit Holders	-	No	-	-	-	1,93,613	Amount under verification
40	APIL_FORM_CA_810	Deposit Holder	Deposit Holder	SUNITA V CHOVIATIA	10-03-2025 03:54 PM	1,58,230	1,58,230	Deposit Holders	-	No	-	-	-	-	-
41	APIL_FORM_CA_1028	Deposit Holder	Deposit Holder	NEETU RAWAT	10-03-2025 07:26 PM	2,00,624	2,00,624	Deposit Holders	-	No	-	-	-	-	-
42	APIL_FORM_CA_855	Deposit Holder	Deposit Holder	DEVIANI	10-03-2025 09:02 PM	-	-	Deposit Holders	-	No	-	-	-	-	Duplicate - Latest claim has been verified
43	APIL_FORM_CA_887	Deposit Holder	Deposit Holder	NSHA GUPTA	10-03-2025 09:25 PM	4,85,332	-	Deposit Holders	-	No	-	-	4,85,332	-	Duplicate - Latest claim has been verified
44	APIL_FORM_CA_920	Deposit Holder	Deposit Holder	RAHUL MALHOTRA	10-03-2025 09:37 PM	8,17,792	8,17,792	Deposit Holders	-	No	-	-	-	-	-
45	APIL_FORM_CA_955	Deposit Holder	Deposit Holder	ANAND MOHAN GROVER	10-03-2025 09:41 PM	2,89,249	2,89,249	Deposit Holders	-	No	-	-	-	-	-
46	APIL_FORM_CA_971	Deposit Holder	Deposit Holder	NEETU RAWAT	10-03-2025 09:42 PM	1,96,636	1,96,636	Deposit Holders	-	No	-	-	-	-	-
47	APIL_FORM_CA_961	Deposit Holder	Deposit Holder	VARUN MAINI	10-03-2025 10:06 PM	1,67,619	-	Deposit Holders	-	No	-	-	-	1,67,619	Amount under verification
48	APIL_FORM_CA_1089	Deposit Holder	Deposit Holder	KANCHAN SHARMA	10-03-2025 10:12 PM	4,82,932	1,54,341	Deposit Holders	-	No	-	-	-	3,28,591	Amount under verification
49	APIL_FORM_CA_1015	Deposit Holder	Deposit Holder	NEETU RAWAT	10-03-2025 10:14 PM	-	-	Deposit Holders	-	No	-	-	-	-	-
50	APIL_FORM_CA_1033	Deposit Holder	Deposit Holder	NEETU RAWAT	10-03-2025 10:15 PM	1,01,027	1,01,027	Deposit Holders	-	No	-	-	-	-	-
51	APIL_FORM_CA_1240	Deposit Holder	Deposit Holder	RAJAN JAIN	10-03-2025 10:31 PM	1,76,274	1,71,490	Deposit Holders	-	No	-	-	-	4,784	Amount under verification
52	APIL_FORM_CA_1175	Deposit Holder	Deposit Holder	UMA RAMAKRISHNAN	10-03-2025 11:29 PM	5,31,524	5,31,524	Deposit Holders	-	No	-	-	-	-	-
53	APIL_FORM_CA_1188	Deposit Holder	Deposit Holder	RANJANA JHA	11-03-2025 01:05 AM	5,36,778	5,14,469	Deposit Holders	-	No	-	-	-	22,309	Amount under verification
54	APIL_FORM_CA_1312	Deposit Holder	Deposit Holder	DAYLE PEREIRA	11-03-2025 01:48 AM	-	-	Deposit Holders	-	No	-	-	-	-	-
55	APIL_FORM_CA_1361	Deposit Holder	Deposit Holder	SUNITA KUMARI	11-03-2025 02:13 AM	-	-	Deposit Holders	-	No	-	-	-	-	-
56	APIL_FORM_CA_1378	Deposit Holder	Deposit Holder	KANWAL DHODY	11-03-2025 02:17 AM	49,79,178	49,79,178	Deposit Holders	-	No	-	-	-	-	-
57	APIL_FORM_CA_1371	Deposit Holder	Deposit Holder	SAVITA CHOPRA	11-03-2025 02:22 AM	-	-	Deposit Holders	-	No	-	-	-	-	-
58	APIL_FORM_CA_1399	Deposit Holder	Deposit Holder	MOHIT GARG	11-03-2025 03:17 AM	-	-	Deposit Holders	-	No	-	-	-	-	Duplicate - Latest claim has been verified
59	APIL_FORM_CA_1524	Deposit Holder	Deposit Holder	LATIKA DHODY	11-03-2025 03:28 AM	58,93,151	58,93,151	Deposit Holders	-	No	-	-	-	-	-
60	APIL_FORM_CA_1585	Deposit Holder	Deposit Holder	ARPITA DHODY	11-03-2025 05:36 AM	58,85,918	41,40,372	Deposit Holders	-	No	-	-	-	17,45,546	Amount under verification
61	APIL_FORM_CA_1664	Deposit Holder	Deposit Holder	RAM NIWAS GUPTA HUF	11-03-2025 03:05 PM	68,283	68,283	Deposit Holders	-	No	-	-	-	-	-
62	APIL_FORM_CA_1671	Deposit Holder	Deposit Holder	PRASHANT GUPTA	11-03-2025 03:53 PM	1,74,339	1,74,339	Deposit Holders	-	No	-	-	-	-	-
63	APIL_FORM_CA_1696	Deposit Holder	Deposit Holder	AMRITA BERA	11-03-2025 04:28 PM	3,28,174	2,82,959	Deposit Holders	-	No	-	-	-	45,215	Amount under verification
64	APIL_FORM_CA_1688	Deposit Holder	Deposit Holder	RAMMOHAN J	11-03-2025 04:51 PM	-	-	Deposit Holders	-	No	-	-	-	-	-
65	APIL_FORM_CA_1713	Deposit Holder	Deposit Holder	J P VAISH	11-03-2025 07:05 PM	64,551	64,551	Deposit Holders	-	No	-	-	-	-	-

66	APIL_FORM_CA_1796	Deposit Holder	Deposit Holder	MEENAKSHI CHAUDHARY	11-03-2025 07:15 PM	5,05,282	5,05,282	Deposit Holders	-	No	-	-	-	-	-	-
67	APIL_FORM_CA_1822	Deposit Holder	Deposit Holder	MEENU KATYAL	11-03-2025 08:22 PM	-	-	Deposit Holders	-	No	-	-	-	-	-	-
68	APIL_FORM_CA_1857	Deposit Holder	Deposit Holder	USHA AGRAWAL	11-03-2025 09:10 PM	1,99,542	1,99,542	Deposit Holders	-	No	-	-	-	-	-	-
69	APIL_FORM_CA_2029	Deposit Holder	Deposit Holder	ABHISHEK MALIK	11-03-2025 11:28 PM	18,03,267	18,03,267	Deposit Holders	-	No	-	-	-	-	-	-
70	APIL_FORM_CA_2086	Deposit Holder	Deposit Holder	SIEMA VARMA	11-03-2025 11:28 PM	-	-	Deposit Holders	-	No	-	-	-	-	-	-
71	APIL_FORM_CA_2190	Deposit Holder	Deposit Holder	VIKRAM JIT CHIBHIBAR	11-03-2025 11:28 PM	10,89,616	7,97,428	Deposit Holders	-	No	-	-	-	-	2,92,188	Amount under verification
72	APIL_FORM_CA_2197	Deposit Holder	Deposit Holder	ATAM PRAKASH	11-03-2025 11:28 PM	7,51,064	6,44,178	Deposit Holders	-	No	-	-	-	-	1,06,886	Amount under verification
73	APIL_FORM_CA_2724	Deposit Holder	Deposit Holder	RAJAT KATYAL	11-03-2025 11:28 PM	2,17,923	2,17,923	Deposit Holders	-	No	-	-	-	-	-	-
74	APIL_FORM_CA_2221	Deposit Holder	Deposit Holder	RAKESH CHADHA	11-03-2025 11:28 PM	25,35,956	13,65,681	Deposit Holders	-	No	-	-	-	-	11,70,275	Amount under verification
75	APIL_FORM_CA_2235	Deposit Holder	Deposit Holder	RAJAT BHATT	11-03-2025 11:28 PM	5,49,780	5,49,780	Deposit Holders	-	No	-	-	-	-	-	-
76	APIL_FORM_CA_2243	Deposit Holder	Deposit Holder	SHARDA SINGH	08-03-2025 08:44 PM	1,04,288	1,04,288	Deposit Holders	-	No	-	-	-	-	-	-
77	APIL_FORM_CA_2244	Deposit Holder	Deposit Holder	VIDHI	08-03-2025 09:31 PM	6,07,602	6,07,602	Deposit Holders	-	No	-	-	-	-	-	-
78	APIL_FORM_CA_2242	Deposit Holder	Deposit Holder	GOPAL KRISHAN CHOPRA	09-03-2025 04:41 PM	-	-	Deposit Holders	-	No	-	-	-	-	-	-
79	APIL_FORM_CA_2284	Deposit Holder	Deposit Holder	MRS. SUNITA KATOCH	11-03-2025 08:55 PM	2,77,968	2,46,985	Deposit Holders	-	No	-	-	-	-	30,983	Amount under verification
80	APIL_FORM_CA_2786	Deposit Holder	Deposit Holder	VIJAY SINGH RAWAT	10-03-2025 04:44 PM	1,93,918	1,93,918	Deposit Holders	-	No	-	-	-	-	-	-
81	APIL_FORM_CA_2295	Deposit Holder	Deposit Holder	AMIT MADAHAR	10-03-2025 04:45 PM	3,03,801	3,03,801	Deposit Holders	-	No	-	-	-	-	-	-
82	APIL_FORM_CA_1984	Deposit Holder	Deposit Holder	RAM KUMAR GUPTA	10-03-2025 05:01 PM	2,90,564	2,90,564	Deposit Holders	-	No	-	-	-	-	-	-
83	APIL_FORM_CA_2318	Deposit Holder	Deposit Holder	NARESH CHAND GARG	10-03-2025 05:18 PM	7,74,932	7,74,932	Deposit Holders	-	No	-	-	-	-	-	-
84	APIL_FORM_CA_2376	Deposit Holder	Deposit Holder	NIRMALA GUPTA	10-03-2025 05:42 PM	-	-	Deposit Holders	-	No	-	-	-	-	-	-
85	APIL_FORM_CA_2418	Deposit Holder	Deposit Holder	ANITA GARG	10-03-2025 05:59 PM	3,14,104	3,14,104	Deposit Holders	-	No	-	-	-	-	-	-
86	APIL_FORM_CA_2551	Deposit Holder	Deposit Holder	SHREEVAR RASTOGI	10-03-2025 07:29 PM	-	-	Deposit Holders	-	No	-	-	-	-	-	Duplicate - Latest claim has been verified
87	APIL_FORM_CA_2563	Deposit Holder	Deposit Holder	RAMMOHAN J	10-03-2025 07:35 PM	6,32,919	6,32,919	Deposit Holders	-	No	-	-	-	-	-	-
88	APIL_FORM_CA_2586	Deposit Holder	Deposit Holder	ANUSHREE RASTOGI	10-03-2025 07:57 PM	-	-	Deposit Holders	-	No	-	-	-	-	-	Duplicate - Latest claim has been verified
89	APIL_FORM_CA_2643	Deposit Holder	Deposit Holder	NIRMALA GUPTA	10-03-2025 08:18 PM	3,63,205	3,63,205	Deposit Holders	-	No	-	-	-	-	-	-
90	APIL_FORM_CA_2666	Deposit Holder	Deposit Holder	NARENDRA KUMAR MATHUR	10-03-2025 08:43 PM	1,41,650	1,41,650	Deposit Holders	-	No	-	-	-	-	-	-
91	APIL_FORM_CA_2664	Deposit Holder	Deposit Holder	AJAY JAIN HUF	10-03-2025 08:47 PM	2,00,427	2,00,427	Deposit Holders	-	No	-	-	-	-	-	-
92	APIL_FORM_CA_2924	Deposit Holder	Deposit Holder	RITU BALA MATHUR	10-03-2025 08:52 PM	1,41,650	1,41,650	Deposit Holders	-	No	-	-	-	-	-	-
93	APIL_FORM_CA_2747	Deposit Holder	Deposit Holder	MRS. PREM LATA JAIN	10-03-2025 09:47 PM	3,95,112	3,42,980	Deposit Holders	-	No	-	-	-	-	52,132	Amount under verification
94	APIL_FORM_CA_2748	Deposit Holder	Deposit Holder	SAROJ KUMARI JAIN	10-03-2025 09:58 PM	1,33,444	1,33,444	Deposit Holders	-	No	-	-	-	-	-	-
95	APIL_FORM_CA_2759	Deposit Holder	Deposit Holder	MAN MAL DAK HUF	10-03-2025 10:00 PM	3,95,112	3,42,980	Deposit Holders	-	No	-	-	-	-	52,132	Amount under verification
96	APIL_FORM_CA_2880	Deposit Holder	Deposit Holder	AKHILESH KUMAR CHATURVEDI	11-03-2025 12:06 AM	59,319	59,319	Deposit Holders	-	No	-	-	-	-	-	-
97	APIL_FORM_CA_2973	Deposit Holder	Deposit Holder	PARAG DESAI	11-03-2025 03:37 AM	5,78,860	5,78,860	Deposit Holders	-	No	-	-	-	-	-	-
98	APIL_FORM_CA_3431	Deposit Holder	Deposit Holder	SATYA NARAIN	11-03-2025 09:35 AM	34,33,903	34,33,903	Deposit Holders	-	No	-	-	-	-	-	-
99	APIL_FORM_CA_3550	Deposit Holder	Deposit Holder	NEETU RAWAT	11-03-2025 10:23 AM	1,29,709	1,22,947	Deposit Holders	-	No	-	-	-	-	6,762	Amount under verification
100	APIL_FORM_CA_3026	Deposit Holder	Deposit Holder	INDRAWATI SINGH	11-03-2025 10:58 AM	2,39,141	2,39,141	Deposit Holders	-	No	-	-	-	-	-	-
101	APIL_FORM_CA_3669	Deposit Holder	Deposit Holder	SHYAMO DEVI	11-03-2025 11:21 AM	7,26,818	7,26,818	Deposit Holders	-	No	-	-	-	-	-	-
102	APIL_FORM_CA_3938	Deposit Holder	Deposit Holder	SHALINI GUPTA	11-03-2025 01:35 PM	2,44,204	2,44,204	Deposit Holders	-	No	-	-	-	-	-	-
103	APIL_FORM_CA_3960	Deposit Holder	Deposit Holder	SHALINI GUPTA	11-03-2025 01:45 PM	3,01,598	3,01,598	Deposit Holders	-	No	-	-	-	-	-	-
104	APIL_FORM_CA_3456	Deposit Holder	Deposit Holder	NEETU RAWAT	11-03-2025 03:25 PM	2,50,993	2,43,954	Deposit Holders	-	No	-	-	-	-	7,039	Amount under verification
105	APIL_FORM_CA_3513	Deposit Holder	Deposit Holder	NEETU RAWAT	11-03-2025 03:40 PM	2,44,418	-	Deposit Holders	-	No	-	-	-	2,44,418	-	Duplicate - Latest claim has been verified
106	APIL_FORM_CA_4276	Deposit Holder	Deposit Holder	NARESH KUMAR BHALLA	11-03-2025 04:36 PM	32,32,954	32,32,954	Deposit Holders	-	No	-	-	-	-	-	-
107	APIL_FORM_CA_2573	Deposit Holder	Deposit Holder	RUPALI CHADHA	11-03-2025 05:07 PM	5,56,592	5,42,872	Deposit Holders	-	No	-	-	-	-	13,720	Amount under verification
108	APIL_FORM_CA_3754	Deposit Holder	Deposit Holder	AMIT GUPTA	11-03-2025 05:30 PM	3,28,775	3,28,775	Deposit Holders	-	No	-	-	-	-	-	-
109	APIL_FORM_CA_2727	Deposit Holder	Deposit Holder	SHUKLA CHADHA	11-03-2025 05:45 PM	19,00,377	17,98,766	Deposit Holders	-	No	-	-	-	-	1,01,611	Amount under verification
110	APIL_FORM_CA_4381	Deposit Holder	Deposit Holder	KAMALA MAHAJAN	11-03-2025 05:58 PM	2,57,234	2,57,234	Deposit Holders	-	No	-	-	-	-	-	-
111	APIL_FORM_CA_3884	Deposit Holder	Deposit Holder	MURLIDHAR RATHORE	11-03-2025 07:05 PM	12,35,616	5,57,341	Deposit Holders	-	No	-	-	-	-	6,78,275	Amount under verification
112	APIL_FORM_CA_4303	Deposit Holder	Deposit Holder	MADHU GUPTA	11-03-2025 10:43 PM	1,24,863	85,745	Deposit Holders	-	No	-	-	-	-	39,118	Amount under verification
113	APIL_FORM_CA_4316	Deposit Holder	Deposit Holder	ANUSHREE RASTOGI	11-03-2025 10:52 PM	99,019	-	Deposit Holders	-	No	-	-	-	99,019	-	Duplicate - Latest claim has been verified
114	APIL_FORM_CA_4322	Deposit Holder	Deposit Holder	SANGEETA JAIN & AJAY JAIN	11-03-2025 10:57 PM	4,80,480	-	Deposit Holders	-	No	-	-	-	4,80,480	-	Duplicate - Latest claim has been verified
115	APIL_FORM_CA_4326	Deposit Holder	Deposit Holder	MUKESH KUMAR GUPTA	11-03-2025 11:00 PM	1,24,863	85,745	Deposit Holders	-	No	-	-	-	-	39,118	Amount under verification
116	APIL_FORM_CA_4352	Deposit Holder	Deposit Holder	BALKRISHNA MAHAJAN	11-03-2025 11:12 PM	2,57,234	2,57,234	Deposit Holders	-	No	-	-	-	-	-	-
117	APIL_FORM_CA_4414	Deposit Holder	Deposit Holder	MR PK DEY	11-03-2025 11:49 PM	86,78,082	83,21,784	Deposit Holders	-	No	-	-	-	-	3,56,298	Amount under verification
118	APIL_FORM_CA_4487	Deposit Holder	Deposit Holder	NIMIT GUPTA	12-03-2025 12:53 PM	8,33,225	8,33,225	Deposit Holders	-	No	-	-	-	-	-	-
119	APIL_FORM_CA_4530	Deposit Holder	Deposit Holder	PANKAJ GUPTA	12-03-2025 04:39 PM	2,19,183	2,19,183	Deposit Holders	-	No	-	-	-	-	-	-
120	APIL_FORM_CA_4541	Deposit Holder	Deposit Holder	ANU GARG	12-03-2025 04:52 PM	2,43,750	2,43,750	Deposit Holders	-	No	-	-	-	-	-	-
121	APIL_FORM_CA_4527	Deposit Holder	Deposit Holder	CHANDRA DEVI	12-03-2025 05:03 PM	1,42,527	1,42,527	Deposit Holders	-	No	-	-	-	-	-	-
122	APIL_FORM_CA_4608	Deposit Holder	Deposit Holder	SANGITA SINGH	13-03-2025 08:30 AM	7,30,377	7,30,377	Deposit Holders	-	No	-	-	-	-	-	-
123	APIL_FORM_CA_4687	Deposit Holder	Deposit Holder	TANU GUPTA	16-03-2025 07:28 AM	2,04,658	1,71,490	Deposit Holders	-	No	-	-	-	-	33,168	Amount under verification
124	APIL_FORM_CA_4709	Deposit Holder	Deposit Holder	ASHA CHATURVEDI	16-03-2025 09:56 PM	17,07,534	17,07,534	Deposit Holders	-	No	-	-	-	-	-	-
125	APIL_FORM_CA_4718	Deposit Holder	Deposit Holder	VINOD KUMAR JERATH	17-03-2025 12:19 PM	17,46,744	17,46,744	Deposit Holders	-	No	-	-	-	-	-	-
126	APIL_FORM_CA_4741	Deposit Holder	Deposit Holder	MOHIT GUPTA	17-03-2025 06:33 PM	2,46,581	2,46,581	Deposit Holders	-	No	-	-	-	-	-	-
127	APIL_FORM_CA_4744	Deposit Holder	Deposit Holder	ASHA GUPTA	17-03-2025 07:23 PM	1,64,387	1,64,387	Deposit Holders	-	No	-	-	-	-	-	-
128	APIL_FORM_CA_4747	Deposit Holder	Deposit Holder	SARITA MEHROTRA	17-03-2025 09:15 PM	6,11,430	6,11,430	Deposit Holders	-	No	-	-	-	-	-	-
129	APIL_FORM_CA_4788	Deposit Holder	Deposit Holder	ANAMIKA LAL	18-03-2025 12:12 PM	8,79,397	8,57,448	Deposit Holders	-	No	-	-	-	-	21,949	Amount under verification
130	APIL_FORM_CA_4773	Deposit Holder	Deposit Holder	JOGINDER KAUR	18-03-2025 02:13 PM	1,09,080	1,09,080	Deposit Holders	-	No	-	-	-	-	-	-
131	APIL_FORM_CA_4774	Deposit Holder	Deposit Holder	PRASHAST N MEHROTRA	18-03-2025 05:08 PM	8,58,479	8,58,479	Deposit Holders	-	No	-	-	-	-	-	-
132	APIL_FORM_CA_4809	Deposit Holder	Deposit Holder	JIWAN LAL KHOSLA AND SUMAN LATA KHOS	19-03-2025 05:18 PM	8,34,719	8,21,801	Deposit Holders	-	No	-	-	-	-	12,918	Amount under verification
133	APIL_FORM_CA_4867	Deposit Holder	Deposit Holder	MOHAN SINGH	21-03-2025 03:19 PM	1,82,163	1,82,163	Deposit Holders	-	No	-	-	-	-	-	-
134	APIL_FORM_CA_4888	Deposit Holder	Deposit Holder	ANIL KUMAR GUPTA	22-03-2025 10:54 AM	1,80,826	1,80,826	Deposit Holders	-	No	-	-	-	-	-	-
135	APIL_FORM_CA_4946	Deposit Holder	Deposit Holder	JAYA AHUJA	24-03-2025 03:05 PM	1,11,468	1,11,468	Deposit Holders	-	No	-	-	-	-	-	-
126	APIL_FORM_CA_4948	Deposit Holder	Deposit Holder	KAMAL KISHOR PREMCHANDANI	24-03-2025 03:46 PM	1,71,489	1,71,489	Deposit Holders	-	No	-	-	-	-	-	-

137	APIL_FORM_CA_4977	Deposit Holder	Deposit Holder	BRJU GUPTA	25-03-2025 09:23 AM	2,44,748	2,44,748	Deposit Holders	-	No	-	-	-	-	-	-
138	APIL_FORM_CA_5008	Deposit Holder	Deposit Holder	PRAMOD KUMAR	26-03-2025 10:22 AM	6,08,507	-	Deposit Holders	-	No	-	-	-	-	6,08,507	Amount under verification
139	APIL_FORM_CA_4897	Deposit Holder	Deposit Holder	RITU HANSAPAL	26-03-2025 12:19 PM	2,44,454	2,44,454	Deposit Holders	-	No	-	-	-	-	-	-
140	APIL_FORM_CA_4998	Deposit Holder	Deposit Holder	SAROJ BHARDWAJ	26-03-2025 04:07 PM	23,98,938	23,98,938	Deposit Holders	-	No	-	-	-	-	-	-
141	APIL_FORM_CA_5023	Deposit Holder	Deposit Holder	SATYA NARAIN GUPTA	27-03-2025 06:47 AM	1,04,593	1,04,593	Deposit Holders	-	No	-	-	-	-	-	-
142	APIL_FORM_CA_5033	Deposit Holder	Deposit Holder	ARUN MALHOTRA	27-03-2025 07:41 AM	1,20,716	-	Deposit Holders	-	No	-	-	-	1,20,716	-	Duplicate - Latest claim has been verified
143	APIL_FORM_CA_5050	Deposit Holder	Deposit Holder	VANDANA AGGARWAL	27-03-2025 03:51 PM	49,732	49,732	Deposit Holders	-	No	-	-	-	-	-	-
144	APIL_FORM_CA_5081	Deposit Holder	Deposit Holder	LAXMI THAKUR	28-03-2025 07:33 AM	3,97,032	3,97,032	Deposit Holders	-	No	-	-	-	-	-	-
145	APIL_FORM_CA_5093	Deposit Holder	Deposit Holder	OMWATI	28-03-2025 04:12 PM	3,14,104	3,14,104	Deposit Holders	-	No	-	-	-	-	-	-
146	APIL_FORM_CA_5131	Deposit Holder	Deposit Holder	INDRA VIJAI PATHAK	29-03-2025 03:51 PM	-	-	Deposit Holders	-	No	-	-	-	-	-	-
147	APIL_FORM_CA_5134	Deposit Holder	Deposit Holder	INDRA VIJAY PATHAK	29-03-2025 04:58 PM	2,44,065	2,44,065	Deposit Holders	-	No	-	-	-	-	-	-
148	APIL_FORM_CA_5157	Deposit Holder	Deposit Holder	KAMINI GUPTA	30-03-2025 05:54 AM	4,17,479	3,25,831	Deposit Holders	-	No	-	-	-	-	91,648	Amount under verification
149	APIL_FORM_CA_5159	Deposit Holder	Deposit Holder	RAKESH GUPTA	30-03-2025 06:28 AM	2,44,414	85,745	Deposit Holders	-	No	-	-	-	-	1,58,669	Amount under verification
150	APIL_FORM_CA_5166	Deposit Holder	Deposit Holder	MANISHA SINGH	30-03-2025 08:38 PM	9,18,762	6,17,825	Deposit Holders	-	No	-	-	-	-	3,00,937	Amount under verification
151	APIL_FORM_CA_5169	Deposit Holder	Deposit Holder	VARUN MAINI	30-03-2025 08:54 PM	2,85,526	-	Deposit Holders	-	No	-	-	-	2,85,526	-	Duplicate - Latest claim has been verified
152	APIL_FORM_CA_5197	Deposit Holder	Deposit Holder	NEELAM DHAWAN	31-03-2025 02:45 PM	2,14,362	2,14,362	Deposit Holders	-	No	-	-	-	-	-	-
153	APIL_FORM_CA_5199	Deposit Holder	Deposit Holder	NEELAM DHAWAN	31-03-2025 03:00 PM	2,14,362	-	Deposit Holders	-	No	-	-	-	2,14,362	-	Duplicate - Latest claim has been verified
154	APIL_FORM_CA_5274	Deposit Holder	Deposit Holder	SAVITRI SINGH	02-04-2025 12:26 PM	81,199	-	Deposit Holders	-	No	-	-	-	-	81,199	Kindly share payment proofs
155	Email/Hard Copy	Deposit Holder	Deposit Holder	A S SHRINIVASEN	07-03-2025 18:01 PM	7,03,616	7,03,616	Deposit Holders	-	No	-	-	-	-	-	-
156	Email/Hard Copy	Deposit Holder	Deposit Holder	BRJ BALA JAIN	09-03-2025 13:05 PM	2,00,000	-	Deposit Holders	-	Not Specified	-	-	-	-	2,00,000	Under Verification
157	Email/Hard Copy	Deposit Holder	Deposit Holder	Shobha Garg	08-03-2025	51,019	-	Deposit Holders	-	No	-	-	-	-	51,019	Kindly share payment proofs
158	Email/Hard Copy	Deposit Holder	Deposit Holder	SVAMA PRASAD MUKHERJEE	07-03-2025 22:09 PM	3,41,438	3,41,438	Deposit Holders	-	No	-	-	-	-	-	-
159	Email/Hard Copy	Deposit Holder	Deposit Holder	Mayur Jain	10-03-2025 17:41 PM	1,00,000	-	Deposit Holders	-	Not Specified	-	-	-	1,00,000	-	Amount has already been refunded on 01.01.2017 and 14.11.2017
160	Email/Hard Copy	Deposit Holder	Deposit Holder	MAITRI JAIN	10-03-2025 16:13 PM	50,000	50,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-
161	Email/Hard Copy	Deposit Holder	Deposit Holder	Vivek Singh	11-03-2025 23:15 PM	45,46,680	-	Deposit Holders	-	No	-	-	-	-	45,46,680	Kindly share payment proofs
162	Email/Hard Copy	Deposit Holder	Deposit Holder	SUMAN LATA KHOSLA	20-03-2025 21:26 PM	16,49,184	-	Deposit Holders	-	No	-	-	-	16,49,184	-	Duplicate - Latest claim has been verified
163	Email/Hard Copy	Deposit Holder	Deposit Holder	Shri Kant Tiwari	08-03-2025 11:52 AM	-	-	Deposit Holders	-	No	-	-	-	-	-	Kindly share payment proofs
164	APIL_FORM_CA_5380	Deposit Holder	Deposit Holder	PREM MEHRA	05-04-2025 10:17 PM	3,38,744	3,38,744	Deposit Holders	-	No	-	-	-	-	-	-
165	APIL_FORM_CA_5376	Deposit Holder	Deposit Holder	POOJA JAIN	05-04-2025 05:06 PM	1,23,835	-	Deposit Holders	-	No	-	-	-	-	1,23,835	Amount under verification
166	APIL_FORM_CA_5383	Deposit Holder	Deposit Holder	MEENA DEVI CHOITHWANIMEENA DEVI CHO	06-04-2025 12:19 PM	1,73,870	1,71,490	Deposit Holders	-	No	-	-	-	-	2,380	Amount under verification
167	Email/Hard Copy	Deposit Holder	Deposit Holder	SUMAN LATA KHOSLA	19-03-2025 09:24 PM	16,49,184	-	Deposit Holders	-	No	-	-	-	16,49,184	-	Duplicate - Latest claim has been verified
168	APIL_FORM_CA_5441	Deposit Holder	Deposit Holder	HEMANT KANUNGO	09-04-2025 12:19 PM	5,65,144	5,65,144	Deposit Holders	-	No	-	-	-	-	-	Amount under verification
169	APIL_FORM_CA_5503	Deposit Holder	Deposit Holder	Kamlesh Gupta	11-04-2025 07:29 PM	1,99,316	1,35,638	Deposit Holders	-	No	-	-	-	-	63,678	Amount under verification
170	APIL_FORM_CA_5512	Deposit Holder	Deposit Holder	DAVINDER PAL SINGH SETHI	12-04-2025 11:21 AM	4,04,702	2,76,371	Deposit Holders	-	No	-	-	-	-	1,28,331	Amount under verification
171	APIL_FORM_CA_5558	Deposit Holder	Deposit Holder	Surendra Kumar	13-04-2025 07:26 PM	1,60,936	1,60,936	Deposit Holders	-	No	-	-	-	-	-	-
172	APIL_FORM_CA_5548	Deposit Holder	Deposit Holder	BHARAT BHUSHAN GUPTA	13-04-2025 04:28 PM	1,09,401	1,09,401	Deposit Holders	-	No	-	-	-	-	-	-
173	APIL_FORM_CA_5153	Deposit Holder	Deposit Holder	Tamanna Khanna	30-03-2025 09:26 AM	2,57,234	2,35,244	Deposit Holders	-	No	-	-	-	-	21,990	Amount under verification
174	APIL_FORM_CA_5568	Deposit Holder	Deposit Holder	Bharat Khanna	14-04-2025 12:51 AM	3,62,249	3,62,249	Deposit Holders	-	No	-	-	-	-	-	-
175	APIL_FORM_CA_5569	Deposit Holder	Deposit Holder	Anil Chaudhary	14-04-2025 09:49 AM	3,65,582	2,94,136	Deposit Holders	-	No	-	-	-	-	71,446	Amount under verification
176	APIL_FORM_CA_5594	Deposit Holder	Deposit Holder	Krishna Rani Ahuja	14-04-2025 04:39 PM	1,56,247	1,47,543	Deposit Holders	-	No	-	-	-	-	8,704	Amount under verification
177	APIL_FORM_CA_5595	Deposit Holder	Deposit Holder	Saumya Ahuja	14-04-2025 05:11 PM	1,05,762	1,05,762	Deposit Holders	-	No	-	-	-	-	-	-
178	APIL_FORM_CA_5596	Deposit Holder	Deposit Holder	Ishaan Ahuja	14-04-2025 05:22 PM	74,055	74,055	Deposit Holders	-	No	-	-	-	-	-	-
179	APIL_FORM_CA_5601	Deposit Holder	Deposit Holder	Shilpi Nigam Bhattachar	14-04-2025 07:30 PM	5,09,589	4,82,553	Deposit Holders	-	No	-	-	-	-	27,036	Amount under verification
180	APIL_FORM_CA_5612	Deposit Holder	Deposit Holder	kamlesh chhabra	15-04-2025 11:40 AM	1,21,170	1,21,170	Deposit Holders	-	No	-	-	-	-	-	-
181	APIL_FORM_CA_5613	Deposit Holder	Deposit Holder	Vivek Mehra	15-04-2025 12:16 PM	2,47,671	1,71,490	Deposit Holders	-	No	-	-	-	-	76,181	Amount under verification
182	APIL_FORM_CA_5623	Deposit Holder	Deposit Holder	R Kishore Kumar	15-04-2025 04:59 PM	7,24,007	5,14,469	Deposit Holders	-	No	-	-	-	-	2,09,538	Amount under verification
183	APIL_FORM_CA_5624	Deposit Holder	Deposit Holder	R KISHORE KUMAR	15-04-2025 05:19 PM	7,18,664	5,14,469	Deposit Holders	-	No	-	-	-	-	2,04,195	Amount under verification
184	APIL_FORM_CA_5567	Deposit Holder	Deposit Holder	Ankit Jain	13-04-2025 11:39 PM	4,26,969	4,26,969	Deposit Holders	-	No	-	-	-	-	-	-
185	APIL_FORM_CA_5632	Deposit Holder	Deposit Holder	Ankit Jain	15-04-2025 10:27 PM	4,09,890	4,09,890	Deposit Holders	-	No	-	-	-	-	-	-
186	APIL_FORM_CA_4793	Deposit Holder	Deposit Holder	AMIT JAIN	18-03-2025 06:19 PM	1,84,982	-	Deposit Holders	-	No	-	-	-	-	1,84,982	Amount under verification
187	APIL_FORM_CA_4831	Deposit Holder	Deposit Holder	Iwan Lal Khosla , Suman Lata Khosla & Neeraj Khos	20-03-2025	16,49,184	9,10,384	Deposit Holders	-	No	-	-	-	-	7,38,800	Amount under verification
188	APIL_FORM_CA_4868	Deposit Holder	Deposit Holder	Rakesh Rani	22-03-2025	2,02,441	2,02,441	Deposit Holders	-	No	-	-	-	-	-	-
189	Email/Hard Copy	Deposit Holder	Deposit Holder	Rachit Kedia	04-04-2025	8,20,448	-	Deposit Holders	-	No	-	-	-	8,20,448	-	Duplicate - Latest claim has been verified
190	Email/Hard Copy	Deposit Holder	Deposit Holder	Gopal Krishan Chopra	03-04-2025	5,65,917	5,65,917	Deposit Holders	-	No	-	-	-	-	-	-
191	Email/Hard Copy	Deposit Holder	Deposit Holder	RAJ KUMAR KEDIA	04-04-2025	2,05,616	-	Deposit Holders	-	No	-	-	-	2,05,616	-	Duplicate - Latest claim has been verified
192	Email/Hard Copy	Deposit Holder	Deposit Holder	Madhvi Kedia	04-04-2025	2,05,616	-	Deposit Holders	-	No	-	-	-	2,05,616	-	Duplicate - Latest claim has been verified
193	Email/Hard Copy	Deposit Holder	Deposit Holder	Kusum Vazirani and Ritika Kotawani	15-04-2025	2,00,924	88,612	Deposit Holders	-	No	-	-	-	-	1,12,312	Amount under Verification
194	Email/Hard Copy	Deposit Holder	Deposit Holder	Atul Doshi	18-04-2025	38,000	38,000	Deposit Holders	-	No	-	-	-	-	-	-
195	Email/Hard Copy	Deposit Holder	Deposit Holder	Harshada Doshi	18-04-2025	39,000	39,000	Deposit Holders	-	No	-	-	-	-	-	-
196	Email/Hard Copy	Deposit Holder	Deposit Holder	MAMTA MODI	19-04-2025	5,97,757	5,97,757	Deposit Holders	-	Yes	-	-	-	-	-	-
197	Email/Hard Copy	Deposit Holder	Deposit Holder	Deepika Tiwari	20-04-2025	50,000	50,000	Deposit Holders	-	No	-	-	-	-	-	-
198	Email/Hard Copy	Deposit Holder	Deposit Holder	Deepika Tiwari	20-04-2025	35,000	-	Deposit Holders	-	No	-	-	-	-	35,000	Kindly share payment proofs
199	Email/Hard Copy	Deposit Holder	Deposit Holder	Deepika Tiwari	20-04-2025	35,000	-	Deposit Holders	-	No	-	-	-	-	35,000	Kindly share payment proofs
200	Email/Hard Copy	Deposit Holder	Deposit Holder	Krishna Kumar Agnihotry	20-04-2025	50,000	-	Deposit Holders	-	No	-	-	-	-	50,000	Kindly share payment proofs
201	Email/Hard Copy	Deposit Holder	Deposit Holder	sanjay kumar Khursija	20-04-2025	3,20,000	-	Deposit Holders	-	No	-	-	-	-	3,20,000	FD details not mentioned in claim documents. Kindly share the same.
202	Email/Hard Copy	Deposit Holder	Deposit Holder	sanjay kumar Khursija	20-04-2025	50,000	-	Deposit Holders	-	No	-	-	-	-	50,000	FD details not mentioned in claim documents. Kindly share the same.
203	Email/Hard Copy	Deposit Holder	Deposit Holder	sanjay kumar Khursija	20-04-2025	50,000	50,000	Deposit Holders	-	No	-	-	-	-	-	-
204	Email/Hard Copy	Deposit Holder	Deposit Holder	sanjay kumar Khursija	20-04-2025	1,50,000	-	Deposit Holders	-	No	-	-	-	-	1,50,000	FD details not mentioned in claim documents. Kindly share the same.
205	Email/Hard Copy	Deposit Holder	Deposit Holder	sanjay kumar Khursija	20-04-2025	50,000	-	Deposit Holders	-	No	-	-	-	-	50,000	FD details not mentioned in claim documents. Kindly share the same.
206	Email/Hard Copy	Deposit Holder	Deposit Holder	sanjay kumar Khursija	20-04-2025	2,30,000	-	Deposit Holders	-	No	-	-	-	-	2,30,000	FD details not mentioned in claim documents. Kindly share the same.
207	Email/Hard Copy	Deposit Holder	Deposit Holder	HIRDESH PUROHIT	21-04-2025	50,000	50,000	Deposit Holders	-	No	-	-	-	-	-	-

208	Email/Hard Copy	Deposit Holder	Deposit Holder	CHANDER KANTA	21-04-2025	1,46,000	1,46,000	Deposit Holders	-	No	-	-	-	-	-
209	Email/Hard Copy	Deposit Holder	Deposit Holder	Shashwat Singh	21-04-2025	3,00,000	-	Deposit Holders	-	No	-	-	3,00,000	-	Duplicate - Latest claim has been verified
210	Email/Hard Copy	Deposit Holder	Deposit Holder	Shashwat Singh	21-04-2025	1,05,000	-	Deposit Holders	-	No	-	-	1,05,000	-	Duplicate - Latest claim has been verified
211	Email/Hard Copy	Deposit Holder	Deposit Holder	Shashwat Singh	21-04-2025	1,95,000	-	Deposit Holders	-	No	-	-	1,95,000	-	Duplicate - Latest claim has been verified
212	Email/Hard Copy	Deposit Holder	Deposit Holder	Sukhvinder Kaur	21-04-2025	1,00,000	-	Deposit Holders	-	No	-	-	1,00,000	-	FD details not mentioned in claim documents. Kindly share the same.
213	Email/Hard Copy	Deposit Holder	Deposit Holder	Nikhita Gupta	22-04-2025	12,23,729	8,64,446	Deposit Holders	-	No	-	-	-	3,59,283	Amount under Verification
214	Email/Hard Copy	Deposit Holder	Deposit Holder	saihaant gupta	22-04-2025	6,19,575	6,19,575	Deposit Holders	-	No	-	-	-	-	-
215	Email/Hard Copy	Deposit Holder	Deposit Holder	Goutam Chaudhury	22-04-2025	2,40,000	-	Deposit Holders	-	No	-	-	2,40,000	-	Duplicate - Latest claim has been verified
216	Email/Hard Copy	Deposit Holder	Deposit Holder	Goutam Chaudhury	22-04-2025	2,40,000	-	Deposit Holders	-	No	-	-	2,40,000	-	Duplicate - Latest claim has been verified
217	Email/Hard Copy	Deposit Holder	Deposit Holder	L. Srinivasan	22-04-2025	1,00,000	1,00,000	Deposit Holders	-	No	-	-	-	-	-
218	Email/Hard Copy	Deposit Holder	Deposit Holder	Harish Kumar Khurana	22-04-2025	35,000	35,000	Deposit Holders	-	No	-	-	-	-	-
219	Email/Hard Copy	Deposit Holder	Deposit Holder	S. Anandh . V. Parvathavarthini (Spouse),S. Thaimmm	23-04-2025	2,56,344	2,00,643	Deposit Holders	-	No	-	-	-	55,701	Amount under Verification
220	Email/Hard Copy	Deposit Holder	Deposit Holder	Jayanti Khare	23-04-2025	1,00,000	1,00,000	Deposit Holders	-	No	-	-	-	-	-
221	Email/Hard Copy	Deposit Holder	Deposit Holder	Shyama Prasad Mukherjee	01-04-2025	-	-	Deposit Holders	-	Not Specified	-	-	-	-	-
222	Email/Hard Copy	Deposit Holder	Deposit Holder	Krishna Kabra	27-04-2025	1,30,000	1,30,000	Deposit Holders	-	No	-	-	-	-	-
223	APIL_FORM_CA_6100	Deposit Holder	Deposit Holder	ANAND AGRAWAL	24-04-2025 03:43 PM	11,26,541	7,71,703	Deposit Holders	-	No	-	-	-	3,54,838	Under Verification
224	APIL_FORM_CA_6097	Deposit Holder	Deposit Holder	ABHINAY KUMAR AGRAWAL	24-04-2025 03:25 PM	4,99,110	3,42,980	Deposit Holders	-	No	-	-	-	1,56,130	Under Verification
225	APIL_FORM_CA_6096	Deposit Holder	Deposit Holder	SUMAN GUPTA	24-04-2025 03:23 PM	10,84,253	10,84,253	Deposit Holders	-	No	-	-	-	-	-
226	APIL_FORM_CA_6092	Deposit Holder	Deposit Holder	Swati Jain	24-04-2025 03:21 PM	3,96,397	3,96,397	Deposit Holders	-	No	-	-	-	-	-
227	APIL_FORM_CA_5960	Deposit Holder	Deposit Holder	RAJSHREE SAHU	24-04-2025 02:52 PM	2,54,829	2,41,943	Deposit Holders	-	No	-	-	-	12,886	Under Verification
228	APIL_FORM_CA_6083	Deposit Holder	Deposit Holder	MANOJ KUMAR AGARWAL	24-04-2025 02:06 PM	1,18,613	1,18,613	Deposit Holders	-	No	-	-	-	-	-
229	APIL_FORM_CA_6062	Deposit Holder	Deposit Holder	SAROJ ARORA	24-04-2025 01:26 PM	1,66,712	1,66,712	Deposit Holders	-	No	-	-	-	-	-
230	APIL_FORM_CA_6080	Deposit Holder	Deposit Holder	POONAM JOSHI	24-04-2025 01:01 PM	5,20,701	5,13,763	Deposit Holders	-	Yes	-	-	-	6,938	Under Verification
231	APIL_FORM_CA_6076	Deposit Holder	Deposit Holder	SWATI GOEL	24-04-2025 12:24 PM	4,34,030	4,34,030	Deposit Holders	-	No	-	-	-	-	-
232	APIL_FORM_CA_6073	Deposit Holder	Deposit Holder	KUSUM VAZRANI	24-04-2025 12:19 PM	2,41,402	2,41,402	Deposit Holders	-	No	-	-	-	-	-
233	APIL_FORM_CA_6073	Deposit Holder	Deposit Holder	ANIL GUPTA	24-04-2025 12:16 PM	1,26,986	-	Deposit Holders	-	No	-	-	-	1,26,986	Under Verification
234	APIL_FORM_CA_6040	Deposit Holder	Deposit Holder	Mohindra Kumar Kochhar	24-04-2025 11:58 AM	5,05,142	4,89,734	Deposit Holders	-	No	-	-	-	15,408	Under Verification
235	APIL_FORM_CA_6032	Deposit Holder	Deposit Holder	DILIP NENUMAL BABANI (HUF)	24-04-2025 11:45 AM	4,33,904	3,42,980	Deposit Holders	-	No	-	-	-	90,924	Under Verification
236	APIL_FORM_CA_6071	Deposit Holder	Deposit Holder	JITENDER TYAGI	24-04-2025 11:36 AM	37,35,616	-	Deposit Holders	-	No	-	-	-	37,35,616	Under Verification
237	APIL_FORM_CA_5983	Deposit Holder	Deposit Holder	SUNITA SHARMA	24-04-2025 11:36 AM	2,52,500	2,39,024	Deposit Holders	-	Yes	-	-	-	13,476	Under Verification
238	APIL_FORM_CA_6070	Deposit Holder	Deposit Holder	KRISHNA GUPTA	24-04-2025 11:32 AM	1,70,469	1,20,043	Deposit Holders	-	Yes	-	-	-	50,426	Under Verification
239	APIL_FORM_CA_6069	Deposit Holder	Deposit Holder	SANA JAIN	24-04-2025 11:10 AM	20,95,392	20,95,392	Deposit Holders	-	No	-	-	-	-	-
240	APIL_FORM_CA_6067	Deposit Holder	Deposit Holder	Anubha Agarwal	23-04-2025 10:57 PM	11,82,847	11,82,847	Deposit Holders	-	No	-	-	-	-	-
241	APIL_FORM_CA_6066	Deposit Holder	Deposit Holder	Lata Agarwal	23-04-2025 09:00 PM	2,14,166	2,14,166	Deposit Holders	-	No	-	-	-	-	-
242	APIL_FORM_CA_6057	Deposit Holder	Deposit Holder	KANDUKURI UMA	23-04-2025 08:30 PM	4,40,000	4,40,000	Deposit Holders	-	No	-	-	-	-	-
243	APIL_FORM_CA_5999	Deposit Holder	Deposit Holder	Rajeshwari Khanna	23-04-2025 07:20 PM	7,22,750	3,60,128	Deposit Holders	-	No	-	-	-	3,62,622	Under Verification
244	APIL_FORM_CA_5930	Deposit Holder	Deposit Holder	Anshuman Singh	23-04-2025 06:35 PM	1,24,932	1,24,515	Deposit Holders	-	No	-	-	-	417	Under Verification
245	APIL_FORM_CA_6060	Deposit Holder	Deposit Holder	RAMAKRISHNAN PARAMESWAR	23-04-2025 06:19 PM	85,377	85,377	Deposit Holders	-	No	-	-	-	-	-
246	APIL_FORM_CA_6056	Deposit Holder	Deposit Holder	RAVINDRA BHARTI TRUST	23-04-2025 05:25 PM	42,69,692	42,69,692	Deposit Holders	-	No	-	-	-	-	-
247	APIL_FORM_CA_6020	Deposit Holder	Deposit Holder	RAM SHANKAR SINGH	23-04-2025 05:15 PM	1,66,541	85,745	Deposit Holders	-	No	-	-	-	80,796	Under Verification
248	APIL_FORM_CA_6016	Deposit Holder	Deposit Holder	GIRISH CHAND SRIVASTAVA	23-04-2025 04:54 PM	2,41,537	2,41,537	Deposit Holders	-	No	-	-	-	-	-
249	APIL_FORM_CA_6050	Deposit Holder	Deposit Holder	LEELABEN ARVINDBHAI PATEL	23-04-2025 04:33 PM	2,46,267	1,71,490	Deposit Holders	-	No	-	-	-	74,777	Under Verification
250	APIL_FORM_CA_6046	Deposit Holder	Deposit Holder	PRATAP CHAND KHANNA	23-04-2025 04:17 PM	7,71,702	7,71,702	Deposit Holders	-	No	-	-	-	-	-
251	APIL_FORM_CA_6049	Deposit Holder	Deposit Holder	SHUCHI MITTAL, JOINTLY MANOJ K. MITTAL	23-04-2025 04:12 PM	3,46,560	3,46,560	Deposit Holders	-	No	-	-	-	-	-
252	APIL_FORM_CA_5994	Deposit Holder	Deposit Holder	Raj bala	23-04-2025 03:45 PM	2,19,794	1,49,196	Deposit Holders	-	Yes	-	-	-	70,598	Under Verification
253	APIL_FORM_CA_6044	Deposit Holder	Deposit Holder	ARUNA AGARWAL JOINTLY MANOJ KUMAR M	23-04-2025 03:31 PM	6,33,305	6,22,576	Deposit Holders	-	No	-	-	-	10,729	Under Verification
254	APIL_FORM_CA_6043	Deposit Holder	Deposit Holder	MANOJ MITTAL & SONS (HUF)	23-04-2025 03:09 PM	4,78,014	4,78,014	Deposit Holders	-	No	-	-	-	-	-
255	APIL_FORM_CA_6028	Deposit Holder	Deposit Holder	RASILA HARIBHAI SHARMA	23-04-2025 02:44 PM	2,19,651	2,19,651	Deposit Holders	-	No	-	-	-	-	-
256	APIL_FORM_CA_5961	Deposit Holder	Deposit Holder	SHASHI RANI AGARWAL, JOINTLY SHUCHI MI	23-04-2025 02:36 PM	5,06,644	4,98,061	Deposit Holders	-	No	-	-	-	8,583	Under Verification
257	APIL_FORM_CA_6021	Deposit Holder	Deposit Holder	PREM MEHRA DEEPAK MEHRA HUF	23-04-2025 02:29 PM	4,94,452	4,92,333	Deposit Holders	-	No	-	-	-	2,119	Under Verification
258	APIL_FORM_CA_6017	Deposit Holder	Deposit Holder	Prem Mehra jointly Deepak Mehra	23-04-2025 02:10 PM	1,38,401	1,38,401	Deposit Holders	-	No	-	-	-	-	-
259	APIL_FORM_CA_6023	Deposit Holder	Deposit Holder	PANKAJ KUMAR	23-04-2025 12:50 PM	1,37,191	1,37,191	Deposit Holders	-	No	-	-	-	-	-
260	APIL_FORM_CA_6029	Deposit Holder	Deposit Holder	Rajesh Bhatia	23-04-2025 12:45 PM	85,377	85,377	Deposit Holders	-	No	-	-	-	-	-
261	APIL_FORM_CA_6027	Deposit Holder	Deposit Holder	PRANAV MAHAJAN	23-04-2025 12:40 PM	6,91,327	4,85,324	Deposit Holders	-	No	-	-	-	2,06,003	Under Verification
262	APIL_FORM_CA_6024	Deposit Holder	Deposit Holder	arnav mahajan	23-04-2025 12:19 PM	6,91,327	4,85,324	Deposit Holders	-	No	-	-	-	2,06,003	Under Verification
263	APIL_FORM_CA_6022	Deposit Holder	Deposit Holder	HRDESH PUROHIT	23-04-2025 12:16 PM	1,27,397	1,21,948	Deposit Holders	-	Yes	-	-	-	5,449	Under Verification
264	APIL_FORM_CA_6055	Deposit Holder	Deposit Holder	VIVEK MAHESHWARI HUF	23-04-2025 11:41 AM	2,52,500	2,44,254	Deposit Holders	-	No	-	-	-	8,246	Under Verification
265	APIL_FORM_CA_6054	Deposit Holder	Deposit Holder	Chandrikala Basavanna	23-04-2025 11:27 AM	1,08,476	1,08,476	Deposit Holders	-	No	-	-	-	-	-
266	APIL_FORM_CA_6019	Deposit Holder	Deposit Holder	CHAINA ROY	23-04-2025 11:22 AM	13,04,857	13,04,857	Deposit Holders	-	No	-	-	-	-	-
267	APIL_FORM_CA_6045	Deposit Holder	Deposit Holder	SUDESH SAHNI	23-04-2025 10:12 AM	4,65,381	4,28,924	Deposit Holders	-	No	-	-	-	36,457	Under Verification
268	APIL_FORM_CA_6042	Deposit Holder	Deposit Holder	MOHAN RAM	23-04-2025 09:37 AM	81,258	81,258	Deposit Holders	-	No	-	-	-	-	-
269	APIL_FORM_CA_6039	Deposit Holder	Deposit Holder	KUNTI DEVI	23-04-2025 09:05 AM	81,264	81,264	Deposit Holders	-	No	-	-	-	-	-
270	APIL_FORM_CA_6037	Deposit Holder	Deposit Holder	JYOTI SAHNI	23-04-2025 08:57 AM	4,65,381	4,25,261	Deposit Holders	-	No	-	-	-	40,120	Under Verification
271	APIL_FORM_CA_6036	Deposit Holder	Deposit Holder	RAVI PRAKASH	23-04-2025 08:45 AM	81,250	81,250	Deposit Holders	-	No	-	-	-	-	-
272	APIL_FORM_CA_6009	Deposit Holder	Deposit Holder	Mukesh Kumar Jain	23-04-2025 01:45 AM	4,02,259	3,23,740	Deposit Holders	-	No	-	-	-	78,519	Under Verification
273	APIL_FORM_CA_6008	Deposit Holder	Deposit Holder	NIRMAL KUMAR BANSAL	22-04-2025 11:21 PM	14,95,890	10,28,937	Deposit Holders	-	No	-	-	-	4,66,953	Under Verification
274	APIL_FORM_CA_5783	Deposit Holder	Deposit Holder	N K BANSAL HUF	22-04-2025 10:55 PM	20,07,226	19,30,208	Deposit Holders	-	No	-	-	-	77,018	Under Verification
275	APIL_FORM_CA_6003	Deposit Holder	Deposit Holder	MOHINI GUPTA	22-04-2025 10:53 PM	75,801	74,710	Deposit Holders	-	No	-	-	-	1,091	Under Verification
276	APIL_FORM_CA_6006	Deposit Holder	Deposit Holder	VIMLESH MISHRA	22-04-2025 10:40 PM	1,70,753	1,70,753	Deposit Holders	-	No	-	-	-	-	-
277	APIL_FORM_CA_6004	Deposit Holder	Deposit Holder	Pratigaa Jain	22-04-2025 10:31 PM	5,80,221	5,42,872	Deposit Holders	-	No	-	-	-	37,349	Under Verification
278	APIL_FORM_CA_5434	Deposit Holder	Deposit Holder	ANITA TIWARI	22-04-2025 10:05 PM	20,36,961	-	Deposit Holders	-	No	-	-	-	20,36,961	Under Verification

279	APIL_FORM_CA_5995	Deposit Holder	Deposit Holder	ISHWAR PRASAD GOEL	22-04-2025 09:35 PM	20,49,041	20,49,041	Deposit Holders	-	Yes	-	-	-	-	-	-
280	APIL_FORM_CA_5986	Deposit Holder	Deposit Holder	Sushila Maheshwari	22-04-2025 08:59 PM	5,43,952	5,14,257	Deposit Holders	-	No	-	-	-	-	29,695	Under Verification
281	APIL_FORM_CA_5989	Deposit Holder	Deposit Holder	ALKA AGARWAL	22-04-2025 08:32 PM	1,23,982	1,23,982	Deposit Holders	-	No	-	-	-	-	-	-
282	APIL_FORM_CA_5696	Deposit Holder	Deposit Holder	Kamlesh Gupta	22-04-2025 05:43 PM	1,70,753	1,70,753	Deposit Holders	-	No	-	-	-	-	-	-
283	APIL_FORM_CA_5691	Deposit Holder	Deposit Holder	Vijay Kumar Gupta	22-04-2025 05:34 PM	68,301	68,301	Deposit Holders	-	No	-	-	-	-	-	-
284	APIL_FORM_CA_5973	Deposit Holder	Deposit Holder	V SATHYANARAYANA	22-04-2025 04:56 PM	2,13,938	2,13,938	Deposit Holders	-	No	-	-	-	-	-	-
285	APIL_FORM_CA_6005	Deposit Holder	Deposit Holder	GURPREET KAUR	22-04-2025 04:55 PM	-	-	Deposit Holders	-	No	-	-	-	-	-	-
286	APIL_FORM_CA_5971	Deposit Holder	Deposit Holder	AKASH GUPTA	22-04-2025 04:49 PM	30,000	30,000	Deposit Holders	-	No	-	-	-	-	-	-
287	APIL_FORM_CA_5969	Deposit Holder	Deposit Holder	MAULIK KHURANA	22-04-2025 04:43 PM	86,409	85,280	Deposit Holders	-	No	-	-	-	-	1,129	Under Verification
288	APIL_FORM_CA_5968	Deposit Holder	Deposit Holder	VINOD KUMAR SHARMA	22-04-2025 04:37 PM	8,53,767	8,53,767	Deposit Holders	-	No	-	-	-	-	-	-
289	APIL_FORM_CA_5657	Deposit Holder	Deposit Holder	AKANKSHA MISHRA	22-04-2025 04:30 PM	75,134	74,710	Deposit Holders	-	No	-	-	-	-	424	Under Verification
290	APIL_FORM_CA_5966	Deposit Holder	Deposit Holder	VINOD KUMAR SHARMA	22-04-2025 04:25 PM	8,53,767	7,71,703	Deposit Holders	-	No	-	-	-	-	82,064	Under Verification
291	APIL_FORM_CA_5997	Deposit Holder	Deposit Holder	Jitendra Kumar Jain	22-04-2025 04:24 PM	69,728	69,728	Deposit Holders	-	No	-	-	-	-	-	-
292	APIL_FORM_CA_5964	Deposit Holder	Deposit Holder	Mahinder Kumar Arora	22-04-2025 04:21 PM	2,52,947	2,52,947	Deposit Holders	-	No	-	-	-	-	-	-
293	APIL_FORM_CA_5656	Deposit Holder	Deposit Holder	PUSHPLATA MISHRA	22-04-2025 04:13 PM	2,74,849	2,69,582	Deposit Holders	-	No	-	-	-	-	5,267	Under Verification
294	APIL_FORM_CA_5996	Deposit Holder	Deposit Holder	SANJAY KUMAR SAHNI	22-04-2025 04:05 PM	4,65,381	4,25,261	Deposit Holders	-	No	-	-	-	-	40,120	Under Verification
295	APIL_FORM_CA_5963	Deposit Holder	Deposit Holder	Atul Prabhudas Doshi	22-04-2025 04:00 PM	64,899	64,899	Deposit Holders	-	No	-	-	-	-	-	-
296	APIL_FORM_CA_5993	Deposit Holder	Deposit Holder	G RAJENDRA KUMAR	22-04-2025 03:56 PM	10,00,000	10,00,000	Deposit Holders	-	No	-	-	-	-	-	-
297	APIL_FORM_CA_5962	Deposit Holder	Deposit Holder	SUMAN SHARMA	22-04-2025 03:43 PM	8,53,767	8,53,767	Deposit Holders	-	No	-	-	-	-	-	-
298	APIL_FORM_CA_5959	Deposit Holder	Deposit Holder	Harshada Atul Doshi	22-04-2025 02:43 PM	66,874	66,874	Deposit Holders	-	No	-	-	-	-	-	-
299	APIL_FORM_CA_5950	Deposit Holder	Deposit Holder	Raj Kumari	22-04-2025 01:42 PM	4,11,242	3,28,775	Deposit Holders	-	No	-	-	-	-	82,467	Under Verification
300	APIL_FORM_CA_5949	Deposit Holder	Deposit Holder	Himanshu Prabhudas Doshi	22-04-2025 01:27 PM	63,445	63,445	Deposit Holders	-	No	-	-	-	-	-	-
301	APIL_FORM_CA_5942	Deposit Holder	Deposit Holder	TEJESH MUNDRA	22-04-2025 12:58 PM	2,15,171	85,745	Deposit Holders	-	No	-	-	-	-	1,29,426	Under Verification
302	APIL_FORM_CA_5940	Deposit Holder	Deposit Holder	AAYUSHI ARUN	22-04-2025 12:46 PM	1,92,203	1,19,052	Deposit Holders	-	No	-	-	-	-	73,151	Under Verification
303	APIL_FORM_CA_5939	Deposit Holder	Deposit Holder	ASHOK KUMAR	22-04-2025 12:20 PM	2,22,936	2,22,936	Deposit Holders	-	No	-	-	-	-	-	-
304	APIL_FORM_CA_5978	Deposit Holder	Deposit Holder	VIRENDRA VSIST INDRA VSIST HUF	22-04-2025 12:18 PM	1,99,144	1,71,490	Deposit Holders	-	No	-	-	-	-	27,654	Under Verification
305	APIL_FORM_CA_5936	Deposit Holder	Deposit Holder	SHASHI RANI JAIN	22-04-2025 11:56 AM	1,31,124	1,02,045	Deposit Holders	-	No	-	-	-	-	29,079	Under Verification
306	APIL_FORM_CA_5975	Deposit Holder	Deposit Holder	V SATHYANARAYANA	22-04-2025 11:55 AM	1,70,466	1,70,466	Deposit Holders	-	No	-	-	-	-	-	-
307	APIL_FORM_CA_5974	Deposit Holder	Deposit Holder	ATUL GUPTA	22-04-2025 11:36 AM	85,377	85,377	Deposit Holders	-	No	-	-	-	-	-	-
308	APIL_FORM_CA_5931	Deposit Holder	Deposit Holder	Dhruv Kumar	22-04-2025 10:40 AM	19,00,457	16,90,688	Deposit Holders	-	No	-	-	-	-	2,09,769	Under Verification
309	APIL_FORM_CA_5947	Deposit Holder	Deposit Holder	AJAY KUMAR AGARWAL & SUSHMA AGARWAL	22-04-2025 07:31 AM	12,30,137	12,06,380	Deposit Holders	-	No	-	-	-	-	23,757	Under Verification
310	APIL_FORM_CA_5928	Deposit Holder	Deposit Holder	GINNY JAIN	21-04-2025 11:42 PM	16,76,191	15,68,294	Deposit Holders	-	No	-	-	-	-	1,07,897	Under Verification
311	APIL_FORM_CA_5917	Deposit Holder	Deposit Holder	MEERA AWASTHI	21-04-2025 07:03 PM	49,30,822	34,29,786	Deposit Holders	-	No	-	-	-	-	15,01,036	Under Verification
312	APIL_FORM_CA_5926	Deposit Holder	Deposit Holder	NEERA SHARMA	21-04-2025 04:48 PM	2,48,219	2,41,443	Deposit Holders	-	No	-	-	-	-	6,776	Under Verification
313	APIL_FORM_CA_5903	Deposit Holder	Deposit Holder	Meena Gupta	21-04-2025 04:22 PM	4,21,575	-	Deposit Holders	-	No	-	-	-	-	4,21,575	Under Verification
314	APIL_FORM_CA_5901	Deposit Holder	Deposit Holder	Meena Gupta	21-04-2025 04:12 PM	2,10,171	-	Deposit Holders	-	No	-	-	-	-	2,10,171	Under Verification
315	APIL_FORM_CA_5900	Deposit Holder	Deposit Holder	Sushil Kumar Gupta HUF	21-04-2025 03:56 PM	4,10,274	3,42,980	Deposit Holders	-	No	-	-	-	-	67,294	Under Verification
316	APIL_FORM_CA_5898	Deposit Holder	Deposit Holder	Ramesh Chand Jain	21-04-2025 03:33 PM	3,45,778	3,45,778	Deposit Holders	-	No	-	-	-	-	-	-
317	APIL_FORM_CA_5895	Deposit Holder	Deposit Holder	Nitin Jain	21-04-2025 02:26 PM	2,08,701	2,08,701	Deposit Holders	-	No	-	-	-	-	-	-
318	APIL_FORM_CA_5866	Deposit Holder	Deposit Holder	HIMANSHU JAIN	21-04-2025 02:14 PM	1,71,462	1,71,462	Deposit Holders	-	No	-	-	-	-	-	-
319	APIL_FORM_CA_5914	Deposit Holder	Deposit Holder	Ambuj Goel	21-04-2025 01:13 PM	1,24,515	1,24,515	Deposit Holders	-	No	-	-	-	-	-	-
320	APIL_FORM_CA_5913	Deposit Holder	Deposit Holder	PARVEEN MITHRA	21-04-2025 01:07 PM	60,902	60,902	Deposit Holders	-	No	-	-	-	-	-	-
321	APIL_FORM_CA_5880	Deposit Holder	Deposit Holder	RAKSHABEN RAMESH SHAH	21-04-2025 12:16 PM	1,03,938	85,745	Deposit Holders	-	No	-	-	-	-	18,193	Under Verification
322	APIL_FORM_CA_5745	Deposit Holder	Deposit Holder	MAMTA MODI	21-04-2025 11:24 AM	5,97,757	5,97,757	Deposit Holders	-	Yes	-	-	-	-	-	-
323	APIL_FORM_CA_5906	Deposit Holder	Deposit Holder	Shrey Kaushik Ved	21-04-2025 11:24 AM	74,897	74,670	Deposit Holders	-	No	-	-	-	-	227	Under Verification
324	APIL_FORM_CA_5905	Deposit Holder	Deposit Holder	Vaishali Kaushik Ved	21-04-2025 11:09 AM	75,914	74,710	Deposit Holders	-	No	-	-	-	-	1,204	Under Verification
325	APIL_FORM_CA_5902	Deposit Holder	Deposit Holder	Kaushik Varjdas Ved	21-04-2025 10:49 AM	75,914	74,710	Deposit Holders	-	No	-	-	-	-	1,204	Under Verification
326	APIL_FORM_CA_5874	Deposit Holder	Deposit Holder	Anakshi Malvi	21-04-2025 10:45 AM	1,22,654	85,745	Deposit Holders	-	Yes	-	-	-	-	36,909	Under Verification
327	APIL_FORM_CA_5899	Deposit Holder	Deposit Holder	Sujata Wohra	21-04-2025 10:17 AM	75,000	75,000	Deposit Holders	-	No	-	-	-	-	-	-
328	APIL_FORM_CA_5862	Deposit Holder	Deposit Holder	PIYUSH GOEL	20-04-2025 06:55 PM	2,10,518	2,10,518	Deposit Holders	-	No	-	-	-	-	-	-
329	APIL_FORM_CA_5860	Deposit Holder	Deposit Holder	Bhaskar Mittal	20-04-2025 06:39 PM	1,35,548	-	Deposit Holders	-	No	-	-	-	-	1,35,548	Under Verification
330	APIL_FORM_CA_5872	Deposit Holder	Deposit Holder	SHALABI PARASHER	20-04-2025 05:02 PM	4,32,423	4,23,006	Deposit Holders	-	No	-	-	-	-	9,417	Under Verification
331	APIL_FORM_CA_5854	Deposit Holder	Deposit Holder	Ramavtar Agarwal	20-04-2025 04:57 PM	3,71,026	1,69,113	Deposit Holders	-	No	-	-	-	-	2,01,913	Under Verification
332	APIL_FORM_CA_5851	Deposit Holder	Deposit Holder	R A AGARWAL HUF	20-04-2025 03:27 PM	2,53,836	2,42,138	Deposit Holders	-	No	-	-	-	-	11,698	Under Verification
333	APIL_FORM_CA_5843	Deposit Holder	Deposit Holder	Kahitj Agarwal (MINOR)	20-04-2025 01:58 PM	83,472	81,297	Deposit Holders	-	No	-	-	-	-	2,175	Under Verification
334	APIL_FORM_CA_5836	Deposit Holder	Deposit Holder	Shefali Agarwal	20-04-2025 12:42 PM	1,69,247	1,20,043	Deposit Holders	-	No	-	-	-	-	49,204	Under Verification
335	APIL_FORM_CA_5835	Deposit Holder	Deposit Holder	PUSHPABEN MANJIBHAI MARU	20-04-2025 12:23 PM	41,175	41,175	Deposit Holders	-	No	-	-	-	-	-	-
336	APIL_FORM_CA_5833	Deposit Holder	Deposit Holder	Kirti Rathore	20-04-2025 11:44 AM	5,55,436	3,12,281	Deposit Holders	-	No	-	-	-	-	2,43,155	Under Verification
337	APIL_FORM_CA_5635	Deposit Holder	Deposit Holder	PREYAS AGARWAL	20-04-2025 11:43 AM	1,39,026	1,31,925	Deposit Holders	-	No	-	-	-	-	7,101	Under Verification
338	APIL_FORM_CA_5831	Deposit Holder	Deposit Holder	Maina Agarwal	20-04-2025 11:37 AM	3,09,943	3,01,938	Deposit Holders	-	No	-	-	-	-	8,005	Under Verification
339	APIL_FORM_CA_5849	Deposit Holder	Deposit Holder	NEENA SHARMA	20-04-2025 09:00 AM	1,20,103	1,20,103	Deposit Holders	-	No	-	-	-	-	-	-
340	APIL_FORM_CA_5847	Deposit Holder	Deposit Holder	ADITYA SHARMA	20-04-2025 08:37 AM	1,20,103	1,20,103	Deposit Holders	-	No	-	-	-	-	-	-
341	APIL_FORM_CA_5829	Deposit Holder	Deposit Holder	TEPAL SHARMA	20-04-2025 12:39 AM	7,40,856	5,14,469	Deposit Holders	-	No	-	-	-	-	2,26,387	Under Verification
342	APIL_FORM_CA_5828	Deposit Holder	Deposit Holder	TEPAL SHARMA	20-04-2025 12:28 AM	4,93,904	3,42,980	Deposit Holders	-	No	-	-	-	-	1,50,924	Under Verification
343	APIL_FORM_CA_5826	Deposit Holder	Deposit Holder	KIRAN SRIVASTAVA	19-04-2025 11:04 PM	4,04,034	2,70,228	Deposit Holders	-	Yes	-	-	-	-	1,33,806	Under Verification
344	APIL_FORM_CA_5825	Deposit Holder	Deposit Holder	Pradipika Bodi	19-04-2025 10:22 PM	2,55,959	1,71,490	Deposit Holders	-	No	-	-	-	-	84,469	Under Verification
345	APIL_FORM_CA_5824	Deposit Holder	Deposit Holder	R Rohit	19-04-2025 09:58 PM	1,82,132	1,82,132	Deposit Holders	-	No	-	-	-	-	-	-
346	APIL_FORM_CA_5823	Deposit Holder	Deposit Holder	Anupam Shukla H.U.F.	19-04-2025 08:36 PM	4,18,364	3,31,645	Deposit Holders	-	No	-	-	-	-	86,719	Under Verification
347	APIL_FORM_CA_5827	Deposit Holder	Deposit Holder	SUDHIR SHARMA HUF	19-04-2025 06:24 PM	10,00,685	6,85,958	Deposit Holders	-	No	-	-	-	-	3,14,727	Under Verification
348	APIL_FORM_CA_5807	Deposit Holder	Deposit Holder	Pranibha Nigam	19-04-2025 03:41 PM	2,62,842	2,42,450	Deposit Holders	-	No	-	-	-	-	20,392	Under Verification
349	APIL_FORM_CA_5808	Deposit Holder	Deposit Holder	Manjivoree Majumdar	19-04-2025 03:40 PM	28,83,322	20,57,876	Deposit Holders	-	No	-	-	-	-	8,25,446	Under Verification

350	APIL_FORM_CA_5792	Deposit Holder	Deposit Holder	R SAILAKSHMY	19-04-2025 01:06 PM	1,82,158	1,82,158	Deposit Holders	-	No	-	-	-	-	-	-
351	APIL_FORM_CA_5791	Deposit Holder	Deposit Holder	Aishwariya Gupta	19-04-2025 12:47 PM	1,93,767	1,81,517	Deposit Holders	-	No	-	-	-	-	12,250	Under Verification
352	APIL_FORM_CA_5749	Deposit Holder	Deposit Holder	Brij Kishan	19-04-2025 12:00 PM	7,39,212	5,14,469	Deposit Holders	-	No	-	-	-	-	2,24,743	Under Verification
353	APIL_FORM_CA_5789	Deposit Holder	Deposit Holder	K RAVI SANKAR	19-04-2025 12:00 PM	1,54,007	1,54,007	Deposit Holders	-	No	-	-	-	-	-	-
354	APIL_FORM_CA_5813	Deposit Holder	Deposit Holder	Barun Kumar Majumder	19-04-2025 10:30 AM	18,06,832	12,86,172	Deposit Holders	-	No	-	-	-	-	5,20,660	Under Verification
355	APIL_FORM_CA_5811	Deposit Holder	Deposit Holder	Anu Jain	19-04-2025 10:27 AM	4,96,219	3,45,032	Deposit Holders	-	No	-	-	-	-	1,51,187	Under Verification
356	APIL_FORM_CA_5797	Deposit Holder	Deposit Holder	MANJU SOOD & NARINDER KUMAR SOOD	19-04-2025 09:05 AM	1,70,753	1,70,753	Deposit Holders	-	No	-	-	-	-	-	-
357	APIL_FORM_CA_5786	Deposit Holder	Deposit Holder	DIPTI MONILKUMAR DARU	19-04-2025 06:56 AM	87,536	86,234	Deposit Holders	-	No	-	-	-	-	1,302	Under Verification
358	APIL_FORM_CA_5785	Deposit Holder	Deposit Holder	MONIL KHUSHMANLAL DARU	19-04-2025 05:43 AM	87,536	86,234	Deposit Holders	-	No	-	-	-	-	1,302	Under Verification
359	APIL_FORM_CA_5784	Deposit Holder	Deposit Holder	Raj Rani Jain	19-04-2025 02:30 AM	12,55,422	9,96,121	Deposit Holders	-	No	-	-	-	-	2,59,301	Under Verification
360	APIL_FORM_CA_5782	Deposit Holder	Deposit Holder	PREM CHAND BHUTANI	18-04-2025 10:50 PM	5,97,757	5,97,757	Deposit Holders	-	No	-	-	-	-	-	-
361	APIL_FORM_CA_5780	Deposit Holder	Deposit Holder	Ajay jain	18-04-2025 07:45 PM	7,22,436	6,75,933	Deposit Holders	-	No	-	-	-	-	46,503	Under Verification
362	APIL_FORM_CA_5773	Deposit Holder	Deposit Holder	Anita Jain	18-04-2025 06:38 PM	6,06,004	5,66,996	Deposit Holders	-	No	-	-	-	-	39,008	Under Verification
363	APIL_FORM_CA_5768	Deposit Holder	Deposit Holder	Ajay Jain	18-04-2025 06:13 PM	7,22,436	-	Deposit Holders	-	No	-	-	-	-	7,22,436	Under Verification
364	APIL_FORM_CA_5761	Deposit Holder	Deposit Holder	VIJAY KUMAR	18-04-2025 03:45 PM	2,98,890	2,89,533	Deposit Holders	-	No	-	-	-	-	9,357	Under Verification
365	APIL_FORM_CA_5757	Deposit Holder	Deposit Holder	KUSUM HAJELA	18-04-2025 03:30 PM	12,72,447	-	Deposit Holders	-	No	-	-	-	-	12,72,447	Under Verification
366	APIL_FORM_CA_5754	Deposit Holder	Deposit Holder	RENU GUPTA	18-04-2025 02:55 PM	1,72,102	1,70,526	Deposit Holders	-	No	-	-	-	-	1,576	Under Verification
367	APIL_FORM_CA_5701	Deposit Holder	Deposit Holder	KAVITA PATWAL	18-04-2025 12:49 PM	1,26,918	1,21,070	Deposit Holders	-	No	-	-	-	-	5,848	Under Verification
368	APIL_FORM_CA_5734	Deposit Holder	Deposit Holder	Bhaskar Bhatt	18-04-2025 11:30 AM	3,63,205	3,63,205	Deposit Holders	-	No	-	-	-	-	-	-
369	APIL_FORM_CA_5741	Deposit Holder	Deposit Holder	SHELLY SHARMA	18-04-2025 06:55 AM	63,729	63,729	Deposit Holders	-	Yes	-	-	-	-	-	-
370	APIL_FORM_CA_5740	Deposit Holder	Deposit Holder	Mrs. Rashmi Pravin Kapadia	18-04-2025 06:50 AM	76,253	74,710	Deposit Holders	-	No	-	-	-	-	1,543	Under Verification
371	APIL_FORM_CA_5739	Deposit Holder	Deposit Holder	Ranju Tiwary	18-04-2025 05:39 AM	1,08,887	1,08,887	Deposit Holders	-	No	-	-	-	-	-	-
372	APIL_FORM_CA_5733	Deposit Holder	Deposit Holder	VISHNU DUTT MISHRA	18-04-2025 03:27 AM	10,52,568	5,57,341	Deposit Holders	-	No	-	-	-	-	4,95,227	Under Verification
373	APIL_FORM_CA_5730	Deposit Holder	Deposit Holder	ANJU JAIN	17-04-2025 11:33 PM	7,86,520	7,35,892	Deposit Holders	-	No	-	-	-	-	50,628	Under Verification
374	APIL_FORM_CA_5721	Deposit Holder	Deposit Holder	Naveen Chandra	17-04-2025 07:33 PM	1,71,489	1,71,489	Deposit Holders	-	No	-	-	-	-	-	-
375	APIL_FORM_CA_5704	Deposit Holder	Deposit Holder	Mrs Lata Kaku	17-04-2025 04:30 PM	2,58,844	2,58,844	Deposit Holders	-	No	-	-	-	-	-	-
376	APIL_FORM_CA_5694	Deposit Holder	Deposit Holder	AKG & SONS HUF	17-04-2025 03:34 PM	2,59,545	2,59,545	Deposit Holders	-	Yes	-	-	-	-	-	-
377	APIL_FORM_CA_5702	Deposit Holder	Deposit Holder	Sudipta Maitra	17-04-2025 03:25 PM	8,54,575	8,54,575	Deposit Holders	-	No	-	-	-	-	-	-
378	APIL_FORM_CA_5695	Deposit Holder	Deposit Holder	Sadhana	17-04-2025 02:04 PM	15,14,521	4,45,873	Deposit Holders	-	No	-	-	-	-	10,68,648	Under Verification
379	APIL_FORM_CA_5708	Deposit Holder	Deposit Holder	C Jyothi	17-04-2025 11:46 AM	6,11,387	5,59,766	Deposit Holders	-	No	-	-	-	-	51,621	Under Verification
380	APIL_FORM_CA_5699	Deposit Holder	Deposit Holder	Vijay Tiwari	17-04-2025 09:06 AM	1,23,131	1,23,131	Deposit Holders	-	No	-	-	-	-	-	-
381	APIL_FORM_CA_5634	Deposit Holder	Deposit Holder	Meeta Khare	17-04-2025 08:03 AM	84,553	84,553	Deposit Holders	-	No	-	-	-	-	-	-
382	APIL_FORM_CA_5681	Deposit Holder	Deposit Holder	MINI JAIN	16-04-2025 11:26 PM	15,79,493	14,77,821	Deposit Holders	-	No	-	-	-	-	1,01,672	Under Verification
383	APIL_FORM_CA_5680	Deposit Holder	Deposit Holder	ABHAY GAJANAN KUNTE & ANAGHA ABHAY	16-04-2025 10:15 PM	1,47,411	74,710	Deposit Holders	-	Yes	-	-	-	-	72,701	Under Verification
384	APIL_FORM_CA_5671	Deposit Holder	Deposit Holder	RAJIV MOHAN	16-04-2025 06:38 PM	10,24,726	10,24,726	Deposit Holders	-	No	-	-	-	-	-	-
385	APIL_FORM_CA_5654	Deposit Holder	Deposit Holder	Vinod Kumar Gupta	16-04-2025 04:54 PM	75,000	75,000	Deposit Holders	-	Yes	-	-	-	-	-	-
386	APIL_FORM_CA_5658	Deposit Holder	Deposit Holder	VIKRAM JIT CHHIBBAR	16-04-2025 03:32 PM	7,97,427	7,97,427	Deposit Holders	-	No	-	-	-	-	-	-
387	APIL_FORM_CA_5655	Deposit Holder	Deposit Holder	Rashi Mathur	16-04-2025 02:37 PM	2,41,277	2,41,277	Deposit Holders	-	No	-	-	-	-	-	-
388	APIL_FORM_CA_5651	Deposit Holder	Deposit Holder	KETAN RAMESH MEHTA	16-04-2025 02:21 PM	1,71,489	1,71,489	Deposit Holders	-	No	-	-	-	-	-	-
389	APIL_FORM_CA_5649	Deposit Holder	Deposit Holder	VIKRAM JIT CHHIBBAR	16-04-2025 02:00 PM	7,97,427	7,97,427	Deposit Holders	-	No	-	-	-	-	-	-
390	APIL_FORM_CA_5647	Deposit Holder	Deposit Holder	ABHISHEK MALIK	16-04-2025 01:25 PM	21,10,990	21,10,990	Deposit Holders	-	No	-	-	-	-	-	-
391	APIL_FORM_CA_5642	Deposit Holder	Deposit Holder	BADRI NARAIN	16-04-2025 01:05 PM	59,372	51,447	Deposit Holders	-	No	-	-	-	-	7,925	Under Verification
392	APIL_FORM_CA_5643	Deposit Holder	Deposit Holder	Veena Bhatia	16-04-2025 01:05 PM	1,22,979	1,21,852	Deposit Holders	-	No	-	-	-	-	1,127	Under Verification
393	APIL_FORM_CA_5644	Deposit Holder	Deposit Holder	SEEMA VARMA	16-04-2025 12:46 PM	23,34,665	23,34,665	Deposit Holders	-	No	-	-	-	-	-	-
394	APIL_FORM_CA_5641	Deposit Holder	Deposit Holder	Sangeeta singhal	16-04-2025 12:40 PM	3,44,342	2,40,086	Deposit Holders	-	No	-	-	-	-	1,04,256	Under Verification
395	APIL_FORM_CA_5659	Deposit Holder	Deposit Holder	PRACHI AGARWAL	16-04-2025 10:02 AM	1,24,517	1,24,517	Deposit Holders	-	No	-	-	-	-	-	-
396	APIL_FORM_CA_5645	Deposit Holder	Deposit Holder	James Fernandez	16-04-2025 07:33 AM	11,92,797	11,92,797	Deposit Holders	-	No	-	-	-	-	-	-
397	APIL_FORM_CA_6532	Deposit Holder	Deposit Holder	Ashish Aggarwal	30-04-2025 11:51 PM	1,89,574	1,89,574	Deposit Holders	-	No	-	-	-	-	-	-
398	APIL_FORM_CA_6524	Deposit Holder	Deposit Holder	DEV KANT MISHRA	30-04-2025 10:26 PM	1,37,191	1,37,191	Deposit Holders	-	No	-	-	-	-	-	-
399	APIL_FORM_CA_6519	Deposit Holder	Deposit Holder	SANTOSH KUMAR BAKSHI	30-04-2025 08:56 PM	12,68,014	-	Deposit Holders	-	Yes	-	-	-	12,68,014	-	Duplicate - Latest claim has been verified
400	APIL_FORM_CA_6458	Deposit Holder	Deposit Holder	DEEPA	30-04-2025 08:07 PM	2,44,637	2,44,637	Deposit Holders	-	No	-	-	-	-	-	-
401	APIL_FORM_CA_6516	Deposit Holder	Deposit Holder	HARJESH KUMAR	30-04-2025 07:40 PM	2,07,500	1,71,490	Deposit Holders	-	No	-	-	-	-	36,010	Under Verification
402	APIL_FORM_CA_6514	Deposit Holder	Deposit Holder	SAVITA KHANNA	30-04-2025 07:10 PM	4,20,616	3,42,980	Deposit Holders	-	No	-	-	-	-	77,636	Under Verification
403	APIL_FORM_CA_6511	Deposit Holder	Deposit Holder	USHA VAISH	30-04-2025 06:29 PM	1,17,989	1,17,989	Deposit Holders	-	No	-	-	-	-	-	-
404	APIL_FORM_CA_6509	Deposit Holder	Deposit Holder	LALIT KHANNA	30-04-2025 06:01 PM	4,20,616	3,42,980	Deposit Holders	-	No	-	-	-	-	77,636	Under Verification
405	APIL_FORM_CA_6507	Deposit Holder	Deposit Holder	NEETU PAL	30-04-2025 05:07 PM	2,49,030	2,49,030	Deposit Holders	-	No	-	-	-	-	-	-
406	APIL_FORM_CA_6505	Deposit Holder	Deposit Holder	PINKE	30-04-2025 04:49 PM	2,49,030	2,49,030	Deposit Holders	-	No	-	-	-	-	-	-
407	APIL_FORM_CA_6503	Deposit Holder	Deposit Holder	Lakshmanan G	30-04-2025 04:08 PM	56,660	56,660	Deposit Holders	-	No	-	-	-	-	-	-
408	APIL_FORM_CA_6462	Deposit Holder	Deposit Holder	Kavita Mangotra	30-04-2025 03:17 PM	4,70,609	-	Deposit Holders	-	Yes	-	-	-	4,70,609	-	Duplicate - Latest claim has been verified
409	APIL_FORM_CA_6500	Deposit Holder	Deposit Holder	KAVITA CHHABRA	30-04-2025 03:14 PM	11,00,445	11,00,445	Deposit Holders	-	No	-	-	-	-	-	-
410	APIL_FORM_CA_6499	Deposit Holder	Deposit Holder	MAMTA PAL	30-04-2025 03:07 PM	2,49,030	2,49,030	Deposit Holders	-	No	-	-	-	-	-	-
411	APIL_FORM_CA_6493	Deposit Holder	Deposit Holder	NILIMA SARKAR	30-04-2025 03:00 PM	5,12,260	5,12,260	Deposit Holders	-	No	-	-	-	-	-	-
412	APIL_FORM_CA_6497	Deposit Holder	Deposit Holder	DHANWANT SINGH	30-04-2025 02:55 PM	4,98,060	4,98,060	Deposit Holders	-	No	-	-	-	-	-	-
413	APIL_FORM_CA_6495	Deposit Holder	Deposit Holder	USHA SHARMA	30-04-2025 02:46 PM	2,56,130	-	Deposit Holders	-	No	-	-	-	-	2,56,130	Under Verification
414	APIL_FORM_CA_6490	Deposit Holder	Deposit Holder	OM PRAKASH SHARMA	30-04-2025 02:04 PM	3,50,045	3,50,045	Deposit Holders	-	No	-	-	-	-	-	-
415	APIL_FORM_CA_6488	Deposit Holder	Deposit Holder	Geetha Lakshmanan	30-04-2025 01:43 PM	1,05,486	1,05,486	Deposit Holders	-	No	-	-	-	-	-	-
416	APIL_FORM_CA_6486	Deposit Holder	Deposit Holder	PUSPA JAITLEJ	30-04-2025 01:09 PM	1,25,702	85,745	Deposit Holders	-	No	-	-	-	-	39,957	Under Verification
417	APIL_FORM_CA_6485	Deposit Holder	Deposit Holder	MANJEET KAUR SARNA	30-04-2025 12:59 PM	8,57,446	8,57,446	Deposit Holders	-	No	-	-	-	-	-	-
418	APIL_FORM_CA_6484	Deposit Holder	Deposit Holder	KIRAN SRIVASTAVA	30-04-2025 12:56 PM	5,16,849	4,98,067	Deposit Holders	-	No	-	-	-	-	18,782	Under Verification
419	APIL_FORM_CA_6483	Deposit Holder	Deposit Holder	NISHA KAPOOR	30-04-2025 12:40 PM	1,71,489	1,71,489	Deposit Holders	-	No	-	-	-	-	-	-
420	APIL_FORM_CA_6481	Deposit Holder	Deposit Holder	BIMLA MEHROTRA	30-04-2025 12:23 PM	5,14,468	5,14,468	Deposit Holders	-	No	-	-	-	-	-	-

421	APIL_FORM_CA_6480	Deposit Holder	Deposit Holder	NISHA KAPOOR	30-04-2025 12:17 PM	8,57,446	8,57,446	Deposit Holders	-	No	-	-	-	-	-	-
422	APIL_FORM_CA_6454	Deposit Holder	Deposit Holder	SUNITA YADAV	30-04-2025 11:59 AM	1,22,517	1,22,517	Deposit Holders	-	No	-	-	-	-	-	-
423	APIL_FORM_CA_6440	Deposit Holder	Deposit Holder	KULDEEP SETHI	30-04-2025 11:54 AM	32,57,224	32,57,224	Deposit Holders	-	No	-	-	-	-	-	-
424	APIL_FORM_CA_6478	Deposit Holder	Deposit Holder	VINOD MEHRA	30-04-2025 11:19 AM	24,00,850	24,00,850	Deposit Holders	-	No	-	-	-	-	-	-
425	APIL_FORM_CA_6474	Deposit Holder	Deposit Holder	RAJINDER KUMAR GUPTA	30-04-2025 01:49 AM	1,20,872	1,20,872	Deposit Holders	-	No	-	-	-	-	-	-
426	APIL_FORM_CA_6330	Deposit Holder	Deposit Holder	Ankur Agarwal	29-04-2025 10:16 PM	9,59,549	9,59,549	Deposit Holders	-	No	-	-	-	-	-	-
427	APIL_FORM_CA_6470	Deposit Holder	Deposit Holder	SK BUSTAN AHMED	29-04-2025 10:06 PM	1,19,791	1,07,343	Deposit Holders	-	No	-	-	-	-	12,448	Under Verification
428	APIL_FORM_CA_6468	Deposit Holder	Deposit Holder	DAVENDER KUMAR ANAND	29-04-2025 07:44 PM	2,55,666	2,47,725	Deposit Holders	-	No	-	-	-	-	7,941	Under Verification
429	APIL_FORM_CA_6419	Deposit Holder	Deposit Holder	RAMA RANI ANAND	29-04-2025 07:10 PM	2,55,666	2,47,725	Deposit Holders	-	No	-	-	-	-	7,941	Under Verification
430	APIL_FORM_CA_6464	Deposit Holder	Deposit Holder	ANITA KAWATRA	29-04-2025 06:50 PM	5,12,055	3,42,980	Deposit Holders	-	No	-	-	-	-	1,69,075	Under Verification
431	APIL_FORM_CA_6463	Deposit Holder	Deposit Holder	Shradha Chandak	29-04-2025 06:44 PM	1,26,952	1,24,515	Deposit Holders	-	No	-	-	-	-	2,437	Under Verification
432	APIL_FORM_CA_6423	Deposit Holder	Deposit Holder	Jayanti Khare	29-04-2025 06:07 PM	1,70,753	1,70,753	Deposit Holders	-	No	-	-	-	-	-	-
433	APIL_FORM_CA_6459	Deposit Holder	Deposit Holder	DEEPTI	29-04-2025 05:28 PM	2,06,771	2,06,771	Deposit Holders	-	No	-	-	-	-	-	-
434	APIL_FORM_CA_6415	Deposit Holder	Deposit Holder	AMIT RANJAN	29-04-2025 04:58 PM	2,44,921	2,41,629	Deposit Holders	-	No	-	-	-	-	3,292	Under Verification
435	APIL_FORM_CA_6453	Deposit Holder	Deposit Holder	MEENA GUPTA	29-04-2025 04:06 PM	1,21,901	1,21,901	Deposit Holders	-	No	-	-	-	-	-	-
436	APIL_FORM_CA_6090	Deposit Holder	Deposit Holder	SUNANDA CHENIMILLA	29-04-2025 03:53 PM	5,80,562	4,64,737	Deposit Holders	-	No	-	-	-	-	1,15,825	Under Verification
437	APIL_FORM_CA_6391	Deposit Holder	Deposit Holder	Shikha Sarkar	29-04-2025 03:53 PM	29,80,499	29,80,499	Deposit Holders	-	No	-	-	-	-	-	-
438	APIL_FORM_CA_6452	Deposit Holder	Deposit Holder	RITA RANI	29-04-2025 03:49 PM	1,71,489	1,71,489	Deposit Holders	-	No	-	-	-	-	-	-
439	APIL_FORM_CA_6231	Deposit Holder	Deposit Holder	INDER D MAKHJIA	29-04-2025 03:42 PM	10,24,521	10,24,521	Deposit Holders	-	No	-	-	-	-	-	-
440	APIL_FORM_CA_6451	Deposit Holder	Deposit Holder	GURDIP SINGH HUF	29-04-2025 03:31 PM	3,42,979	3,42,979	Deposit Holders	-	No	-	-	-	-	-	-
441	APIL_FORM_CA_6442	Deposit Holder	Deposit Holder	VINODNI GUPTA	29-04-2025 03:21 PM	24,35,313	24,35,313	Deposit Holders	-	No	-	-	-	-	-	-
442	APIL_FORM_CA_6448	Deposit Holder	Deposit Holder	RABINDER SINGH SARNA	29-04-2025 03:20 PM	8,57,446	8,57,446	Deposit Holders	-	No	-	-	-	-	-	-
443	APIL_FORM_CA_6446	Deposit Holder	Deposit Holder	GOVINDRAO KULKARNI	29-04-2025 03:04 PM	1,60,111	1,55,797	Deposit Holders	-	No	-	-	-	-	4,314	Under Verification
444	APIL_FORM_CA_6444	Deposit Holder	Deposit Holder	Nalini Sharma	29-04-2025 02:57 PM	12,54,110	5,57,341	Deposit Holders	-	No	-	-	-	-	6,96,769	Under Verification
445	APIL_FORM_CA_6443	Deposit Holder	Deposit Holder	BANWARI LAL GUPTA	29-04-2025 02:54 PM	50,40,553	50,40,553	Deposit Holders	-	No	-	-	-	-	-	-
446	APIL_FORM_CA_6437	Deposit Holder	Deposit Holder	NIDHI	29-04-2025 01:59 PM	2,49,030	2,49,030	Deposit Holders	-	No	-	-	-	-	-	-
447	APIL_FORM_CA_6438	Deposit Holder	Deposit Holder	SANJAY PANDEY	29-04-2025 01:56 PM	1,19,418	1,19,418	Deposit Holders	-	No	-	-	-	-	-	-
448	APIL_FORM_CA_6436	Deposit Holder	Deposit Holder	SATPAL SINGH	29-04-2025 01:49 PM	1,23,561	1,23,561	Deposit Holders	-	No	-	-	-	-	-	-
449	APIL_FORM_CA_6425	Deposit Holder	Deposit Holder	SUMET MEHTA	29-04-2025 01:38 PM	41,69,178	34,29,786	Deposit Holders	-	No	-	-	-	-	7,39,392	Under Verification
450	APIL_FORM_CA_6433	Deposit Holder	Deposit Holder	SHANTA GUPTA	29-04-2025 01:36 PM	11,78,904	5,42,555	Deposit Holders	-	No	-	-	-	-	6,36,349	Under Verification
451	APIL_FORM_CA_6429	Deposit Holder	Deposit Holder	Rahmi	29-04-2025 01:19 PM	1,98,870	1,71,490	Deposit Holders	-	No	-	-	-	-	27,380	Under Verification
452	APIL_FORM_CA_6431	Deposit Holder	Deposit Holder	SUNITA GUPTA	29-04-2025 01:12 PM	13,68,915	13,68,915	Deposit Holders	-	No	-	-	-	-	-	-
453	APIL_FORM_CA_6430	Deposit Holder	Deposit Holder	SRINIVASAN HUF	29-04-2025 01:07 PM	68,957	63,452	Deposit Holders	-	Yes	-	-	-	-	5,505	Under Verification
454	APIL_FORM_CA_6428	Deposit Holder	Deposit Holder	RANA PRATAP BEHAL	29-04-2025 01:02 PM	14,47,654	14,47,654	Deposit Holders	-	No	-	-	-	-	-	-
455	APIL_FORM_CA_6427	Deposit Holder	Deposit Holder	SACHIN MAHESHWARI	29-04-2025 12:58 PM	1,46,227	1,46,227	Deposit Holders	-	No	-	-	-	-	-	-
456	APIL_FORM_CA_6424	Deposit Holder	Deposit Holder	S.LAKSHMI	29-04-2025 12:15 PM	68,957	63,452	Deposit Holders	-	Yes	-	-	-	-	5,505	Under Verification
457	APIL_FORM_CA_6258	Deposit Holder	Deposit Holder	GANTI SUBHADRA DEVI	29-04-2025 11:37 AM	2,65,318	2,65,318	Deposit Holders	-	No	-	-	-	-	-	-
458	APIL_FORM_CA_6410	Deposit Holder	Deposit Holder	N.SRINIVASAN	29-04-2025 11:17 AM	64,332	63,452	Deposit Holders	-	Yes	-	-	-	-	880	Under Verification
459	APIL_FORM_CA_6403	Deposit Holder	Deposit Holder	ALKA VISHNU	29-04-2025 11:14 AM	11,21,086	11,00,213	Deposit Holders	-	No	-	-	-	-	20,873	Under Verification
460	APIL_FORM_CA_6418	Deposit Holder	Deposit Holder	Vincent Kumar Rastogi	29-04-2025 09:23 AM	95,640	95,640	Deposit Holders	-	No	-	-	-	-	-	-
461	APIL_FORM_CA_6416	Deposit Holder	Deposit Holder	Pudhplata Bajpai	29-04-2025 09:02 AM	34,75,630	-	Deposit Holders	-	No	-	-	-	-	34,75,630	Under Verification
462	APIL_FORM_CA_6133	Deposit Holder	Deposit Holder	Gaurav Khamedwal	28-04-2025 10:04 PM	1,00,759	99,924	Deposit Holders	-	No	-	-	-	-	835	Under Verification
463	APIL_FORM_CA_6405	Deposit Holder	Deposit Holder	RAMESH CHANDRA PATHAK	28-04-2025 10:02 PM	1,26,712	85,745	Deposit Holders	-	No	-	-	-	-	40,967	Under Verification
464	APIL_FORM_CA_6402	Deposit Holder	Deposit Holder	Sunita Jain	28-04-2025 08:37 PM	69,728	69,728	Deposit Holders	-	No	-	-	-	-	-	-
465	APIL_FORM_CA_6401	Deposit Holder	Deposit Holder	Sachin Ruia	28-04-2025 08:34 PM	2,14,521	1,71,490	Deposit Holders	-	No	-	-	-	-	43,031	Under Verification
466	APIL_FORM_CA_6397	Deposit Holder	Deposit Holder	JUTUR KISHORE	28-04-2025 08:14 PM	1,85,548	1,85,548	Deposit Holders	-	No	-	-	-	-	-	-
467	APIL_FORM_CA_6398	Deposit Holder	Deposit Holder	Pragna Jain	28-04-2025 08:12 PM	69,728	69,728	Deposit Holders	-	No	-	-	-	-	-	-
468	APIL_FORM_CA_6395	Deposit Holder	Deposit Holder	saurabh c pandya	28-04-2025 07:46 PM	1,49,404	73,844	Deposit Holders	-	No	-	-	-	-	75,560	Under Verification
469	APIL_FORM_CA_6394	Deposit Holder	Deposit Holder	NEETU AGARWAL	28-04-2025 07:25 PM	1,27,072	1,21,096	Deposit Holders	-	No	-	-	-	-	5,976	Under Verification
470	APIL_FORM_CA_6385	Deposit Holder	Deposit Holder	INFINITY ENGINEERS	28-04-2025 06:18 PM	12,17,963	12,17,963	Deposit Holders	-	No	-	-	-	-	-	-
471	APIL_FORM_CA_6381	Deposit Holder	Deposit Holder	Surbhi Jain	28-04-2025 05:46 PM	6,03,900	6,03,900	Deposit Holders	-	No	-	-	-	-	-	-
472	APIL_FORM_CA_5882	Deposit Holder	Deposit Holder	Geetha Raman	28-04-2025 04:39 PM	2,00,000	2,00,000	Deposit Holders	-	No	-	-	-	-	-	-
473	APIL_FORM_CA_6369	Deposit Holder	Deposit Holder	MEENAKSHI MALLIK	28-04-2025 04:26 PM	16,36,467	14,59,678	Deposit Holders	-	No	-	-	-	-	1,76,789	Under Verification
474	APIL_FORM_CA_6368	Deposit Holder	Deposit Holder	Sangeeta Jain	28-04-2025 04:17 PM	11,28,459	11,28,459	Deposit Holders	-	No	-	-	-	-	-	-
475	APIL_FORM_CA_6346	Deposit Holder	Deposit Holder	Vishnu Gopal	28-04-2025 03:58 PM	4,81,033	4,81,033	Deposit Holders	-	No	-	-	-	-	-	-
476	APIL_FORM_CA_6357	Deposit Holder	Deposit Holder	RAMA KANT BHARDWAJ	28-04-2025 03:11 PM	1,28,348	1,28,348	Deposit Holders	-	No	-	-	-	-	-	-
477	APIL_FORM_CA_6351	Deposit Holder	Deposit Holder	Ashok Kumar	28-04-2025 03:11 PM	4,89,315	4,82,551	Deposit Holders	-	No	-	-	-	-	6,764	Under Verification
478	APIL_FORM_CA_6359	Deposit Holder	Deposit Holder	RAVI KUMAR (HUF)	28-04-2025 03:03 PM	2,22,936	2,22,936	Deposit Holders	-	No	-	-	-	-	-	-
479	APIL_FORM_CA_6358	Deposit Holder	Deposit Holder	Shashi Kala Rana	28-04-2025 02:58 PM	2,47,620	2,47,620	Deposit Holders	-	No	-	-	-	-	-	-
480	APIL_FORM_CA_6352	Deposit Holder	Deposit Holder	Abha Devi	28-04-2025 02:55 PM	7,33,973	7,23,830	Deposit Holders	-	No	-	-	-	-	10,143	Under Verification
481	APIL_FORM_CA_6159	Deposit Holder	Deposit Holder	REKHA AGARWAL	28-04-2025 02:30 PM	2,37,671	1,71,490	Deposit Holders	-	No	-	-	-	-	66,181	Under Verification
482	APIL_FORM_CA_6348	Deposit Holder	Deposit Holder	Dinesh Singh Rama	28-04-2025 02:14 PM	2,49,033	2,49,033	Deposit Holders	-	No	-	-	-	-	-	-
483	APIL_FORM_CA_6317	Deposit Holder	Deposit Holder	Shikha Jain	28-04-2025 02:10 PM	66,594	66,594	Deposit Holders	-	No	-	-	-	-	-	-
484	APIL_FORM_CA_6350	Deposit Holder	Deposit Holder	RADHIKA AGARWAL	28-04-2025 01:53 PM	85,394	85,394	Deposit Holders	-	No	-	-	-	-	-	-
485	APIL_FORM_CA_6349	Deposit Holder	Deposit Holder	Navneet Kumar Gupta	28-04-2025 01:43 PM	1,19,846	1,19,846	Deposit Holders	-	No	-	-	-	-	-	-
486	APIL_FORM_CA_6332	Deposit Holder	Deposit Holder	ANIL KUMAR PRASAD	28-04-2025 01:25 PM	1,98,740	1,93,116	Deposit Holders	-	No	-	-	-	-	5,624	Under Verification
487	APIL_FORM_CA_6344	Deposit Holder	Deposit Holder	RUCHIRA JAIN	28-04-2025 01:09 PM	3,79,869	3,79,869	Deposit Holders	-	No	-	-	-	-	-	-
488	APIL_FORM_CA_6343	Deposit Holder	Deposit Holder	VANDANA AGARWAL	28-04-2025 01:02 PM	3,41,575	3,41,575	Deposit Holders	-	No	-	-	-	-	-	-
489	APIL_FORM_CA_6338	Deposit Holder	Deposit Holder	VANDANA AGARWAL	28-04-2025 12:29 PM	13,43,649	12,54,650	Deposit Holders	-	No	-	-	-	-	88,999	Under Verification
490	APIL_FORM_CA_6320	Deposit Holder	Deposit Holder	Bhola Singh	28-04-2025 12:17 PM	2,67,315	2,66,749	Deposit Holders	-	No	-	-	-	-	566	Under Verification
491	APIL_FORM_CA_6333	Deposit Holder	Deposit Holder	SHAM SUNDER	28-04-2025 11:50 AM	3,27,450	3,27,450	Deposit Holders	-	No	-	-	-	-	-	-

492	APIL_FORM_CA_6329	Deposit Holder	Deposit Holder	Jyotana singh	28-04-2025 11:17 AM	4,91,904	4,92,298	Deposit Holders	-	Yes	-	-	-	-	1,606	Under Verification	-
493	APIL_FORM_CA_6331	Deposit Holder	Deposit Holder	Shivangi Rastogi	28-04-2025 11:07 AM	94,408	94,408	Deposit Holders	-	No	-	-	-	-	-	-	-
494	APIL_FORM_CA_6328	Deposit Holder	Deposit Holder	Sadhvi Rastogi	28-04-2025 10:25 AM	96,026	96,026	Deposit Holders	-	No	-	-	-	-	-	-	-
495	APIL_FORM_CA_6327	Deposit Holder	Deposit Holder	Achint Wadhwa	28-04-2025 08:57 AM	74,147	73,851	Deposit Holders	-	No	-	-	-	-	296	Under Verification	-
496	APIL_FORM_CA_6326	Deposit Holder	Deposit Holder	Poonam Jain	28-04-2025 12:14 AM	69,728	69,728	Deposit Holders	-	No	-	-	-	-	-	-	-
497	APIL_FORM_CA_6322	Deposit Holder	Deposit Holder	Satyendra Kumar Jain	27-04-2025 11:01 PM	69,728	69,728	Deposit Holders	-	No	-	-	-	-	-	-	-
498	APIL_FORM_CA_6323	Deposit Holder	Deposit Holder	Niraj Kumar	27-04-2025 10:50 PM	4,45,872	4,45,872	Deposit Holders	-	No	-	-	-	-	-	-	-
499	APIL_FORM_CA_6127	Deposit Holder	Deposit Holder	Nukula Leelurani	27-04-2025 10:17 PM	1,25,325	1,23,252	Deposit Holders	-	No	-	-	-	-	2,073	Under Verification	-
500	APIL_FORM_CA_6315	Deposit Holder	Deposit Holder	Saurabh Jain	27-04-2025 08:48 PM	66,594	66,594	Deposit Holders	-	No	-	-	-	-	-	-	-
501	APIL_FORM_CA_6314	Deposit Holder	Deposit Holder	Anil Kumar Jain	27-04-2025 08:35 PM	66,594	66,594	Deposit Holders	-	No	-	-	-	-	-	-	-
502	APIL_FORM_CA_6313	Deposit Holder	Deposit Holder	Pratima Jain	27-04-2025 08:14 PM	66,594	66,594	Deposit Holders	-	No	-	-	-	-	-	-	-
503	APIL_FORM_CA_6311	Deposit Holder	Deposit Holder	GEETIKA GARG	27-04-2025 07:55 PM	4,80,585	4,80,585	Deposit Holders	-	No	-	-	-	-	-	-	-
504	APIL_FORM_CA_6309	Deposit Holder	Deposit Holder	VERENDER KAPOOR HUF	27-04-2025 07:30 PM	3,69,504	3,00,135	Deposit Holders	-	No	-	-	-	-	69,369	Under Verification	-
505	APIL_FORM_CA_6307	Deposit Holder	Deposit Holder	vaibhav Goel	27-04-2025 07:01 PM	64,964	64,964	Deposit Holders	-	No	-	-	-	-	-	-	-
506	APIL_FORM_CA_6306	Deposit Holder	Deposit Holder	VERENDER KAPOOR	27-04-2025 06:33 PM	5,54,255	4,57,652	Deposit Holders	-	No	-	-	-	-	96,603	Under Verification	-
507	APIL_FORM_CA_6304	Deposit Holder	Deposit Holder	SARITA MISHRA	27-04-2025 06:15 PM	73,110	73,110	Deposit Holders	-	No	-	-	-	-	-	-	-
508	APIL_FORM_CA_5965	Deposit Holder	Deposit Holder	Vinita Vardhey	27-04-2025 06:14 PM	4,36,601	4,36,601	Deposit Holders	-	No	-	-	-	-	-	-	-
509	APIL_FORM_CA_6194	Deposit Holder	Deposit Holder	VIIAJ CHANDRA GUPTA	27-04-2025 05:58 PM	74,868	73,844	Deposit Holders	-	No	-	-	-	-	1,024	Under Verification	-
510	APIL_FORM_CA_6303	Deposit Holder	Deposit Holder	JAGDISH KAPOOR	27-04-2025 05:36 PM	84,686	84,686	Deposit Holders	-	No	-	-	-	-	-	-	-
511	APIL_FORM_CA_6302	Deposit Holder	Deposit Holder	LILA SURESH MARNE	27-04-2025 05:01 PM	58,901	58,901	Deposit Holders	-	No	-	-	-	-	-	-	-
512	APIL_FORM_CA_6077	Deposit Holder	Deposit Holder	Pooja Sharma	27-04-2025 03:39 PM	1,30,534	1,18,384	Deposit Holders	-	No	-	-	-	-	12,150	Under Verification	-
513	APIL_FORM_CA_6293	Deposit Holder	Deposit Holder	REKHA MATHUR	27-04-2025 03:35 PM	90,051	85,745	Deposit Holders	-	No	-	-	-	-	4,306	Under Verification	-
514	APIL_FORM_CA_6200	Deposit Holder	Deposit Holder	VIVEK MATHUR	27-04-2025 03:13 PM	10,19,986	5,33,488	Deposit Holders	-	No	-	-	-	-	4,86,498	Under Verification	-
515	APIL_FORM_CA_6296	Deposit Holder	Deposit Holder	SAHINA BANSAL	27-04-2025 02:40 PM	3,23,644	3,14,727	Deposit Holders	-	No	-	-	-	-	8,917	Under Verification	-
516	APIL_FORM_CA_6294	Deposit Holder	Deposit Holder	Shobha Dwivedi	27-04-2025 02:25 PM	34,15,753	3,42,980	Deposit Holders	-	No	-	-	-	-	30,72,773	Under Verification	-
517	APIL_FORM_CA_6292	Deposit Holder	Deposit Holder	SURESH CHAND SHARMA	27-04-2025 02:07 PM	6,74,743	6,74,743	Deposit Holders	-	No	-	-	-	-	-	-	-
518	APIL_FORM_CA_6286	Deposit Holder	Deposit Holder	PRITAM SINGH BATRA & JASBIR KAUR BATRA	27-04-2025 01:08 PM	4,37,397	3,42,980	Deposit Holders	-	No	-	-	-	-	94,417	Under Verification	-
519	APIL_FORM_CA_6282	Deposit Holder	Deposit Holder	PRITAM SINGH BATRA & JASBIR KAUR BATRA	27-04-2025 12:50 PM	4,02,808	3,42,980	Deposit Holders	-	No	-	-	-	-	59,828	Under Verification	-
520	APIL_FORM_CA_6279	Deposit Holder	Deposit Holder	Shashi chhatwal	27-04-2025 12:26 PM	4,39,717	3,00,108	Deposit Holders	-	No	-	-	-	-	1,39,609	Under Verification	-
521	APIL_FORM_CA_6273	Deposit Holder	Deposit Holder	PAVAN KUMAR KAUSHIK	27-04-2025 11:53 AM	64,726	64,726	Deposit Holders	-	No	-	-	-	-	-	-	-
522	APIL_FORM_CA_6274	Deposit Holder	Deposit Holder	Ramika Badola	27-04-2025 11:50 AM	1,44,127	1,22,387	Deposit Holders	-	No	-	-	-	-	21,740	Under Verification	-
523	APIL_FORM_CA_6275	Deposit Holder	Deposit Holder	SARV SANGEET	27-04-2025 11:47 AM	2,50,651	1,71,490	Deposit Holders	-	No	-	-	-	-	79,161	Under Verification	-
524	APIL_FORM_CA_6272	Deposit Holder	Deposit Holder	MUKESH KUMAR GARG & SONS HUF	27-04-2025 11:21 AM	3,81,149	3,62,159	Deposit Holders	-	No	-	-	-	-	18,990	Under Verification	-
525	APIL_FORM_CA_6121	Deposit Holder	Deposit Holder	NARENDER KUMAR GUPTA	27-04-2025 11:14 AM	-	-	Deposit Holders	-	No	-	-	-	-	-	-	-
526	APIL_FORM_CA_6235	Deposit Holder	Deposit Holder	Anupam Badola	27-04-2025 10:49 AM	1,45,016	1,23,142	Deposit Holders	-	No	-	-	-	-	21,874	Under Verification	-
527	APIL_FORM_CA_6269	Deposit Holder	Deposit Holder	PRASENJIT CHOWDHURY	27-04-2025 10:37 AM	3,91,575	3,42,815	Deposit Holders	-	No	-	-	-	-	48,760	Under Verification	-
528	APIL_FORM_CA_6267	Deposit Holder	Deposit Holder	Mrs Maya	27-04-2025 12:27 AM	13,18,731	12,18,544	Deposit Holders	-	No	-	-	-	-	1,00,187	Under Verification	-
529	APIL_FORM_CA_6263	Deposit Holder	Deposit Holder	SHREYA SINGH	26-04-2025 10:04 PM	73,110	73,110	Deposit Holders	-	No	-	-	-	-	-	-	-
530	APIL_FORM_CA_6260	Deposit Holder	Deposit Holder	PRADEEP DATTA	26-04-2025 09:42 PM	3,78,904	2,22,937	Deposit Holders	-	No	-	-	-	-	1,55,967	Under Verification	-
531	APIL_FORM_CA_6262	Deposit Holder	Deposit Holder	OM PRAKASH CHAUHAN	26-04-2025 09:41 PM	73,695	73,695	Deposit Holders	-	No	-	-	-	-	-	-	-
532	APIL_FORM_CA_6261	Deposit Holder	Deposit Holder	Meenu Bansal	26-04-2025 09:38 PM	4,98,497	2,76,761	Deposit Holders	-	No	-	-	-	-	2,21,736	Under Verification	-
533	APIL_FORM_CA_6259	Deposit Holder	Deposit Holder	ALKA SINGH	26-04-2025 09:26 PM	74,743	73,852	Deposit Holders	-	No	-	-	-	-	891	Under Verification	-
534	APIL_FORM_CA_6256	Deposit Holder	Deposit Holder	PRADEEP DATTA	26-04-2025 09:01 PM	3,78,904	3,42,584	Deposit Holders	-	No	-	-	-	-	36,320	Under Verification	-
535	APIL_FORM_CA_6257	Deposit Holder	Deposit Holder	BANSI DHAR YADAV	26-04-2025 08:59 PM	2,17,945	1,71,490	Deposit Holders	-	No	-	-	-	-	46,455	Under Verification	-
536	APIL_FORM_CA_6253	Deposit Holder	Deposit Holder	PRADEEP DATTA	26-04-2025 07:59 PM	12,33,048	7,71,708	Deposit Holders	-	No	-	-	-	-	4,61,340	Under Verification	-
537	APIL_FORM_CA_6185	Deposit Holder	Deposit Holder	Savita Gupta	26-04-2025 07:55 PM	19,72,274	19,72,274	Deposit Holders	-	No	-	-	-	-	-	-	-
538	APIL_FORM_CA_5878	Deposit Holder	Deposit Holder	MRINALINI SANE	26-04-2025 06:40 PM	2,02,658	1,37,192	Deposit Holders	-	No	-	-	-	-	65,466	Under Verification	-
539	APIL_FORM_CA_6246	Deposit Holder	Deposit Holder	Shashi Gupta	26-04-2025 06:04 PM	74,709	74,709	Deposit Holders	-	No	-	-	-	-	-	-	-
540	APIL_FORM_CA_5988	Deposit Holder	Deposit Holder	RANEESH KHANNA	26-04-2025 05:39 PM	9,96,868	7,12,346	Deposit Holders	-	No	-	-	-	-	2,84,522	Under Verification	-
541	APIL_FORM_CA_6153	Deposit Holder	Deposit Holder	RAJEEV DIXIT	26-04-2025 04:38 PM	2,46,233	1,07,075	Deposit Holders	-	No	-	-	-	-	76,158	Under Verification	-
542	APIL_FORM_CA_6240	Deposit Holder	Deposit Holder	MEENAKSHI AGRAWAL	26-04-2025 04:22 PM	6,65,153	6,65,153	Deposit Holders	-	No	-	-	-	-	-	-	-
543	APIL_FORM_CA_6228	Deposit Holder	Deposit Holder	ANKUR PRASAD	26-04-2025 04:15 PM	84,441	83,686	Deposit Holders	-	No	-	-	-	-	755	Under Verification	-
544	APIL_FORM_CA_6232	Deposit Holder	Deposit Holder	Rama Kant Agarwal	26-04-2025 03:21 PM	7,00,000	-	Deposit Holders	-	No	-	-	-	7,00,000	-	Duplicate - Latest claim has been verified	-
545	APIL_FORM_CA_6229	Deposit Holder	Deposit Holder	NEENA SINGH SAGGU	26-04-2025 03:03 PM	4,83,150	4,21,665	Deposit Holders	-	No	-	-	-	-	61,485	Under Verification	-
546	APIL_FORM_CA_6222	Deposit Holder	Deposit Holder	AJAY KUMAR MISHRA	26-04-2025 03:00 PM	73,664	73,664	Deposit Holders	-	No	-	-	-	-	-	-	-
547	APIL_FORM_CA_6230	Deposit Holder	Deposit Holder	NILESH BABULAL AMIN	26-04-2025 02:59 PM	2,12,243	2,12,243	Deposit Holders	-	No	-	-	-	-	-	-	-
548	APIL_FORM_CA_6225	Deposit Holder	Deposit Holder	Ram Singh	26-04-2025 02:45 PM	5,14,468	5,14,468	Deposit Holders	-	No	-	-	-	-	-	-	-
549	APIL_FORM_CA_6220	Deposit Holder	Deposit Holder	Ram Singh	26-04-2025 02:19 PM	3,47,302	3,47,302	Deposit Holders	-	No	-	-	-	-	-	-	-
550	APIL_FORM_CA_6219	Deposit Holder	Deposit Holder	TARULATA NILESH AMIN	26-04-2025 02:08 PM	1,06,122	1,06,122	Deposit Holders	-	No	-	-	-	-	-	-	-
551	APIL_FORM_CA_5867	Deposit Holder	Deposit Holder	HEENA BHANDARI	26-04-2025 01:16 PM	1,66,596	1,66,596	Deposit Holders	-	No	-	-	-	-	-	-	-
552	APIL_FORM_CA_6216	Deposit Holder	Deposit Holder	Sarita	26-04-2025 01:15 PM	3,42,979	3,42,979	Deposit Holders	-	No	-	-	-	-	-	-	-
553	APIL_FORM_CA_6214	Deposit Holder	Deposit Holder	SAVITA HARIT	26-04-2025 12:59 PM	72,026	68,596	Deposit Holders	-	Yes	-	-	-	-	3,430	Under Verification	-
554	APIL_FORM_CA_6215	Deposit Holder	Deposit Holder	P SUBAMA	26-04-2025 12:47 PM	1,10,676	1,10,676	Deposit Holders	-	No	-	-	-	-	-	-	-
555	APIL_FORM_CA_6211	Deposit Holder	Deposit Holder	Mohindra Kumar Kochhar	26-04-2025 12:42 PM	5,11,027	4,89,734	Deposit Holders	-	No	-	-	-	-	21,293	Under Verification	-
556	APIL_FORM_CA_6212	Deposit Holder	Deposit Holder	Harsh Mohindra	26-04-2025 12:35 PM	8,20,548	8,20,548	Deposit Holders	-	No	-	-	-	-	-	-	-
557	APIL_FORM_CA_6171	Deposit Holder	Deposit Holder	RACHNA GUPTA	26-04-2025 12:32 PM	1,71,489	1,71,489	Deposit Holders	-	No	-	-	-	-	-	-	-
558	APIL_FORM_CA_4956	Deposit Holder	Deposit Holder	chandravati singh	26-04-2025 12:31 PM	14,05,742	14,05,742	Deposit Holders	-	No	-	-	-	-	-	-	-
559	APIL_FORM_CA_6210	Deposit Holder	Deposit Holder	MADHU BALA JAIN	26-04-2025 12:11 PM	6,29,966	4,28,725	Deposit Holders	-	No	-	-	-	-	2,01,241	Under Verification	-
560	APIL_FORM_CA_6209	Deposit Holder	Deposit Holder	MANJU SINGH	26-04-2025 11:44 AM	83,614	83,614	Deposit Holders	-	No	-	-	-	-	-	-	-
561	APIL_FORM_CA_6207	Deposit Holder	Deposit Holder	Sharda Thagela	26-04-2025 11:19 AM	4,70,838	2,19,184	Deposit Holders	-	No	-	-	-	-	2,51,654	Under Verification	-
562	APIL_FORM_CA_6206	Deposit Holder	Deposit Holder	Sarla Gupta	26-04-2025 10:19 AM	8,22,712	8,21,800	Deposit Holders	-	No	-	-	-	-	912	Under Verification	-

563	APIL_FORM_CA_6205	Deposit Holder	Deposit Holder	PAWAN KUMAR SHARMA	26-04-2025 10:13 AM	10,24,521	10,24,521	Deposit Holders	-	No	-	-	-	-	-	-
564	APIL_FORM_CA_6204	Deposit Holder	Deposit Holder	GEETIKA AGARWAL	26-04-2025 09:38 AM	1,09,684	1,07,325	Deposit Holders	-	No	-	-	-	-	2,359	Under Verification
565	APIL_FORM_CA_6196	Deposit Holder	Deposit Holder	Surinder Kaur	25-04-2025 09:48 PM	4,86,549	4,28,064	Deposit Holders	-	No	-	-	-	-	58,485	Under Verification
566	APIL_FORM_CA_6193	Deposit Holder	Deposit Holder	B M Grover	25-04-2025 09:28 PM	1,23,716	85,745	Deposit Holders	-	No	-	-	-	-	37,971	Under Verification
567	APIL_FORM_CA_6192	Deposit Holder	Deposit Holder	MUKUL GUPTA	25-04-2025 09:15 PM	2,48,048	90,086	Deposit Holders	-	No	-	-	-	-	1,57,962	Under Verification
568	APIL_FORM_CA_6191	Deposit Holder	Deposit Holder	RAININDER KUMAR GUPTA	25-04-2025 08:37 PM	3,43,555	3,43,555	Deposit Holders	-	Yes	-	-	-	-	-	-
569	APIL_FORM_CA_6189	Deposit Holder	Deposit Holder	NAVIN KUMAR	25-04-2025 08:08 PM	72,429	65,107	Deposit Holders	-	No	-	-	-	-	7,322	Under Verification
570	APIL_FORM_CA_6186	Deposit Holder	Deposit Holder	NEENA BEDI	25-04-2025 07:44 PM	1,71,489	1,71,489	Deposit Holders	-	No	-	-	-	-	-	-
571	APIL_FORM_CA_6174	Deposit Holder	Deposit Holder	Rahul Jindal	25-04-2025 06:14 PM	2,35,163	2,35,163	Deposit Holders	-	No	-	-	-	-	-	-
572	APIL_FORM_CA_6174	Deposit Holder	Deposit Holder	Krishnav Gupta Education Trust	25-04-2025 06:11 PM	2,45,568	2,29,890	Deposit Holders	-	No	-	-	-	-	15,678	Under Verification
573	APIL_FORM_CA_6184	Deposit Holder	Deposit Holder	RAMA GUPTA	25-04-2025 06:04 PM	3,79,704	3,42,980	Deposit Holders	-	No	-	-	-	-	36,724	Under Verification
574	APIL_FORM_CA_6162	Deposit Holder	Deposit Holder	Aishwariya Gupta	25-04-2025 05:57 PM	1,93,767	1,81,517	Deposit Holders	-	No	-	-	-	-	12,250	Under Verification
575	APIL_FORM_CA_6168	Deposit Holder	Deposit Holder	ANIL KUMAR	25-04-2025 05:52 PM	1,26,336	1,23,480	Deposit Holders	-	No	-	-	-	-	2,856	Under Verification
576	APIL_FORM_CA_6167	Deposit Holder	Deposit Holder	SHOBHA PRASAD	25-04-2025 05:50 PM	62,897	62,897	Deposit Holders	-	No	-	-	-	-	-	-
577	APIL_FORM_CA_6182	Deposit Holder	Deposit Holder	BHAGWATI DEVI	25-04-2025 05:42 PM	2,31,997	2,20,179	Deposit Holders	-	No	-	-	-	-	11,818	Under Verification
578	APIL_FORM_CA_6180	Deposit Holder	Deposit Holder	HEMA	25-04-2025 05:38 PM	3,27,872	3,27,872	Deposit Holders	-	Yes	-	-	-	-	-	-
579	APIL_FORM_CA_6150	Deposit Holder	Deposit Holder	Atul Jindal	25-04-2025 05:26 PM	13,95,650	13,95,650	Deposit Holders	-	No	-	-	-	-	-	-
580	APIL_FORM_CA_6112	Deposit Holder	Deposit Holder	RAM PRAKASH	25-04-2025 04:46 PM	5,24,880	5,24,880	Deposit Holders	-	Yes	-	-	-	-	-	-
581	APIL_FORM_CA_6161	Deposit Holder	Deposit Holder	REKHA PANT	25-04-2025 04:22 PM	7,22,601	6,47,417	Deposit Holders	-	No	-	-	-	-	75,184	Under Verification
582	APIL_FORM_CA_6165	Deposit Holder	Deposit Holder	SHILESHWAR PRASAD	25-04-2025 04:15 PM	2,13,596	2,13,596	Deposit Holders	-	No	-	-	-	-	-	-
583	APIL_FORM_CA_6151	Deposit Holder	Deposit Holder	Swati Rajat Agarwal	25-04-2025 03:58 PM	1,16,661	1,16,661	Deposit Holders	-	No	-	-	-	-	-	-
584	APIL_FORM_CA_6164	Deposit Holder	Deposit Holder	MRS-VIJAY ARORA	25-04-2025 03:49 PM	74,709	74,709	Deposit Holders	-	No	-	-	-	-	-	-
585	APIL_FORM_CA_6154	Deposit Holder	Deposit Holder	ANIL KUMAR	25-04-2025 03:48 PM	2,54,315	2,47,334	Deposit Holders	-	No	-	-	-	-	6,981	Under Verification
586	APIL_FORM_CA_6163	Deposit Holder	Deposit Holder	PREM LATA GUPTA	25-04-2025 03:31 PM	3,42,979	3,42,979	Deposit Holders	-	No	-	-	-	-	-	-
587	APIL_FORM_CA_6156	Deposit Holder	Deposit Holder	SPINTEX PVT LTD	25-04-2025 03:03 PM	17,14,893	17,14,893	Deposit Holders	-	No	-	-	-	-	-	-
588	APIL_FORM_CA_6148	Deposit Holder	Deposit Holder	SHOBHA SARIA	25-04-2025 02:33 PM	5,14,468	5,14,468	Deposit Holders	-	No	-	-	-	-	-	-
589	APIL_FORM_CA_6155	Deposit Holder	Deposit Holder	ARUN KUMAR GUPTA	25-04-2025 02:22 PM	50,40,553	50,40,553	Deposit Holders	-	No	-	-	-	-	-	-
590	APIL_FORM_CA_6149	Deposit Holder	Deposit Holder	MANISHA	25-04-2025 01:25 PM	7,06,124	3,40,665	Deposit Holders	-	No	-	-	-	-	3,65,459	Under Verification
591	APIL_FORM_CA_6147	Deposit Holder	Deposit Holder	LATE PARWATI DEVI & ANIRUDDHA KUMAR SINGH	25-04-2025 01:18 PM	6,52,226	4,04,679	Deposit Holders	-	No	-	-	-	-	2,47,547	Under Verification
592	APIL_FORM_CA_6146	Deposit Holder	Deposit Holder	SNEHA SHARMA	25-04-2025 01:08 PM	1,23,133	1,23,133	Deposit Holders	-	No	-	-	-	-	-	-
593	APIL_FORM_CA_6145	Deposit Holder	Deposit Holder	Narender Kumar Gupta	25-04-2025 12:59 PM	5,65,915	5,65,915	Deposit Holders	-	No	-	-	-	-	-	-
594	APIL_FORM_CA_6144	Deposit Holder	Deposit Holder	RITU GUPTA	25-04-2025 12:52 PM	6,16,661	6,16,661	Deposit Holders	-	No	-	-	-	-	-	-
595	APIL_FORM_CA_6140	Deposit Holder	Deposit Holder	LATE PARWATI DEVI & ANIRUDDHA KUMAR SINGH	25-04-2025 12:42 PM	6,52,226	4,04,679	Deposit Holders	-	No	-	-	-	-	2,47,547	Under Verification
596	APIL_FORM_CA_6143	Deposit Holder	Deposit Holder	CHANDER KANTA	25-04-2025 12:31 PM	2,48,478	2,48,478	Deposit Holders	-	No	-	-	-	-	-	-
597	APIL_FORM_CA_6142	Deposit Holder	Deposit Holder	PARAS GUPTA	25-04-2025 12:24 PM	1,02,894	1,02,894	Deposit Holders	-	No	-	-	-	-	-	-
598	APIL_FORM_CA_6138	Deposit Holder	Deposit Holder	Abhishek Nagpal	25-04-2025 12:03 PM	15,63,289	8,61,570	Deposit Holders	-	No	-	-	-	-	7,01,719	Under Verification
599	APIL_FORM_CA_6134	Deposit Holder	Deposit Holder	1ST HOLDER EXPIRED, JOINTLY SHUCHI MITTAL (EITHER OR SURVIVOR)	25-04-2025 10:59 AM	5,01,986	3,61,094	Deposit Holders	-	No	-	-	-	-	1,40,892	Under Verification
600	APIL_FORM_CA_6132	Deposit Holder	Deposit Holder	1ST HOLDER EXPIRED, JOINTLY SHUCHI MITTAL (EITHER OR SURVIVOR)	25-04-2025 10:46 AM	5,06,644	3,61,094	Deposit Holders	-	No	-	-	-	-	1,45,550	Under Verification
601	APIL_FORM_CA_6123	Deposit Holder	Deposit Holder	Manish Anand	24-04-2025 10:19 PM	1,09,863	1,09,863	Deposit Holders	-	No	-	-	-	-	-	-
602	APIL_FORM_CA_5920	Deposit Holder	Deposit Holder	Shalini Agarwal	24-04-2025 09:59 PM	1,18,257	1,18,257	Deposit Holders	-	No	-	-	-	-	-	-
603	APIL_FORM_CA_6113	Deposit Holder	Deposit Holder	Sudhir Kumar Sharma	24-04-2025 07:15 PM	12,33,390	4,71,596	Deposit Holders	-	No	-	-	-	-	7,61,794	Under Verification
604	APIL_FORM_CA_6117	Deposit Holder	Deposit Holder	NIGEL ANTHONY FERNANDES	24-04-2025 07:11 PM	14,86,301	12,00,426	Deposit Holders	-	No	-	-	-	-	2,85,875	Under Verification
605	APIL_FORM_CA_6116	Deposit Holder	Deposit Holder	FLORENCE FERNANDES	24-04-2025 06:49 PM	14,67,842	12,00,426	Deposit Holders	-	No	-	-	-	-	2,67,416	Under Verification
606	APIL_FORM_CA_6114	Deposit Holder	Deposit Holder	JAYVANTAL C CHAVDA	24-04-2025 06:30 PM	4,29,377	4,29,292	Deposit Holders	-	No	-	-	-	-	85	Under Verification
607	APIL_FORM_CA_6072	Deposit Holder	Deposit Holder	Derrick Fernandes	24-04-2025 06:01 PM	15,10,274	12,00,426	Deposit Holders	-	No	-	-	-	-	3,09,848	Under Verification
608	APIL_FORM_CA_6111	Deposit Holder	Deposit Holder	AMITA SINGHAL	24-04-2025 05:34 PM	7,27,089	7,27,089	Deposit Holders	-	No	-	-	-	-	-	-
609	APIL_FORM_CA_6108	Deposit Holder	Deposit Holder	NAVIN AGARWAL	24-04-2025 04:46 PM	2,52,240	2,44,517	Deposit Holders	-	Yes	-	-	-	-	7,743	Under Verification
610	APIL_FORM_CA_6101	Deposit Holder	Deposit Holder	Vinodhi Gupta	24-04-2025 04:27 PM	15,07,512	15,07,512	Deposit Holders	-	No	-	-	-	-	-	-
611	APIL_FORM_CA_6106	Deposit Holder	Deposit Holder	MADHU AGRAWAL	24-04-2025 04:21 PM	5,00,685	3,42,980	Deposit Holders	-	No	-	-	-	-	1,57,705	Under Verification
612	APIL_FORM_CA_6104	Deposit Holder	Deposit Holder	APOORVA AGRAWAL	24-04-2025 04:02 PM	4,00,548	2,74,383	Deposit Holders	-	No	-	-	-	-	1,26,165	Under Verification
613	APIL_FORM_CA_6102	Deposit Holder	Deposit Holder	Laxmi Jain	24-04-2025 04:02 PM	2,25,644	2,25,644	Deposit Holders	-	No	-	-	-	-	-	-
614	APIL_FORM_CA_5985	Deposit Holder	Deposit Holder	SATYA NISTH DWIVEDI	24-04-2025 03:52 PM	2,08,836	1,71,490	Deposit Holders	-	No	-	-	-	-	37,346	Under Verification
615	APIL_FORM_CA_6530	Deposit Holder	Deposit Holder	Mohammad Shadab Abbasi	30-04-2025 11:48 PM	31,01,579	-	Deposit Holders	-	No	-	-	-	-	31,01,579	Under Verification
616	APIL_FORM_CA_6110	Deposit Holder	Deposit Holder	KAMLESH GURNANI	25-04-2025 01:46 PM	3,00,439	-	Deposit Holders	-	No	-	-	-	-	3,00,439	Under Verification
617	APIL_FORM_CA_8949	Deposit Holder	Deposit Holder	ASHISH ARORA	26-05-2025 11:49 PM	1,37,213	1,09,639	Deposit Holders	-	No	-	-	-	-	27,574	Under Verification
618	APIL_FORM_CA_8940	Deposit Holder	Deposit Holder	SANGITA TYAGI	26-05-2025 10:57 PM	1,40,079	1,24,517	Deposit Holders	-	No	-	-	-	-	15,562	Under Verification
619	APIL_FORM_CA_8923	Deposit Holder	Deposit Holder	RAHVEER SINGH	26-05-2025 10:43 PM	6,86,822	2,73,980	Deposit Holders	-	No	-	-	-	-	3,12,842	Under Verification
620	APIL_FORM_CA_8932	Deposit Holder	Deposit Holder	SANGITA TYAGI	26-05-2025 10:39 PM	1,29,349	-	Deposit Holders	-	No	-	-	-	1,29,349	-	Duplicate - Latest claim has been verified
621	APIL_FORM_CA_8937	Deposit Holder	Deposit Holder	AASHIM AHUJA	26-05-2025 10:35 PM	2,88,965	2,57,235	Deposit Holders	-	No	-	-	-	-	31,720	Under Verification
622	APIL_FORM_CA_8926	Deposit Holder	Deposit Holder	Sameer Nakai	26-05-2025 10:30 PM	3,90,475	3,90,475	Deposit Holders	-	No	-	-	-	-	-	-
623	APIL_FORM_CA_8921	Deposit Holder	Deposit Holder	Prasenjit Nag	26-05-2025 09:43 PM	3,00,719	2,57,235	Deposit Holders	-	No	-	-	-	-	43,484	Under Verification
624	APIL_FORM_CA_8919	Deposit Holder	Deposit Holder	O Jomathraj Jain	26-05-2025 09:22 PM	59,784	59,764	Deposit Holders	-	No	-	-	-	-	-	-
625	APIL_FORM_CA_8918	Deposit Holder	Deposit Holder	SUDARSHAN DHAMJIA	26-05-2025 09:18 PM	7,00,000	4,98,061	Deposit Holders	-	No	-	-	-	-	2,01,939	Under Verification
626	APIL_FORM_CA_8915	Deposit Holder	Deposit Holder	Arijit Nag	26-05-2025 09:02 PM	3,04,726	2,57,235	Deposit Holders	-	No	-	-	-	-	47,491	Under Verification
627	APIL_FORM_CA_5631	Deposit Holder	Deposit Holder	MUKESH	26-05-2025 09:00 PM	7,09,118	3,66,308	Deposit Holders	-	No	-	-	-	-	3,42,810	Under Verification
628	APIL_FORM_CA_8910	Deposit Holder	Deposit Holder	CHANDRA KANT SAMVEDI	26-05-2025 08:09 PM	12,66,438	12,06,380	Deposit Holders	-	No	-	-	-	-	60,058	Under Verification
629	APIL_FORM_CA_8901	Deposit Holder	Deposit Holder	Sumita Nag	26-05-2025 08:06 PM	6,05,445	5,14,470	Deposit Holders	-	No	-	-	-	-	90,975	Under Verification
630	APIL_FORM_CA_8905	Deposit Holder	Deposit Holder	Mandeep Nakai	26-05-2025 08:03 PM	3,50,283	3,45,506	Deposit Holders	-	No	-	-	-	-	4,777	Under Verification
631	APIL_FORM_CA_8842	Deposit Holder	Deposit Holder	Sandeep Nakai, Karla of Sandeep Nakai HUF	26-05-2025 07:30 PM	3,12,377	3,12,377	Deposit Holders	-	No	-	-	-	-	-	-
632	APIL_FORM_CA_8840	Deposit Holder	Deposit Holder	PRIYA TAKYAR	26-05-2025 07:25 PM	1,64,315	1,64,315	Deposit Holders	-	No	-	-	-	-	-	-

633	APIL FORM CA 8890	Deposit Holder	Deposit Holder	SHRAYANKA YADAV	26-05-2025 07:24 PM	-	-	Deposit Holders	-	No	-	-	-	-	-	-
634	APIL FORM CA 8885	Deposit Holder	Deposit Holder	NIRMALA DEVI	26-05-2025 07:20 PM	86,952	86,952	Deposit Holders	-	No	-	-	-	-	-	-
635	APIL FORM CA 8879	Deposit Holder	Deposit Holder	GURKIRAN SANDHU	26-05-2025 06:52 PM	7,82,123	5,14,469	Deposit Holders	-	No	-	-	-	-	2,47,654	Under Verification
636	APIL FORM CA 8875	Deposit Holder	Deposit Holder	SUMAN YADAV	26-05-2025 06:47 PM	-	-	Deposit Holders	-	No	-	-	-	-	-	-
637	APIL FORM CA 7811	Deposit Holder	Deposit Holder	SACHIN MARWAHA	26-05-2025 06:46 PM	8,57,446	8,57,446	Deposit Holders	-	No	-	-	-	-	-	-
638	APIL FORM CA 8522	Deposit Holder	Deposit Holder	Ved Prakash Keshewani	26-05-2025 06:38 PM	86,550	86,550	Deposit Holders	-	No	-	-	-	-	-	-
639	APIL FORM CA 8853	Deposit Holder	Deposit Holder	RAJENDRA PRASAD GUPTA	26-05-2025 06:19 PM	5,02,346	5,02,346	Deposit Holders	-	No	-	-	-	-	-	-
640	APIL FORM CA 7772	Deposit Holder	Deposit Holder	Mehrab singh nayyar	26-05-2025 06:01 PM	2,52,384	2,52,394	Deposit Holders	-	No	-	-	-	-	-	-
641	APIL FORM CA 8856	Deposit Holder	Deposit Holder	Rammohan J	26-05-2025 05:58 PM	9,25,272	7,47,090	Deposit Holders	-	No	-	-	-	-	1,78,182	Under Verification
642	APIL FORM CA 8858	Deposit Holder	Deposit Holder	Prasenjit Nag	26-05-2025 05:49 PM	3,00,719	-	Deposit Holders	-	No	-	-	-	3,00,719	-	Duplicate - Latest claim has been verified
643	APIL FORM CA 7882	Deposit Holder	Deposit Holder	DEEPAK VJ	26-05-2025 05:39 PM	1,76,375	1,76,375	Deposit Holders	-	No	-	-	-	-	-	-
644	APIL FORM CA 8852	Deposit Holder	Deposit Holder	JITENDRA LAL	26-05-2025 05:26 PM	75,247	74,710	Deposit Holders	-	No	-	-	-	-	537	Under Verification
645	APIL FORM CA 8839	Deposit Holder	Deposit Holder	GITA BOSE	26-05-2025 05:25 PM	1,00,651	85,745	Deposit Holders	-	No	-	-	-	-	14,906	Under Verification
646	APIL FORM CA 8792	Deposit Holder	Deposit Holder	DILIP KUMAR	26-05-2025 04:38 PM	10,10,411	9,87,770	Deposit Holders	-	No	-	-	-	-	22,641	Under Verification
647	APIL FORM CA 8795	Deposit Holder	Deposit Holder	SANJAY KUMAR	26-05-2025 04:36 PM	10,10,411	9,78,348	Deposit Holders	-	No	-	-	-	-	32,063	Under Verification
648	APIL FORM CA 8800	Deposit Holder	Deposit Holder	TARA KESARWANI	26-05-2025 04:34 PM	29,53,716	24,09,416	Deposit Holders	-	No	-	-	-	-	5,44,300	Under Verification
649	APIL FORM CA 8808	Deposit Holder	Deposit Holder	MANOJ KUMAR HUF	26-05-2025 04:28 PM	6,18,921	6,15,392	Deposit Holders	-	No	-	-	-	-	3,529	Under Verification
650	APIL FORM CA 7676	Deposit Holder	Deposit Holder	YOJENDRA VJ	26-05-2025 04:28 PM	1,70,421	1,70,421	Deposit Holders	-	No	-	-	-	-	-	-
651	APIL FORM CA 8783	Deposit Holder	Deposit Holder	MANOJ KUMAR KESARWANI	26-05-2025 04:26 PM	19,69,110	19,64,487	Deposit Holders	-	No	-	-	-	-	4,623	Under Verification
652	APIL FORM CA 8816	Deposit Holder	Deposit Holder	MANOJ MANMOHANDAS SHAH	26-05-2025 04:23 PM	1,06,729	85,745	Deposit Holders	-	No	-	-	-	-	20,984	Under Verification
653	APIL FORM CA 8814	Deposit Holder	Deposit Holder	TEJASWI	26-05-2025 04:21 PM	1,01,082	98,543	Deposit Holders	-	No	-	-	-	-	2,539	Under Verification
654	APIL FORM CA 7974	Deposit Holder	Deposit Holder	GITA BOSE	26-05-2025 04:07 PM	1,00,651	85,745	Deposit Holders	-	No	-	-	-	-	14,906	Under Verification
655	APIL FORM CA 8716	Deposit Holder	Deposit Holder	Sekhar R G	26-05-2025 04:06 PM	14,27,123	13,71,916	Deposit Holders	-	No	-	-	-	-	55,207	Under Verification
656	APIL FORM CA 8803	Deposit Holder	Deposit Holder	PRAKASH CHANDRA JAIN HUF	26-05-2025 04:00 PM	8,53,767	8,53,767	Deposit Holders	-	Yes	-	-	-	-	-	-
657	APIL FORM CA 8784	Deposit Holder	Deposit Holder	Santra Devi Bajoria	26-05-2025 03:53 PM	45,23,844	20,95,393	Deposit Holders	-	No	-	-	-	-	24,28,451	Under Verification
658	APIL FORM CA 8362	Deposit Holder	Deposit Holder	SUMIT BATRA	26-05-2025 03:22 PM	3,85,325	2,57,235	Deposit Holders	-	No	-	-	-	-	1,28,090	Under Verification
659	APIL FORM CA 8785	Deposit Holder	Deposit Holder	SAKSHI JAIN	26-05-2025 03:14 PM	2,54,863	1,71,490	Deposit Holders	-	No	-	-	-	-	83,373	Under Verification
660	APIL FORM CA 8610	Deposit Holder	Deposit Holder	BEENA JAIN	26-05-2025 03:05 PM	8,53,767	8,53,767	Deposit Holders	-	Yes	-	-	-	-	-	-
661	APIL FORM CA 8770	Deposit Holder	Deposit Holder	GAURAV KAHOI	26-05-2025 02:21 PM	74,709	74,709	Deposit Holders	-	No	-	-	-	-	-	-
662	APIL FORM CA 8767	Deposit Holder	Deposit Holder	LEENA	26-05-2025 02:14 PM	1,38,571	1,38,571	Deposit Holders	-	Yes	-	-	-	-	-	-
663	APIL FORM CA 8764	Deposit Holder	Deposit Holder	Lata Jain	26-05-2025 02:02 PM	1,10,339	1,10,339	Deposit Holders	-	No	-	-	-	-	-	-
664	APIL FORM CA 8497	Deposit Holder	Deposit Holder	MADHUR GUPTA	26-05-2025 01:42 PM	1,09,384	1,09,384	Deposit Holders	-	No	-	-	-	-	-	-
665	APIL FORM CA 8758	Deposit Holder	Deposit Holder	VANDANA KUMAT	26-05-2025 01:33 PM	1,51,555	1,51,555	Deposit Holders	-	No	-	-	-	-	-	-
666	APIL FORM CA 8158	Deposit Holder	Deposit Holder	AMIT TYAGI	26-05-2025 01:31 PM	1,00,428	1,00,428	Deposit Holders	-	No	-	-	-	-	-	-
667	APIL FORM CA 8756	Deposit Holder	Deposit Holder	MANISH SANI	26-05-2025 01:27 PM	2,55,308	1,71,490	Deposit Holders	-	No	-	-	-	-	83,818	Under Verification
668	APIL FORM CA 8281	Deposit Holder	Deposit Holder	ABHINAV GOEL	26-05-2025 01:17 PM	1,75,260	1,36,626	Deposit Holders	-	No	-	-	-	-	38,634	Under Verification
669	APIL FORM CA 8752	Deposit Holder	Deposit Holder	SONIA GOEL	26-05-2025 01:12 PM	85,745	85,745	Deposit Holders	-	Yes	-	-	-	-	-	-
670	APIL FORM CA 8749	Deposit Holder	Deposit Holder	Pratibha Gorthandas Rathod	26-05-2025 12:42 PM	1,27,483	1,23,150	Deposit Holders	-	No	-	-	-	-	4,333	Under Verification
671	APIL FORM CA 8724	Deposit Holder	Deposit Holder	NALINI V JOSHI	26-05-2025 12:36 PM	17,07,877	17,07,877	Deposit Holders	-	No	-	-	-	-	-	-
672	APIL FORM CA 5870	Deposit Holder	Deposit Holder	PRANJAL JAIN	26-05-2025 11:46 AM	1,58,478	1,58,478	Deposit Holders	-	No	-	-	-	-	-	-
673	APIL FORM CA 7468	Deposit Holder	Deposit Holder	SANGITA TYAGI	26-05-2025 11:31 AM	1,29,658	-	Deposit Holders	-	No	-	-	-	1,29,658	-	Duplicate - Latest claim has been verified
674	APIL FORM CA 8730	Deposit Holder	Deposit Holder	K P John	26-05-2025 11:25 AM	10,26,712	7,84,145	Deposit Holders	-	No	-	-	-	-	2,42,567	Under Verification
675	APIL FORM CA 8726	Deposit Holder	Deposit Holder	MANISHA BAAIDKAR	26-05-2025 11:18 AM	5,05,685	-	Deposit Holders	-	No	-	-	-	-	5,05,685	FD details not mentioned in claim documents. Kindly share the same.
676	APIL FORM CA 8732	Deposit Holder	Deposit Holder	Krupal Anurkumar Nagori	26-05-2025 11:16 AM	1,27,243	1,24,515	Deposit Holders	-	No	-	-	-	-	2,728	Under Verification
677	APIL FORM CA 8731	Deposit Holder	Deposit Holder	Elay John	26-05-2025 11:12 AM	10,26,712	7,84,145	Deposit Holders	-	No	-	-	-	-	2,42,567	Under Verification
678	APIL FORM CA 8261	Deposit Holder	Deposit Holder	BRJU MOHAN TANKHA	26-05-2025 11:08 AM	8,57,446	8,57,446	Deposit Holders	-	No	-	-	-	-	-	-
679	APIL FORM CA 8717	Deposit Holder	Deposit Holder	Shaahi Dhir	26-05-2025 10:40 AM	7,18,253	3,34,405	Deposit Holders	-	No	-	-	-	-	3,83,848	Under Verification
680	APIL FORM CA 8727	Deposit Holder	Deposit Holder	JAY NARAYAN NAIK HUF	26-05-2025 10:38 AM	8,84,949	6,00,214	Deposit Holders	-	No	-	-	-	-	2,84,735	Under Verification
681	APIL FORM CA 8725	Deposit Holder	Deposit Holder	BHAGYAWATI SINGH	26-05-2025 10:30 AM	2,42,671	2,42,671	Deposit Holders	-	Yes	-	-	-	-	-	-
682	APIL FORM CA 8654	Deposit Holder	Deposit Holder	MINATI NAIK	26-05-2025 10:22 AM	8,09,096	5,48,766	Deposit Holders	-	No	-	-	-	-	2,60,330	Under Verification
683	APIL FORM CA 8682	Deposit Holder	Deposit Holder	RAJNI BAHIL	26-05-2025 09:37 AM	18,00,000	18,00,000	Deposit Holders	-	No	-	-	-	-	-	-
684	APIL FORM CA 8723	Deposit Holder	Deposit Holder	ABHISHEK DHANUKA	26-05-2025 09:28 AM	3,49,775	1,83,153	Deposit Holders	-	No	-	-	-	-	1,66,622	Under Verification
685	APIL FORM CA 8722	Deposit Holder	Deposit Holder	Priya John	26-05-2025 08:44 AM	6,16,952	6,16,952	Deposit Holders	-	No	-	-	-	-	-	-
686	APIL FORM CA 8721	Deposit Holder	Deposit Holder	Bhavya Sud	26-05-2025 08:15 AM	66,356	66,356	Deposit Holders	-	No	-	-	-	-	-	-
687	APIL FORM CA 7892	Deposit Holder	Deposit Holder	PRASHANT R PURANDARE HUF	25-05-2025 11:51 PM	93,725	65,166	Deposit Holders	-	No	-	-	-	-	28,559	Under Verification
688	APIL FORM CA 8705	Deposit Holder	Deposit Holder	RAJKUMAR SINGH KHERWA	25-05-2025 11:41 PM	3,43,677	3,43,677	Deposit Holders	-	No	-	-	-	-	-	-
689	APIL FORM CA 8703	Deposit Holder	Deposit Holder	Rajesh Sharma	25-05-2025 10:45 PM	1,06,113	85,745	Deposit Holders	-	No	-	-	-	-	20,368	Under Verification
690	APIL FORM CA 8702	Deposit Holder	Deposit Holder	MADAN JI SRIVASTAVA HUF	25-05-2025 10:29 PM	28,43,812	15,02,677	Deposit Holders	-	No	-	-	-	-	13,41,135	Under Verification
691	APIL FORM CA 8698	Deposit Holder	Deposit Holder	S.Ramakrishna Raju	25-05-2025 10:00 PM	4,99,110	3,42,980	Deposit Holders	-	No	-	-	-	-	1,56,130	Under Verification
692	APIL FORM CA 8697	Deposit Holder	Deposit Holder	PRIYA SRIVASTAVA	25-05-2025 09:50 PM	3,09,781	2,98,841	Deposit Holders	-	No	-	-	-	-	10,940	Under Verification
693	APIL FORM CA 8679	Deposit Holder	Deposit Holder	VIRESH KUMAR	25-05-2025 09:48 PM	4,96,022	4,82,928	Deposit Holders	-	No	-	-	-	-	13,094	Under Verification
694	APIL FORM CA 8695	Deposit Holder	Deposit Holder	DIPAK VIRCHAND SHAH	25-05-2025 09:42 PM	2,45,959	2,41,277	Deposit Holders	-	No	-	-	-	-	4,682	Under Verification
695	APIL FORM CA 8693	Deposit Holder	Deposit Holder	SANJAY PATHANIA	25-05-2025 09:35 PM	2,07,285	2,07,295	Deposit Holders	-	No	-	-	-	-	-	-
696	APIL FORM CA 8691	Deposit Holder	Deposit Holder	AMAR KANT JHA	25-05-2025 09:31 PM	1,51,467	1,20,930	Deposit Holders	-	No	-	-	-	-	30,537	Under Verification
697	APIL FORM CA 8180	Deposit Holder	Deposit Holder	ANITA DIPAK SHAH	25-05-2025 09:24 PM	2,45,959	2,41,277	Deposit Holders	-	No	-	-	-	-	4,682	Under Verification
698	APIL FORM CA 8688	Deposit Holder	Deposit Holder	Geeta Saini	25-05-2025 09:23 PM	53,464	51,023	Deposit Holders	-	No	-	-	-	-	2,441	Under Verification
699	APIL FORM CA 8683	Deposit Holder	Deposit Holder	INDRA BAHAL	25-05-2025 09:23 PM	5,21,096	4,96,067	Deposit Holders	-	No	-	-	-	-	23,029	Under Verification
700	APIL FORM CA 8678	Deposit Holder	Deposit Holder	SHUBHRA BAHAL	25-05-2025 09:09 PM	1,30,274	1,23,073	Deposit Holders	-	No	-	-	-	-	7,201	Under Verification
701	APIL FORM CA 8563	Deposit Holder	Deposit Holder	SURESH BHATIA	25-05-2025 08:52 PM	75,031	51,447	Deposit Holders	-	No	-	-	-	-	23,584	Under Verification
702	APIL FORM CA 8677	Deposit Holder	Deposit Holder	Pallavi Banerjee	25-05-2025 08:34 PM	3,07,356	3,07,356	Deposit Holders	-	No	-	-	-	-	-	-
703	APIL FORM CA 8673	Deposit Holder	Deposit Holder	SATYENDRA KUMAR VERMA	25-05-2025 08:24 PM	36,21,585	25,71,254	Deposit Holders	-	No	-	-	-	-	10,50,331	Under Verification

704	APIL FORM CA 8676	Deposit Holder	Deposit Holder	URLILA SRIVASTAVA	25-05-2025 08:21 PM	4,09,572	-	Deposit Holders	-	No	-	-	-	4,09,572	-	No outstanding as per records
705	APIL FORM CA 6785	Deposit Holder	Deposit Holder	Jagdish Prasad Sharma	25-05-2025 06:05 PM	2,44,486	1,68,782	Deposit Holders	-	No	-	-	-	-	75,704	Under Verification
706	APIL FORM CA 8648	Deposit Holder	Deposit Holder	GAURAV VARMA (legal heir) S/O Late RAJ KISHORE VA	25-05-2025 05:35 PM	4,24,863	3,14,330	Deposit Holders	-	No	-	-	-	-	1,10,533	Under Verification
707	APIL FORM CA 8647	Deposit Holder	Deposit Holder	RAJEEV GUPTA	25-05-2025 05:27 PM	2,52,192	2,41,986	Deposit Holders	-	No	-	-	-	-	10,206	Under Verification
708	APIL FORM CA 7481	Deposit Holder	Deposit Holder	MANIT JAIN	25-05-2025 05:16 PM	3,51,058	1,64,388	Deposit Holders	-	No	-	-	-	-	1,86,670	Under Verification
709	APIL FORM CA 7872	Deposit Holder	Deposit Holder	Nupur Bansal	25-05-2025 05:03 PM	1,74,962	1,74,962	Deposit Holders	-	No	-	-	-	-	-	-
710	APIL FORM CA 8632	Deposit Holder	Deposit Holder	AVINCA GUPTA	25-05-2025 03:59 PM	2,38,836	2,38,836	Deposit Holders	-	No	-	-	-	-	-	-
711	APIL FORM CA 7768	Deposit Holder	Deposit Holder	SIDHARTH SHEKHAR	25-05-2025 03:50 PM	75,205	74,710	Deposit Holders	-	No	-	-	-	-	495	Under Verification
712	APIL FORM CA 8629	Deposit Holder	Deposit Holder	Rachana Sanghi	25-05-2025 03:41 PM	3,63,945	3,63,945	Deposit Holders	-	No	-	-	-	-	-	-
713	APIL FORM CA 8619	Deposit Holder	Deposit Holder	SAVITA RAVI	25-05-2025 02:45 PM	1,77,901	1,77,901	Deposit Holders	-	No	-	-	-	-	-	-
714	APIL FORM CA 8620	Deposit Holder	Deposit Holder	Tahira Siddiqui	25-05-2025 02:44 PM	7,48,607	2,19,184	Deposit Holders	-	No	-	-	-	-	5,29,423	Under Verification
715	APIL FORM CA 8617	Deposit Holder	Deposit Holder	CHANCHAL SHARMA	25-05-2025 02:41 PM	10,57,343	7,28,833	Deposit Holders	-	No	-	-	-	-	3,28,410	Under Verification
716	APIL FORM CA 8614	Deposit Holder	Deposit Holder	AKANKSHA SHARMA	25-05-2025 02:19 PM	2,40,534	2,40,534	Deposit Holders	-	No	-	-	-	-	-	-
717	APIL FORM CA 8592	Deposit Holder	Deposit Holder	SAVITA RAVI	25-05-2025 02:15 PM	1,31,264	1,31,264	Deposit Holders	-	No	-	-	-	-	-	-
718	APIL FORM CA 8611	Deposit Holder	Deposit Holder	VIPIN SHARMA & SONS HUF	25-05-2025 02:12 PM	11,77,303	8,14,577	Deposit Holders	-	No	-	-	-	-	3,62,726	Under Verification
719	APIL FORM CA 8606	Deposit Holder	Deposit Holder	Narinder Kumar Naga	25-05-2025 02:10 PM	78,328	77,200	Deposit Holders	-	No	-	-	-	-	1,128	Under Verification
720	APIL FORM CA 8608	Deposit Holder	Deposit Holder	MADHU SHARMA	25-05-2025 02:02 PM	82,753	82,753	Deposit Holders	-	No	-	-	-	-	-	-
721	APIL FORM CA 8184	Deposit Holder	Deposit Holder	Manju Bala Sangat	25-05-2025 01:53 PM	99,611	99,611	Deposit Holders	-	No	-	-	-	-	-	-
722	APIL FORM CA 8603	Deposit Holder	Deposit Holder	PAWAN KUMAR SHARMA	25-05-2025 01:42 PM	82,753	82,753	Deposit Holders	-	No	-	-	-	-	-	-
723	APIL FORM CA 8599	Deposit Holder	Deposit Holder	PIYUSH SHARMA	25-05-2025 01:37 PM	11,42,223	7,88,853	Deposit Holders	-	No	-	-	-	-	3,53,370	Under Verification
724	APIL FORM CA 8375	Deposit Holder	Deposit Holder	Ansal Properties & Infrastructure Limited	25-05-2025 01:30 PM	3,45,663	3,45,663	Deposit Holders	-	No	-	-	-	-	-	-
725	APIL FORM CA 8595	Deposit Holder	Deposit Holder	NEELU JAIN	25-05-2025 01:17 PM	30,08,630	21,00,756	Deposit Holders	-	Yes	-	-	-	-	9,07,874	Under Verification
726	APIL FORM CA 7875	Deposit Holder	Deposit Holder	AMARJIT KAUR	25-05-2025 01:14 PM	4,30,822	4,30,822	Deposit Holders	-	No	-	-	-	-	-	-
727	APIL FORM CA 8581	Deposit Holder	Deposit Holder	PAYMANSHU SHARMA	25-05-2025 01:09 PM	9,32,166	6,43,087	Deposit Holders	-	No	-	-	-	-	2,89,079	Under Verification
728	APIL FORM CA 8589	Deposit Holder	Deposit Holder	JADEEP CHAUHAN	25-05-2025 01:04 PM	33,90,290	22,37,760	Deposit Holders	-	No	-	-	-	-	11,52,500	Under Verification
729	APIL FORM CA 8582	Deposit Holder	Deposit Holder	Chandrashekar Srinath Sharma	25-05-2025 12:37 PM	5,09,178	5,09,178	Deposit Holders	-	No	-	-	-	-	-	-
730	APIL FORM CA 8580	Deposit Holder	Deposit Holder	PUSHP LATA RUSTAGI (JOINT HOLDER)	25-05-2025 12:28 PM	2,37,717	-	Deposit Holders	-	No	-	-	-	2,37,717	-	Duplicate - Latest claim has been verified
731	APIL FORM CA 8576	Deposit Holder	Deposit Holder	Pushp Lata Rustagi	25-05-2025 12:08 PM	2,51,927	2,51,927	Deposit Holders	-	No	-	-	-	-	-	-
732	APIL FORM CA 8574	Deposit Holder	Deposit Holder	NEELAM SHARMA	25-05-2025 12:03 PM	8,93,901	6,17,364	Deposit Holders	-	No	-	-	-	-	2,76,537	Under Verification
733	APIL FORM CA 8570	Deposit Holder	Deposit Holder	PARVEEN SHARMA & SONS HUF	25-05-2025 11:34 AM	8,93,901	6,17,364	Deposit Holders	-	No	-	-	-	-	2,76,537	Under Verification
734	APIL FORM CA 8560	Deposit Holder	Deposit Holder	TARUN DAWAR	25-05-2025 04:12 AM	1,87,829	1,87,829	Deposit Holders	-	No	-	-	-	-	-	-
735	APIL FORM CA 8559	Deposit Holder	Deposit Holder	MANOJ KUMAR DAWAR	25-05-2025 03:29 AM	1,87,829	1,87,829	Deposit Holders	-	No	-	-	-	-	-	-
736	APIL FORM CA 8344	Deposit Holder	Deposit Holder	Kamal Deep	24-05-2025 11:51 PM	2,05,881	1,21,948	Deposit Holders	-	No	-	-	-	-	83,933	Under Verification
737	APIL FORM CA 8544	Deposit Holder	Deposit Holder	Seema Chauhan	24-05-2025 08:52 PM	33,23,188	20,70,891	Deposit Holders	-	No	-	-	-	-	12,52,297	Under Verification
738	APIL FORM CA 8539	Deposit Holder	Deposit Holder	KUSUM GUPTA	24-05-2025 08:28 PM	2,45,240	2,45,240	Deposit Holders	-	No	-	-	-	-	-	-
739	APIL FORM CA 8524	Deposit Holder	Deposit Holder	RANJIT SINGH S KATKADE	24-05-2025 08:05 PM	3,54,580	85,745	Deposit Holders	-	No	-	-	-	-	2,68,835	Under Verification
740	APIL FORM CA 8519	Deposit Holder	Deposit Holder	KUSUM GUPTA	24-05-2025 08:02 PM	5,08,027	4,93,817	Deposit Holders	-	No	-	-	-	-	12,210	Under Verification
741	APIL FORM CA 6065	Deposit Holder	Deposit Holder	Yojna Tyagi	24-05-2025 07:59 PM	2,37,842	2,37,842	Deposit Holders	-	No	-	-	-	-	-	-
742	APIL FORM CA 6001	Deposit Holder	Deposit Holder	Yogender Tyagi	24-05-2025 07:56 PM	2,37,774	2,37,774	Deposit Holders	-	No	-	-	-	-	-	-
743	APIL FORM CA 8518	Deposit Holder	Deposit Holder	Maya S Sakhrani	24-05-2025 07:45 PM	85,377	85,377	Deposit Holders	-	No	-	-	-	-	-	-
744	APIL FORM CA 8515	Deposit Holder	Deposit Holder	ANITA SHARMA	24-05-2025 07:42 PM	2,45,205	2,41,277	Deposit Holders	-	No	-	-	-	-	3,928	Under Verification
745	APIL FORM CA 8512	Deposit Holder	Deposit Holder	ASHOK PANNALAL SURANA	24-05-2025 07:37 PM	98,603	68,596	Deposit Holders	-	No	-	-	-	-	30,007	Under Verification
746	APIL FORM CA 8072	Deposit Holder	Deposit Holder	ROMESH KUMAR MALIK	24-05-2025 07:35 PM	14,68,582	11,30,932	Deposit Holders	-	No	-	-	-	-	3,37,630	Under Verification
747	APIL FORM CA 8505	Deposit Holder	Deposit Holder	SANGEETA SINGH	24-05-2025 07:19 PM	74,517	73,840	Deposit Holders	-	No	-	-	-	-	677	Under Verification
748	APIL FORM CA 8506	Deposit Holder	Deposit Holder	Kusum Gupta	24-05-2025 07:10 PM	2,45,240	2,45,240	Deposit Holders	-	No	-	-	-	-	-	-
749	APIL FORM CA 8488	Deposit Holder	Deposit Holder	KUSUM ASHOK SURANA	24-05-2025 06:52 PM	98,603	68,596	Deposit Holders	-	No	-	-	-	-	30,007	Under Verification
750	APIL FORM CA 8490	Deposit Holder	Deposit Holder	KRISHAN LAL KAKKAR	24-05-2025 06:47 PM	1,23,853	85,745	Deposit Holders	-	No	-	-	-	-	38,108	Under Verification
751	APIL FORM CA 8354	Deposit Holder	Deposit Holder	KUMKUM JAIN	24-05-2025 06:34 PM	1,07,483	1,07,483	Deposit Holders	-	No	-	-	-	-	-	-
752	APIL FORM CA 7277	Deposit Holder	Deposit Holder	NISHU SINGH	24-05-2025 06:20 PM	3,05,618	2,19,184	Deposit Holders	-	No	-	-	-	-	86,434	Under Verification
753	APIL FORM CA 8474	Deposit Holder	Deposit Holder	Sunny Sharma	24-05-2025 06:16 PM	80,855	79,690	Deposit Holders	-	Yes	-	-	-	-	1,165	Under Verification
754	APIL FORM CA 6197	Deposit Holder	Deposit Holder	RADHA RANI	24-05-2025 06:04 PM	1,09,709	1,09,709	Deposit Holders	-	No	-	-	-	-	-	-
755	APIL FORM CA 8457	Deposit Holder	Deposit Holder	Lagan sharma	24-05-2025 05:35 PM	80,778	79,690	Deposit Holders	-	Yes	-	-	-	-	1,088	Under Verification
756	APIL FORM CA 8455	Deposit Holder	Deposit Holder	reema nayyar	24-05-2025 05:27 PM	4,75,331	4,75,331	Deposit Holders	-	No	-	-	-	-	-	-
757	APIL FORM CA 7774	Deposit Holder	Deposit Holder	AKTA SHARMA	24-05-2025 05:07 PM	2,46,575	1,71,490	Deposit Holders	-	Yes	-	-	-	-	75,085	Under Verification
758	APIL FORM CA 8433	Deposit Holder	Deposit Holder	Pratima Dasgupta	24-05-2025 04:50 PM	1,70,753	1,70,753	Deposit Holders	-	No	-	-	-	-	-	-
759	APIL FORM CA 8419	Deposit Holder	Deposit Holder	REKHA TYAGI	24-05-2025 04:08 PM	4,92,792	2,76,130	Deposit Holders	-	No	-	-	-	-	2,16,662	Under Verification
760	APIL FORM CA 8412	Deposit Holder	Deposit Holder	AJAY PRATAP SINGH	24-05-2025 03:42 PM	63,267	-	Deposit Holders	-	No	-	-	-	63,267	-	Duplicate - Latest claim has been verified
761	APIL FORM CA 8397	Deposit Holder	Deposit Holder	ASHA RANI	24-05-2025 03:05 PM	2,49,030	2,46,149	Deposit Holders	-	No	-	-	-	-	2,881	Under Verification
762	APIL FORM CA 8390	Deposit Holder	Deposit Holder	PARVEEN AGGARWAL	24-05-2025 02:29 PM	1,70,753	1,70,753	Deposit Holders	-	Yes	-	-	-	-	-	-
763	APIL FORM CA 8377	Deposit Holder	Deposit Holder	Kunti Mahata	24-05-2025 02:17 PM	2,56,370	1,71,490	Deposit Holders	-	Yes	-	-	-	-	84,880	Under Verification
764	APIL FORM CA 7819	Deposit Holder	Deposit Holder	Sujeet Kumar Arora (Primary holder), Inder Prabha (Wife, Je	24-05-2025 01:58 PM	5,23,630	5,23,630	Deposit Holders	-	No	-	-	-	-	-	-
765	APIL FORM CA 8380	Deposit Holder	Deposit Holder	KIRAN GOEL	24-05-2025 01:56 PM	3,61,093	3,61,093	Deposit Holders	-	No	-	-	-	-	-	-
766	APIL FORM CA 8367	Deposit Holder	Deposit Holder	ASHA LAROYA	24-05-2025 01:43 PM	3,76,387	1,67,203	Deposit Holders	-	No	-	-	-	-	2,09,184	Under Verification
767	APIL FORM CA 8371	Deposit Holder	Deposit Holder	RITU SHARMA	24-05-2025 01:42 PM	9,18,418	6,34,513	Deposit Holders	-	No	-	-	-	-	2,83,905	Under Verification
768	APIL FORM CA 8369	Deposit Holder	Deposit Holder	SUSHIELA NANCY BIRKETT	24-05-2025 01:36 PM	12,31,801	12,31,801	Deposit Holders	-	No	-	-	-	-	-	-
769	APIL FORM CA 8366	Deposit Holder	Deposit Holder	ASHISH MAHESHWARI	24-05-2025 01:34 PM	1,21,933	1,21,909	Deposit Holders	-	No	-	-	-	-	24	Under Verification
770	APIL FORM CA 8360	Deposit Holder	Deposit Holder	BRAHM DEV SHARMA	24-05-2025 01:11 PM	20,39,981	14,14,790	Deposit Holders	-	No	-	-	-	-	6,25,201	Under Verification
771	APIL FORM CA 6923	Deposit Holder	Deposit Holder	ARUN KUMAR GUPTA HUF	24-05-2025 01:02 PM	11,90,158	-	Deposit Holders	-	No	-	-	-	11,90,158	-	Not Related to Corporate Debtor
772	APIL FORM CA 8357	Deposit Holder	Deposit Holder	DEVENDRA KUMAR GUPTA	24-05-2025 12:58 PM	1,45,282	1,45,282	Deposit Holders	-	No	-	-	-	-	-	-
773	APIL FORM CA 7446	Deposit Holder	Deposit Holder	SUNITA SINHA	24-05-2025 12:40 PM	3,23,814	3,23,814	Deposit Holders	-	No	-	-	-	-	-	-
774	APIL FORM CA 8349	Deposit Holder	Deposit Holder	Aditya Sen	24-05-2025 12:30 PM	1,48,555	1,48,555	Deposit Holders	-	No	-	-	-	-	-	-

775	APIL FORM CA 8340	Deposit Holder	Deposit Holder	D K Gupta & SONS HUF	24-05-2025 12:20 PM	22,80,452	22,80,452	Deposit Holders	-	No	-	-	-	-	-	-
776	APIL FORM CA 8348	Deposit Holder	Deposit Holder	JITESH KUMAR KAHOL	24-05-2025 12:20 PM	74,709	74,709	Deposit Holders	-	No	-	-	-	-	-	-
777	APIL FORM CA 8337	Deposit Holder	Deposit Holder	NAINA KAMLESH SHAH (DECEASED) & KAMLESHKUM	24-05-2025 11:57 AM	84,932	68,596	Deposit Holders	-	No	-	-	-	-	16,336	Under Verification
778	APIL FORM CA 8333	Deposit Holder	Deposit Holder	BRAHM DEV SHARMA HUF	24-05-2025 11:50 AM	16,72,509	11,57,558	Deposit Holders	-	No	-	-	-	-	5,14,951	Under Verification
779	APIL FORM CA 8334	Deposit Holder	Deposit Holder	Sumedha Bose	24-05-2025 11:47 AM	8,53,767	8,53,767	Deposit Holders	-	No	-	-	-	-	-	-
780	APIL FORM CA 8329	Deposit Holder	Deposit Holder	PRATIMA KUJUR	24-05-2025 11:30 AM	2,45,993	2,45,993	Deposit Holders	-	No	-	-	-	-	-	-
781	APIL FORM CA 8330	Deposit Holder	Deposit Holder	Kamleshkumar Natharal Shah & Naina kamlesh Shah (DE	24-05-2025 11:23 AM	84,932	68,596	Deposit Holders	-	No	-	-	-	-	16,336	Under Verification
782	APIL FORM CA 8319	Deposit Holder	Deposit Holder	ishal sharma	24-05-2025 10:55 AM	35,000	35,000	Deposit Holders	-	No	-	-	-	-	-	-
783	APIL FORM CA 8323	Deposit Holder	Deposit Holder	PREM LATA CHAUHAN	24-05-2025 10:47 AM	87,656	60,022	Deposit Holders	-	No	-	-	-	-	27,634	Under Verification
784	APIL FORM CA 8321	Deposit Holder	Deposit Holder	VIPIN SHARMA	24-05-2025 10:36 AM	7,35,514	5,14,469	Deposit Holders	-	No	-	-	-	-	2,21,045	Under Verification
785	APIL FORM CA 8205	Deposit Holder	Deposit Holder	SATYAPAL SINGH RAGHAV	24-05-2025 10:28 AM	87,636	60,022	Deposit Holders	-	No	-	-	-	-	27,514	Under Verification
786	APIL FORM CA 8316	Deposit Holder	Deposit Holder	MANOJ KUMAR DAIWAR	24-05-2025 02:56 AM	1,87,829	1,71,490	Deposit Holders	-	No	-	-	-	-	16,339	Under Verification
787	APIL FORM CA 8067	Deposit Holder	Deposit Holder	MANOJ KUMAR DAIWAR	24-05-2025 02:07 AM	1,70,753	1,70,753	Deposit Holders	-	No	-	-	-	-	-	-
788	APIL FORM CA 8315	Deposit Holder	Deposit Holder	Nisha Kumari	24-05-2025 12:33 AM	1,44,793	1,23,329	Deposit Holders	-	No	-	-	-	-	21,464	Under Verification
789	APIL FORM CA 8207	Deposit Holder	Deposit Holder	Diya Jha	23-05-2025 10:48 PM	1,07,449	1,07,449	Deposit Holders	-	No	-	-	-	-	-	-
790	APIL FORM CA 8305	Deposit Holder	Deposit Holder	Ranjit Singh Kumar	23-05-2025 09:30 PM	4,78,169	4,78,169	Deposit Holders	-	No	-	-	-	-	-	-
791	APIL FORM CA 7899	Deposit Holder	Deposit Holder	Alka Garg	23-05-2025 08:48 PM	2,04,904	2,04,904	Deposit Holders	-	No	-	-	-	-	-	-
792	APIL FORM CA 8286	Deposit Holder	Deposit Holder	Pulkit Garg	23-05-2025 08:45 PM	2,21,979	2,21,979	Deposit Holders	-	No	-	-	-	-	-	-
793	APIL FORM CA 8290	Deposit Holder	Deposit Holder	Rahul Garg HUF	23-05-2025 08:41 PM	1,70,753	1,70,753	Deposit Holders	-	No	-	-	-	-	-	-
794	APIL FORM CA 8300	Deposit Holder	Deposit Holder	SEEMA TAKYAR	23-05-2025 08:23 PM	11,50,205	11,50,205	Deposit Holders	-	No	-	-	-	-	-	-
795	APIL FORM CA 8296	Deposit Holder	Deposit Holder	Sunil S Sakhrani	23-05-2025 07:36 PM	1,70,753	1,70,753	Deposit Holders	-	No	-	-	-	-	-	-
796	APIL FORM CA 8237	Deposit Holder	Deposit Holder	Ruchi Gupta	23-05-2025 07:30 PM	7,61,959	7,61,959	Deposit Holders	-	No	-	-	-	-	-	-
797	APIL FORM CA 8294	Deposit Holder	Deposit Holder	UNIQUE CAPITAL	23-05-2025 07:21 PM	63,514	51,447	Deposit Holders	-	No	-	-	-	-	12,067	Under Verification
798	APIL FORM CA 8288	Deposit Holder	Deposit Holder	JATINDER SOOD	23-05-2025 06:42 PM	13,66,027	13,66,027	Deposit Holders	-	No	-	-	-	-	-	-
799	APIL FORM CA 7898	Deposit Holder	Deposit Holder	INDER JIT DEV	23-05-2025 06:24 PM	9,70,342	9,70,342	Deposit Holders	-	No	-	-	-	-	-	-
800	APIL FORM CA 8278	Deposit Holder	Deposit Holder	LAXMI NARULA	23-05-2025 05:58 PM	2,32,546	2,32,546	Deposit Holders	-	No	-	-	-	-	-	-
801	APIL FORM CA 8270	Deposit Holder	Deposit Holder	JYA DHARAN PRASAD	23-05-2025 05:19 PM	1,27,962	1,21,919	Deposit Holders	-	No	-	-	-	-	6,043	Under Verification
802	APIL FORM CA 8252	Deposit Holder	Deposit Holder	ALKA SINGH	23-05-2025 03:55 PM	21,26,129	17,37,790	Deposit Holders	-	No	-	-	-	-	3,88,339	Under Verification
803	APIL FORM CA 8250	Deposit Holder	Deposit Holder	PUNAM MALHOTRA	23-05-2025 03:49 PM	12,86,169	12,86,169	Deposit Holders	-	No	-	-	-	-	-	-
804	APIL FORM CA 8235	Deposit Holder	Deposit Holder	ADWAYA SURJ (MINOR NOW TURNED MAJOR) THROUG	23-05-2025 02:14 PM	1,35,471	1,35,471	Deposit Holders	-	No	-	-	-	-	-	-
805	APIL FORM CA 8222	Deposit Holder	Deposit Holder	ASHA DEVI	23-05-2025 01:41 PM	1,86,010	1,82,697	Deposit Holders	-	No	-	-	-	-	3,313	Under Verification
806	APIL FORM CA 8211	Deposit Holder	Deposit Holder	Swami Sharan	23-05-2025 12:59 PM	2,52,979	2,46,352	Deposit Holders	-	No	-	-	-	-	6,627	Under Verification
807	APIL FORM CA 8213	Deposit Holder	Deposit Holder	AMAR KANT KUMAR	23-05-2025 12:50 PM	1,24,195	1,21,787	Deposit Holders	-	No	-	-	-	-	2,408	Under Verification
808	APIL FORM CA 8210	Deposit Holder	Deposit Holder	SUCHETA TANEJA	23-05-2025 12:49 PM	4,85,959	3,42,980	Deposit Holders	-	No	-	-	-	-	1,42,979	Under Verification
809	APIL FORM CA 8206	Deposit Holder	Deposit Holder	ASHISH CHOPRA (LEGAL HEIR OF HUMESH CHANDRA	23-05-2025 12:44 PM	5,81,069	3,94,427	Deposit Holders	-	No	-	-	-	-	1,86,642	Under Verification
810	APIL FORM CA 7726	Deposit Holder	Deposit Holder	Avinash Chander	23-05-2025 12:30 PM	2,47,945	2,41,553	Deposit Holders	-	No	-	-	-	-	6,392	Under Verification
811	APIL FORM CA 8203	Deposit Holder	Deposit Holder	BHARTI NAVYAR	23-05-2025 11:52 AM	51,447	51,447	Deposit Holders	-	No	-	-	-	-	-	-
812	APIL FORM CA 8198	Deposit Holder	Deposit Holder	RAJESH SHARMA	23-05-2025 11:05 AM	24,47,880	-	Deposit Holders	-	Yes	-	-	-	-	24,47,880	Under Verification
813	APIL FORM CA 8197	Deposit Holder	Deposit Holder	Sananda	23-05-2025 10:47 AM	2,58,380	1,70,337	Deposit Holders	-	No	-	-	-	-	88,043	Under Verification
814	APIL FORM CA 8192	Deposit Holder	Deposit Holder	RADHARANI SAHOO	23-05-2025 08:12 AM	1,20,412	1,07,974	Deposit Holders	-	No	-	-	-	-	12,438	Under Verification
815	APIL FORM CA 8024	Deposit Holder	Deposit Holder	Ruchi Gupta	23-05-2025 12:30 AM	11,43,740	11,43,740	Deposit Holders	-	No	-	-	-	-	-	-
816	APIL FORM CA 1818	Deposit Holder	Deposit Holder	Maya S Sakhrani	22-05-2025 10:39 PM	-	-	Deposit Holders	-	No	-	-	-	-	-	Duplicate - Latest claim has been verified
817	APIL FORM CA 1547	Deposit Holder	Deposit Holder	Sunil S Sakhrani	22-05-2025 10:25 PM	-	-	Deposit Holders	-	No	-	-	-	-	-	Duplicate - Latest claim has been verified
818	APIL FORM CA 8177	Deposit Holder	Deposit Holder	Paminder Kaur	22-05-2025 09:28 PM	65,106	65,106	Deposit Holders	-	No	-	-	-	-	-	-
819	APIL FORM CA 8172	Deposit Holder	Deposit Holder	BHARTI HANDA	22-05-2025 09:05 PM	3,45,205	3,36,960	Deposit Holders	-	No	-	-	-	-	8,245	Under Verification
820	APIL FORM CA 8171	Deposit Holder	Deposit Holder	APOORVA GARG	22-05-2025 08:49 PM	1,51,952	1,51,952	Deposit Holders	-	No	-	-	-	-	-	-
821	APIL FORM CA 7893	Deposit Holder	Deposit Holder	DEVINDER SINGH	22-05-2025 08:48 PM	65,106	65,106	Deposit Holders	-	No	-	-	-	-	-	-
822	APIL FORM CA 8160	Deposit Holder	Deposit Holder	Morris Desouza	22-05-2025 07:57 PM	3,60,411	3,60,411	Deposit Holders	-	No	-	-	-	-	-	-
823	APIL FORM CA 8157	Deposit Holder	Deposit Holder	CYNTHIA DSOUZA	22-05-2025 07:34 PM	2,40,274	2,40,274	Deposit Holders	-	No	-	-	-	-	-	-
824	APIL FORM CA 8154	Deposit Holder	Deposit Holder	ANUSHREE RASTOGI	22-05-2025 07:32 PM	1,67,112	1,67,112	Deposit Holders	-	No	-	-	-	-	-	-
825	APIL FORM CA 8150	Deposit Holder	Deposit Holder	Sanesh Narayan	22-05-2025 07:27 PM	2,49,041	2,41,300	Deposit Holders	-	No	-	-	-	-	7,741	Under Verification
826	APIL FORM CA 8148	Deposit Holder	Deposit Holder	SHREEVAR RASTOGI	22-05-2025 07:12 PM	87,019	85,745	Deposit Holders	-	No	-	-	-	-	1,274	Under Verification
827	APIL FORM CA 8143	Deposit Holder	Deposit Holder	Esther Loo	22-05-2025 07:04 PM	2,02,568	2,02,568	Deposit Holders	-	No	-	-	-	-	-	-
828	APIL FORM CA 8093	Deposit Holder	Deposit Holder	Prem Nath Kathuria	22-05-2025 06:31 PM	1,04,472	1,04,472	Deposit Holders	-	No	-	-	-	-	-	-
829	APIL FORM CA 8111	Deposit Holder	Deposit Holder	Vidya Arora	22-05-2025 06:21 PM	1,48,897	1,23,118	Deposit Holders	-	No	-	-	-	-	25,779	Under Verification
830	APIL FORM CA 8118	Deposit Holder	Deposit Holder	KRISHAN LAL GOEL	22-05-2025 05:49 PM	2,49,033	2,49,033	Deposit Holders	-	No	-	-	-	-	-	-
831	APIL FORM CA 8120	Deposit Holder	Deposit Holder	Bhaama Kumar	22-05-2025 05:48 PM	1,27,803	1,21,941	Deposit Holders	-	No	-	-	-	-	5,662	Under Verification
832	APIL FORM CA 7837	Deposit Holder	Deposit Holder	Ashwani Kumar Joshi	22-05-2025 05:45 PM	2,47,226	1,71,490	Deposit Holders	-	No	-	-	-	-	75,736	Under Verification
833	APIL FORM CA 8114	Deposit Holder	Deposit Holder	RASHMI GARG	22-05-2025 05:41 PM	1,51,952	1,51,952	Deposit Holders	-	No	-	-	-	-	-	-
834	APIL FORM CA 8116	Deposit Holder	Deposit Holder	Saurav Kumar Bhattacharyya	22-05-2025 05:41 PM	5,32,534	4,28,725	Deposit Holders	-	No	-	-	-	-	1,03,809	Under Verification
835	APIL FORM CA 8096	Deposit Holder	Deposit Holder	Menu Anuja	22-05-2025 05:28 PM	2,78,956	2,78,956	Deposit Holders	-	No	-	-	-	-	-	-
836	APIL FORM CA 7054	Deposit Holder	Deposit Holder	V Suresh	22-05-2025 05:10 PM	80,668	80,668	Deposit Holders	-	No	-	-	-	-	-	-
837	APIL FORM CA 8100	Deposit Holder	Deposit Holder	ARUN BATRA	22-05-2025 04:56 PM	6,29,456	2,45,986	Deposit Holders	-	No	-	-	-	-	3,83,470	Under Verification
838	APIL FORM CA 8095	Deposit Holder	Deposit Holder	L S Mittal	22-05-2025 04:49 PM	87,161	87,161	Deposit Holders	-	No	-	-	-	-	-	-
839	APIL FORM CA 8009	Deposit Holder	Deposit Holder	ASHOK KUMAR GARG HUF	22-05-2025 04:44 PM	1,51,952	1,51,952	Deposit Holders	-	No	-	-	-	-	-	-
840	APIL FORM CA 8088	Deposit Holder	Deposit Holder	Kalpna Chauthary	22-05-2025 04:34 PM	6,64,983	3,31,645	Deposit Holders	-	No	-	-	-	-	3,33,338	Under Verification
841	APIL FORM CA 8083	Deposit Holder	Deposit Holder	ARCHANA TIWARI	22-05-2025 02:51 PM	2,43,699	2,42,661	Deposit Holders	-	No	-	-	-	-	1,038	Under Verification
842	APIL FORM CA 8080	Deposit Holder	Deposit Holder	Ved Parkash Malhotra	22-05-2025 02:39 PM	7,48,257	7,48,257	Deposit Holders	-	No	-	-	-	-	-	-
843	APIL FORM CA 8076	Deposit Holder	Deposit Holder	URMILA GUPTA	22-05-2025 02:25 PM	26,51,876	13,88,054	Deposit Holders	-	No	-	-	-	-	12,63,822	Under Verification
844	APIL FORM CA 8074	Deposit Holder	Deposit Holder	Manju Devi	22-05-2025 02:20 PM	97,336	97,336	Deposit Holders	-	No	-	-	-	-	-	-
845	APIL FORM CA 8064	Deposit Holder	Deposit Holder	UMAPATI PRASAD	22-05-2025 02:18 PM	40,00,467	40,00,467	Deposit Holders	-	No	-	-	-	-	-	-

846	APIL FORM CA 7996	Deposit Holder	Deposit Holder	Pushpa Malhotra	22-05-2025 02:13 PM	6,45,558	6,45,558	Deposit Holders	-	No	-	-	-	-	-	-	-
847	APIL FORM CA 8061	Deposit Holder	Deposit Holder	VED PRAKASH GUPTA	22-05-2025 01:57 PM	18,23,700	9,52,126	Deposit Holders	-	No	-	-	-	-	8,71,574	Under Verification	-
848	APIL FORM CA 8050	Deposit Holder	Deposit Holder	ARUNJAY KUMAR SINGH	22-05-2025 01:33 PM	1,20,931	1,20,931	Deposit Holders	-	No	-	-	-	-	-	-	-
849	APIL FORM CA 8008	Deposit Holder	Deposit Holder	RUDEEP TAKYAR	22-05-2025 01:14 PM	4,92,945	4,92,945	Deposit Holders	-	No	-	-	-	-	-	-	-
850	APIL FORM CA 8048	Deposit Holder	Deposit Holder	SHASHI PRABHA TANEJA	22-05-2025 01:04 PM	5,13,356	3,42,980	Deposit Holders	-	No	-	-	-	-	1,70,376	Under Verification	-
851	APIL FORM CA 8043	Deposit Holder	Deposit Holder	GEETA DEVI	22-05-2025 12:54 PM	4,25,164	4,02,932	Deposit Holders	-	No	-	-	-	-	22,232	Under Verification	-
852	APIL FORM CA 8044	Deposit Holder	Deposit Holder	SHASHI PRABHA TANEJA	22-05-2025 12:53 PM	5,03,493	2,22,937	Deposit Holders	-	No	-	-	-	-	2,80,556	Under Verification	-
853	APIL FORM CA 8040	Deposit Holder	Deposit Holder	SHASHI PRABHA TANEJA	22-05-2025 12:38 PM	4,96,184	3,42,980	Deposit Holders	-	No	-	-	-	-	1,53,184	Under Verification	-
854	APIL FORM CA 8038	Deposit Holder	Deposit Holder	VINAY KUMAR TANEJA	22-05-2025 12:22 PM	8,64,092	6,00,234	Deposit Holders	-	No	-	-	-	-	2,63,878	Under Verification	-
855	APIL FORM CA 8037	Deposit Holder	Deposit Holder	RAM NARESH SINGH	22-05-2025 12:16 PM	2,54,795	2,44,720	Deposit Holders	-	No	-	-	-	-	10,075	Under Verification	-
856	APIL FORM CA 8036	Deposit Holder	Deposit Holder	VINAY KUMAR TANEJA	22-05-2025 12:10 PM	6,58,973	5,14,469	Deposit Holders	-	No	-	-	-	-	1,44,504	Under Verification	-
857	APIL FORM CA 6788	Deposit Holder	Deposit Holder	Krishna kalra	22-05-2025 11:57 AM	2,08,699	1,71,490	Deposit Holders	-	No	-	-	-	-	37,209	Under Verification	-
858	APIL FORM CA 8032	Deposit Holder	Deposit Holder	ANITA KUMARI	22-05-2025 11:33 AM	1,24,555	1,21,794	Deposit Holders	-	No	-	-	-	-	2,761	Under Verification	-
859	APIL FORM CA 8028	Deposit Holder	Deposit Holder	KULBHUSHAN SETHI	22-05-2025 10:49 AM	1,93,02,068	19,30,207	Deposit Holders	-	No	-	-	-	-	1,73,71,861	Under Verification	-
860	APIL FORM CA 8027	Deposit Holder	Deposit Holder	DILIP DUTTA	22-05-2025 10:45 AM	3,28,219	3,28,219	Deposit Holders	-	No	-	-	-	-	-	-	-
861	APIL FORM CA 8026	Deposit Holder	Deposit Holder	SHUBHAM SAXENA	22-05-2025 08:53 AM	63,894	63,894	Deposit Holders	-	No	-	-	-	-	-	-	-
862	APIL FORM CA 8025	Deposit Holder	Deposit Holder	Nutan saxena	22-05-2025 08:33 AM	1,02,055	1,02,055	Deposit Holders	-	No	-	-	-	-	-	-	-
863	APIL FORM CA 8022	Deposit Holder	Deposit Holder	Vinod kumar saxena	22-05-2025 07:57 AM	1,02,192	1,02,192	Deposit Holders	-	No	-	-	-	-	-	-	-
864	APIL FORM CA 8021	Deposit Holder	Deposit Holder	Shashi Kaith	22-05-2025 07:39 AM	8,64,260	4,35,456	Deposit Holders	-	No	-	-	-	-	4,28,804	Under Verification	-
865	APIL FORM CA 8019	Deposit Holder	Deposit Holder	SHIKHA BINDAL	22-05-2025 06:12 AM	2,57,154	2,57,154	Deposit Holders	-	No	-	-	-	-	-	-	-
866	APIL FORM CA 8016	Deposit Holder	Deposit Holder	SHEEL SHARMA	21-05-2025 11:38 PM	35,000	35,000	Deposit Holders	-	No	-	-	-	-	-	-	-
867	APIL FORM CA 8015	Deposit Holder	Deposit Holder	Subhash Chander Sharma HUF	21-05-2025 11:25 PM	35,000	35,000	Deposit Holders	-	No	-	-	-	-	-	-	-
868	APIL FORM CA 7909	Deposit Holder	Deposit Holder	Subhash Chander Sharma	21-05-2025 11:07 PM	35,000	35,000	Deposit Holders	-	No	-	-	-	-	-	-	-
869	APIL FORM CA 8007	Deposit Holder	Deposit Holder	M Arunachalam	21-05-2025 07:50 PM	2,56,541	1,71,490	Deposit Holders	-	No	-	-	-	-	85,051	Under Verification	-
870	APIL FORM CA 8005	Deposit Holder	Deposit Holder	Ajay Kumar Yadav	21-05-2025 07:36 PM	1,06,541	1,06,541	Deposit Holders	-	No	-	-	-	-	-	-	-
871	APIL FORM CA 8003	Deposit Holder	Deposit Holder	PRAVEEN KUMAR AGRAWAL HUF	21-05-2025 07:10 PM	5,84,683	2,61,950	Deposit Holders	-	No	-	-	-	-	3,22,733	Under Verification	-
872	APIL FORM CA 8001	Deposit Holder	Deposit Holder	PRAVIN KUMAR AGARWAL	21-05-2025 07:02 PM	4,97,803	2,22,937	Deposit Holders	-	No	-	-	-	-	2,74,666	Under Verification	-
873	APIL FORM CA 8000	Deposit Holder	Deposit Holder	PRAKHAR AGRAWAL HUF	21-05-2025 06:42 PM	6,38,247	4,45,873	Deposit Holders	-	No	-	-	-	-	1,92,374	Under Verification	-
874	APIL FORM CA 7999	Deposit Holder	Deposit Holder	SARITA DEVI	21-05-2025 06:38 PM	5,75,599	3,85,852	Deposit Holders	-	No	-	-	-	-	1,89,747	Under Verification	-
875	APIL FORM CA 7998	Deposit Holder	Deposit Holder	NIRMALA DEVI	21-05-2025 06:29 PM	1,25,000	85,745	Deposit Holders	-	No	-	-	-	-	39,255	Under Verification	-
876	APIL FORM CA 7992	Deposit Holder	Deposit Holder	SHASHI BALA GOYAL & RAJENDRA GOYAL	21-05-2025 06:09 PM	3,38,184	1,51,597	Deposit Holders	-	No	-	-	-	-	1,86,587	Under Verification	-
877	APIL FORM CA 7993	Deposit Holder	Deposit Holder	RAMENDRA KUMAR MITRA (LEGAL HEIR AND JOINT HUF)	21-05-2025 06:06 PM	74,158	51,447	Deposit Holders	-	No	-	-	-	-	22,711	Under Verification	-
878	APIL FORM CA 7849	Deposit Holder	Deposit Holder	SARITA DEVI	21-05-2025 06:04 PM	10,23,288	6,85,958	Deposit Holders	-	No	-	-	-	-	3,37,330	Under Verification	-
879	APIL FORM CA 7991	Deposit Holder	Deposit Holder	Nimral Malhotra due to death of Prem Lal Malhotra	21-05-2025 05:57 PM	5,60,295	5,60,295	Deposit Holders	-	No	-	-	-	-	-	-	-
880	APIL FORM CA 7989	Deposit Holder	Deposit Holder	RAMENDRA KUMAR MITRA	21-05-2025 05:54 PM	1,23,596	85,745	Deposit Holders	-	No	-	-	-	-	37,851	Under Verification	-
881	APIL FORM CA 7985	Deposit Holder	Deposit Holder	JITENDRA PAL	21-05-2025 05:39 PM	75,247	-	Deposit Holders	-	No	-	-	-	75,247	-	Duplicate - Latest claim has been verified	-
882	APIL FORM CA 7935	Deposit Holder	Deposit Holder	SEEMA AGRAWAL (JOINT HOLDER AND LEGAL HEIR OF)	21-05-2025 05:20 PM	1,22,837	85,745	Deposit Holders	-	No	-	-	-	-	36,892	Under Verification	-
883	APIL FORM CA 7975	Deposit Holder	Deposit Holder	MAROUJ BHARATHI	21-05-2025 05:02 PM	2,43,459	2,43,459	Deposit Holders	-	Yes	-	-	-	-	-	-	-
884	APIL FORM CA 7969	Deposit Holder	Deposit Holder	MAROUJ PANDARI	21-05-2025 04:37 PM	4,86,918	2,47,597	Deposit Holders	-	Yes	-	-	-	-	2,39,321	Under Verification	-
885	APIL FORM CA 7418	Deposit Holder	Deposit Holder	SUMIT MAGGO	21-05-2025 04:17 PM	67,735	67,735	Deposit Holders	-	No	-	-	-	-	-	-	-
886	APIL FORM CA 7947	Deposit Holder	Deposit Holder	PARVINDER KAUR	21-05-2025 04:10 PM	67,735	67,735	Deposit Holders	-	No	-	-	-	-	-	-	-
887	APIL FORM CA 7965	Deposit Holder	Deposit Holder	Jagjit Sachdev	21-05-2025 04:10 PM	1,71,489	1,71,489	Deposit Holders	-	No	-	-	-	-	-	-	-
888	APIL FORM CA 7963	Deposit Holder	Deposit Holder	Neeta Balabhai Nalhani	21-05-2025 03:59 PM	3,88,110	3,88,110	Deposit Holders	-	No	-	-	-	-	-	-	-
889	APIL FORM CA 7297	Deposit Holder	Deposit Holder	SARLA SINGHAL	21-05-2025 03:39 PM	6,42,551	3,69,357	Deposit Holders	-	No	-	-	-	-	2,73,194	Under Verification	-
890	APIL FORM CA 7960	Deposit Holder	Deposit Holder	INDERPAL SINGH	21-05-2025 03:38 PM	74,865	74,710	Deposit Holders	-	Yes	-	-	-	-	155	Under Verification	-
891	APIL FORM CA 7956	Deposit Holder	Deposit Holder	GURDEEP SINGH	21-05-2025 03:28 PM	74,709	74,709	Deposit Holders	-	Yes	-	-	-	-	-	-	-
892	APIL FORM CA 7954	Deposit Holder	Deposit Holder	HARJEET SINGH	21-05-2025 03:17 PM	74,709	74,709	Deposit Holders	-	Yes	-	-	-	-	-	-	-
893	APIL FORM CA 7952	Deposit Holder	Deposit Holder	DAVINDER PUGGAL DUE TO DEATH OF LATE HARNAM	21-05-2025 02:59 PM	3,41,507	3,41,507	Deposit Holders	-	No	-	-	-	-	-	-	-
894	APIL FORM CA 7951	Deposit Holder	Deposit Holder	PRAKASH KAUR	21-05-2025 02:53 PM	74,709	74,709	Deposit Holders	-	Yes	-	-	-	-	-	-	-
895	APIL FORM CA 7948	Deposit Holder	Deposit Holder	NOSHIR MINOO SHROFF	21-05-2025 02:32 PM	3,61,913	3,61,913	Deposit Holders	-	No	-	-	-	-	-	-	-
896	APIL FORM CA 7946	Deposit Holder	Deposit Holder	NOSHIR MINOO SHROFF	21-05-2025 02:17 PM	3,61,914	3,61,914	Deposit Holders	-	No	-	-	-	-	-	-	-
897	APIL FORM CA 7940	Deposit Holder	Deposit Holder	DAVINDER PUGGAL DUE TO DEATH OF HARNAM KAUR	21-05-2025 01:54 PM	2,21,979	2,21,979	Deposit Holders	-	No	-	-	-	-	-	-	-
898	APIL FORM CA 7932	Deposit Holder	Deposit Holder	ANNU BHATIA	21-05-2025 01:39 PM	6,03,198	6,03,198	Deposit Holders	-	No	-	-	-	-	-	-	-
899	APIL FORM CA 7931	Deposit Holder	Deposit Holder	Babul Saha	21-05-2025 01:19 PM	64,983	51,447	Deposit Holders	-	No	-	-	-	-	13,536	Under Verification	-
900	APIL FORM CA 7929	Deposit Holder	Deposit Holder	NILOUFER NOSHIR SHROFF	21-05-2025 01:07 PM	2,41,277	2,41,277	Deposit Holders	-	No	-	-	-	-	-	-	-
901	APIL FORM CA 7923	Deposit Holder	Deposit Holder	Amit Kumar Sen	21-05-2025 12:32 PM	4,33,388	3,40,149	Deposit Holders	-	No	-	-	-	-	93,239	Under Verification	-
902	APIL FORM CA 7919	Deposit Holder	Deposit Holder	ALKA GUPTA	21-05-2025 12:22 PM	1,24,326	1,24,326	Deposit Holders	-	No	-	-	-	-	-	-	-
903	APIL FORM CA 7921	Deposit Holder	Deposit Holder	Pratibha Jain (New Karta of Tarun Jain HUF) Due to Death	21-05-2025 12:18 PM	2,45,230	1,26,903	Deposit Holders	-	No	-	-	-	-	1,18,327	Under Verification	-
904	APIL FORM CA 7916	Deposit Holder	Deposit Holder	Vikram Mehra	21-05-2025 12:13 PM	4,82,491	3,34,405	Deposit Holders	-	No	-	-	-	-	1,48,086	Under Verification	-
905	APIL FORM CA 7917	Deposit Holder	Deposit Holder	JYOTI SINGH	21-05-2025 12:03 PM	2,27,277	1,64,388	Deposit Holders	-	No	-	-	-	-	62,889	Under Verification	-
906	APIL FORM CA 7968	Deposit Holder	Deposit Holder	Nita Kar	21-05-2025 11:44 AM	4,44,463	2,21,097	Deposit Holders	-	No	-	-	-	-	2,23,366	Under Verification	-
907	APIL FORM CA 7914	Deposit Holder	Deposit Holder	SANJEEV KUMAR GUPTA	21-05-2025 11:38 AM	1,24,326	1,24,326	Deposit Holders	-	No	-	-	-	-	-	-	-
908	APIL FORM CA 7911	Deposit Holder	Deposit Holder	Kalpna Kumari	21-05-2025 11:33 AM	12,85,274	8,57,448	Deposit Holders	-	No	-	-	-	-	4,27,826	Under Verification	-
909	APIL FORM CA 7096	Deposit Holder	Deposit Holder	Parvati Devi	21-05-2025 08:28 AM	16,29,760	15,78,409	Deposit Holders	-	No	-	-	-	-	51,351	Under Verification	-
910	APIL FORM CA 7895	Deposit Holder	Deposit Holder	Anupma Singh	20-05-2025 10:58 PM	1,10,034	1,10,034	Deposit Holders	-	No	-	-	-	-	-	-	-
911	APIL FORM CA 7888	Deposit Holder	Deposit Holder	ANUSHREE RASTOGI	20-05-2025 08:01 PM	87,019	85,745	Deposit Holders	-	No	-	-	-	-	1,274	Under Verification	-
912	APIL FORM CA 7870	Deposit Holder	Deposit Holder	RAM BALA	20-05-2025 07:59 PM	6,80,297	6,80,297	Deposit Holders	-	No	-	-	-	-	-	-	-
913	APIL FORM CA 7883	Deposit Holder	Deposit Holder	AJIT SINGH	20-05-2025 07:21 PM	2,27,770	1,64,388	Deposit Holders	-	No	-	-	-	-	63,382	Under Verification	-
914	APIL FORM CA 7881	Deposit Holder	Deposit Holder	Sudhir Bhatta	20-05-2025 06:36 PM	7,68,390	5,01,607	Deposit Holders	-	No	-	-	-	-	2,66,783	Under Verification	-
915	APIL FORM CA 7873	Deposit Holder	Deposit Holder	TARUN KUMAR SAXENA	20-05-2025 04:33 PM	4,15,479	3,42,980	Deposit Holders	-	No	-	-	-	-	72,499	Under Verification	-
916	APIL FORM CA 7869	Deposit Holder	Deposit Holder	MALA RAINA	20-05-2025 04:15 PM	2,17,363	2,17,363	Deposit Holders	-	No	-	-	-	-	-	-	-

917	APIL FORM CA 7886	Deposit Holder	Deposit Holder	MALA RAINA	20-05-2025 04:01 PM	3,12,277	3,12,277	Deposit Holders	-	No	-	-	-	-	-	-
918	APIL FORM CA 7883	Deposit Holder	Deposit Holder	T S RANI Ref old claim ID: APIL FORM CA 8884	20-05-2025 03:54 PM	1,04,603	1,04,603	Deposit Holders	-	Yes	-	-	-	-	-	-
919	APIL FORM CA 7884	Deposit Holder	Deposit Holder	ANUJA RAINA	20-05-2025 03:45 PM	2,06,781	2,06,781	Deposit Holders	-	No	-	-	-	-	-	-
920	APIL FORM CA 7882	Deposit Holder	Deposit Holder	ANUJA RAINA	20-05-2025 03:33 PM	2,44,281	2,44,281	Deposit Holders	-	No	-	-	-	-	-	-
921	APIL FORM CA 7885	Deposit Holder	Deposit Holder	Tanu arora	20-05-2025 03:28 PM	1,70,753	1,70,753	Deposit Holders	-	No	-	-	-	-	-	-
922	APIL FORM CA 7880	Deposit Holder	Deposit Holder	ANUJA RAINA	20-05-2025 03:16 PM	2,06,781	2,06,781	Deposit Holders	-	No	-	-	-	-	-	-
923	APIL FORM CA 7850	Deposit Holder	Deposit Holder	MANISHA KETANKUMAR PATEL	20-05-2025 01:37 PM	1,09,366	1,09,366	Deposit Holders	-	No	-	-	-	-	-	-
924	APIL FORM CA 7847	Deposit Holder	Deposit Holder	MALTI SINGH	20-05-2025 01:29 PM	1,69,338	1,69,338	Deposit Holders	-	No	-	-	-	-	-	-
925	APIL FORM CA 7843	Deposit Holder	Deposit Holder	POONAM JAIN	20-05-2025 12:58 PM	2,30,142	2,30,142	Deposit Holders	-	No	-	-	-	-	-	-
926	APIL FORM CA 7840	Deposit Holder	Deposit Holder	K RAMAKRISHNAN	20-05-2025 12:36 PM	4,56,233	2,46,093	Deposit Holders	-	No	-	-	-	-	2,10,140	Under Verification
927	APIL FORM CA 7600	Deposit Holder	Deposit Holder	Poonam Kameedeeep	20-05-2025 12:19 PM	8,49,966	7,25,138	Deposit Holders	-	No	-	-	-	-	1,24,828	Under Verification
928	APIL FORM CA 7834	Deposit Holder	Deposit Holder	Masumi Sen	20-05-2025 12:17 PM	4,19,879	4,19,879	Deposit Holders	-	No	-	-	-	-	-	-
929	APIL FORM CA 7839	Deposit Holder	Deposit Holder	R ARIVAIYAI	20-05-2025 12:12 PM	24,85,274	13,96,032	Deposit Holders	-	No	-	-	-	-	10,89,242	Under Verification
930	APIL FORM CA 69	Deposit Holder	Deposit Holder	Dipti Agrawal	20-05-2025 11:52 AM	1,74,712	1,74,712	Deposit Holders	-	No	-	-	-	-	-	-
931	APIL FORM CA 7573	Deposit Holder	Deposit Holder	S C MEHNDIRATTA	20-05-2025 11:42 AM	1,76,534	1,20,043	Deposit Holders	-	Yes	-	-	-	-	56,491	Under Verification
932	APIL FORM CA 7288	Deposit Holder	Deposit Holder	Sudesh Mehndiratta	20-05-2025 11:38 AM	2,48,014	1,71,490	Deposit Holders	-	Yes	-	-	-	-	76,524	Under Verification
933	APIL FORM CA 7833	Deposit Holder	Deposit Holder	AWADHESHWAR PRASAD SINGH	20-05-2025 11:33 AM	2,50,959	2,50,959	Deposit Holders	-	No	-	-	-	-	-	-
934	APIL FORM CA 7827	Deposit Holder	Deposit Holder	Rinku Goel	20-05-2025 10:41 AM	1,39,422	1,12,064	Deposit Holders	-	No	-	-	-	-	27,358	Under Verification
935	APIL FORM CA 7826	Deposit Holder	Deposit Holder	ANIL CHANDRA KHARE	20-05-2025 10:22 AM	2,44,726	2,41,277	Deposit Holders	-	No	-	-	-	-	3,449	Under Verification
936	APIL FORM CA 7825	Deposit Holder	Deposit Holder	Shilpa Prabhakar	20-05-2025 09:23 AM	35,000	35,000	Deposit Holders	-	No	-	-	-	-	-	-
937	APIL FORM CA 7388	Deposit Holder	Deposit Holder	SHASHI PRABHA NAHATA	20-05-2025 09:19 AM	90,051	85,745	Deposit Holders	-	Yes	-	-	-	-	4,306	Under Verification
938	APIL FORM CA 7719	Deposit Holder	Deposit Holder	ANKUR BASS HUF	19-05-2025 11:46 PM	5,12,280	5,12,260	Deposit Holders	-	No	-	-	-	-	-	-
939	APIL FORM CA 7720	Deposit Holder	Deposit Holder	ANKUR BASS HUF	19-05-2025 11:40 PM	2,04,904	2,04,904	Deposit Holders	-	No	-	-	-	-	-	-
940	APIL FORM CA 7717	Deposit Holder	Deposit Holder	MIRDULA BASS	19-05-2025 10:50 PM	3,07,356	3,07,356	Deposit Holders	-	No	-	-	-	-	-	-
941	APIL FORM CA 7714	Deposit Holder	Deposit Holder	SWARNA RAJAN	19-05-2025 10:37 PM	1,05,034	85,745	Deposit Holders	-	No	-	-	-	-	19,289	Under Verification
942	APIL FORM CA 7620	Deposit Holder	Deposit Holder	PRAFUL CHANDRA CHANDULAL PATEL	19-05-2025 10:27 PM	60,021	60,021	Deposit Holders	-	No	-	-	-	-	-	-
943	APIL FORM CA 7816	Deposit Holder	Deposit Holder	USHABEN PRAFULCHANDRA PATEL	19-05-2025 10:07 PM	60,021	60,021	Deposit Holders	-	No	-	-	-	-	-	-
944	APIL FORM CA 7812	Deposit Holder	Deposit Holder	MAMTA PINAL PATEL	19-05-2025 09:36 PM	65,166	65,166	Deposit Holders	-	No	-	-	-	-	-	-
945	APIL FORM CA 6316	Deposit Holder	Deposit Holder	RADHARANI SAHOO	19-05-2025 09:20 PM	1,07,877	1,07,877	Deposit Holders	-	No	-	-	-	-	-	-
946	APIL FORM CA 7797	Deposit Holder	Deposit Holder	Jaspal Kaur Bhatia due to death of Ajit Singh	19-05-2025 07:43 PM	1,79,078	1,79,078	Deposit Holders	-	No	-	-	-	-	-	-
947	APIL FORM CA 7805	Deposit Holder	Deposit Holder	USHA MONGA	19-05-2025 07:39 PM	3,05,466	85,745	Deposit Holders	-	No	-	-	-	-	2,19,721	Under Verification
948	APIL FORM CA 7801	Deposit Holder	Deposit Holder	Prasanta Paul	19-05-2025 07:29 PM	3,33,305	1,85,239	Deposit Holders	-	No	-	-	-	-	1,47,966	Under Verification
949	APIL FORM CA 7712	Deposit Holder	Deposit Holder	Kanchan Dwivedi	19-05-2025 07:19 PM	1,08,288	72,618	Deposit Holders	-	No	-	-	-	-	35,670	Under Verification
950	APIL FORM CA 7799	Deposit Holder	Deposit Holder	ARUN KUMAR DWIVEDI	19-05-2025 07:00 PM	73,776	73,776	Deposit Holders	-	No	-	-	-	-	-	-
951	APIL FORM CA 7127	Deposit Holder	Deposit Holder	Hira Rani Jain	19-05-2025 06:24 PM	3,35,856	2,55,195	Deposit Holders	-	No	-	-	-	-	80,661	Under Verification
952	APIL FORM CA 6135	Deposit Holder	Deposit Holder	SONIA VERMA	19-05-2025 06:16 PM	1,70,373	1,68,228	Deposit Holders	-	No	-	-	-	-	2,145	Under Verification
953	APIL FORM CA 7725	Deposit Holder	Deposit Holder	Gurcharan Singh Gang	19-05-2025 06:02 PM	5,22,603	4,89,536	Deposit Holders	-	Yes	-	-	-	-	33,067	Under Verification
954	APIL FORM CA 7790	Deposit Holder	Deposit Holder	SANJAY KUMAR JHA	19-05-2025 05:51 PM	2,56,233	2,47,785	Deposit Holders	-	No	-	-	-	-	8,448	Under Verification
955	APIL FORM CA 7787	Deposit Holder	Deposit Holder	Shalini Agarwal Due To Death Of Late Sushil Kumar Agarwal	19-05-2025 05:37 PM	7,23,827	7,23,827	Deposit Holders	-	No	-	-	-	-	-	-
956	APIL FORM CA 7572	Deposit Holder	Deposit Holder	Dipak Das	19-05-2025 05:27 PM	4,47,036	2,45,186	Deposit Holders	-	No	-	-	-	-	2,01,850	Under Verification
957	APIL FORM CA 7784	Deposit Holder	Deposit Holder	Archana Jain	19-05-2025 05:07 PM	1,47,000	1,47,000	Deposit Holders	-	No	-	-	-	-	-	-
958	APIL FORM CA 7783	Deposit Holder	Deposit Holder	Shalini Agarwal	19-05-2025 05:03 PM	1,21,922	1,21,922	Deposit Holders	-	No	-	-	-	-	-	-
959	APIL FORM CA 7781	Deposit Holder	Deposit Holder	USHA NANDA	19-05-2025 04:47 PM	8,66,781	8,57,448	Deposit Holders	-	No	-	-	-	-	9,333	Under Verification
960	APIL FORM CA 6379	Deposit Holder	Deposit Holder	VINODKUMAR VKASHKUMAR (HUF)	19-05-2025 04:27 PM	6,85,428	5,65,916	Deposit Holders	-	No	-	-	-	-	1,19,512	Under Verification
961	APIL FORM CA 7778	Deposit Holder	Deposit Holder	KUMARI ARCHANA	19-05-2025 04:24 PM	2,49,623	1,71,490	Deposit Holders	-	No	-	-	-	-	78,133	Under Verification
962	APIL FORM CA 7776	Deposit Holder	Deposit Holder	PRAVEEN NANDA	19-05-2025 04:11 PM	28,89,630	28,89,630	Deposit Holders	-	No	-	-	-	-	-	-
963	APIL FORM CA 7769	Deposit Holder	Deposit Holder	Rajesh Kashinath Ahire	19-05-2025 03:08 PM	1,07,791	85,745	Deposit Holders	-	No	-	-	-	-	22,046	Under Verification
964	APIL FORM CA 7759	Deposit Holder	Deposit Holder	SC SRINIVASAN	19-05-2025 02:24 PM	1,70,753	1,70,753	Deposit Holders	-	No	-	-	-	-	-	-
965	APIL FORM CA 7756	Deposit Holder	Deposit Holder	MOOL CHAND DUA TO DEATH VEENA BHARDWAJ	19-05-2025 02:15 PM	10,11,787	10,11,787	Deposit Holders	-	No	-	-	-	-	-	-
966	APIL FORM CA 7748	Deposit Holder	Deposit Holder	SHEFALI GOSAIN	19-05-2025 02:15 PM	1,67,956	1,67,956	Deposit Holders	-	No	-	-	-	-	-	-
967	APIL FORM CA 7744	Deposit Holder	Deposit Holder	OM PRAKASH	19-05-2025 01:58 PM	2,66,756	2,66,756	Deposit Holders	-	No	-	-	-	-	-	-
968	APIL FORM CA 7745	Deposit Holder	Deposit Holder	MOOL CHAND	19-05-2025 01:40 PM	6,85,957	6,85,957	Deposit Holders	-	No	-	-	-	-	-	-
969	APIL FORM CA 7741	Deposit Holder	Deposit Holder	M N Subramanian	19-05-2025 01:24 PM	17,84,349	12,00,426	Deposit Holders	-	No	-	-	-	-	5,93,923	Under Verification
970	APIL FORM CA 7732	Deposit Holder	Deposit Holder	RUDRA PRAKASH VARMA	19-05-2025 12:18 PM	1,08,116	1,08,116	Deposit Holders	-	No	-	-	-	-	-	-
971	APIL FORM CA 7729	Deposit Holder	Deposit Holder	KOLLIPARA SIVARAMAPRASAD	19-05-2025 11:52 AM	2,00,000	2,00,000	Deposit Holders	-	No	-	-	-	-	-	-
972	APIL FORM CA 7721	Deposit Holder	Deposit Holder	SANJAY AGARWAL	19-05-2025 02:49 AM	5,30,809	5,30,809	Deposit Holders	-	No	-	-	-	-	-	-
973	APIL FORM CA 7674	Deposit Holder	Deposit Holder	MINATI DALAL	18-05-2025 11:12 PM	2,51,541	2,46,703	Deposit Holders	-	No	-	-	-	-	4,838	Under Verification
974	APIL FORM CA 7713	Deposit Holder	Deposit Holder	ONKAR NATH PURI	18-05-2025 10:54 PM	4,59,619	1,22,003	Deposit Holders	-	No	-	-	-	-	3,37,616	Under Verification
975	APIL FORM CA 7706	Deposit Holder	Deposit Holder	RAJENDRA LAL SINGHAL	18-05-2025 10:51 PM	65,753	65,753	Deposit Holders	-	No	-	-	-	-	-	-
976	APIL FORM CA 7703	Deposit Holder	Deposit Holder	HARI PRAKASH PURI	18-05-2025 09:43 PM	9,08,400	7,23,833	Deposit Holders	-	No	-	-	-	-	1,84,567	Under Verification
977	APIL FORM CA 7699	Deposit Holder	Deposit Holder	BRJENDRA MOHAN SHUKLA	18-05-2025 08:12 PM	73,459	73,459	Deposit Holders	-	No	-	-	-	-	-	-
978	APIL FORM CA 7698	Deposit Holder	Deposit Holder	Beema shukla	18-05-2025 08:11 PM	3,38,836	3,38,836	Deposit Holders	-	No	-	-	-	-	-	-
979	APIL FORM CA 7652	Deposit Holder	Deposit Holder	VIRENDRA KUMAR OBEROI	18-05-2025 07:54 PM	4,15,677	4,15,677	Deposit Holders	-	No	-	-	-	-	-	-
980	APIL FORM CA 7696	Deposit Holder	Deposit Holder	RAMA DEVI SHUKLA	18-05-2025 07:29 PM	73,459	73,459	Deposit Holders	-	No	-	-	-	-	-	-
981	APIL FORM CA 7694	Deposit Holder	Deposit Holder	Visalakshi Nathan	18-05-2025 07:17 PM	1,10,942	1,10,942	Deposit Holders	-	No	-	-	-	-	-	-
982	APIL FORM CA 7629	Deposit Holder	Deposit Holder	SURANDRA KUMAR SHUKLA	18-05-2025 07:03 PM	73,664	73,664	Deposit Holders	-	No	-	-	-	-	-	-
983	APIL FORM CA 7686	Deposit Holder	Deposit Holder	Indar Paul Dhawan	18-05-2025 05:20 PM	2,55,308	1,71,490	Deposit Holders	-	No	-	-	-	-	83,818	Under Verification
984	APIL FORM CA 7682	Deposit Holder	Deposit Holder	Indra Dhawan	18-05-2025 04:53 PM	2,55,719	1,71,490	Deposit Holders	-	No	-	-	-	-	84,229	Under Verification
985	APIL FORM CA 7683	Deposit Holder	Deposit Holder	SHIV KISHORI NIGAM	18-05-2025 04:37 PM	73,901	73,901	Deposit Holders	-	No	-	-	-	-	-	-
986	APIL FORM CA 7678	Deposit Holder	Deposit Holder	Bachan Lal Aggarwal	18-05-2025 04:33 PM	6,62,711	6,62,711	Deposit Holders	-	No	-	-	-	-	-	-
987	APIL FORM CA 7675	Deposit Holder	Deposit Holder	Shivani Gupta	18-05-2025 04:08 PM	1,23,981	1,23,981	Deposit Holders	-	No	-	-	-	-	-	-

988	APIL FORM CA 7677	Deposit Holder	Deposit Holder	TUSHAR PUGGAL	18-05-2025 03:27 PM	8,53,767	8,53,767	Deposit Holders	-	No	-	-	-	-	-	-
989	APIL FORM CA 7671	Deposit Holder	Deposit Holder	Nisha Gupta	18-05-2025 02:34 PM	4,92,280	4,91,024	Deposit Holders	-	No	-	-	-	-	1,236	Under Verification
990	APIL FORM CA 7667	Deposit Holder	Deposit Holder	Rakesh Kumar Mishra	18-05-2025 01:48 PM	10,18,356	9,65,105	Deposit Holders	-	No	-	-	-	-	53,251	Under Verification
991	APIL FORM CA 6841	Deposit Holder	Deposit Holder	SWARN KANTA	18-05-2025 01:33 PM	4,98,060	4,98,060	Deposit Holders	-	No	-	-	-	-	-	-
992	APIL FORM CA 7664	Deposit Holder	Deposit Holder	Devani	18-05-2025 01:30 PM	4,84,792	4,84,792	Deposit Holders	-	No	-	-	-	-	-	-
993	APIL FORM CA 7665	Deposit Holder	Deposit Holder	ASHA LATA WANDRE	18-05-2025 01:00 PM	2,22,134	2,19,292	Deposit Holders	-	Yes	-	-	-	-	2,842	Under Verification
994	APIL FORM CA 7663	Deposit Holder	Deposit Holder	AJAY KUMAR BANDYOPADHYAY/ NABANITA BANDYOP	18-05-2025 12:52 PM	2,60,000	2,60,000	Deposit Holders	-	No	-	-	-	-	-	-
995	APIL FORM CA 7647	Deposit Holder	Deposit Holder	JIGNESH MANJIBHAI MARU	18-05-2025 12:42 PM	92,750	92,750	Deposit Holders	-	No	-	-	-	-	-	-
996	APIL FORM CA 7662	Deposit Holder	Deposit Holder	SUDERSHAN KUMARI	18-05-2025 12:39 PM	1,03,068	1,02,984	Deposit Holders	-	No	-	-	-	-	84	Under Verification
997	APIL FORM CA 7342	Deposit Holder	Deposit Holder	Anura Chaba	18-05-2025 10:25 AM	5,07,534	3,20,205	Deposit Holders	-	No	-	-	-	-	1,87,329	Under Verification
998	APIL FORM CA 7654	Deposit Holder	Deposit Holder	NAMAN JAIN	18-05-2025 12:00 AM	2,03,562	1,71,490	Deposit Holders	-	No	-	-	-	-	32,072	Under Verification
999	APIL FORM CA 7344	Deposit Holder	Deposit Holder	Kanta Tongia	17-05-2025 11:02 PM	11,80,390	5,47,959	Deposit Holders	-	No	-	-	-	-	6,32,431	Under Verification
1000	APIL FORM CA 7625	Deposit Holder	Deposit Holder	PUSHPA VERMA	17-05-2025 10:48 PM	6,33,689	1,71,490	Deposit Holders	-	No	-	-	-	-	4,62,209	Under Verification
1001	APIL FORM CA 7648	Deposit Holder	Deposit Holder	PARDEEP KUMAR SOOD	17-05-2025 09:32 PM	6,07,502	5,98,378	Deposit Holders	-	No	-	-	-	-	9,124	Under Verification
1002	APIL FORM CA 7345	Deposit Holder	Deposit Holder	BPIN BEHARI	17-05-2025 06:57 PM	1,21,279	1,21,279	Deposit Holders	-	No	-	-	-	-	-	-
1003	APIL FORM CA 7633	Deposit Holder	Deposit Holder	SEEMA AGRAWAL	17-05-2025 05:59 PM	98,123	68,596	Deposit Holders	-	No	-	-	-	-	29,527	Under Verification
1004	APIL FORM CA 7627	Deposit Holder	Deposit Holder	AWDHESH KUMAR AGRAWAL	17-05-2025 05:33 PM	2,42,268	1,70,075	Deposit Holders	-	No	-	-	-	-	72,193	Under Verification
1005	APIL FORM CA 7622	Deposit Holder	Deposit Holder	MANOJ KUMAR KESHARWANI (JOINT HOLDER AND LE	17-05-2025 05:19 PM	1,25,000	85,745	Deposit Holders	-	No	-	-	-	-	39,255	Under Verification
1006	APIL FORM CA 6130	Deposit Holder	Deposit Holder	BALWINDER ARORA	17-05-2025 05:16 PM	4,80,513	3,13,658	Deposit Holders	-	No	-	-	-	-	1,66,855	Under Verification
1007	APIL FORM CA 7620	Deposit Holder	Deposit Holder	MANOJ KUMAR KESHARWANI	17-05-2025 05:09 PM	1,75,000	-	Deposit Holders	-	No	-	-	-	-	1,75,000	Under Verification
1008	APIL FORM CA 7616	Deposit Holder	Deposit Holder	ROOPAM JAIN	17-05-2025 04:50 PM	97,527	66,881	Deposit Holders	-	No	-	-	-	-	30,646	Under Verification
1009	APIL FORM CA 7613	Deposit Holder	Deposit Holder	Himanshu Idnani	17-05-2025 04:49 PM	1,70,753	1,70,753	Deposit Holders	-	No	-	-	-	-	-	-
1010	APIL FORM CA 7614	Deposit Holder	Deposit Holder	KALPNA GUPTA	17-05-2025 04:37 PM	1,25,634	85,745	Deposit Holders	-	No	-	-	-	-	39,889	Under Verification
1011	APIL FORM CA 7607	Deposit Holder	Deposit Holder	KHATRI PRITIBEN FASHURAM NOMINEE OF LATE KHA	17-05-2025 04:22 PM	1,22,243	85,745	Deposit Holders	-	No	-	-	-	-	36,498	Under Verification
1012	APIL FORM CA 6850	Deposit Holder	Deposit Holder	Yati Mittal	17-05-2025 04:04 PM	4,35,000	3,42,980	Deposit Holders	-	No	-	-	-	-	92,020	Under Verification
1013	APIL FORM CA 7603	Deposit Holder	Deposit Holder	ANISH GUPTA	17-05-2025 03:50 PM	85,745	85,745	Deposit Holders	-	No	-	-	-	-	-	-
1014	APIL FORM CA 7598	Deposit Holder	Deposit Holder	Snehlata Sharma	17-05-2025 03:21 PM	1,00,000	1,00,000	Deposit Holders	-	No	-	-	-	-	-	-
1015	APIL FORM CA 6647	Deposit Holder	Deposit Holder	Radhe Shiam Loomba	17-05-2025 02:43 PM	1,77,184	1,77,164	Deposit Holders	-	No	-	-	-	-	-	-
1016	APIL FORM CA 7590	Deposit Holder	Deposit Holder	NEELANSH GUPTA	17-05-2025 02:38 PM	78,786	78,786	Deposit Holders	-	No	-	-	-	-	-	-
1017	APIL FORM CA 7589	Deposit Holder	Deposit Holder	DAVINDER PUGGAL	17-05-2025 02:35 PM	51,447	51,447	Deposit Holders	-	No	-	-	-	-	-	-
1018	APIL FORM CA 7581	Deposit Holder	Deposit Holder	TARA GARG	17-05-2025 02:00 PM	3,18,596	2,17,650	Deposit Holders	-	Yes	-	-	-	-	1,00,946	Under Verification
1019	APIL FORM CA 7580	Deposit Holder	Deposit Holder	SHWETA JAIN	17-05-2025 01:56 PM	3,28,775	3,28,775	Deposit Holders	-	No	-	-	-	-	-	-
1020	APIL FORM CA 7576	Deposit Holder	Deposit Holder	Nimayta Chakraborty	17-05-2025 01:20 PM	2,56,130	-	Deposit Holders	-	No	-	-	-	2,56,130	-	No outstanding as per records, paid in April, 2012
1021	APIL FORM CA 7571	Deposit Holder	Deposit Holder	Koel Chakraborty	17-05-2025 01:04 PM	3,41,507	3,41,507	Deposit Holders	-	No	-	-	-	-	-	-
1022	APIL FORM CA 7569	Deposit Holder	Deposit Holder	SANJEEV KALOTY	17-05-2025 12:37 PM	86,208	86,208	Deposit Holders	-	No	-	-	-	-	-	-
1023	APIL FORM CA 7567	Deposit Holder	Deposit Holder	SANGEETA GUPTA	17-05-2025 12:23 PM	1,46,749	1,21,905	Deposit Holders	-	No	-	-	-	-	24,844	Under Verification
1024	APIL FORM CA 7566	Deposit Holder	Deposit Holder	RANU KHANDELWAL	17-05-2025 12:12 PM	1,02,894	1,02,894	Deposit Holders	-	No	-	-	-	-	-	-
1025	APIL FORM CA 7563	Deposit Holder	Deposit Holder	Meghna Patilwal	17-05-2025 12:06 PM	1,26,473	1,20,990	Deposit Holders	-	No	-	-	-	-	5,483	Under Verification
1026	APIL FORM CA 7564	Deposit Holder	Deposit Holder	SREEPRAKASH S	17-05-2025 11:52 AM	9,16,267	8,57,448	Deposit Holders	-	No	-	-	-	-	58,819	Under Verification
1027	APIL FORM CA 7562	Deposit Holder	Deposit Holder	KAMALA MENON	17-05-2025 11:43 AM	10,28,936	10,28,936	Deposit Holders	-	No	-	-	-	-	-	-
1028	APIL FORM CA 7561	Deposit Holder	Deposit Holder	Supriya Saraf and Shobha Saraf	17-05-2025 11:34 AM	7,20,721	7,20,721	Deposit Holders	-	No	-	-	-	-	-	-
1029	APIL FORM CA 7248	Deposit Holder	Deposit Holder	Aakash Singh	17-05-2025 11:00 AM	2,06,849	1,71,490	Deposit Holders	-	No	-	-	-	-	35,359	Under Verification
1030	APIL FORM CA 7559	Deposit Holder	Deposit Holder	Puneet Kumar Saraf and Shobha Saraf	17-05-2025 10:14 AM	3,12,501	3,12,501	Deposit Holders	-	No	-	-	-	-	-	-
1031	APIL FORM CA 7557	Deposit Holder	Deposit Holder	Kanupriya Saraf and Pawan Kumar Saraf	17-05-2025 08:39 AM	4,26,349	4,24,654	Deposit Holders	-	No	-	-	-	-	1,695	Under Verification
1032	APIL FORM CA 7554	Deposit Holder	Deposit Holder	Shobha Saraf	17-05-2025 07:14 AM	4,08,408	4,08,408	Deposit Holders	-	No	-	-	-	-	-	-
1033	APIL FORM CA 7355	Deposit Holder	Deposit Holder	SHIKHA AWASTHI	17-05-2025 12:15 AM	1,28,918	1,28,918	Deposit Holders	-	No	-	-	-	-	-	-
1034	APIL FORM CA 7525	Deposit Holder	Deposit Holder	NISHI PRABHA GUPTA	16-05-2025 11:13 PM	2,15,377	2,15,377	Deposit Holders	-	No	-	-	-	-	-	-
1035	APIL FORM CA 6321	Deposit Holder	Deposit Holder	VINDO KUMAR KAPOOR	16-05-2025 10:09 PM	1,15,932	1,15,932	Deposit Holders	-	No	-	-	-	-	-	-
1036	APIL FORM CA 7551	Deposit Holder	Deposit Holder	HARLEEN KAUR BURMY	16-05-2025 09:51 PM	2,08,466	1,99,226	Deposit Holders	-	No	-	-	-	-	9,240	Under Verification
1037	APIL FORM CA 7549	Deposit Holder	Deposit Holder	BALWANT SINGH CHHABRA	16-05-2025 09:44 PM	2,07,905	1,68,893	Deposit Holders	-	No	-	-	-	-	39,012	Under Verification
1038	APIL FORM CA 7548	Deposit Holder	Deposit Holder	Pawan Kumar Saraf HUF	16-05-2025 09:40 PM	7,20,721	7,20,721	Deposit Holders	-	No	-	-	-	-	-	-
1039	APIL FORM CA 7547	Deposit Holder	Deposit Holder	ROOP CHAND KHANDELWAL	16-05-2025 09:09 PM	65,166	65,166	Deposit Holders	-	No	-	-	-	-	-	-
1040	APIL FORM CA 7401	Deposit Holder	Deposit Holder	Rajiv Shukla and Shikha Shukla	16-05-2025 08:55 PM	72,89,096	-	Deposit Holders	-	No	-	-	-	-	72,89,096	Under Verification
1041	APIL FORM CA 7545	Deposit Holder	Deposit Holder	RANU KHANDELWAL	16-05-2025 08:15 PM	1,02,894	-	Deposit Holders	-	No	-	-	-	1,02,894	-	Duplicate - Latest claim has been verified
1042	APIL FORM CA 7542	Deposit Holder	Deposit Holder	Pawan Kumar Saraf	16-05-2025 08:12 PM	7,20,721	7,20,721	Deposit Holders	-	No	-	-	-	-	-	-
1043	APIL FORM CA 7282	Deposit Holder	Deposit Holder	Mukul Kumar Jain	16-05-2025 06:22 PM	90,000	90,000	Deposit Holders	-	No	-	-	-	-	-	-
1044	APIL FORM CA 7532	Deposit Holder	Deposit Holder	SUBHASH CHANDER MAKKAR & SUMITRA MAKKAR	16-05-2025 05:51 PM	2,81,743	2,81,743	Deposit Holders	-	No	-	-	-	-	-	-
1045	APIL FORM CA 7523	Deposit Holder	Deposit Holder	KUMUD MOHINDER	16-05-2025 04:27 PM	2,49,033	2,49,033	Deposit Holders	-	No	-	-	-	-	-	-
1046	APIL FORM CA 7448	Deposit Holder	Deposit Holder	SUMAN ARORA	16-05-2025 04:04 PM	10,79,110	9,16,856	Deposit Holders	-	No	-	-	-	-	1,62,254	Under Verification
1047	APIL FORM CA 7520	Deposit Holder	Deposit Holder	INAMPUDI RATNAPRIYA	16-05-2025 03:13 PM	2,54,589	2,47,398	Deposit Holders	-	Yes	-	-	-	-	7,191	Under Verification
1048	APIL FORM CA 7515	Deposit Holder	Deposit Holder	Aditi Sarkar	16-05-2025 02:40 PM	1,22,808	1,22,283	Deposit Holders	-	No	-	-	-	-	525	Under Verification
1049	APIL FORM CA 7511	Deposit Holder	Deposit Holder	NIRMALA SHARMA	16-05-2025 02:04 PM	2,98,835	2,98,835	Deposit Holders	-	No	-	-	-	-	-	-
1050	APIL FORM CA 6564	Deposit Holder	Deposit Holder	Dharam Pal Mediratta	16-05-2025 01:51 PM	1,91,397	1,91,397	Deposit Holders	-	No	-	-	-	-	-	-
1051	APIL FORM CA 7508	Deposit Holder	Deposit Holder	SANJAY PRAKASH SRIVASTAVA	16-05-2025 01:47 PM	2,41,130	1,63,286	Deposit Holders	-	No	-	-	-	-	77,844	Under Verification
1052	APIL FORM CA 7500	Deposit Holder	Deposit Holder	AJIT ASWANI	16-05-2025 12:42 PM	7,63,236	1,21,688	Deposit Holders	-	No	-	-	-	-	6,41,548	Under Verification
1053	APIL FORM CA 7494	Deposit Holder	Deposit Holder	Anju Devi Sah	16-05-2025 12:05 PM	1,64,409	1,64,409	Deposit Holders	-	No	-	-	-	-	-	-
1054	APIL FORM CA 7487	Deposit Holder	Deposit Holder	SHASHI KIRON BHATNAGAR	16-05-2025 09:26 AM	5,26,304	5,26,304	Deposit Holders	-	Yes	-	-	-	-	-	-
1055	APIL FORM CA 6600	Deposit Holder	Deposit Holder	MREDDULA BASS	15-05-2025 11:55 PM	1,02,473	1,02,473	Deposit Holders	-	No	-	-	-	-	-	-
1056	APIL FORM CA 7478	Deposit Holder	Deposit Holder	Mugha Madhav Kelkar	15-05-2025 08:54 PM	97,753	85,828	Deposit Holders	-	No	-	-	-	-	11,925	Under Verification
1057	APIL FORM CA 7466	Deposit Holder	Deposit Holder	CHERRY MALHI	15-05-2025 06:58 PM	-	-	Deposit Holders	-	No	-	-	-	-	-	-
1058	APIL FORM CA 7464	Deposit Holder	Deposit Holder	SADHNA GUPTA	15-05-2025 06:44 PM	1,34,144	1,23,276	Deposit Holders	-	No	-	-	-	-	10,868	Under Verification

1059	APIL FORM CA 7482	Deposit Holder	Deposit Holder	CHERRY MALHI	15-05-2025 06:25 PM	66,881	66,881	Deposit Holders	-	No	-	-	-	-	-	-
1060	APIL FORM CA 7461	Deposit Holder	Deposit Holder	URMILA GUPTA AND SACHINA GUPTA	15-05-2025 06:07 PM	1,34,588	1,23,123	Deposit Holders	-	No	-	-	-	-	11,445	Under Verification
1061	APIL FORM CA 7451	Deposit Holder	Deposit Holder	Bhavana Kumari	15-05-2025 05:13 PM	4,96,184	4,82,956	Deposit Holders	-	Yes	-	-	-	-	13,208	Under Verification
1062	APIL FORM CA 7453	Deposit Holder	Deposit Holder	SUSHMA JAIN	15-05-2025 04:52 PM	7,24,542	7,24,542	Deposit Holders	-	No	-	-	-	-	-	-
1063	APIL FORM CA 6922	Deposit Holder	Deposit Holder	DEVINDER SINGH	15-05-2025 04:43 PM	97,847	66,881	Deposit Holders	-	No	-	-	-	-	30,966	Under Verification
1064	APIL FORM CA 7443	Deposit Holder	Deposit Holder	BRU MOHINI BANTA	15-05-2025 04:19 PM	10,98,635	2,71,066	Deposit Holders	-	No	-	-	-	-	8,27,569	Under Verification
1065	APIL FORM CA 7444	Deposit Holder	Deposit Holder	PUSHP LATA	15-05-2025 03:54 PM	2,69,812	1,99,714	Deposit Holders	-	No	-	-	-	-	70,098	Under Verification
1066	APIL FORM CA 7432	Deposit Holder	Deposit Holder	MEENA JOSHI	15-05-2025 02:38 PM	5,55,651	4,46,064	Deposit Holders	-	Yes	-	-	-	-	1,09,587	Under Verification
1067	APIL FORM CA 7434	Deposit Holder	Deposit Holder	PRATIBHA YADAV	15-05-2025 02:36 PM	1,65,683	1,56,105	Deposit Holders	-	No	-	-	-	-	9,578	Under Verification
1068	APIL FORM CA 7428	Deposit Holder	Deposit Holder	MEERA SHARMA	15-05-2025 02:25 PM	5,01,233	3,42,980	Deposit Holders	-	No	-	-	-	-	1,58,253	Under Verification
1069	APIL FORM CA 7429	Deposit Holder	Deposit Holder	NEERU KAPOOR	15-05-2025 02:23 PM	2,52,537	2,49,030	Deposit Holders	-	No	-	-	-	-	3,507	Under Verification
1070	APIL FORM CA 7422	Deposit Holder	Deposit Holder	REKHA SHARMA	15-05-2025 02:08 PM	2,42,661	2,42,661	Deposit Holders	-	No	-	-	-	-	-	-
1071	APIL FORM CA 7419	Deposit Holder	Deposit Holder	REKHA SHARMA	15-05-2025 01:55 PM	86,115	86,115	Deposit Holders	-	No	-	-	-	-	-	-
1072	APIL FORM CA 7417	Deposit Holder	Deposit Holder	SUSHIL KUMAR SHARMA	15-05-2025 01:42 PM	1,20,881	1,20,881	Deposit Holders	-	No	-	-	-	-	-	-
1073	APIL FORM CA 7414	Deposit Holder	Deposit Holder	SUSHIL KUMAR SHARMA	15-05-2025 01:31 PM	85,583	85,583	Deposit Holders	-	No	-	-	-	-	-	-
1074	APIL FORM CA 7413	Deposit Holder	Deposit Holder	SUSHIL KUMAR SHARMA	15-05-2025 01:20 PM	64,188	64,188	Deposit Holders	-	No	-	-	-	-	-	-
1075	APIL FORM CA 7409	Deposit Holder	Deposit Holder	Shachindra Nath Maheshwari	15-05-2025 12:36 PM	10,95,916	10,95,916	Deposit Holders	-	No	-	-	-	-	-	-
1076	APIL FORM CA 7405	Deposit Holder	Deposit Holder	Ramesh Chand Bansal	15-05-2025 12:12 PM	5,57,239	5,57,239	Deposit Holders	-	No	-	-	-	-	-	-
1077	APIL FORM CA 7403	Deposit Holder	Deposit Holder	ALOK KUMAR BHARUKA	15-05-2025 11:49 AM	75,286	75,286	Deposit Holders	-	No	-	-	-	-	-	-
1078	APIL FORM CA 6718	Deposit Holder	Deposit Holder	Anoop Maya	15-05-2025 11:43 AM	17,91,832	17,91,832	Deposit Holders	-	Yes	-	-	-	-	-	-
1079	APIL FORM CA 7400	Deposit Holder	Deposit Holder	MOHIT SHUKLA	15-05-2025 10:57 AM	2,05,952	1,71,490	Deposit Holders	-	No	-	-	-	-	35,462	Under Verification
1080	APIL FORM CA 7399	Deposit Holder	Deposit Holder	SHEELA S SURTI	15-05-2025 10:52 AM	40,911	40,911	Deposit Holders	-	No	-	-	-	-	-	-
1081	APIL FORM CA 7398	Deposit Holder	Deposit Holder	SUDESH AGARWAL	15-05-2025 10:44 AM	1,50,866	-	Deposit Holders	-	No	-	-	-	1,50,866	-	No outstanding as per records, paid in Oct, 2019
1082	APIL FORM CA 6968	Deposit Holder	Deposit Holder	BALWANT CHANIBHAI SURTI	15-05-2025 10:37 AM	40,911	40,911	Deposit Holders	-	No	-	-	-	-	-	-
1083	APIL FORM CA 7397	Deposit Holder	Deposit Holder	SUDESH AGARWAL	15-05-2025 10:35 AM	4,27,625	4,27,625	Deposit Holders	-	No	-	-	-	-	-	-
1084	APIL FORM CA 7395	Deposit Holder	Deposit Holder	C K AGARWAL HUF	15-05-2025 10:20 AM	3,71,928	3,71,928	Deposit Holders	-	No	-	-	-	-	-	-
1085	APIL FORM CA 7394	Deposit Holder	Deposit Holder	moht shukla	15-05-2025 10:18 AM	1,55,163	1,28,617	Deposit Holders	-	No	-	-	-	-	26,546	Under Verification
1086	APIL FORM CA 7393	Deposit Holder	Deposit Holder	CHARAT KUMAR AGARWAL	15-05-2025 10:11 AM	4,78,193	4,78,193	Deposit Holders	-	No	-	-	-	-	-	-
1087	APIL FORM CA 7392	Deposit Holder	Deposit Holder	CHARAT KUMAR AGARWAL	15-05-2025 10:09 AM	4,27,625	4,27,625	Deposit Holders	-	No	-	-	-	-	-	-
1088	APIL FORM CA 7108	Deposit Holder	Deposit Holder	Lalita Agrawal	15-05-2025 07:43 AM	23,28,416	20,57,874	Deposit Holders	-	No	-	-	-	-	2,70,542	Under Verification
1089	APIL FORM CA 7389	Deposit Holder	Deposit Holder	Annapurna H. C	15-05-2025 12:26 AM	2,48,884	1,71,490	Deposit Holders	-	No	-	-	-	-	75,394	Under Verification
1090	APIL FORM CA 7104	Deposit Holder	Deposit Holder	Parvati Devi	14-05-2025 10:10 PM	8,57,226	6,75,458	Deposit Holders	-	No	-	-	-	-	1,81,768	Under Verification
1091	APIL FORM CA 7387	Deposit Holder	Deposit Holder	GEETKA GARG	14-05-2025 09:32 PM	2,93,706	2,02,689	Deposit Holders	-	No	-	-	-	-	91,017	Under Verification
1092	APIL FORM CA 6957	Deposit Holder	Deposit Holder	PARAMIT KAUR	14-05-2025 09:14 PM	1,91,315	1,91,315	Deposit Holders	-	No	-	-	-	-	-	-
1093	APIL FORM CA 7385	Deposit Holder	Deposit Holder	GEETKA GARG	14-05-2025 09:07 PM	3,53,863	2,44,204	Deposit Holders	-	No	-	-	-	-	1,09,659	Under Verification
1094	APIL FORM CA 7383	Deposit Holder	Deposit Holder	MADHVI KEDIA	14-05-2025 07:48 PM	1,71,489	21,255	Deposit Holders	-	No	-	-	-	-	1,50,234	Under Verification
1095	APIL FORM CA 7374	Deposit Holder	Deposit Holder	Rajni Tayal, due to death of Sanjay Mohan Tayal	14-05-2025 06:36 PM	12,67,269	12,67,269	Deposit Holders	-	No	-	-	-	-	-	-
1096	APIL FORM CA 7377	Deposit Holder	Deposit Holder	ASHOK M MOTIRAMANI	14-05-2025 06:34 PM	66,602	66,602	Deposit Holders	-	No	-	-	-	-	-	-
1097	APIL FORM CA 7375	Deposit Holder	Deposit Holder	Pramod Kumar Jain	14-05-2025 05:46 PM	1,47,000	1,47,000	Deposit Holders	-	No	-	-	-	-	-	-
1098	APIL FORM CA 7372	Deposit Holder	Deposit Holder	VEENA ARYA	14-05-2025 05:44 PM	6,17,461	6,17,461	Deposit Holders	-	No	-	-	-	-	-	-
1099	APIL FORM CA 7365	Deposit Holder	Deposit Holder	KUNTI SAINI	14-05-2025 05:13 PM	2,43,292	2,43,292	Deposit Holders	-	No	-	-	-	-	-	-
1100	APIL FORM CA 7368	Deposit Holder	Deposit Holder	PRIYA SHARMA	14-05-2025 05:01 PM	8,50,411	6,85,958	Deposit Holders	-	Yes	-	-	-	-	1,64,453	Under Verification
1101	APIL FORM CA 7362	Deposit Holder	Deposit Holder	Pratibha Yadav	14-05-2025 04:03 PM	1,26,455	1,20,640	Deposit Holders	-	No	-	-	-	-	5,815	Under Verification
1102	APIL FORM CA 7364	Deposit Holder	Deposit Holder	KRISHNA SHARMA	14-05-2025 03:36 PM	12,75,000	5,14,469	Deposit Holders	-	No	-	-	-	-	7,60,531	Under Verification
1103	APIL FORM CA 7363	Deposit Holder	Deposit Holder	Shivkanti Kumari	14-05-2025 03:31 PM	1,86,318	1,82,964	Deposit Holders	-	Yes	-	-	-	-	3,354	Under Verification
1104	APIL FORM CA 7357	Deposit Holder	Deposit Holder	RAM KRISHNA SINGH	14-05-2025 02:12 PM	1,95,596	1,95,596	Deposit Holders	-	No	-	-	-	-	-	-
1105	APIL FORM CA 7356	Deposit Holder	Deposit Holder	MS. SHILPA AGARWAL & MR. R. P. SINGHAL & MRS. MEERA SINGH	14-05-2025 03:07 PM	5,11,370	3,43,260	Deposit Holders	-	No	-	-	-	-	1,68,110	Under Verification
1106	APIL FORM CA 7350	Deposit Holder	Deposit Holder	MR. SHYAM AGRAWAL & MR. R. P. SINGHAL	14-05-2025 01:17 PM	5,11,370	2,87,743	Deposit Holders	-	No	-	-	-	-	2,23,627	Under Verification
1107	APIL FORM CA 6763	Deposit Holder	Deposit Holder	Nehal Sharma	14-05-2025 12:47 PM	1,72,904	1,72,904	Deposit Holders	-	No	-	-	-	-	-	-
1108	APIL FORM CA 7347	Deposit Holder	Deposit Holder	Bimal Kumari Johar	14-05-2025 12:36 PM	9,85,914	9,85,914	Deposit Holders	-	Yes	-	-	-	-	-	-
1109	APIL FORM CA 7346	Deposit Holder	Deposit Holder	VRINDA SAWHNEY	14-05-2025 12:28 PM	4,63,021	4,63,021	Deposit Holders	-	No	-	-	-	-	-	-
1110	APIL FORM CA 7270	Deposit Holder	Deposit Holder	Ashok	14-05-2025 01:15 AM	1,23,459	1,22,144	Deposit Holders	-	No	-	-	-	-	1,315	Under Verification
1111	APIL FORM CA 7244	Deposit Holder	Deposit Holder	Anil Thudral	13-05-2025 11:07 PM	18,36,664	12,86,172	Deposit Holders	-	No	-	-	-	-	5,50,492	Under Verification
1112	APIL FORM CA 6413	Deposit Holder	Deposit Holder	MUKTA RATHI	13-05-2025 10:31 PM	1,95,000	1,86,776	Deposit Holders	-	No	-	-	-	-	8,224	Under Verification
1113	APIL FORM CA 6772	Deposit Holder	Deposit Holder	GWAL DASS RATHI	13-05-2025 10:25 PM	1,29,007	1,24,517	Deposit Holders	-	No	-	-	-	-	4,490	Under Verification
1114	APIL FORM CA 7339	Deposit Holder	Deposit Holder	NEERA GARG	13-05-2025 10:12 PM	7,32,615	7,32,615	Deposit Holders	-	No	-	-	-	-	-	-
1115	APIL FORM CA 7326	Deposit Holder	Deposit Holder	Saran Deep Sood	13-05-2025 09:58 PM	6,31,925	6,30,349	Deposit Holders	-	No	-	-	-	-	1,576	Under Verification
1116	APIL FORM CA 7303	Deposit Holder	Deposit Holder	SUNIL KUMAR GARG	13-05-2025 09:47 PM	7,99,365	7,99,365	Deposit Holders	-	No	-	-	-	-	-	-
1117	APIL FORM CA 7332	Deposit Holder	Deposit Holder	MEENA RUA	13-05-2025 08:34 PM	2,14,007	-	Deposit Holders	-	No	-	-	-	2,14,007	-	No outstanding as per records, paid in NOV, 2017
1118	APIL FORM CA 7326	Deposit Holder	Deposit Holder	SHILPI	13-05-2025 07:41 PM	1,82,414	1,80,956	Deposit Holders	-	Yes	-	-	-	-	1,458	Under Verification
1119	APIL FORM CA 7322	Deposit Holder	Deposit Holder	SHILPI	13-05-2025 07:08 PM	1,87,834	1,81,155	Deposit Holders	-	Yes	-	-	-	-	6,679	Under Verification
1120	APIL FORM CA 7323	Deposit Holder	Deposit Holder	SUNITA SHARMA	13-05-2025 07:08 PM	1,20,624	1,20,624	Deposit Holders	-	No	-	-	-	-	-	-
1121	APIL FORM CA 7316	Deposit Holder	Deposit Holder	SAVESH KUMAR SACHAN	13-05-2025 06:55 PM	2,46,984	2,46,984	Deposit Holders	-	No	-	-	-	-	-	-
1122	APIL FORM CA 7304	Deposit Holder	Deposit Holder	Pushap Lata Gupta	13-05-2025 06:49 PM	1,69,338	1,61,013	Deposit Holders	-	No	-	-	-	-	8,325	Under Verification
1123	APIL FORM CA 7276	Deposit Holder	Deposit Holder	Ankur Bajaj	13-05-2025 06:24 PM	84,453	-	Deposit Holders	-	No	-	-	-	84,453	-	No outstanding as per records, paid in May 2018
1124	APIL FORM CA 7310	Deposit Holder	Deposit Holder	ROHIT JAIN	13-05-2025 05:57 PM	74,709	74,709	Deposit Holders	-	No	-	-	-	-	-	-
1125	APIL FORM CA 7309	Deposit Holder	Deposit Holder	HARINDER KAUR	13-05-2025 05:34 PM	1,87,834	1,81,155	Deposit Holders	-	Yes	-	-	-	-	6,679	Under Verification
1126	APIL FORM CA 7308	Deposit Holder	Deposit Holder	GIRIDHAR NATH/ PRANAY KRISHNA	13-05-2025 05:14 PM	1,19,777	85,745	Deposit Holders	-	No	-	-	-	-	34,032	Under Verification
1127	APIL FORM CA 7007	Deposit Holder	Deposit Holder	Chandra Prakash sharma	13-05-2025 05:16 PM	8,01,305	7,91,581	Deposit Holders	-	No	-	-	-	-	9,724	Under Verification
1128	APIL FORM CA 7305	Deposit Holder	Deposit Holder	KALASH SHARMA	13-05-2025 05:03 PM	74,709	74,709	Deposit Holders	-	No	-	-	-	-	-	-
1129	APIL FORM CA 7302	Deposit Holder	Deposit Holder	KALASH SHARMA	13-05-2025 04:29 PM	74,709	74,709	Deposit Holders	-	No	-	-	-	-	-	-

1130	APL FORM CA 7300	Deposit Holder	Deposit Holder	JAVA RAI	13-05-2025 04:24 PM	33,69,282	33,69,282	Deposit Holders	-	No	-	-	-	-	-	-	-
1131	APL FORM CA 7298	Deposit Holder	Deposit Holder	Neha Wadhvani	13-05-2025 03:52 PM	85,377	85,377	Deposit Holders	-	No	-	-	-	-	-	-	-
1132	APL FORM CA 7296	Deposit Holder	Deposit Holder	Aditya Kumari	13-05-2025 03:38 PM	5,03,767	3,13,660	Deposit Holders	-	No	-	-	-	-	1,90,107	Under Verification	-
1133	APL FORM CA 7279	Deposit Holder	Deposit Holder	POONAM BHAMUKA	13-05-2025 02:53 PM	75,274	75,274	Deposit Holders	-	No	-	-	-	-	-	-	-
1134	APL FORM CA 7295	Deposit Holder	Deposit Holder	Ashok Kumar	13-05-2025 02:48 PM	2,21,987	2,21,987	Deposit Holders	-	No	-	-	-	-	-	-	-
1135	APL FORM CA 7284	Deposit Holder	Deposit Holder	Shyfa Laleshminarayanan	13-05-2025 02:15 PM	46,00,632	46,00,632	Deposit Holders	-	No	-	-	-	-	-	-	-
1136	APL FORM CA 7293	Deposit Holder	Deposit Holder	SASHI BHAKAT	13-05-2025 02:10 PM	36,102	36,102	Deposit Holders	-	No	-	-	-	-	-	-	-
1137	APL FORM CA 7290	Deposit Holder	Deposit Holder	SURENDU BIKAS BHAKAT	13-05-2025 01:41 PM	36,102	36,102	Deposit Holders	-	No	-	-	-	-	-	-	-
1138	APL FORM CA 7289	Deposit Holder	Deposit Holder	MONIKA BHATNAGAR	13-05-2025 01:40 PM	1,01,353	1,01,353	Deposit Holders	-	No	-	-	-	-	-	-	-
1139	APL FORM CA 6948	Deposit Holder	Deposit Holder	Prem	13-05-2025 01:20 PM	1,25,051	85,745	Deposit Holders	-	No	-	-	-	-	39,306	Under Verification	-
1140	APL FORM CA 7284	Deposit Holder	Deposit Holder	MONIKA BHATNAGAR	13-05-2025 01:08 PM	1,00,137	1,00,137	Deposit Holders	-	No	-	-	-	-	-	-	-
1141	APL FORM CA 7286	Deposit Holder	Deposit Holder	SUSHMA RAMA	13-05-2025 12:36 PM	1,24,517	1,24,517	Deposit Holders	-	No	-	-	-	-	-	-	-
1142	APL FORM CA 7283	Deposit Holder	Deposit Holder	K R RAJAN NAIR	13-05-2025 12:49 PM	10,07,063	2,55,112	Deposit Holders	-	No	-	-	-	-	7,51,951	Under Verification	-
1143	APL FORM CA 7281	Deposit Holder	Deposit Holder	Jitendra Kumar Agrawal	13-05-2025 12:39 PM	3,72,747	2,56,528	Deposit Holders	-	No	-	-	-	-	1,16,219	Under Verification	-
1144	APL FORM CA 7278	Deposit Holder	Deposit Holder	SANGEETA PARIMOO	13-05-2025 11:58 AM	1,07,483	1,07,483	Deposit Holders	-	No	-	-	-	-	-	-	-
1145	APL FORM CA 6612	Deposit Holder	Deposit Holder	PRIYANKA GUPTA	13-05-2025 10:26 AM	9,51,244	-	Deposit Holders	-	No	-	-	-	9,51,244	-	Not Related to Corporate Debtor	-
1146	APL FORM CA 7274	Deposit Holder	Deposit Holder	Madhu Wadhvani	13-05-2025 09:46 AM	85,377	85,377	Deposit Holders	-	No	-	-	-	-	-	-	-
1147	APL FORM CA 7273	Deposit Holder	Deposit Holder	Rahul Wadhvani	13-05-2025 09:33 AM	85,384	85,394	Deposit Holders	-	No	-	-	-	-	-	-	-
1148	APL FORM CA 7268	Deposit Holder	Deposit Holder	RAJNI GUPTA	13-05-2025 11:21 PM	1,83,933	-	Deposit Holders	-	No	-	-	-	1,83,933	-	Not Related to Corporate Debtor	-
1149	APL FORM CA 7265	Deposit Holder	Deposit Holder	KHILARI LAL GUPTA	12-05-2025 10:45 PM	23,75,130	8,96,344	Deposit Holders	-	No	-	-	-	-	14,78,786	Under Verification	-
1150	APL FORM CA 6626	Deposit Holder	Deposit Holder	MANJU AGARWAL	12-05-2025 10:02 PM	7,96,215	7,96,215	Deposit Holders	-	No	-	-	-	-	-	-	-
1151	APL FORM CA 7264	Deposit Holder	Deposit Holder	SHYAMA DEVI GUPTA	12-05-2025 09:36 PM	7,26,684	-	Deposit Holders	-	Yes	-	-	-	7,26,684	-	Not Related to Corporate Debtor	-
1152	APL FORM CA 7261	Deposit Holder	Deposit Holder	PRABHAK GUPTA	12-05-2025 08:24 PM	4,93,836	3,19,394	Deposit Holders	-	No	-	-	-	-	1,74,442	Under Verification	-
1153	APL FORM CA 7263	Deposit Holder	Deposit Holder	Dileep Bajaj	12-05-2025 08:19 PM	1,20,501	1,20,501	Deposit Holders	-	No	-	-	-	-	-	-	-
1154	APL FORM CA 7262	Deposit Holder	Deposit Holder	ADRI BAJAJ	12-05-2025 08:10 PM	1,21,617	1,21,617	Deposit Holders	-	No	-	-	-	-	-	-	-
1155	APL FORM CA 7260	Deposit Holder	Deposit Holder	Nandini Bajaj	12-05-2025 07:53 PM	84,453	-	Deposit Holders	-	No	-	-	-	84,453	-	No outstanding as per records, paid in May 2018	-
1156	APL FORM CA 7259	Deposit Holder	Deposit Holder	Ved Parkash Sharma	12-05-2025 07:51 PM	5,23,005	3,26,791	Deposit Holders	-	No	-	-	-	-	1,96,214	Under Verification	-
1157	APL FORM CA 7258	Deposit Holder	Deposit Holder	Dileep Bajaj (son of late Raj Kumar)	12-05-2025 07:35 PM	1,20,444	1,20,444	Deposit Holders	-	No	-	-	-	-	-	-	-
1158	APL FORM CA 7242	Deposit Holder	Deposit Holder	ANIL KUMAR GUPTA	12-05-2025 07:12 PM	3,03,203	3,03,203	Deposit Holders	-	Yes	-	-	-	-	-	-	-
1159	APL FORM CA 5837	Deposit Holder	Deposit Holder	UMESH SAMANTA	12-05-2025 07:11 PM	1,99,441	1,78,349	Deposit Holders	-	No	-	-	-	-	21,092	Under Verification	-
1160	APL FORM CA 7250	Deposit Holder	Deposit Holder	RACHIT KEDIA	12-05-2025 06:41 PM	9,84,757	9,84,757	Deposit Holders	-	No	-	-	-	-	-	-	-
1161	APL FORM CA 7252	Deposit Holder	Deposit Holder	Ashok Kumar	12-05-2025 06:39 PM	4,01,370	2,44,611	Deposit Holders	-	No	-	-	-	-	1,56,759	Under Verification	-
1162	APL FORM CA 7247	Deposit Holder	Deposit Holder	KIRAN KHARE	12-05-2025 06:22 PM	2,50,171	2,41,493	Deposit Holders	-	No	-	-	-	-	8,678	Under Verification	-
1163	APL FORM CA 7184	Deposit Holder	Deposit Holder	VINEETA DEVI	12-05-2025 06:09 PM	75,318	74,730	Deposit Holders	-	No	-	-	-	-	608	Under Verification	-
1164	APL FORM CA 7243	Deposit Holder	Deposit Holder	USHA KHARE	12-05-2025 06:06 PM	12,45,921	12,11,210	Deposit Holders	-	No	-	-	-	-	34,711	Under Verification	-
1165	APL FORM CA 7241	Deposit Holder	Deposit Holder	Narendra Kumar Jain	12-05-2025 05:46 PM	1,95,041	1,71,490	Deposit Holders	-	No	-	-	-	-	23,551	Under Verification	-
1166	APL FORM CA 7235	Deposit Holder	Deposit Holder	PARVINDER KALU SALLUA	12-05-2025 05:42 PM	72,219	72,219	Deposit Holders	-	No	-	-	-	-	-	-	-
1167	APL FORM CA 7238	Deposit Holder	Deposit Holder	ASHISH DHARE	12-05-2025 05:40 PM	4,05,503	3,90,870	Deposit Holders	-	No	-	-	-	-	14,633	Under Verification	-
1168	APL FORM CA 7229	Deposit Holder	Deposit Holder	GARIMA RAI	12-05-2025 05:39 PM	2,22,080	2,11,597	Deposit Holders	-	No	-	-	-	-	10,483	Under Verification	-
1169	APL FORM CA 7237	Deposit Holder	Deposit Holder	AHLEYA GANGWAR	12-05-2025 05:26 PM	1,36,717	72,424	Deposit Holders	-	Yes	-	-	-	-	64,293	Under Verification	-
1170	APL FORM CA 7234	Deposit Holder	Deposit Holder	Laxmi B Shedge	12-05-2025 04:55 PM	1,86,404	1,71,490	Deposit Holders	-	No	-	-	-	-	14,914	Under Verification	-
1171	APL FORM CA 7233	Deposit Holder	Deposit Holder	SHIV DEVI	12-05-2025 04:47 PM	1,09,110	1,09,110	Deposit Holders	-	No	-	-	-	-	-	-	-
1172	APL FORM CA 6869	Deposit Holder	Deposit Holder	KAVAN CHADHA U/C ABHISHEK CHADHA	12-05-2025 04:30 PM	2,57,432	2,41,281	Deposit Holders	-	No	-	-	-	-	16,151	Under Verification	-
1173	APL FORM CA 7058	Deposit Holder	Deposit Holder	ARVIND PAL GANGWAR	12-05-2025 04:15 PM	63,154	63,154	Deposit Holders	-	Yes	-	-	-	-	-	-	-
1174	APL FORM CA 7232	Deposit Holder	Deposit Holder	M Dhansalakshmi	12-05-2025 04:11 PM	3,25,685	2,14,362	Deposit Holders	-	No	-	-	-	-	1,11,323	Under Verification	-
1175	APL FORM CA 6477	Deposit Holder	Deposit Holder	Aruna Sharma	12-05-2025 04:03 PM	4,97,673	3,42,980	Deposit Holders	-	No	-	-	-	-	1,54,691	Under Verification	-
1176	APL FORM CA 7197	Deposit Holder	Deposit Holder	JAYA SABHANI	12-05-2025 03:36 PM	1,02,209	1,02,209	Deposit Holders	-	No	-	-	-	-	-	-	-
1177	APL FORM CA 7226	Deposit Holder	Deposit Holder	HEERU SABHANI	12-05-2025 03:26 PM	2,11,445	2,11,445	Deposit Holders	-	No	-	-	-	-	-	-	-
1178	APL FORM CA 7223	Deposit Holder	Deposit Holder	Snehlata Dada	12-05-2025 03:16 PM	37,29,452	15,36,814	Deposit Holders	-	Yes	-	-	-	-	21,92,638	Under Verification	-
1179	APL FORM CA 7100	Deposit Holder	Deposit Holder	KRISHAN LAL MANOCHA	12-05-2025 03:10 PM	3,41,507	3,41,507	Deposit Holders	-	No	-	-	-	-	-	-	-
1180	APL FORM CA 7219	Deposit Holder	Deposit Holder	MUSKAN SABHANI	12-05-2025 02:51 PM	2,11,514	2,11,514	Deposit Holders	-	No	-	-	-	-	-	-	-
1181	APL FORM CA 7215	Deposit Holder	Deposit Holder	sahshi juri	12-05-2025 02:10 PM	1,25,659	1,20,712	Deposit Holders	-	No	-	-	-	-	4,947	Under Verification	-
1182	APL FORM CA 7214	Deposit Holder	Deposit Holder	GRETA SABHANI	12-05-2025 02:07 PM	1,02,209	1,02,209	Deposit Holders	-	No	-	-	-	-	-	-	-
1183	APL FORM CA 7212	Deposit Holder	Deposit Holder	GOPAL KRISHNA JETHWANI	12-05-2025 01:56 PM	1,47,299	1,47,299	Deposit Holders	-	No	-	-	-	-	-	-	-
1184	APL FORM CA 7168	Deposit Holder	Deposit Holder	Surendra Kumar Gupta	12-05-2025 01:43 PM	3,89,024	3,69,272	Deposit Holders	-	No	-	-	-	-	19,752	Under Verification	-
1185	APL FORM CA 7210	Deposit Holder	Deposit Holder	AMRIT KAUR	12-05-2025 01:35 PM	1,70,948	1,70,948	Deposit Holders	-	No	-	-	-	-	-	-	-
1186	APL FORM CA 7209	Deposit Holder	Deposit Holder	SURESH CHANDER SODHI	12-05-2025 01:19 PM	3,01,814	2,19,184	Deposit Holders	-	No	-	-	-	-	82,630	Under Verification	-
1187	APL FORM CA 7207	Deposit Holder	Deposit Holder	SHASHI GUPTA	12-05-2025 01:18 PM	65,790	65,790	Deposit Holders	-	No	-	-	-	-	-	-	-
1188	APL FORM CA 7193	Deposit Holder	Deposit Holder	SUNANDA BHATTACHARYA	12-05-2025 01:05 PM	4,06,175	4,06,175	Deposit Holders	-	No	-	-	-	-	-	-	-
1189	APL FORM CA 7203	Deposit Holder	Deposit Holder	(LATE) ANANDI RAMACHANDRAN and ARUNKUMAR R SHARMA	12-05-2025 01:04 PM	64,479	64,479	Deposit Holders	-	No	-	-	-	-	-	-	-
1190	APL FORM CA 7204	Deposit Holder	Deposit Holder	AKANKSHI GUPTA	12-05-2025 01:04 PM	1,46,749	1,21,905	Deposit Holders	-	Yes	-	-	-	-	24,844	Under Verification	-
1191	APL FORM CA 7202	Deposit Holder	Deposit Holder	RENJUKA ARORA	12-05-2025 01:00 PM	11,85,347	8,38,586	Deposit Holders	-	No	-	-	-	-	3,46,761	Under Verification	-
1192	APL FORM CA 6136	Deposit Holder	Deposit Holder	Satpal Chaudha	12-05-2025 12:47 PM	2,40,880	2,40,890	Deposit Holders	-	No	-	-	-	-	-	-	-
1193	APL FORM CA 7194	Deposit Holder	Deposit Holder	ANU MITTAL	12-05-2025 12:11 PM	12,45,149	12,45,149	Deposit Holders	-	No	-	-	-	-	-	-	-
1194	APL FORM CA 6804	Deposit Holder	Deposit Holder	Faisal Zia Nazeer	12-05-2025 11:38 AM	92,749	81,238	Deposit Holders	-	No	-	-	-	-	11,511	Under Verification	-
1195	APL FORM CA 7078	Deposit Holder	Deposit Holder	SANJAY KUMAR BATRA	12-05-2025 06:57 AM	98,953	94,320	Deposit Holders	-	No	-	-	-	-	4,633	Under Verification	-
1196	APL FORM CA 7190	Deposit Holder	Deposit Holder	HAZENDER DASS	11-05-2025 10:21 PM	3,14,127	3,14,127	Deposit Holders	-	No	-	-	-	-	-	-	-
1197	APL FORM CA 7188	Deposit Holder	Deposit Holder	ATUL AGARWAL HUF	11-05-2025 09:25 PM	4,27,198	4,27,198	Deposit Holders	-	No	-	-	-	-	-	-	-
1198	APL FORM CA 7187	Deposit Holder	Deposit Holder	ATUL AGARWAL	11-05-2025 09:15 PM	1,48,771	1,48,771	Deposit Holders	-	No	-	-	-	-	-	-	-
1199	APL FORM CA 7185	Deposit Holder	Deposit Holder	ATUL AGARWAL	11-05-2025 09:05 PM	1,50,866	-	Deposit Holders	-	No	-	-	-	1,50,866	-	No outstanding as per records, paid in Oct, 2019	-
1200	APL FORM CA 7180	Deposit Holder	Deposit Holder	Arvind Kumar Dhaka	11-05-2025 08:51 PM	63,24,486	-	Deposit Holders	-	No	-	-	-	-	63,24,486	Under Verification	-

1201	APL FORM CA 7181	Deposit Holder	Deposit Holder	RAJEEV AGARWAL HUF	11-05-2025 08:44 PM	4,27,198	4,27,198	Deposit Holders	-	No	-	-	-	-	-	-
1202	APL FORM CA 7177	Deposit Holder	Deposit Holder	RAJEEV AGARWAL	11-05-2025 08:24 PM	2,18,300	-	Deposit Holders	-	No	-	-	-	-	2,18,300	FD details not mentioned in claim documents. Kindly share the same.
1203	APL FORM CA 7176	Deposit Holder	Deposit Holder	SALAM SINGH RATHORE	11-05-2025 07:54 PM	7,15,829	6,46,494	Deposit Holders	-	No	-	-	-	-	69,335	Under Verification
1204	APL FORM CA 1871	Deposit Holder	Deposit Holder	Rajni Mathur	11-05-2025 06:57 PM	6,95,479	6,85,958	Deposit Holders	-	Yes	-	-	-	-	9,521	Under Verification
1205	APL FORM CA 6865	Deposit Holder	Deposit Holder	Meera Mathur & Jagat Kumar Mathur (Either or Survivor)	11-05-2025 06:33 PM	85,377	85,377	Deposit Holders	-	No	-	-	-	-	-	-
1206	APL FORM CA 6960	Deposit Holder	Deposit Holder	Prateek Gupta	11-05-2025 06:26 PM	2,04,485	2,04,485	Deposit Holders	-	No	-	-	-	-	-	-
1207	APL FORM CA 7172	Deposit Holder	Deposit Holder	SALAM SINGH RATHORE	11-05-2025 06:07 PM	4,77,219	2,80,147	Deposit Holders	-	No	-	-	-	-	1,97,072	Under Verification
1208	APL FORM CA 7171	Deposit Holder	Deposit Holder	SALAM SINGH RATHORE	11-05-2025 05:49 PM	4,77,219	4,30,997	Deposit Holders	-	No	-	-	-	-	46,222	Under Verification
1209	APL FORM CA 6652	Deposit Holder	Deposit Holder	SALAM SINGH RATHORE	11-05-2025 05:15 PM	7,14,721	6,46,494	Deposit Holders	-	No	-	-	-	-	68,227	Under Verification
1210	APL FORM CA 7165	Deposit Holder	Deposit Holder	Jagdish Chander Gulati	11-05-2025 04:06 PM	1,24,515	1,24,515	Deposit Holders	-	No	-	-	-	-	-	-
1211	APL FORM CA 7162	Deposit Holder	Deposit Holder	PUSHP LATA	11-05-2025 03:14 PM	65,517	65,517	Deposit Holders	-	No	-	-	-	-	-	-
1212	APL FORM CA 7155	Deposit Holder	Deposit Holder	Nirmal Aggarwal	11-05-2025 03:01 PM	5,76,777	3,33,162	Deposit Holders	-	No	-	-	-	-	2,43,615	Under Verification
1213	APL FORM CA 7153	Deposit Holder	Deposit Holder	BHAVNA ANAND	11-05-2025 01:51 PM	65,661	65,661	Deposit Holders	-	No	-	-	-	-	-	-
1214	APL FORM CA 7150	Deposit Holder	Deposit Holder	Aman Luthra	11-05-2025 01:15 PM	3,12,436	3,12,436	Deposit Holders	-	No	-	-	-	-	-	-
1215	APL FORM CA 7148	Deposit Holder	Deposit Holder	Sanchita Roy Choudhury	11-05-2025 12:57 PM	1,07,449	1,07,449	Deposit Holders	-	No	-	-	-	-	-	-
1216	APL FORM CA 7146	Deposit Holder	Deposit Holder	Bhagwati Joshi	11-05-2025 12:50 PM	17,99,384	15,43,405	Deposit Holders	-	No	-	-	-	-	2,55,979	Under Verification
1217	APL FORM CA 7147	Deposit Holder	Deposit Holder	Dipu Roy Choudhury	11-05-2025 12:38 PM	2,13,877	1,71,490	Deposit Holders	-	No	-	-	-	-	41,387	Under Verification
1218	APL FORM CA 6746	Deposit Holder	Deposit Holder	Neelam	11-05-2025 11:33 AM	2,14,041	1,71,490	Deposit Holders	-	No	-	-	-	-	42,551	Under Verification
1219	APL FORM CA 7144	Deposit Holder	Deposit Holder	NEHA GUPTA	11-05-2025 11:14 AM	79,673	60,022	Deposit Holders	-	Yes	-	-	-	-	19,651	Under Verification
1220	APL FORM CA 7143	Deposit Holder	Deposit Holder	ASHU MITTAL	11-05-2025 10:51 AM	70,683	60,022	Deposit Holders	-	Yes	-	-	-	-	10,661	Under Verification
1221	APL FORM CA 7138	Deposit Holder	Deposit Holder	VIRENDRA PRAKASH RASTOGI	10-05-2025 10:28 PM	2,20,855	1,70,075	Deposit Holders	-	No	-	-	-	-	50,780	Under Verification
1222	APL FORM CA 7125	Deposit Holder	Deposit Holder	Amita Bhattacharya / Ashim Bhattacharya	10-05-2025 09:02 PM	4,16,849	4,16,849	Deposit Holders	-	No	-	-	-	-	-	-
1223	APL FORM CA 7076	Deposit Holder	Deposit Holder	MOONMOON SARKAR	10-05-2025 09:00 PM	5,03,938	5,03,938	Deposit Holders	-	No	-	-	-	-	-	-
1224	APL FORM CA 7134	Deposit Holder	Deposit Holder	Priyanka Jain	10-05-2025 08:48 PM	69,728	69,728	Deposit Holders	-	No	-	-	-	-	-	-
1225	APL FORM CA 7133	Deposit Holder	Deposit Holder	AMARJEET	10-05-2025 08:47 PM	4,81,781	4,81,781	Deposit Holders	-	No	-	-	-	-	-	-
1226	APL FORM CA 7132	Deposit Holder	Deposit Holder	Pulkit Jain	10-05-2025 08:39 PM	69,728	69,728	Deposit Holders	-	No	-	-	-	-	-	-
1227	APL FORM CA 7130	Deposit Holder	Deposit Holder	AMARJEET	10-05-2025 08:29 PM	4,74,178	4,74,178	Deposit Holders	-	No	-	-	-	-	-	-
1228	APL FORM CA 7129	Deposit Holder	Deposit Holder	Geeta Gupta	10-05-2025 08:10 PM	17,05,806	17,05,806	Deposit Holders	-	No	-	-	-	-	-	-
1229	APL FORM CA 6476	Deposit Holder	Deposit Holder	Geeta Kumar	10-05-2025 06:58 PM	2,41,678	2,41,276	Deposit Holders	-	No	-	-	-	-	402	Under Verification
1230	APL FORM CA 7125	Deposit Holder	Deposit Holder	BHARTI GARG	10-05-2025 06:42 PM	1,00,274	68,596	Deposit Holders	-	No	-	-	-	-	31,678	Under Verification
1231	APL FORM CA 7122	Deposit Holder	Deposit Holder	UMA RANI AGARWAL	10-05-2025 06:31 PM	97,994	66,881	Deposit Holders	-	No	-	-	-	-	31,113	Under Verification
1232	APL FORM CA 7116	Deposit Holder	Deposit Holder	ANKA ANORA	10-05-2025 05:57 PM	2,18,767	2,18,767	Deposit Holders	-	No	-	-	-	-	-	-
1233	APL FORM CA 7117	Deposit Holder	Deposit Holder	Rajendra Mohan Gang	10-05-2025 05:47 PM	18,68,955	18,68,955	Deposit Holders	-	No	-	-	-	-	-	-
1234	APL FORM CA 6940	Deposit Holder	Deposit Holder	Rajrani Jain	10-05-2025 05:22 PM	2,44,966	1,71,490	Deposit Holders	-	No	-	-	-	-	73,476	Under Verification
1235	APL FORM CA 6319	Deposit Holder	Deposit Holder	Ankur Gupta	10-05-2025 04:23 PM	9,37,149	9,37,149	Deposit Holders	-	No	-	-	-	-	-	-
1236	APL FORM CA 6723	Deposit Holder	Deposit Holder	S VENKATESWARAN	10-05-2025 03:57 PM	1,68,603	1,68,603	Deposit Holders	-	No	-	-	-	-	-	-
1237	APL FORM CA 6289	Deposit Holder	Deposit Holder	V P ARUN MOZHI	10-05-2025 03:00 PM	83,301	83,301	Deposit Holders	-	No	-	-	-	-	-	-
1238	APL FORM CA 7107	Deposit Holder	Deposit Holder	ALKA AGRAWAL	10-05-2025 02:59 PM	1,90,430	1,39,817	Deposit Holders	-	No	-	-	-	-	50,613	Under Verification
1239	APL FORM CA 7106	Deposit Holder	Deposit Holder	GHANSHYAM DAS GUPTA	10-05-2025 02:57 PM	2,42,603	2,17,022	Deposit Holders	-	No	-	-	-	-	25,581	Under Verification
1240	APL FORM CA 7102	Deposit Holder	Deposit Holder	MEHAK	10-05-2025 02:23 PM	1,02,021	1,02,021	Deposit Holders	-	No	-	-	-	-	-	-
1241	APL FORM CA 7090	Deposit Holder	Deposit Holder	Jitendra Jaiswal & Sons HUF	10-05-2025 02:16 PM	59,776	59,776	Deposit Holders	-	No	-	-	-	-	-	-
1242	APL FORM CA 7058	Deposit Holder	Deposit Holder	Suresh Kumar Chellani	10-05-2025 02:00 PM	2,02,058	1,70,075	Deposit Holders	-	No	-	-	-	-	31,983	Under Verification
1243	APL FORM CA 7099	Deposit Holder	Deposit Holder	Javed Milan Siddiqui	10-05-2025 01:45 PM	3,79,413	2,23,811	Deposit Holders	-	No	-	-	-	-	1,55,602	Under Verification
1244	APL FORM CA 7098	Deposit Holder	Deposit Holder	KRISHNA CHANDRA JOSHI	10-05-2025 01:34 PM	16,52,997	16,52,997	Deposit Holders	-	No	-	-	-	-	-	-
1245	APL FORM CA 7093	Deposit Holder	Deposit Holder	KANCHAN DATTA	10-05-2025 01:23 PM	9,47,260	5,48,767	Deposit Holders	-	No	-	-	-	-	3,98,493	Under Verification
1246	APL FORM CA 7056	Deposit Holder	Deposit Holder	Javed Milan Siddiqui	10-05-2025 01:13 PM	3,61,027	3,27,458	Deposit Holders	-	No	-	-	-	-	33,569	Under Verification
1247	APL FORM CA 7088	Deposit Holder	Deposit Holder	RAMA KANT AGARWAL	10-05-2025 12:26 PM	8,69,349	8,57,448	Deposit Holders	-	No	-	-	-	-	11,901	Under Verification
1248	APL FORM CA 7087	Deposit Holder	Deposit Holder	SURESH CHANDER SOOHI	10-05-2025 12:25 PM	4,64,329	-	Deposit Holders	-	No	-	-	-	4,64,329	-	Duplicate - Latest claim has been verified
1249	APL FORM CA 7086	Deposit Holder	Deposit Holder	KANIKA SURI & ANJULI SURI	10-05-2025 12:22 PM	1,24,949	1,20,643	Deposit Holders	-	No	-	-	-	-	4,306	Under Verification
1250	APL FORM CA 7083	Deposit Holder	Deposit Holder	Gautam Chakravarty	10-05-2025 12:11 PM	14,07,386	7,35,024	Deposit Holders	-	No	-	-	-	-	6,72,362	Under Verification
1251	APL FORM CA 7085	Deposit Holder	Deposit Holder	NEERU AGARWAL	10-05-2025 12:07 PM	3,47,740	3,42,980	Deposit Holders	-	No	-	-	-	-	4,760	Under Verification
1252	APL FORM CA 7082	Deposit Holder	Deposit Holder	PRNAL PRAFULCHANDRA PATEL	10-05-2025 11:52 AM	64,886	64,886	Deposit Holders	-	No	-	-	-	-	-	-
1253	APL FORM CA 6852	Deposit Holder	Deposit Holder	Parvati Devi	10-05-2025 11:52 AM	11,32,312	11,10,137	Deposit Holders	-	No	-	-	-	-	22,175	Under Verification
1254	APL FORM CA 7081	Deposit Holder	Deposit Holder	V A Vinayak	10-05-2025 11:44 AM	97,149	85,839	Deposit Holders	-	No	-	-	-	-	11,310	Under Verification
1255	APL FORM CA 7045	Deposit Holder	Deposit Holder	Brendra Kumar Dey	10-05-2025 11:37 AM	1,28,116	1,23,296	Deposit Holders	-	No	-	-	-	-	4,820	Under Verification
1256	APL FORM CA 7071	Deposit Holder	Deposit Holder	Late Shri Hari Shankar Gupta	09-05-2025 10:12 PM	3,15,205	2,40,826	Deposit Holders	-	No	-	-	-	-	74,379	Under Verification
1257	APL FORM CA 6158	Deposit Holder	Deposit Holder	VIJAN SAI	09-05-2025 07:34 PM	24,53,664	24,53,664	Deposit Holders	-	No	-	-	-	-	-	-
1258	APL FORM CA 7044	Deposit Holder	Deposit Holder	S S Seth	09-05-2025 07:13 PM	1,04,322	1,02,894	Deposit Holders	-	Yes	-	-	-	-	1,428	Under Verification
1259	APL FORM CA 7062	Deposit Holder	Deposit Holder	RAJA RAM SINGH	09-05-2025 06:33 PM	1,71,489	1,71,489	Deposit Holders	-	No	-	-	-	-	-	-
1260	APL FORM CA 7060	Deposit Holder	Deposit Holder	BINA JOSHI	09-05-2025 05:36 PM	12,30,160	12,30,160	Deposit Holders	-	No	-	-	-	-	-	-
1261	APL FORM CA 7046	Deposit Holder	Deposit Holder	SARITA CHAKRABORTY	09-05-2025 02:06 PM	1,26,678	85,745	Deposit Holders	-	No	-	-	-	-	40,933	Under Verification
1262	APL FORM CA 6512	Deposit Holder	Deposit Holder	SHOBHA VERMA	09-05-2025 01:30 PM	1,23,116	85,745	Deposit Holders	-	No	-	-	-	-	37,371	Under Verification
1263	APL FORM CA 7042	Deposit Holder	Deposit Holder	Amit Aggarwal	09-05-2025 01:20 PM	1,07,928	85,745	Deposit Holders	-	No	-	-	-	-	22,183	Under Verification
1264	APL FORM CA 7040	Deposit Holder	Deposit Holder	BISHWAMBHAR DAYAL MEHROTRA	09-05-2025 01:02 PM	3,42,979	3,42,979	Deposit Holders	-	No	-	-	-	-	-	-
1265	APL FORM CA 7039	Deposit Holder	Deposit Holder	Harvinder Kaur Wadhwa	09-05-2025 12:43 PM	5,12,979	4,90,793	Deposit Holders	-	No	-	-	-	-	22,186	Under Verification
1266	APL FORM CA 7035	Deposit Holder	Deposit Holder	MEGHA MAHESHWARI	09-05-2025 11:29 AM	2,55,226	2,55,226	Deposit Holders	-	No	-	-	-	-	-	-
1267	APL FORM CA 6250	Deposit Holder	Deposit Holder	Vijay Shukla	09-05-2025 10:51 AM	1,83,576	1,83,576	Deposit Holders	-	No	-	-	-	-	-	-
1268	APL FORM CA 7034	Deposit Holder	Deposit Holder	YASH SHARMA	09-05-2025 10:28 AM	30,000	30,000	Deposit Holders	-	No	-	-	-	-	-	-
1269	APL FORM CA 7033	Deposit Holder	Deposit Holder	RIA VASHIST	09-05-2025 10:23 AM	30,000	30,000	Deposit Holders	-	No	-	-	-	-	-	-
1270	APL FORM CA 7032	Deposit Holder	Deposit Holder	INDRA SHARMA	09-05-2025 10:17 AM	30,000	30,000	Deposit Holders	-	No	-	-	-	-	-	-
1271	APL FORM CA 7031	Deposit Holder	Deposit Holder	VIRENDRA PRATAP	09-05-2025 07:55 AM	30,000	30,000	Deposit Holders	-	No	-	-	-	-	-	-

1272	APIL FORM CA 7030	Deposit Holder	Deposit Holder	VIJETA VASHIST	09-05-2025 07:42 AM	80,000	80,000	Deposit Holders	-	No	-	-	-	-	-	-
1273	APIL FORM CA 7027	Deposit Holder	Deposit Holder	SAM KUMAR AND SONS HUF	08-05-2025 11:11 PM	1,00,000	1,00,000	Deposit Holders	-	No	-	-	-	-	-	-
1274	APIL FORM CA 7026	Deposit Holder	Deposit Holder	VIRENDRA VIST INDIRA VIST HUF	08-05-2025 11:10 PM	30,000	30,000	Deposit Holders	-	No	-	-	-	-	-	-
1275	APIL FORM CA 7025	Deposit Holder	Deposit Holder	SAMIR SHARMA AND SONS	08-05-2025 10:54 PM	30,000	30,000	Deposit Holders	-	No	-	-	-	-	-	-
1276	APIL FORM CA 7023	Deposit Holder	Deposit Holder	AMARIJET	08-05-2025 10:51 PM	3,62,568	3,62,568	Deposit Holders	-	No	-	-	-	-	-	-
1277	APIL FORM CA 6808	Deposit Holder	Deposit Holder	GAYATHI GHOSAL	08-05-2025 09:06 PM	12,27,740	4,28,725	Deposit Holders	-	No	-	-	-	-	7,99,015	Under Verification
1278	APIL FORM CA 7021	Deposit Holder	Deposit Holder	Ajay Thakral Makin	08-05-2025 08:15 PM	15,86,272	10,82,112	Deposit Holders	-	No	-	-	-	-	5,04,160	Under Verification
1279	APIL FORM CA 7018	Deposit Holder	Deposit Holder	Madhumita Sarkar	08-05-2025 07:23 PM	8,57,446	8,57,446	Deposit Holders	-	No	-	-	-	-	-	-
1280	APIL FORM CA 7015	Deposit Holder	Deposit Holder	CHABAN DASS BEDI	08-05-2025 06:27 PM	15,88,063	15,88,063	Deposit Holders	-	No	-	-	-	-	-	-
1281	APIL FORM CA 7014	Deposit Holder	Deposit Holder	SAMIR SHARMA	08-05-2025 06:20 PM	30,000	30,000	Deposit Holders	-	No	-	-	-	-	-	-
1282	APIL FORM CA 7013	Deposit Holder	Deposit Holder	YASH SHARMA	08-05-2025 06:12 PM	30,000	30,000	Deposit Holders	-	No	-	-	-	-	-	-
1283	APIL FORM CA 7010	Deposit Holder	Deposit Holder	RIA VASHIST	08-05-2025 06:02 PM	30,000	30,000	Deposit Holders	-	No	-	-	-	-	-	-
1284	APIL FORM CA 7001	Deposit Holder	Deposit Holder	BHARATI ASHA BEDI	08-05-2025 06:00 PM	4,17,341	4,17,341	Deposit Holders	-	No	-	-	-	-	-	-
1285	APIL FORM CA 6997	Deposit Holder	Deposit Holder	SANDEEP KUMAR	08-05-2025 04:50 PM	1,71,489	1,71,489	Deposit Holders	-	No	-	-	-	-	-	-
1286	APIL FORM CA 6991	Deposit Holder	Deposit Holder	NENA BAGAI	08-05-2025 04:30 PM	2,57,234	2,57,234	Deposit Holders	-	No	-	-	-	-	-	-
1287	APIL FORM CA 6822	Deposit Holder	Deposit Holder	ANITA CHAUDHURY	08-05-2025 04:01 PM	5,50,000	-	Deposit Holders	-	No	-	-	-	-	5,50,000	FD details not mentioned in claim documents. Kindly share the same.
1288	APIL FORM CA 6585	Deposit Holder	Deposit Holder	MANAS KUMAR CHAUDHURY	08-05-2025 03:39 PM	4,35,137	3,36,498	Deposit Holders	-	No	-	-	-	-	98,639	Under Verification
1289	APIL FORM CA 6884	Deposit Holder	Deposit Holder	URVASHI BANJAL	08-05-2025 03:25 PM	7,68,963	7,68,963	Deposit Holders	-	No	-	-	-	-	-	-
1290	APIL FORM CA 6982	Deposit Holder	Deposit Holder	NIMITA NATANI	08-05-2025 02:53 PM	-	-	Deposit Holders	-	No	-	-	-	-	-	-
1291	APIL FORM CA 6835	Deposit Holder	Deposit Holder	Pravati Chakraborty	08-05-2025 02:29 PM	1,71,849	1,71,490	Deposit Holders	-	No	-	-	-	-	359	Under Verification
1292	APIL FORM CA 6977	Deposit Holder	Deposit Holder	SEEMA JAIN	08-05-2025 01:07 PM	6,60,888	3,70,478	Deposit Holders	-	No	-	-	-	-	2,90,410	Under Verification
1293	APIL FORM CA 6974	Deposit Holder	Deposit Holder	DEVENDER KUMAR	08-05-2025 12:38 PM	72,641	72,641	Deposit Holders	-	No	-	-	-	-	-	-
1294	APIL FORM CA 6760	Deposit Holder	Deposit Holder	SHIRIRAM VERMA	08-05-2025 12:35 PM	75,644	75,644	Deposit Holders	-	No	-	-	-	-	-	-
1295	APIL FORM CA 6973	Deposit Holder	Deposit Holder	Aarushi Jain	08-05-2025 12:28 PM	1,26,370	1,23,486	Deposit Holders	-	No	-	-	-	-	2,884	Under Verification
1296	APIL FORM CA 6971	Deposit Holder	Deposit Holder	KABIR CHHUGANI	08-05-2025 12:19 PM	71,691	71,691	Deposit Holders	-	Yes	-	-	-	-	-	-
1297	APIL FORM CA 6966	Deposit Holder	Deposit Holder	Nanda Balabhai Pant	08-05-2025 12:10 PM	6,86,036	6,86,036	Deposit Holders	-	No	-	-	-	-	-	-
1298	APIL FORM CA 6969	Deposit Holder	Deposit Holder	JAYWANT GILL	08-05-2025 12:00 PM	1,71,489	1,71,489	Deposit Holders	-	No	-	-	-	-	-	-
1299	APIL FORM CA 6967	Deposit Holder	Deposit Holder	BAENDRA PRASAD GUPTA	08-05-2025 11:48 AM	24,35,171	24,20,883	Deposit Holders	-	No	-	-	-	-	14,288	Under Verification
1300	APIL FORM CA 6849	Deposit Holder	Deposit Holder	PALLAV BATRA	08-05-2025 10:36 AM	74,183	74,183	Deposit Holders	-	No	-	-	-	-	-	-
1301	APIL FORM CA 6962	Deposit Holder	Deposit Holder	Sudhansu Kumar Bose	08-05-2025 10:16 AM	1,54,541	1,44,926	Deposit Holders	-	No	-	-	-	-	9,615	Under Verification
1302	APIL FORM CA 6916	Deposit Holder	Deposit Holder	Mrs Hema Sinath	07-05-2025 11:38 PM	5,06,661	4,89,382	Deposit Holders	-	No	-	-	-	-	17,279	Under Verification
1303	APIL FORM CA 6919	Deposit Holder	Deposit Holder	Smita Sharma	07-05-2025 10:44 PM	5,11,164	3,42,980	Deposit Holders	-	No	-	-	-	-	1,68,184	Under Verification
1304	APIL FORM CA 6918	Deposit Holder	Deposit Holder	AMARIJET	07-05-2025 10:40 PM	4,83,425	4,83,425	Deposit Holders	-	No	-	-	-	-	-	-
1305	APIL FORM CA 6915	Deposit Holder	Deposit Holder	Raman Sharma	07-05-2025 09:21 PM	2,44,932	2,44,932	Deposit Holders	-	No	-	-	-	-	-	-
1306	APIL FORM CA 6951	Deposit Holder	Deposit Holder	MS KRISHNA GUPTA	07-05-2025 07:28 PM	77,000	74,710	Deposit Holders	-	No	-	-	-	-	2,290	Under Verification
1307	APIL FORM CA 6947	Deposit Holder	Deposit Holder	DEEPI	07-05-2025 05:48 PM	71,007	69,728	Deposit Holders	-	No	-	-	-	-	1,279	Under Verification
1308	APIL FORM CA 6944	Deposit Holder	Deposit Holder	Satyabrata Chakraborty	07-05-2025 04:39 PM	1,26,678	85,745	Deposit Holders	-	No	-	-	-	-	40,933	Under Verification
1309	APIL FORM CA 6937	Deposit Holder	Deposit Holder	Ajit Kumar Sanyal	07-05-2025 03:22 PM	16,37,722	16,37,722	Deposit Holders	-	No	-	-	-	-	-	-
1310	APIL FORM CA 6936	Deposit Holder	Deposit Holder	ANJU VERMA	07-05-2025 03:20 PM	4,17,404	4,17,404	Deposit Holders	-	No	-	-	-	-	-	-
1311	APIL FORM CA 6932	Deposit Holder	Deposit Holder	KUMKUM SANYAL	07-05-2025 02:12 PM	12,26,148	12,26,148	Deposit Holders	-	No	-	-	-	-	-	-
1312	APIL FORM CA 6930	Deposit Holder	Deposit Holder	REVA SABHARWAL	07-05-2025 01:34 PM	1,70,074	1,70,074	Deposit Holders	-	No	-	-	-	-	-	-
1313	APIL FORM CA 6919	Deposit Holder	Deposit Holder	SHIVKUMAR R SHARMA	07-05-2025 01:28 PM	64,438	64,438	Deposit Holders	-	No	-	-	-	-	-	-
1314	APIL FORM CA 6929	Deposit Holder	Deposit Holder	M N Subramanian	07-05-2025 01:19 PM	17,84,349	12,00,426	Deposit Holders	-	No	-	-	-	-	5,93,923	Under Verification
1315	APIL FORM CA 6925	Deposit Holder	Deposit Holder	ARUNKUMAR R SHARMA	07-05-2025 01:10 PM	97,074	77,171	Deposit Holders	-	No	-	-	-	-	19,903	Under Verification
1316	APIL FORM CA 6927	Deposit Holder	Deposit Holder	ARUN MALHOTRA	07-05-2025 12:58 PM	74,709	74,709	Deposit Holders	-	No	-	-	-	-	-	-
1317	APIL FORM CA 6894	Deposit Holder	Deposit Holder	T S RANI	07-05-2025 12:20 PM	1,23,472	1,23,472	Deposit Holders	-	Yes	-	-	-	-	-	-
1318	APIL FORM CA 6560	Deposit Holder	Deposit Holder	Grenu Agrawal	07-05-2025 11:30 AM	4,70,773	2,45,194	Deposit Holders	-	No	-	-	-	-	2,25,579	Under Verification
1319	APIL FORM CA 6846	Deposit Holder	Deposit Holder	ALKA BATRA	07-05-2025 11:29 AM	74,183	74,183	Deposit Holders	-	No	-	-	-	-	-	-
1320	APIL FORM CA 6920	Deposit Holder	Deposit Holder	KRISHNA KUMAR AGARWAL	07-05-2025 11:28 AM	50,40,553	50,40,553	Deposit Holders	-	No	-	-	-	-	-	-
1321	APIL FORM CA 6845	Deposit Holder	Deposit Holder	Ashish Kumar Batra	07-05-2025 11:21 AM	74,183	74,183	Deposit Holders	-	No	-	-	-	-	-	-
1322	APIL FORM CA 6918	Deposit Holder	Deposit Holder	MONIKA GUPTA	07-05-2025 08:11 PM	3,60,925	3,60,925	Deposit Holders	-	No	-	-	-	-	-	-
1323	APIL FORM CA 6917	Deposit Holder	Deposit Holder	SWARAN KALUR	07-05-2025 12:36 AM	4,74,178	4,74,178	Deposit Holders	-	No	-	-	-	-	-	-
1324	APIL FORM CA 6909	Deposit Holder	Deposit Holder	NAMRATA LABROO	06-05-2025 10:11 PM	2,28,976	2,22,616	Deposit Holders	-	No	-	-	-	-	6,360	Under Verification
1325	APIL FORM CA 6912	Deposit Holder	Deposit Holder	Janani Karthik	06-05-2025 10:02 PM	1,14,052	1,08,511	Deposit Holders	-	No	-	-	-	-	5,541	Under Verification
1326	APIL FORM CA 6908	Deposit Holder	Deposit Holder	SMITABEN SURESHKUMAR BATRA	06-05-2025 08:33 PM	1,24,006	1,24,006	Deposit Holders	-	No	-	-	-	-	-	-
1327	APIL FORM CA 6902	Deposit Holder	Deposit Holder	Ashishhek Jain	06-05-2025 07:25 PM	11,96,844	11,96,844	Deposit Holders	-	No	-	-	-	-	-	-
1328	APIL FORM CA 6901	Deposit Holder	Deposit Holder	Smita Dixit	06-05-2025 07:19 PM	7,21,541	5,14,469	Deposit Holders	-	No	-	-	-	-	2,07,072	Under Verification
1329	APIL FORM CA 6900	Deposit Holder	Deposit Holder	USHA RANI	06-05-2025 07:12 PM	7,04,071	7,04,071	Deposit Holders	-	No	-	-	-	-	-	-
1330	APIL FORM CA 6899	Deposit Holder	Deposit Holder	Suman agarwal	06-05-2025 07:06 PM	6,16,781	-	Deposit Holders	-	No	-	-	-	-	6,16,781	No outstanding as per records, adjusted in June, 2022
1331	APIL FORM CA 6898	Deposit Holder	Deposit Holder	Pratibha Jain	06-05-2025 06:44 PM	12,54,614	9,26,045	Deposit Holders	-	No	-	-	-	-	3,28,569	Under Verification
1332	APIL FORM CA 6897	Deposit Holder	Deposit Holder	SHANTI DHAREWAL	06-05-2025 06:33 PM	12,31,737	12,31,737	Deposit Holders	-	No	-	-	-	-	-	-
1333	APIL FORM CA 6883	Deposit Holder	Deposit Holder	Rossie Charly	06-05-2025 06:30 PM	1,28,787	1,28,787	Deposit Holders	-	No	-	-	-	-	-	-
1334	APIL FORM CA 6886	Deposit Holder	Deposit Holder	RODPA MALIK	06-05-2025 06:18 PM	10,84,253	10,84,253	Deposit Holders	-	No	-	-	-	-	-	-
1335	APIL FORM CA 6892	Deposit Holder	Deposit Holder	Vijay Kumar Jain HUF	06-05-2025 06:16 PM	3,71,814	2,55,520	Deposit Holders	-	No	-	-	-	-	1,16,294	Under Verification
1336	APIL FORM CA 6828	Deposit Holder	Deposit Holder	RENU JOSHI	06-05-2025 06:10 PM	1,81,541	1,81,541	Deposit Holders	-	Yes	-	-	-	-	-	-
1337	APIL FORM CA 6893	Deposit Holder	Deposit Holder	ASHOK JOSHI	06-05-2025 05:53 PM	1,81,541	1,81,541	Deposit Holders	-	Yes	-	-	-	-	-	-
1338	APIL FORM CA 6891	Deposit Holder	Deposit Holder	Sanku agrawal	06-05-2025 05:31 PM	1,43,093	1,41,407	Deposit Holders	-	No	-	-	-	-	1,686	Under Verification
1339	APIL FORM CA 6889	Deposit Holder	Deposit Holder	DEEPSHIKHA ROHATGI	06-05-2025 04:43 PM	1,36,905	1,36,905	Deposit Holders	-	No	-	-	-	-	-	-
1340	APIL FORM CA 6886	Deposit Holder	Deposit Holder	Mohan Singh Late	06-05-2025 04:15 PM	2,51,404	2,46,672	Deposit Holders	-	No	-	-	-	-	4,732	Under Verification
1341	APIL FORM CA 6884	Deposit Holder	Deposit Holder	SANDEEP KUMAR	06-05-2025 04:10 PM	2,05,787	2,05,787	Deposit Holders	-	No	-	-	-	-	-	-
1342	APIL FORM CA 6879	Deposit Holder	Deposit Holder	Pratibha Jain	06-05-2025 03:37 PM	16,89,820	-	Deposit Holders	-	No	-	-	-	-	16,89,820	Duplicate - Latest claim has been verified

1343	APL_FORM CA 6880	Deposit Holder	Deposit Holder	VANITA MITTAL	06-05-2025 03:33 PM	87,161	87,161	Deposit Holders	-	No	-	-	-	-	-
1344	APL_FORM CA 6804	Deposit Holder	Deposit Holder	Manjusha Gosai	06-05-2025 03:12 PM	5,16,438	4,90,216	Deposit Holders	-	No	-	-	-	26,222	Under Verification
1345	APL_FORM CA 6878	Deposit Holder	Deposit Holder	GOPA GHOSH	06-05-2025 03:07 PM	5,16,164	3,66,950	Deposit Holders	-	No	-	-	-	1,49,214	Under Verification
1346	APL_FORM CA 6877	Deposit Holder	Deposit Holder	GOPA GHOSH	06-05-2025 02:56 PM	4,86,096	3,42,980	Deposit Holders	-	No	-	-	-	1,43,116	Under Verification
1347	APL_FORM CA 6876	Deposit Holder	Deposit Holder	CHAMAN GUPTA	06-05-2025 02:50 PM	12,06,379	12,06,379	Deposit Holders	-	No	-	-	-	-	-
1348	APL_FORM CA 6867	Deposit Holder	Deposit Holder	Mradu Lata Agrawal	06-05-2025 02:45 PM	1,23,981	1,23,981	Deposit Holders	-	No	-	-	-	-	-
1349	APL_FORM CA 6874	Deposit Holder	Deposit Holder	Bipulaksha Ghosh	06-05-2025 02:42 PM	15,51,164	11,09,479	Deposit Holders	-	No	-	-	-	4,41,685	Under Verification
1350	APL_FORM CA 6873	Deposit Holder	Deposit Holder	FSR	06-05-2025 02:40 PM	12,57,021	8,54,140	Deposit Holders	-	No	-	-	-	4,02,881	Under Verification
1351	APL_FORM CA 6409	Deposit Holder	Deposit Holder	SHAIL BALA SHARMA	06-05-2025 02:38 PM	1,71,489	1,71,489	Deposit Holders	-	No	-	-	-	-	-
1352	APL_FORM CA 6871	Deposit Holder	Deposit Holder	BIPULAKSHA GHOSH	06-05-2025 02:13 PM	5,15,753	3,64,817	Deposit Holders	-	No	-	-	-	1,50,936	Under Verification
1353	APL_FORM CA 6870	Deposit Holder	Deposit Holder	Vijay Kumar Jain	06-05-2025 02:00 PM	18,06,780	11,54,128	Deposit Holders	-	No	-	-	-	6,52,652	Under Verification
1354	APL_FORM CA 6492	Deposit Holder	Deposit Holder	SUJATA BANERJEE	06-05-2025 01:36 PM	3,32,087	3,32,087	Deposit Holders	-	No	-	-	-	-	-
1355	APL_FORM CA 6771	Deposit Holder	Deposit Holder	GOPAL RAMACHANDRA HUKKERI	06-05-2025 01:01 PM	1,38,059	1,38,059	Deposit Holders	-	No	-	-	-	-	-
1356	APL_FORM CA 6863	Deposit Holder	Deposit Holder	MAHESH CHANDRA	06-05-2025 12:15 PM	1,74,521	1,68,893	Deposit Holders	-	No	-	-	-	5,628	Under Verification
1357	APL_FORM CA 6862	Deposit Holder	Deposit Holder	SUNITA	06-05-2025 12:13 PM	1,02,894	1,02,894	Deposit Holders	-	No	-	-	-	-	-
1358	APL_FORM CA 6827	Deposit Holder	Deposit Holder	ADITI MALHOTRA	06-05-2025 10:33 PM	2,07,534	1,99,226	Deposit Holders	-	No	-	-	-	8,308	Under Verification
1359	APL_FORM CA 6861	Deposit Holder	Deposit Holder	MITHLESH TIWARI	06-05-2025 10:20 AM	1,91,969	1,81,856	Deposit Holders	-	No	-	-	-	10,113	Under Verification
1360	APL_FORM CA 6860	Deposit Holder	Deposit Holder	Mira Adhwaru	06-05-2025 10:16 AM	30,000	30,000	Deposit Holders	-	No	-	-	-	-	-
1361	APL_FORM CA 6857	Deposit Holder	Deposit Holder	JAHIND GUPTA	06-05-2025 09:35 AM	4,89,167	2,76,398	Deposit Holders	-	No	-	-	-	2,12,769	Under Verification
1362	APL_FORM CA 6855	Deposit Holder	Deposit Holder	SANTOSHI GUPTA	06-05-2025 08:20 AM	1,53,207	1,23,082	Deposit Holders	-	No	-	-	-	30,125	Under Verification
1363	APL_FORM CA 6851	Deposit Holder	Deposit Holder	SWARAN KAIR	06-05-2025 12:31 PM	4,80,548	4,80,548	Deposit Holders	-	No	-	-	-	-	-
1364	APL_FORM CA 6847	Deposit Holder	Deposit Holder	JASWINDER SINGH	05-05-2025 10:49 PM	4,81,781	4,81,781	Deposit Holders	-	No	-	-	-	-	-
1365	APL_FORM CA 6697	Deposit Holder	Deposit Holder	Suchi Gupta	05-05-2025 10:17 PM	2,46,404	2,46,404	Deposit Holders	-	No	-	-	-	-	-
1366	APL_FORM CA 6843	Deposit Holder	Deposit Holder	SURINDRA SINGH	05-05-2025 10:15 PM	3,08,348	3,08,348	Deposit Holders	-	No	-	-	-	-	-
1367	APL_FORM CA 6842	Deposit Holder	Deposit Holder	SUJATA Arora	05-05-2025 10:11 PM	93,677	74,224	Deposit Holders	-	No	-	-	-	19,453	Under Verification
1368	APL_FORM CA 6839	Deposit Holder	Deposit Holder	AAKASH SAXENA AND ANURADHA SAXENA	05-05-2025 09:43 PM	81,630	81,233	Deposit Holders	-	No	-	-	-	397	Under Verification
1369	APL_FORM CA 6732	Deposit Holder	Deposit Holder	RAM DHAN KUNDHA HUF	05-05-2025 08:42 PM	6,50,000	6,50,000	Deposit Holders	-	No	-	-	-	-	-
1370	APL_FORM CA 6838	Deposit Holder	Deposit Holder	KANTA CHOPRA	05-05-2025 07:48 PM	1,65,137	1,65,137	Deposit Holders	-	No	-	-	-	-	-
1371	APL_FORM CA 6830	Deposit Holder	Deposit Holder	ANSAI API	05-05-2025 07:46 PM	85,055	68,596	Deposit Holders	-	No	-	-	-	16,459	Under Verification
1372	APL_FORM CA 6836	Deposit Holder	Deposit Holder	SHAYYA GUPTA	05-05-2025 07:34 PM	72,781	72,781	Deposit Holders	-	No	-	-	-	-	-
1373	APL_FORM CA 6247	Deposit Holder	Deposit Holder	BAKUL AMLANI	05-05-2025 06:24 PM	1,08,077	1,08,077	Deposit Holders	-	No	-	-	-	-	-
1374	APL_FORM CA 6826	Deposit Holder	Deposit Holder	Rento Gupta	05-05-2025 06:13 PM	23,34,137	20,46,254	Deposit Holders	-	No	-	-	-	2,87,883	Under Verification
1375	APL_FORM CA 6825	Deposit Holder	Deposit Holder	Rajesh Gupta	05-05-2025 05:59 PM	6,58,048	3,56,690	Deposit Holders	-	No	-	-	-	3,01,358	Under Verification
1376	APL_FORM CA 6824	Deposit Holder	Deposit Holder	USHA KUMARI	05-05-2025 05:51 PM	7,00,742	-	Deposit Holders	-	No	-	-	7,00,742	-	Duplicate - Latest claim has been verified
1377	APL_FORM CA 6823	Deposit Holder	Deposit Holder	SEEMA RANI GUPTA	05-05-2025 05:46 PM	2,03,656	2,03,656	Deposit Holders	-	No	-	-	-	-	-
1378	APL_FORM CA 6179	Deposit Holder	Deposit Holder	TRIVENI R HEGDE	05-05-2025 05:40 PM	2,06,233	2,06,233	Deposit Holders	-	No	-	-	-	-	-
1379	APL_FORM CA 6160	Deposit Holder	Deposit Holder	JAI SHREE BALA	05-05-2025 05:12 PM	27,28,794	25,53,618	Deposit Holders	-	No	-	-	-	1,75,176	Under Verification
1380	APL_FORM CA 6821	Deposit Holder	Deposit Holder	MADHU SUDAN RATURU	05-05-2025 04:43 PM	3,35,967	1,84,234	Deposit Holders	-	No	-	-	-	1,51,733	Under Verification
1381	APL_FORM CA 6817	Deposit Holder	Deposit Holder	VEENA KUMARI BHUTIANI	05-05-2025 04:03 PM	8,68,245	8,68,245	Deposit Holders	-	No	-	-	-	-	-
1382	APL_FORM CA 6818	Deposit Holder	Deposit Holder	ANKA MISHRA (MINORI) O/O ROHAN MISHRA AND SWATI MISHRA	05-05-2025 03:56 PM	2,43,082	2,43,082	Deposit Holders	-	No	-	-	-	-	-
1383	APL_FORM CA 6656	Deposit Holder	Deposit Holder	SHASHI PANDEY	05-05-2025 02:41 PM	4,86,164	3,35,191	Deposit Holders	-	No	-	-	-	1,50,973	Under Verification
1384	APL_FORM CA 6811	Deposit Holder	Deposit Holder	Ajay Kumar Bajpai	05-05-2025 02:37 PM	1,98,704	1,98,704	Deposit Holders	-	No	-	-	-	-	-
1385	APL_FORM CA 6809	Deposit Holder	Deposit Holder	USHA SINGH	05-05-2025 02:14 PM	5,26,781	2,22,937	Deposit Holders	-	No	-	-	-	3,03,844	Under Verification
1386	APL_FORM CA 6807	Deposit Holder	Deposit Holder	SURENDRA PRATAP SINGH	05-05-2025 01:37 PM	2,52,911	1,71,490	Deposit Holders	-	No	-	-	-	81,421	Under Verification
1387	APL_FORM CA 6805	Deposit Holder	Deposit Holder	CHHAVI JAIN	05-05-2025 01:30 PM	2,41,820	2,41,820	Deposit Holders	-	No	-	-	-	-	-
1388	APL_FORM CA 6800	Deposit Holder	Deposit Holder	PAOMAKAR KESHAO JOSHI	05-05-2025 01:07 PM	76,378	76,378	Deposit Holders	-	No	-	-	-	-	-
1389	APL_FORM CA 6799	Deposit Holder	Deposit Holder	MEENAKSHI SOOD	05-05-2025 01:05 PM	1,21,349	1,19,030	Deposit Holders	-	No	-	-	-	2,319	Under Verification
1390	APL_FORM CA 6802	Deposit Holder	Deposit Holder	SHREYA RAI	05-05-2025 01:01 PM	7,23,390	7,23,390	Deposit Holders	-	No	-	-	-	-	-
1391	APL_FORM CA 6801	Deposit Holder	Deposit Holder	ADESH KUMAR GARG	05-05-2025 12:59 PM	1,46,749	1,21,905	Deposit Holders	-	No	-	-	-	24,844	Under Verification
1392	APL_FORM CA 6797	Deposit Holder	Deposit Holder	HONEY JAIN	05-05-2025 12:43 PM	4,82,552	4,82,552	Deposit Holders	-	No	-	-	-	-	-
1393	APL_FORM CA 6796	Deposit Holder	Deposit Holder	SILVARNA SINGH	05-05-2025 12:34 PM	4,88,219	4,88,219	Deposit Holders	-	No	-	-	-	-	-
1394	APL_FORM CA 6715	Deposit Holder	Deposit Holder	PALLAVI JAIN	05-05-2025 12:24 PM	2,50,993	72,772	Deposit Holders	-	No	-	-	-	1,78,221	Under Verification
1395	APL_FORM CA 6795	Deposit Holder	Deposit Holder	SHREYA RAI	05-05-2025 12:20 PM	5,00,068	4,98,061	Deposit Holders	-	No	-	-	-	2,007	Under Verification
1396	APL_FORM CA 6794	Deposit Holder	Deposit Holder	SHASHI SHANKAR SHUKLA	05-05-2025 12:11 PM	-	-	Deposit Holders	-	Yes	-	-	-	-	-
1397	APL_FORM CA 6793	Deposit Holder	Deposit Holder	Krishna devi batra	05-05-2025 11:58 AM	2,16,610	1,70,076	Deposit Holders	-	No	-	-	-	46,534	Under Verification
1398	APL_FORM CA 6791	Deposit Holder	Deposit Holder	Sumit Gupta	05-05-2025 11:28 AM	1,18,147	1,06,389	Deposit Holders	-	No	-	-	-	11,758	Under Verification
1399	APL_FORM CA 6699	Deposit Holder	Deposit Holder	POONAM SHARMA	05-05-2025 11:24 AM	1,20,768	1,20,768	Deposit Holders	-	No	-	-	-	-	-
1400	APL_FORM CA 6790	Deposit Holder	Deposit Holder	Beema Gupta	05-05-2025 09:21 AM	5,14,324	5,14,324	Deposit Holders	-	No	-	-	-	-	-
1401	APL_FORM CA 6638	Deposit Holder	Deposit Holder	Mohammed Kareem Basha	05-05-2025 08:18 AM	4,91,086	4,82,553	Deposit Holders	-	No	-	-	-	9,433	Under Verification
1402	APL_FORM CA 6787	Deposit Holder	Deposit Holder	shobhit goel	04-05-2025 11:25 PM	64,899	64,899	Deposit Holders	-	No	-	-	-	-	-
1403	APL_FORM CA 6784	Deposit Holder	Deposit Holder	Poonam Goel	04-05-2025 11:08 PM	64,899	64,899	Deposit Holders	-	No	-	-	-	-	-
1404	APL_FORM CA 6783	Deposit Holder	Deposit Holder	Rajesh Kumar Goel	04-05-2025 10:47 PM	64,899	64,899	Deposit Holders	-	No	-	-	-	-	-
1405	APL_FORM CA 6325	Deposit Holder	Deposit Holder	Ramachandra Venkattramana Joshi and Jyoti Joshi	04-05-2025 09:16 PM	2,14,486	1,71,490	Deposit Holders	-	No	-	-	-	42,996	Under Verification
1406	APL_FORM CA 6780	Deposit Holder	Deposit Holder	KRISHNA KUMAR SINGHAL HUF	04-05-2025 08:04 PM	80,928	80,928	Deposit Holders	-	No	-	-	-	-	-
1407	APL_FORM CA 6778	Deposit Holder	Deposit Holder	RTU GUPTA	04-05-2025 07:11 PM	74,709	74,709	Deposit Holders	-	No	-	-	-	-	-
1408	APL_FORM CA 6777	Deposit Holder	Deposit Holder	Shilpi Gupta	04-05-2025 06:53 PM	1,18,147	1,06,389	Deposit Holders	-	No	-	-	-	11,758	Under Verification
1409	APL_FORM CA 6776	Deposit Holder	Deposit Holder	Murari Lal Agrawal, Bimla Agrawal and Mukesh Agrawal	04-05-2025 06:25 PM	1,48,232	1,48,232	Deposit Holders	-	No	-	-	-	-	-
1410	APL_FORM CA 6775	Deposit Holder	Deposit Holder	Murari Lal Agrawal HUF	04-05-2025 06:12 PM	1,71,489	1,71,489	Deposit Holders	-	No	-	-	-	-	-
1411	APL_FORM CA 6774	Deposit Holder	Deposit Holder	Garima Garg - 1283137	04-05-2025 06:09 PM	81,810	81,810	Deposit Holders	-	No	-	-	-	-	-
1412	APL_FORM CA 6705	Deposit Holder	Deposit Holder	Bimla Agrawal	04-05-2025 05:46 PM	1,03,770	1,03,770	Deposit Holders	-	No	-	-	-	-	-
1413	APL_FORM CA 6769	Deposit Holder	Deposit Holder	Sachin Gupta	04-05-2025 03:45 PM	64,171	64,171	Deposit Holders	-	No	-	-	-	-	-

1414	APL FORM CA 6768	Deposit Holder	Deposit Holder	AMARIJET	04-05-2025 03:42 PM	3,08,348	3,08,348	Deposit Holders	-	No	-	-	-	-	-	-
1415	APL FORM CA 6765	Deposit Holder	Deposit Holder	PRANATI JAIN	04-05-2025 03:08 PM	1,25,325	85,745	Deposit Holders	-	No	-	-	-	-	39,580	Under Verification
1416	APL FORM CA 6764	Deposit Holder	Deposit Holder	JASWINDER SINGH	04-05-2025 02:58 PM	2,60,582	2,48,831	Deposit Holders	-	No	-	-	-	-	11,751	Under Verification
1417	APL FORM CA 6757	Deposit Holder	Deposit Holder	REKHA SENGAL	04-05-2025 02:01 PM	2,58,253	1,78,277	Deposit Holders	-	No	-	-	-	-	79,976	Under Verification
1418	APL FORM CA 6755	Deposit Holder	Deposit Holder	Narendar Sehgal	04-05-2025 01:37 PM	2,58,253	1,78,277	Deposit Holders	-	No	-	-	-	-	79,976	Under Verification
1419	APL FORM CA 6753	Deposit Holder	Deposit Holder	SURINDRA SINGH	04-05-2025 01:03 PM	2,60,582	2,48,831	Deposit Holders	-	No	-	-	-	-	11,751	Under Verification
1420	APL FORM CA 6749	Deposit Holder	Deposit Holder	SWARAN KALUR	04-05-2025 12:40 PM	2,41,712	2,41,712	Deposit Holders	-	No	-	-	-	-	-	-
1421	APL FORM CA 6706	Deposit Holder	Deposit Holder	URMILA JAISWAL	04-05-2025 12:12 PM	4,90,418	4,90,418	Deposit Holders	-	No	-	-	-	-	-	-
1422	APL FORM CA 6270	Deposit Holder	Deposit Holder	URMILA JAISWAL	04-05-2025 12:06 PM	1,71,489	1,71,489	Deposit Holders	-	No	-	-	-	-	-	-
1423	APL FORM CA 6491	Deposit Holder	Deposit Holder	PODIA SHUKLA	04-05-2025 11:47 AM	3,91,575	3,42,980	Deposit Holders	-	No	-	-	-	-	48,595	Under Verification
1424	APL FORM CA 6751	Deposit Holder	Deposit Holder	SWETA SINHA	04-05-2025 11:12 AM	7,15,582	7,15,582	Deposit Holders	-	No	-	-	-	-	-	-
1425	APL FORM CA 6750	Deposit Holder	Deposit Holder	RASHMI GUPTA	04-05-2025 10:59 AM	72,781	72,781	Deposit Holders	-	No	-	-	-	-	-	-
1426	APL FORM CA 6748	Deposit Holder	Deposit Holder	sanya gupta	04-05-2025 10:36 AM	1,66,508	1,66,508	Deposit Holders	-	No	-	-	-	-	-	-
1427	APL FORM CA 6559	Deposit Holder	Deposit Holder	Aansal apt	04-05-2025 09:32 AM	6,52,675	3,82,293	Deposit Holders	-	Yes	-	-	-	-	2,70,382	Under Verification
1428	APL FORM CA 6741	Deposit Holder	Deposit Holder	GURPRAKASH SINGH	03-05-2025 10:51 PM	2,60,582	2,49,034	Deposit Holders	-	No	-	-	-	-	11,548	Under Verification
1429	APL FORM CA 6740	Deposit Holder	Deposit Holder	HARISH KUMAR KAPOOR	03-05-2025 10:21 PM	5,07,123	3,39,389	Deposit Holders	-	No	-	-	-	-	1,67,734	Under Verification
1430	APL FORM CA 6739	Deposit Holder	Deposit Holder	Richa Agarwal	03-05-2025 09:53 PM	10,79,082	10,79,082	Deposit Holders	-	No	-	-	-	-	-	-
1431	APL FORM CA 6727	Deposit Holder	Deposit Holder	KANCHAN SINGH	03-05-2025 07:47 PM	11,15,582	11,15,582	Deposit Holders	-	No	-	-	-	-	-	-
1432	APL FORM CA 6725	Deposit Holder	Deposit Holder	Prashant Madhukar Doshi	03-05-2025 07:40 PM	71,715	71,715	Deposit Holders	-	No	-	-	-	-	-	-
1433	APL FORM CA 6724	Deposit Holder	Deposit Holder	SURINDRA SINGH	03-05-2025 06:42 PM	3,99,178	3,99,178	Deposit Holders	-	No	-	-	-	-	-	-
1434	APL FORM CA 6703	Deposit Holder	Deposit Holder	Brahm Kumar Bhutani	03-05-2025 06:23 PM	8,53,452	8,53,452	Deposit Holders	-	No	-	-	-	-	-	-
1435	APL FORM CA 6714	Deposit Holder	Deposit Holder	JEVAN KUMAR PASUMARTHI	03-05-2025 04:26 PM	3,67,243	2,57,235	Deposit Holders	-	No	-	-	-	-	1,10,008	Under Verification
1436	APL FORM CA 6708	Deposit Holder	Deposit Holder	LAITHA DEVI PASUMARTHI	03-05-2025 03:57 PM	2,56,086	1,71,490	Deposit Holders	-	No	-	-	-	-	84,606	Under Verification
1437	APL FORM CA 6701	Deposit Holder	Deposit Holder	GAURAV KHULLAR HUF	03-05-2025 03:03 PM	3,71,392	-	Deposit Holders	-	No	-	-	-	3,71,392	-	No outstanding, paid in Sept, 2019
1438	APL FORM CA 6695	Deposit Holder	Deposit Holder	USHA KUMARI	03-05-2025 02:27 PM	7,00,742	6,74,959	Deposit Holders	-	Yes	-	-	-	-	25,783	Under Verification
1439	APL FORM CA 6696	Deposit Holder	Deposit Holder	Mohinder Lal Jandali	03-05-2025 02:11 PM	6,42,842	4,70,488	Deposit Holders	-	No	-	-	-	-	1,72,354	Under Verification
1440	APL FORM CA 6692	Deposit Holder	Deposit Holder	SWETA SINHA	03-05-2025 01:43 PM	7,30,788	7,30,788	Deposit Holders	-	No	-	-	-	-	-	-
1441	APL FORM CA 6580	Deposit Holder	Deposit Holder	Rizwana	03-05-2025 12:35 PM	5,47,124	5,47,124	Deposit Holders	-	No	-	-	-	-	-	-
1442	APL FORM CA 6690	Deposit Holder	Deposit Holder	SANJEEV MANGOTRA	03-05-2025 12:27 PM	3,13,458	2,42,054	Deposit Holders	-	No	-	-	-	-	71,404	Under Verification
1443	APL FORM CA 6538	Deposit Holder	Deposit Holder	RADA BEGUM	03-05-2025 11:59 AM	15,82,455	15,82,455	Deposit Holders	-	No	-	-	-	-	-	-
1444	APL FORM CA 6178	Deposit Holder	Deposit Holder	AJALI MANOHAR PARAMANJPE	03-05-2025 11:47 AM	2,87,449	2,48,660	Deposit Holders	-	No	-	-	-	-	48,789	Under Verification
1445	APL FORM CA 6685	Deposit Holder	Deposit Holder	GANESH SHANKER BHIMALDO	03-05-2025 11:40 AM	85,745	85,745	Deposit Holders	-	No	-	-	-	-	-	-
1446	APL FORM CA 6684	Deposit Holder	Deposit Holder	SURBHI GUPTA	03-05-2025 11:36 AM	69,428	69,428	Deposit Holders	-	No	-	-	-	-	-	-
1447	APL FORM CA 6420	Deposit Holder	Deposit Holder	MOHAMMED OMAIL SHAK	03-05-2025 11:26 AM	3,61,913	3,61,913	Deposit Holders	-	No	-	-	-	-	-	-
1448	APL FORM CA 6683	Deposit Holder	Deposit Holder	RAJ KUMAR REDA	03-05-2025 10:53 AM	2,46,183	2,46,183	Deposit Holders	-	No	-	-	-	-	-	-
1449	APL FORM CA 6682	Deposit Holder	Deposit Holder	ASHUTOSH GUPTA	03-05-2025 10:37 AM	88,302	88,302	Deposit Holders	-	No	-	-	-	-	-	-
1450	APL FORM CA 6681	Deposit Holder	Deposit Holder	ASHA SINGH	03-05-2025 10:23 AM	6,43,334	3,34,405	Deposit Holders	-	No	-	-	-	-	3,08,129	Under Verification
1451	APL FORM CA 6678	Deposit Holder	Deposit Holder	DEEPAK ARORA	02-05-2025 11:26 PM	1,18,339	1,18,339	Deposit Holders	-	No	-	-	-	-	-	-
1452	APL FORM CA 6675	Deposit Holder	Deposit Holder	Nisaulder Vigi Contractor	02-05-2025 11:10 PM	1,28,202	1,23,294	Deposit Holders	-	No	-	-	-	-	4,908	Under Verification
1453	APL FORM CA 6389	Deposit Holder	Deposit Holder	NEHA KUMARI	02-05-2025 11:06 PM	2,14,486	1,71,490	Deposit Holders	-	No	-	-	-	-	42,996	Under Verification
1454	APL FORM CA 6677	Deposit Holder	Deposit Holder	Nitesh Kumar Jain	02-05-2025 10:27 PM	69,728	69,728	Deposit Holders	-	No	-	-	-	-	-	-
1455	APL FORM CA 6674	Deposit Holder	Deposit Holder	Jawahar L	02-05-2025 10:00 PM	1,05,486	1,05,486	Deposit Holders	-	No	-	-	-	-	-	-
1456	APL FORM CA 6673	Deposit Holder	Deposit Holder	Rashmi Aggarwal	02-05-2025 09:54 PM	1,60,540	1,60,540	Deposit Holders	-	No	-	-	-	-	-	-
1457	APL FORM CA 6671	Deposit Holder	Deposit Holder	Rashmi Aggarwal	02-05-2025 09:38 PM	1,60,540	1,60,540	Deposit Holders	-	No	-	-	-	-	-	-
1458	APL FORM CA 6669	Deposit Holder	Deposit Holder	Bina Mendiratta	02-05-2025 09:16 PM	7,51,130	2,91,532	Deposit Holders	-	No	-	-	-	-	4,59,598	Under Verification
1459	APL FORM CA 6667	Deposit Holder	Deposit Holder	P SUMITHA REDDY	02-05-2025 08:53 PM	13,05,411	13,05,411	Deposit Holders	-	No	-	-	-	-	-	-
1460	APL FORM CA 6661	Deposit Holder	Deposit Holder	JATINDER SINGH	02-05-2025 07:37 PM	2,43,219	2,41,276	Deposit Holders	-	Yes	-	-	-	-	1,943	Under Verification
1461	APL FORM CA 6659	Deposit Holder	Deposit Holder	Anil Kumar Luthra (HUF)	02-05-2025 06:46 PM	5,45,751	5,45,751	Deposit Holders	-	No	-	-	-	-	-	-
1462	APL FORM CA 6658	Deposit Holder	Deposit Holder	MANUSHA SAKIA	02-05-2025 06:35 PM	5,12,260	5,12,260	Deposit Holders	-	No	-	-	-	-	-	-
1463	APL FORM CA 6655	Deposit Holder	Deposit Holder	garita nadiger	02-05-2025 05:50 PM	2,24,329	2,19,668	Deposit Holders	-	No	-	-	-	-	4,661	Under Verification
1464	APL FORM CA 6648	Deposit Holder	Deposit Holder	SHASHWAT SINGH	02-05-2025 04:57 PM	7,13,938	5,14,469	Deposit Holders	-	No	-	-	-	-	1,99,469	Under Verification
1465	APL FORM CA 6646	Deposit Holder	Deposit Holder	HABEEB FATMA	02-05-2025 04:44 PM	2,98,835	2,98,835	Deposit Holders	-	No	-	-	-	-	-	-
1466	APL FORM CA 6644	Deposit Holder	Deposit Holder	AHMED TABREZ	02-05-2025 04:32 PM	5,34,818	5,34,818	Deposit Holders	-	No	-	-	-	-	-	-
1467	APL FORM CA 6643	Deposit Holder	Deposit Holder	SUDHIR MEHTA	02-05-2025 04:28 PM	34,19,178	34,19,178	Deposit Holders	-	No	-	-	-	-	-	-
1468	APL FORM CA 6642	Deposit Holder	Deposit Holder	Sudha	02-05-2025 04:24 PM	12,81,179	7,47,090	Deposit Holders	-	Yes	-	-	-	-	5,34,089	Under Verification
1469	APL FORM CA 6573	Deposit Holder	Deposit Holder	GOUTAM CHAUDHURY	02-05-2025 04:15 PM	9,94,849	8,23,150	Deposit Holders	-	No	-	-	-	-	1,71,699	Under Verification
1470	APL FORM CA 6637	Deposit Holder	Deposit Holder	Pratap singh	02-05-2025 04:01 PM	25,28,659	14,74,529	Deposit Holders	-	Yes	-	-	-	-	10,54,130	Under Verification
1471	APL FORM CA 6634	Deposit Holder	Deposit Holder	SUNITA SHARMA	02-05-2025 03:51 PM	74,709	74,709	Deposit Holders	-	No	-	-	-	-	-	-
1472	APL FORM CA 6632	Deposit Holder	Deposit Holder	ANIL KUMAR SHARMA	02-05-2025 03:34 PM	74,709	74,709	Deposit Holders	-	No	-	-	-	-	-	-
1473	APL FORM CA 6631	Deposit Holder	Deposit Holder	MALLIKA SHEKHAR	02-05-2025 03:32 PM	3,10,014	3,08,592	Deposit Holders	-	No	-	-	-	-	1,422	Under Verification
1474	APL FORM CA 6628	Deposit Holder	Deposit Holder	Manju Jain	02-05-2025 03:14 PM	59,716	59,716	Deposit Holders	-	Yes	-	-	-	-	-	-
1475	APL FORM CA 6537	Deposit Holder	Deposit Holder	MANJU LATA SONI	02-05-2025 03:08 PM	2,81,137	2,81,137	Deposit Holders	-	No	-	-	-	-	-	-
1476	APL FORM CA 6624	Deposit Holder	Deposit Holder	Sahil Thakur	02-05-2025 02:52 PM	8,54,121	4,98,061	Deposit Holders	-	Yes	-	-	-	-	3,56,060	Under Verification
1477	APL FORM CA 6063	Deposit Holder	Deposit Holder	Kamla Nath Sharma	02-05-2025 02:41 PM	23,82,295	22,29,363	Deposit Holders	-	No	-	-	-	-	1,52,932	Under Verification
1478	APL FORM CA 6620	Deposit Holder	Deposit Holder	RAVI KANT AGRAWAL	02-05-2025 02:39 PM	1,27,072	1,24,515	Deposit Holders	-	No	-	-	-	-	2,557	Under Verification
1479	APL FORM CA 6616	Deposit Holder	Deposit Holder	VIPUL DHAWAN	02-05-2025 01:47 PM	51,236	51,236	Deposit Holders	-	No	-	-	-	-	-	-
1480	APL FORM CA 6608	Deposit Holder	Deposit Holder	San Prakash Jain	02-05-2025 01:43 PM	59,716	59,716	Deposit Holders	-	Yes	-	-	-	-	-	-
1481	APL FORM CA 6615	Deposit Holder	Deposit Holder	AMIT GUPTA	02-05-2025 01:42 PM	1,46,749	1,21,905	Deposit Holders	-	No	-	-	-	-	24,844	Under Verification
1482	APL FORM CA 6609	Deposit Holder	Deposit Holder	Umender Singh Rawat	02-05-2025 01:20 PM	5,84,877	4,11,575	Deposit Holders	-	No	-	-	-	-	1,73,302	Under Verification
1483	APL FORM CA 6613	Deposit Holder	Deposit Holder	VIKRAM MITTU	02-05-2025 01:16 PM	1,71,489	1,71,489	Deposit Holders	-	No	-	-	-	-	-	-
1484	APL FORM CA 6607	Deposit Holder	Deposit Holder	RASHMI MAHESHWARI	02-05-2025 12:49 PM	2,05,787	2,05,787	Deposit Holders	-	No	-	-	-	-	-	-

1485	APIL FORM CA 6602	Deposit Holder	Deposit Holder	KAIPANA CHATURVEDI	02-05-2025 11:18 AM	24,12,758	24,12,758	Deposit Holders	-	No	-	-	-	-	-	-
1486	APIL FORM CA 6599	Deposit Holder	Deposit Holder	SANJAY SINGH	01-05-2025 11:42 PM	1,66,897	1,66,897	Deposit Holders	-	No	-	-	-	-	-	-
1487	APIL FORM CA 6598	Deposit Holder	Deposit Holder	Ashish Aggarwal	01-05-2025 10:47 PM	85,384	85,384	Deposit Holders	-	No	-	-	-	-	-	-
1488	APIL FORM CA 6597	Deposit Holder	Deposit Holder	Rashmi Aggarwal	01-05-2025 10:33 PM	1,89,574	1,89,574	Deposit Holders	-	No	-	-	-	-	-	-
1489	APIL FORM CA 6596	Deposit Holder	Deposit Holder	Ashish Aggarwal	01-05-2025 10:07 PM	2,08,361	2,08,361	Deposit Holders	-	No	-	-	-	-	-	-
1490	APIL FORM CA 6525	Deposit Holder	Deposit Holder	Rashmi Aggarwal	01-05-2025 09:16 PM	1,70,788	1,70,788	Deposit Holders	-	No	-	-	-	-	-	-
1491	APIL FORM CA 6529	Deposit Holder	Deposit Holder	Rashmi Aggarwal	01-05-2025 09:09 PM	2,08,361	2,08,361	Deposit Holders	-	No	-	-	-	-	-	-
1492	APIL FORM CA 6594	Deposit Holder	Deposit Holder	KABERI CHAKRABORTY	01-05-2025 08:55 PM	3,36,219	2,74,383	Deposit Holders	-	Yes	-	-	-	-	61,836	Under Verification
1493	APIL FORM CA 6593	Deposit Holder	Deposit Holder	KABERI CHAKRABORTY	01-05-2025 08:42 PM	2,34,503	1,88,639	Deposit Holders	-	Yes	-	-	-	-	45,864	Under Verification
1494	APIL FORM CA 6592	Deposit Holder	Deposit Holder	SANTOSH KUMAR BAKSHI	01-05-2025 08:21 PM	12,68,014	10,31,513	Deposit Holders	-	Yes	-	-	-	-	2,36,501	Under Verification
1495	APIL FORM CA 6590	Deposit Holder	Deposit Holder	S. SHARATH KUMAR	01-05-2025 07:24 PM	3,41,507	3,41,507	Deposit Holders	-	No	-	-	-	-	-	-
1496	APIL FORM CA 6579	Deposit Holder	Deposit Holder	Shiv Shankar Garg	01-05-2025 07:18 PM	15,16,975	7,93,665	Deposit Holders	-	No	-	-	-	-	7,23,310	Under Verification
1497	APIL FORM CA 6414	Deposit Holder	Deposit Holder	Satoney Gupta	01-05-2025 06:38 PM	2,28,664	2,28,664	Deposit Holders	-	No	-	-	-	-	-	-
1498	APIL FORM CA 6586	Deposit Holder	Deposit Holder	varadana varadan	01-05-2025 06:10 PM	3,69,504	2,68,625	Deposit Holders	-	No	-	-	-	-	1,00,879	Under Verification
1499	APIL FORM CA 6584	Deposit Holder	Deposit Holder	SURENDRA MOHAN KAPOOR	01-05-2025 05:27 PM	1,07,945	85,745	Deposit Holders	-	No	-	-	-	-	22,200	Under Verification
1500	APIL FORM CA 6583	Deposit Holder	Deposit Holder	ALKA GROVER	01-05-2025 05:11 PM	1,20,939	1,20,939	Deposit Holders	-	No	-	-	-	-	-	-
1501	APIL FORM CA 6582	Deposit Holder	Deposit Holder	Preetha Menon	01-05-2025 05:01 PM	69,475	60,022	Deposit Holders	-	No	-	-	-	-	9,453	Under Verification
1502	APIL FORM CA 6581	Deposit Holder	Deposit Holder	AMLAN GHOSH	01-05-2025 05:01 PM	6,85,957	6,85,957	Deposit Holders	-	No	-	-	-	-	-	-
1503	APIL FORM CA 6576	Deposit Holder	Deposit Holder	Neelam Gopal	01-05-2025 04:46 PM	2,50,516	2,50,516	Deposit Holders	-	No	-	-	-	-	-	-
1504	APIL FORM CA 6578	Deposit Holder	Deposit Holder	NEERJA SHARMA	01-05-2025 04:40 PM	2,57,234	2,57,234	Deposit Holders	-	No	-	-	-	-	-	-
1505	APIL FORM CA 6575	Deposit Holder	Deposit Holder	NIRMAL BAJAJ	01-05-2025 04:34 PM	14,57,659	14,57,659	Deposit Holders	-	No	-	-	-	-	-	-
1506	APIL FORM CA 6574	Deposit Holder	Deposit Holder	Vijay Kumar Gupta HUF	01-05-2025 04:30 PM	4,82,603	4,82,551	Deposit Holders	-	No	-	-	-	-	52	Under Verification
1507	APIL FORM CA 6572	Deposit Holder	Deposit Holder	Pranod Menon	01-05-2025 04:22 PM	69,475	60,022	Deposit Holders	-	No	-	-	-	-	9,453	Under Verification
1508	APIL FORM CA 6563	Deposit Holder	Deposit Holder	SHWETA TODI	01-05-2025 04:12 PM	4,82,123	4,82,123	Deposit Holders	-	No	-	-	-	-	-	-
1509	APIL FORM CA 6570	Deposit Holder	Deposit Holder	NIRMAL BAJAJ	01-05-2025 04:00 PM	6,10,511	6,10,511	Deposit Holders	-	No	-	-	-	-	-	-
1510	APIL FORM CA 6567	Deposit Holder	Deposit Holder	BBU MOHAN TANDHA	01-05-2025 03:40 PM	8,57,446	8,57,446	Deposit Holders	-	No	-	-	-	-	-	-
1511	APIL FORM CA 6565	Deposit Holder	Deposit Holder	NIRMAL BAJAJ	01-05-2025 03:38 PM	6,90,062	6,90,062	Deposit Holders	-	No	-	-	-	-	-	-
1512	APIL FORM CA 6355	Deposit Holder	Deposit Holder	Subash Kumar Chaudha	01-05-2025 02:15 PM	7,20,719	7,20,719	Deposit Holders	-	No	-	-	-	-	-	-
1513	APIL FORM CA 6550	Deposit Holder	Deposit Holder	MRS. ARUNA & MR. HARISH CHANDRA	01-05-2025 02:10 PM	5,50,350	5,50,350	Deposit Holders	-	No	-	-	-	-	-	-
1514	APIL FORM CA 6558	Deposit Holder	Deposit Holder	WISHWAS B PATIL	01-05-2025 02:08 PM	4,00,205	3,42,980	Deposit Holders	-	No	-	-	-	-	57,225	Under Verification
1515	APIL FORM CA 6555	Deposit Holder	Deposit Holder	Neeraj Gupta	01-05-2025 01:47 PM	2,58,380	1,73,205	Deposit Holders	-	No	-	-	-	-	85,175	Under Verification
1516	APIL FORM CA 6546	Deposit Holder	Deposit Holder	Sonia Pardasani	01-05-2025 01:14 PM	1,07,123	-	Deposit Holders	-	No	-	-	-	1,07,123	-	No outstanding as per records, paid in NOV, 2017
1517	APIL FORM CA 6542	Deposit Holder	Deposit Holder	KAVITA MANGOTRA	01-05-2025 11:52 AM	1,57,102	1,21,070	Deposit Holders	-	No	-	-	-	-	36,032	Under Verification
1518	APIL FORM CA 6236	Deposit Holder	Deposit Holder	Anu Makker	01-05-2025 11:46 AM	1,26,400	1,26,400	Deposit Holders	-	No	-	-	-	-	-	-
1519	APIL FORM CA 5863	Deposit Holder	Deposit Holder	PRATIBHA JAIN	01-05-2025 11:41 AM	1,69,025	1,68,892	Deposit Holders	-	No	-	-	-	-	133	Under Verification
1520	APIL FORM CA 6540	Deposit Holder	Deposit Holder	dinesh gupta huf	01-05-2025 11:19 AM	5,34,247	-	Deposit Holders	-	No	-	-	-	5,34,247	-	No outstanding as per records, paid in July,2020
1521	APIL FORM CA 6536	Deposit Holder	Deposit Holder	Dinesh Gupta	01-05-2025 10:51 AM	8,00,342	3,13,663	Deposit Holders	-	No	-	-	-	-	4,86,679	Under Verification
1522	APIL FORM CA 6534	Deposit Holder	Deposit Holder	Akhlesh Kumar Purwar	01-05-2025 08:45 AM	31,79,180	-	Deposit Holders	-	Yes	-	-	-	-	31,79,180	Under Verification
1523	Email	Deposit Holder	Deposit Holder	Giraben Kiritibhai Panchal & Kiritibhai Shankarlal Panch	10-05-2025	56,250	56,250	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1524	Email	Deposit Holder	Deposit Holder	Suresh Kumar Sharma	01-05-2025	2,00,000	2,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1525	Email	Deposit Holder	Deposit Holder	Suresh Chand Bardiya	01-05-2025	-	-	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1526	Email	Deposit Holder	Deposit Holder	Anjula Vasdev	01-05-2025	1,00,000	1,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1527	Email	Deposit Holder	Deposit Holder	Vishal Bardiya	01-05-2025	1,25,550	99,612	Deposit Holders	-	Not Specified	-	-	-	-	25,938	Under Verification
1528	Email	Deposit Holder	Deposit Holder	Debendra Kishore Panda	01-05-2025	2,90,432	2,90,432	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1529	Email	Deposit Holder	Deposit Holder	Debendra Kishore Panda	01-05-2025	2,90,432	2,90,432	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1530	Email	Deposit Holder	Deposit Holder	Behari Lal Agrawal HUF	02-05-2025	1,00,000	1,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1531	Email	Deposit Holder	Deposit Holder	Alok Kumar Gupta	02-05-2025	1,00,000	1,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1532	Email	Deposit Holder	Deposit Holder	Alok Kumar Gupta	02-05-2025	1,00,000	1,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1533	Email	Deposit Holder	Deposit Holder	Manita Gupta	02-05-2025	1,00,000	1,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1534	Email	Deposit Holder	Deposit Holder	Nitu Goei	02-05-2025	1,00,000	1,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1535	Email	Deposit Holder	Deposit Holder	Krishan Kumar Khuram	02-05-2025	-	-	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1536	Email	Deposit Holder	Deposit Holder	Dilip Kumar Nag	03-05-2025	1,22,788	1,22,788	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1537	Email	Deposit Holder	Deposit Holder	Prakash Suri	03-05-2025	2,03,302	2,03,302	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1538	Email	Deposit Holder	Deposit Holder	Neena Shankar	03-05-2025	2,50,000	2,50,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1539	Email	Deposit Holder	Deposit Holder	Mohan Bhasin	04-05-2025	4,00,000	4,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1540	Email	Deposit Holder	Deposit Holder	Divya Bhasin	04-05-2025	6,00,000	6,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1541	Email	Deposit Holder	Deposit Holder	Aashish Bhasin	04-05-2025	50,000	50,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1542	Email	Deposit Holder	Deposit Holder	Sujata Aroa	04-05-2025	70,000	-	Deposit Holders	-	Not Specified	-	-	-	70,000	-	Duplicate - Latest claim has been verified
1543	Email	Deposit Holder	Deposit Holder	Rohin Grover	05-05-2025	30,000	30,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1544	Email	Deposit Holder	Deposit Holder	Ketanv	05-05-2025	-	-	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1545	Email	Deposit Holder	Deposit Holder	Shikruti Kumari	06-05-2025	75,000	-	Deposit Holders	-	Not Specified	-	-	-	75,000	-	Duplicate - Latest claim has been verified
1546	Email	Deposit Holder	Deposit Holder	Apama Garg	06-05-2025	50,000	50,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1547	Email	Deposit Holder	Deposit Holder	M Dhanalakshmi	06-05-2025	1,25,000	-	Deposit Holders	-	Not Specified	-	-	-	1,25,000	-	Duplicate - Latest claim has been verified
1548	Email	Deposit Holder	Deposit Holder	Jamini Shukla	06-05-2025	35,000	35,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1549	Email	Deposit Holder	Deposit Holder	Tej Karam Bajaj	06-05-2025	2,13,766	1,70,075	Deposit Holders	-	Not Specified	-	-	-	-	43,691	Under Verification
1550	Email	Deposit Holder	Deposit Holder	Kapil Gupta	06-05-2025	20,48,148	13,71,915	Deposit Holders	-	Not Specified	-	-	-	-	6,76,233	Under Verification
1551	Email	Deposit Holder	Deposit Holder	Jyoti Shankar	06-05-2025	17,22,833	3,92,423	Deposit Holders	-	Not Specified	-	-	-	-	13,30,410	Under Verification
1552	Email	Deposit Holder	Deposit Holder	Balbir Chand Gupta	06-05-2025	11,65,625	7,71,704	Deposit Holders	-	Not Specified	-	-	-	-	3,93,921	Under Verification
1553	Email	Deposit Holder	Deposit Holder	B S Bakshi	06-05-2025	60,000	60,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-
1554	Email	Deposit Holder	Deposit Holder	Greem Aggarwal	06-05-2025	4,70,773	-	Deposit Holders	-	Not Specified	-	-	-	4,70,773	-	Duplicate - Latest claim has been verified
1555	Email	Deposit Holder	Deposit Holder	Ranjan Bhagirthi Bhatt	02-05-2025	39,000	39,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-

1556	Email	Deposit Holder	Deposit Holder	Bhagrat P Bhatt	02-05-2025	39,000	39,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1557	Email	Deposit Holder	Deposit Holder	Baljit Singh	07-05-2025	40,000	40,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1558	Email	Deposit Holder	Deposit Holder	Tersam Kaur	07-05-2025	40,000	40,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1559	Email	Deposit Holder	Deposit Holder	Maninder Preet Kaur	07-05-2025	1,00,000	1,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1560	Email	Deposit Holder	Deposit Holder	Ranjit Singh Karkade	07-05-2025	50,000	50,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1561	Email	Deposit Holder	Deposit Holder	Anjali Ranjit Singh Karkade	07-05-2025	1,00,000	66,017	Deposit Holders	-	Not Specified	-	-	-	33,983	Under Verification
1562	Email	Deposit Holder	Deposit Holder	Sameer Ranjit Singh Karkade	07-05-2025	1,00,000	1,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1563	Email	Deposit Holder	Deposit Holder	Asha Shivajirao Karkade	07-05-2025	50,000	50,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1564	Email	Deposit Holder	Deposit Holder	Alankar Aggarwal	07-05-2025	15,63,822	10,58,091	Deposit Holders	-	Not Specified	-	-	-	5,05,731	Under Verification
1565	Email	Deposit Holder	Deposit Holder	Anil Aggarwal	07-05-2025	11,11,705	7,54,555	Deposit Holders	-	Not Specified	-	-	-	3,57,150	Under Verification
1566	Email	Deposit Holder	Deposit Holder	Kalpam Verma	07-05-2025	40,000	40,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1567	Email	Deposit Holder	Deposit Holder	Rashmi Sharma	07-05-2025	16,37,500	10,28,937	Deposit Holders	-	Not Specified	-	-	-	6,08,563	Under Verification
1568	Email	Deposit Holder	Deposit Holder	Abha Sharma	07-05-2025	16,61,458	15,68,294	Deposit Holders	-	Not Specified	-	-	-	93,164	Under Verification
1569	Email	Deposit Holder	Deposit Holder	Rohit Gupta	07-05-2025	8,09,373	5,14,470	Deposit Holders	-	Not Specified	-	-	-	2,94,903	Under Verification
1570	Email	Deposit Holder	Deposit Holder	Raman Sharma	07-05-2025	1,00,000	-	Deposit Holders	-	Not Specified	-	-	1,00,000	-	Duplicate - Latest claim has been verified
1571	Email	Deposit Holder	Deposit Holder	Sunita Sharma	07-05-2025	2,00,000	2,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1572	Email	Deposit Holder	Deposit Holder	Kanika Suri and Anjali Suri	08-05-2025	1,24,486	1,20,643	Deposit Holders	-	Not Specified	-	-	-	3,843	Under Verification
1573	Email	Deposit Holder	Deposit Holder	Shiva Nand Agrahari	08-05-2025	70,441	70,441	Deposit Holders	-	Not Specified	-	-	-	-	-
1574	Email	Deposit Holder	Deposit Holder	Sudha Rani	08-05-2025	70,441	70,441	Deposit Holders	-	Not Specified	-	-	-	-	-
1575	Email	Deposit Holder	Deposit Holder	Monika Singh	09-05-2025	24,87,500	17,14,894	Deposit Holders	-	Not Specified	-	-	-	7,72,606	Under Verification
1576	Email	Deposit Holder	Deposit Holder	Sumla Bajaj	09-05-2025	12,70,106	6,28,340	Deposit Holders	-	Not Specified	-	-	-	6,41,766	Under Verification
1577	Email	Deposit Holder	Deposit Holder	Mohit Garg	09-05-2025	2,25,000	1,20,043	Deposit Holders	-	Not Specified	-	-	-	1,04,957	Under Verification
1578	Email	Deposit Holder	Deposit Holder	Kusum Puri	09-05-2025	2,70,500	1,73,887	Deposit Holders	-	Not Specified	-	-	-	96,613	Under Verification
1579	Email	Deposit Holder	Deposit Holder	Kamlesh Varma	09-05-2025	50,000	50,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1580	Email	Deposit Holder	Deposit Holder	Anoop Maitya	09-05-2025	17,91,832	-	Deposit Holders	-	Not Specified	-	-	17,91,832	-	Duplicate - Latest claim has been verified
1581	Email	Deposit Holder	Deposit Holder	Abhishek Gupta	09-05-2025	43,565	43,565	Deposit Holders	-	Not Specified	-	-	-	-	-
1582	Email	Deposit Holder	Deposit Holder	Ranjana Gupta	09-05-2025	50,000	50,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1583	Email	Deposit Holder	Deposit Holder	Anjali Agarwal	09-05-2025	43,565	43,565	Deposit Holders	-	Not Specified	-	-	-	-	-
1584	Email	Deposit Holder	Deposit Holder	Ratika Agrawal	10-05-2025	35,000	35,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1585	Email	Deposit Holder	Deposit Holder	Rishi Kumar Agrawal	10-05-2025	35,000	35,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1586	Email	Deposit Holder	Deposit Holder	Jaya Sabhani	10-05-2025	50,000	50,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1587	Email	Deposit Holder	Deposit Holder	Sharnika Bhushan	12-05-2025	30,000	30,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1588	Email	Deposit Holder	Deposit Holder	Satpal Chudha	12-05-2025	2,40,890	-	Deposit Holders	-	Not Specified	-	-	2,40,890	-	Duplicate - Latest claim has been verified
1589	Email	Deposit Holder	Deposit Holder	Anil Kumar Ray	12-05-2025	28,68,806	28,68,806	Deposit Holders	-	Not Specified	-	-	-	-	-
1590	Email	Deposit Holder	Deposit Holder	Anil Kumar Ray	12-05-2025	9,92,749	9,92,749	Deposit Holders	-	Not Specified	-	-	-	-	-
1591	Email	Deposit Holder	Deposit Holder	Anil Kumar Ray	12-05-2025	2,28,484	-	Deposit Holders	-	Not Specified	-	-	-	2,28,484	Under Verification
1592	Email	Deposit Holder	Deposit Holder	Alka Gupta	12-05-2025	50,000	-	Deposit Holders	-	Not Specified	-	-	50,000	-	Duplicate - Latest claim has been verified
1593	Email	Deposit Holder	Deposit Holder	Sanjeev Kumar Gupta	12-05-2025	50,000	-	Deposit Holders	-	Not Specified	-	-	50,000	-	Duplicate - Latest claim has been verified
1594	Email	Deposit Holder	Deposit Holder	Dipti	13-05-2025	-	-	Deposit Holders	-	Not Specified	-	-	-	-	-
1595	Email	Deposit Holder	Deposit Holder	Jitendra Kumar Agrawal	13-05-2025	1,50,000	-	Deposit Holders	-	Not Specified	-	-	1,50,000	-	Duplicate - Latest claim has been verified
1596	Email	Deposit Holder	Deposit Holder	Surjendu Bikas Bhakat	13-05-2025	35,000	-	Deposit Holders	-	Not Specified	-	-	35,000	-	Duplicate - Latest claim has been verified
1597	Email	Deposit Holder	Deposit Holder	Sushila Nancy Birkett	13-05-2025	5,00,000	-	Deposit Holders	-	Not Specified	-	-	5,00,000	-	Duplicate - Latest claim has been verified
1598	Email	Deposit Holder	Deposit Holder	Lalita Agarwal	13-05-2025	-	-	Deposit Holders	-	Not Specified	-	-	-	-	-
1599	Email	Deposit Holder	Deposit Holder	Urmil Nagpal	14-05-2025	1,50,000	1,50,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1600	Email	Deposit Holder	Deposit Holder	Prem Nath Maggon	14-05-2025	1,38,000	1,38,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1601	Email	Deposit Holder	Deposit Holder	Sudhir Kumar	14-05-2025	-	-	Deposit Holders	-	Not Specified	-	-	-	-	-
1602	Email	Deposit Holder	Deposit Holder	Pratibha Jain	14-05-2025	74,000	74,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1603	Email	Deposit Holder	Deposit Holder	Pratibha Jain	14-05-2025	69,000	69,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1604	Email	Deposit Holder	Deposit Holder	Vijai Krishna	14-05-2025	-	-	Deposit Holders	-	Not Specified	-	-	-	-	-
1605	Email	Deposit Holder	Deposit Holder	Inder Paul Dhawan	15-05-2025	1,00,000	-	Deposit Holders	-	Not Specified	-	-	1,00,000	-	Duplicate - Latest claim has been verified
1606	Email	Deposit Holder	Deposit Holder	Indra Dhawan	15-05-2025	1,00,000	-	Deposit Holders	-	Not Specified	-	-	1,00,000	-	Duplicate - Latest claim has been verified
1607	Email	Deposit Holder	Deposit Holder	Jyeshree Snehal Kumar Shah	15-05-2025	3,28,800	51,447	Deposit Holders	-	Not Specified	-	-	-	2,77,353	Under Verification
1608	Email	Deposit Holder	Deposit Holder	Hemant Singhal and Sons	15-05-2025	50,000	50,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1609	Email	Deposit Holder	Deposit Holder	Kosha Tushar Merchant	15-05-2025	39,000	39,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1610	Email	Deposit Holder	Deposit Holder	Bharti Tomar	16-05-2025	-	-	Deposit Holders	-	Not Specified	-	-	-	-	-
1611	Email	Deposit Holder	Deposit Holder	Rangrajan Anbumani	16-05-2025	1,00,000	1,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1612	Email	Deposit Holder	Deposit Holder	A Manimekalai	16-05-2025	3,00,000	3,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1613	Email	Deposit Holder	Deposit Holder	Indjerjit Dev	16-05-2025	6,50,000	6,50,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1614	Email	Deposit Holder	Deposit Holder	Sudha Sridharan	17-05-2025	3,60,000	3,60,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1615	Email	Deposit Holder	Deposit Holder	Rekha Tyagi	17-05-2025	2,00,000	-	Deposit Holders	-	Not Specified	-	-	2,00,000	-	Duplicate - Latest claim has been verified
1616	Email	Deposit Holder	Deposit Holder	Sushma	17-05-2025	5,65,365	5,57,341	Deposit Holders	-	Not Specified	-	-	-	8,024	Under Verification
1617	Email	Deposit Holder	Deposit Holder	Anjali G Joshi	18-05-2025	50,000	-	Deposit Holders	-	Not Specified	-	-	-	50,000	Under Verification
1618	Email	Deposit Holder	Deposit Holder	Ayushi Girish Joshi	18-05-2025	50,000	-	Deposit Holders	-	Not Specified	-	-	-	50,000	Under Verification
1619	Email	Deposit Holder	Deposit Holder	Girish Joshi	18-05-2025	50,000	-	Deposit Holders	-	Not Specified	-	-	-	50,000	Under Verification
1620	Email	Deposit Holder	Deposit Holder	Vikram Mehra	18-05-2025	1,95,000	-	Deposit Holders	-	Not Specified	-	-	1,95,000	-	Duplicate - Latest claim has been verified
1621	Email	Deposit Holder	Deposit Holder	Sajal Handa	19-05-2025	1,40,000	1,40,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1622	Email	Deposit Holder	Deposit Holder	Vikas Arora	19-05-2025	-	-	Deposit Holders	-	Not Specified	-	-	-	-	-
1623	Email	Deposit Holder	Deposit Holder	Naresh Kumar	19-05-2025	60,000	60,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1624	Email	Deposit Holder	Deposit Holder	Mahi Singh	19-05-2025	1,00,000	-	Deposit Holders	-	Not Specified	-	-	1,00,000	-	Duplicate - Latest claim has been verified
1625	Email	Deposit Holder	Deposit Holder	Rajeev Gupta	19-05-2025	50,000	50,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1626	Email	Deposit Holder	Deposit Holder	Rajeev Gupta	19-05-2025	72,000	72,000	Deposit Holders	-	Not Specified	-	-	-	-	-

1627	Email	Deposit Holder	Deposit Holder	Rajeev Gupta	19-05-2025	72,520	72,520	Deposit Holders	-	Not Specified	-	-	-	-	-
1628	Email	Deposit Holder	Deposit Holder	Ragini Gupta	19-05-2025	50,000	50,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1629	Email	Deposit Holder	Deposit Holder	Jyotsna Gupta	19-05-2025	71,783	71,783	Deposit Holders	-	Not Specified	-	-	-	-	-
1630	Email	Deposit Holder	Deposit Holder	Ashok Kumar Dhingra	19-05-2025	4,50,000	4,50,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1631	Email	Deposit Holder	Deposit Holder	Ashok Kumar Dhingra	19-05-2025	3,73,653	3,73,653	Deposit Holders	-	Not Specified	-	-	-	-	-
1632	Email	Deposit Holder	Deposit Holder	Ashok Kumar Dhingra	19-05-2025	2,20,944	-	Deposit Holders	-	Not Specified	-	-	-	2,20,944	Under Verification
1633	Email	Deposit Holder	Deposit Holder	Ashok Kumar Dhingra	19-05-2025	6,60,753	3,23,741	Deposit Holders	-	Not Specified	-	-	-	3,37,012	Under Verification
1634	Email	Deposit Holder	Deposit Holder	Vikas Gupta	20-05-2025	1,00,000	1,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1635	Email	Deposit Holder	Deposit Holder	Sumit Mago	20-05-2025	40,000	-	Deposit Holders	-	Not Specified	-	-	40,000	-	Duplicate - Latest claim has been verified
1636	Email	Deposit Holder	Deposit Holder	Parvinder Kaur	20-05-2025	40,000	-	Deposit Holders	-	Not Specified	-	-	40,000	-	Duplicate - Latest claim has been verified
1637	Email	Deposit Holder	Deposit Holder	Manoj Pandari	20-05-2025	1,00,000	1,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1638	Email	Deposit Holder	Deposit Holder	Ram Bala	20-05-2025	-	-	Deposit Holders	-	Not Specified	-	-	-	-	Duplicate - Latest claim has been verified
1639	Email	Deposit Holder	Deposit Holder	Saru Singh	20-05-2025	2,50,000	-	Deposit Holders	-	Not Specified	-	-	2,50,000	-	Duplicate - Latest claim has been verified
1640	Email	Deposit Holder	Deposit Holder	Pushpa Verma	20-05-2025	6,33,699	-	Deposit Holders	-	Not Specified	-	-	6,33,699	-	Duplicate - Latest claim has been verified
1641	Email	Deposit Holder	Deposit Holder	Girish Chhatwal	20-05-2025	-	-	Deposit Holders	-	Not Specified	-	-	-	-	-
1642	Email	Deposit Holder	Deposit Holder	Motia Rani Chhatwal	20-05-2025	-	-	Deposit Holders	-	Not Specified	-	-	-	-	-
1643	Email	Deposit Holder	Deposit Holder	Ashima Myne	21-05-2025	71,907	71,907	Deposit Holders	-	Not Specified	-	-	-	-	-
1644	Email	Deposit Holder	Deposit Holder	Tara Garg	22-05-2025	90,000	-	Deposit Holders	-	Not Specified	-	-	90,000	-	Duplicate - Latest claim has been verified
1645	Email	Deposit Holder	Deposit Holder	Santosh Gupta	22-05-2025	1,50,000	1,50,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1646	Email	Deposit Holder	Deposit Holder	Adesh Tyagi	22-05-2025	9,84,760	4,84,033	Deposit Holders	-	Not Specified	-	-	-	5,00,727	Under Verification
1647	Email	Deposit Holder	Deposit Holder	Bhawna Kumar	22-05-2025	1,27,603	-	Deposit Holders	-	Not Specified	-	-	1,27,603	-	Duplicate - Latest claim has been verified
1648	Email	Deposit Holder	Deposit Holder	Sangeeta Jain & Ajay Jain	23-05-2025	4,80,480	4,80,480	Deposit Holders	-	No	-	-	-	-	-
1649	Email	Deposit Holder	Deposit Holder	Rohit Vinayak Jain	23-05-2025	1,00,000	1,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1650	Email	Deposit Holder	Deposit Holder	Sumita Sinha	23-05-2025	1,98,000	-	Deposit Holders	-	Not Specified	-	-	1,98,000	-	Duplicate - Latest claim has been verified
1651	Email	Deposit Holder	Deposit Holder	Adinath Chakravarty	23-05-2025	1,00,000	1,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1652	Email	Deposit Holder	Deposit Holder	Manish Karamchandani	23-05-2025	72,608	72,608	Deposit Holders	-	Not Specified	-	-	-	-	-
1653	Email	Deposit Holder	Deposit Holder	Pulkit Garg (Nominee of Late Rahul Garg)	23-05-2025	-	-	Deposit Holders	-	Not Specified	-	-	-	-	-
1654	Email	Deposit Holder	Deposit Holder	Pulkit Garg (for Rahul Garg HUF)	23-05-2025	-	-	Deposit Holders	-	Not Specified	-	-	-	-	-
1655	Email	Deposit Holder	Deposit Holder	Alka Garg	23-05-2025	-	-	Deposit Holders	-	Not Specified	-	-	-	-	Duplicate - Latest claim has been verified
1656	Email	Deposit Holder	Deposit Holder	Ranjit Singh Kumar	23-05-2025	2,81,389	-	Deposit Holders	-	Not Specified	-	-	2,81,389	-	Duplicate - Latest claim has been verified
1657	Email	Deposit Holder	Deposit Holder	Vandana Kumari	23-05-2025	89,196	-	Deposit Holders	-	Not Specified	-	-	89,196	-	Duplicate - Latest claim has been verified
1658	Email	Deposit Holder	Deposit Holder	Om Prakash Dantre	24-05-2025	8,00,000	8,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1659	Email	Deposit Holder	Deposit Holder	Vivek Singhal and R M Singhal	24-05-2025	-	-	Deposit Holders	-	Not Specified	-	-	-	-	-
1660	Email	Deposit Holder	Deposit Holder	Ragini Malik	24-05-2025	50,000	50,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1661	Email	Deposit Holder	Deposit Holder	Mamohan Garg	24-05-2025	1,91,341	1,80,064	Deposit Holders	-	Not Specified	-	-	-	11,277	Under Verification
1662	Email	Deposit Holder	Deposit Holder	Kamajeet Kaur	24-05-2025	77,437	65,166	Deposit Holders	-	No	-	-	-	12,271	Under Verification
1663	Email	Deposit Holder	Deposit Holder	Neha Dutta	24-05-2025	1,40,000	1,40,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1664	Email	Deposit Holder	Deposit Holder	Savita Ravi	24-05-2025	1,49,000	-	Deposit Holders	-	Not Specified	-	-	1,49,000	-	Duplicate - Latest claim has been verified
1665	Email	Deposit Holder	Deposit Holder	Shahenshah Wali Khan	25-05-2025	1,00,000	1,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1666	Email	Deposit Holder	Deposit Holder	Pankaj Mittal	25-05-2025	-	-	Deposit Holders	-	Not Specified	-	-	-	-	-
1667	Email	Deposit Holder	Deposit Holder	Monika Singhal and Raghubir Mohan Singhal	25-05-2025	40,660	40,660	Deposit Holders	-	Not Specified	-	-	-	-	-
1668	Email	Deposit Holder	Deposit Holder	Akshita Tripathi D/o Late Vibha Tripathi through Satya	25-05-2025	2,52,260	1,71,490	Deposit Holders	-	No	-	-	-	80,770	Under Verification
1669	Email	Deposit Holder	Deposit Holder	Anju Jain	25-05-2025	1,26,867	1,26,867	Deposit Holders	-	Not Specified	-	-	-	-	-
1670	Email	Deposit Holder	Deposit Holder	Bhatia Mahendra Gopaldas HUF	26-05-2025	1,00,000	1,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1671	Email	Deposit Holder	Deposit Holder	Swapna Chatterjee	26-05-2025	1,50,000	1,50,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1672	Email	Deposit Holder	Deposit Holder	Vinay Gupta	26-05-2025	2,90,000	2,90,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1673	Email	Deposit Holder	Deposit Holder	Prem Kumar Kaku	26-05-2025	4,00,000	4,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1674	Email	Deposit Holder	Deposit Holder	Shashi Kiran	26-05-2025	-	-	Deposit Holders	-	Not Specified	-	-	-	-	-
1675	Email	Deposit Holder	Deposit Holder	Robin Gupta and Sushila Gupta	26-05-2025	30,000	30,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1676	Email	Deposit Holder	Deposit Holder	Kondapuram Balakrishna Rao	26-05-2025	-	-	Deposit Holders	-	Not Specified	-	-	-	-	-
1677	Email	Deposit Holder	Deposit Holder	Balwinder Arora	26-05-2025	4,80,513	-	Deposit Holders	-	No	-	-	4,80,513	-	Duplicate - Latest claim has been verified
1678	Email	Deposit Holder	Deposit Holder	Makesh	26-05-2025	7,09,118	-	Deposit Holders	-	No	-	-	7,09,118	-	Duplicate - Latest claim has been verified
1679	Email	Deposit Holder	Deposit Holder	Ramesh Chander Nigum	26-05-2025	1,45,218	1,45,218	Deposit Holders	-	Not Specified	-	-	-	-	-
1680	Email	Deposit Holder	Deposit Holder	Rita Mehta	26-05-2025	7,97,042	1,71,490	Deposit Holders	-	No	-	-	-	6,25,552	Under Verification
1681	Email	Deposit Holder	Deposit Holder	Ashish Arora	26-05-2025	1,39,230	-	Deposit Holders	-	No	-	-	1,39,230	-	Duplicate - Latest claim has been verified
1682	Email	Deposit Holder	Deposit Holder	Punam Sharma	26-05-2025	4,01,931	4,01,931	Deposit Holders	-	Not Specified	-	-	-	-	-
1683	Email	Deposit Holder	Deposit Holder	Manju M Sahlot	26-05-2025	1,81,710	1,81,710	Deposit Holders	-	Not Specified	-	-	-	-	-
1684	Physical	Deposit Holder	Deposit Holder	Vasanti Rao Ganorkar	02-05-2025	2,64,726	2,14,362	Deposit Holders	-	No	-	-	-	50,364	Under Verification
1685	Physical	Deposit Holder	Deposit Holder	Madhvi Kedia	02-05-2025	2,05,616	-	Deposit Holders	-	No	-	-	2,05,616	-	Duplicate - Latest claim has been verified
1686	Physical	Deposit Holder	Deposit Holder	Rachit Kedia	02-05-2025	8,20,448	-	Deposit Holders	-	No	-	-	8,20,448	-	Duplicate - Latest claim has been verified
1687	Physical	Deposit Holder	Deposit Holder	Raj kumar kedia	02-05-2025	2,05,616	-	Deposit Holders	-	No	-	-	2,05,616	-	Duplicate - Latest claim has been verified
1688	Physical	Deposit Holder	Deposit Holder	Siddharth singh	09-05-2025	2,14,555	2,14,555	Deposit Holders	-	No	-	-	-	-	-
1689	Physical	Deposit Holder	Deposit Holder	Vinodni Gupta	09-05-2025	24,35,313	24,35,313	Deposit Holders	-	No	-	-	-	-	-
1690	Physical	Deposit Holder	Deposit Holder	S P RANJAN HUF	09-05-2025	41,54,871	41,54,871	Deposit Holders	-	No	-	-	-	-	-
1691	Physical	Deposit Holder	Deposit Holder	Satya pal arora	08-05-2025	10,00,000	85,038	Deposit Holders	-	Not Specified	-	-	-	9,14,962	Under Verification
1692	Physical	Deposit Holder	Deposit Holder	Satya pal arora	08-05-2025	10,00,000	2,12,998	Deposit Holders	-	Not Specified	-	-	-	7,87,002	Under Verification
1693	Physical	Deposit Holder	Deposit Holder	vijay kumar jaiswal	09-05-2025	85,370	85,370	Deposit Holders	-	No	-	-	-	-	-
1694	Physical	Deposit Holder	Deposit Holder	Sumil sharma	09-05-2025	8,74,999	8,57,448	Deposit Holders	-	Not Specified	-	-	-	17,551	Under Verification
1695	Physical	Deposit Holder	Deposit Holder	Shikha saxena	09-05-2025	1,82,172	1,82,172	Deposit Holders	-	Not Specified	-	-	-	-	-
1696	Physical	Deposit Holder	Deposit Holder	Saurabh srivastava	09-05-2025	4,05,159	4,05,159	Deposit Holders	-	Not Specified	-	-	-	-	-
1697	Physical	Deposit Holder	Deposit Holder	Hanuman dash Gupta	09-05-2025	4,27,192	4,27,192	Deposit Holders	-	Yes	-	-	-	-	-

1698	Physical	Deposit Holder	Deposit Holder	Mihulsh Kumari rai	09-05-2025	8,34,452	8,34,452	Deposit Holders	-	Yes	-	-	-	-	-	-	-
1699	Physical	Deposit Holder	Deposit Holder	Savita Gupta	09-05-2025	22,47,723	19,12,432	Deposit Holders	-	Yes	-	-	-	-	3,35,291	Under Verification	-
1700	Physical	Deposit Holder	Deposit Holder	Sangita jain	09-05-2025	2,13,082	2,13,082	Deposit Holders	-	Yes	-	-	-	-	-	-	-
1701	Physical	Deposit Holder	Deposit Holder	Jagruti R Bhogawala	09-05-2025	2,60,000	1,24,515	Deposit Holders	-	No	-	-	-	-	1,35,485	Under Verification	-
1702	Physical	Deposit Holder	Deposit Holder	Shyla Lakshminarayanan	16/05/2025	46,00,632	-	Deposit Holders	-	No	-	-	-	46,00,632	-	Duplicate - Latest claim has been verified	-
1703	Physical	Deposit Holder	Deposit Holder	Ram Bahadur	10-05-2025	4,72,167	4,72,167	Deposit Holders	-	No	-	-	-	-	-	-	-
1704	Physical	Deposit Holder	Deposit Holder	Maya Srivastava	10-05-2025	4,27,877	4,27,877	Deposit Holders	-	Yes	-	-	-	-	-	-	-
1705	Physical	Deposit Holder	Deposit Holder	Priyanka Gupta	20/05/2025	9,51,244	-	Deposit Holders	-	No	-	-	-	-	9,51,244	Under Verification	-
1706	Physical	Deposit Holder	Deposit Holder	Bal Krishna Kedia	20/05/2025	20,761	7,904	Deposit Holders	-	No	-	-	-	-	12,857	Under Verification	-
1707	Physical	Deposit Holder	Deposit Holder	Kanta Rani Kedia	20/05/2025	1,32,862	15,700	Deposit Holders	-	No	-	-	-	-	1,17,162	Under Verification	-
1708	Physical	Deposit Holder	Deposit Holder	Arunkumar R Sharma	20/05/2025	97,074	77,171	Deposit Holders	-	No	-	-	-	-	19,903	Under Verification	-
1709	Physical	Deposit Holder	Deposit Holder	MRS SAROJ LAMBA	21/05/2025	1,26,179	1,21,758	Deposit Holders	-	Not Specified	-	-	-	-	4,421	Under Verification	-
1710	Physical	Deposit Holder	Deposit Holder	Shiv Kishori Nigam	20/05/2025	1,23,299	-	Deposit Holders	-	Yes	-	-	-	1,23,299	-	Duplicate - Latest claim has been verified	-
1711	Physical	Deposit Holder	Deposit Holder	Kayan chadha U/G Abhishek chadha	20/05/2025	2,57,432	-	Deposit Holders	-	No	-	-	-	2,57,432	-	Duplicate - Latest claim has been verified	-
1712	Physical	Deposit Holder	Deposit Holder	Late Anandi Ramchandran and ArunKumar R sha	20/05/2025	64,479	64,479	Deposit Holders	-	No	-	-	-	-	-	-	-
1713	Physical	Deposit Holder	Deposit Holder	Shiv Kumar R Sharma	20/05/2025	64,438	64,438	Deposit Holders	-	No	-	-	-	-	-	-	-
1714	Physical	Deposit Holder	Deposit Holder	Shyla Lakshminarayanan	20/05/2025	46,00,632	-	Deposit Holders	-	No	-	-	-	46,00,632	-	Duplicate - Latest claim has been verified	-
1715	Physical	Deposit Holder	Deposit Holder	Baidya Nath Singh	22/05/2025	6,17,080	2,76,371	Deposit Holders	-	Yes	-	-	-	-	3,40,709	Under Verification	-
1716	Physical	Deposit Holder	Deposit Holder	Sarika Garg	23/05/2025	1,17,584	1,17,584	Deposit Holders	-	No	-	-	-	-	-	-	-
1717	Physical	Deposit Holder	Deposit Holder	Priya Vadhera	24/05/2025	15,77,312	1,28,617	Deposit Holders	-	No	-	-	-	-	14,48,695	Under Verification	-
1718	Physical	Deposit Holder	Deposit Holder	Vijit Jain	22/05/2025	50,000	50,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-	-
1719	Physical	Deposit Holder	Deposit Holder	Sneh Jain	22/05/2025	50,000	50,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-	-
1720	Physical	Deposit Holder	Deposit Holder	Viresh Chand Jain	22/05/2025	1,00,000	1,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-	-
1721	Physical	Deposit Holder	Deposit Holder	Anil Kumar Ray	22/05/2025	28,68,806	28,68,806	Deposit Holders	-	Not Specified	-	-	-	-	-	-	-
1722	Physical	Deposit Holder	Deposit Holder	Anil Kumar Ray	22/05/2025	9,92,749	9,92,749	Deposit Holders	-	Not Specified	-	-	-	-	-	-	-
1723	Physical	Deposit Holder	Deposit Holder	Anil Kumar Ray	22/05/2025	2,28,484	-	Deposit Holders	-	Not Specified	-	-	-	-	2,28,484	Under Verification	-
1724	Physical	Deposit Holder	Deposit Holder	Shama Goenka	24/05/2025	3,37,881	2,12,789	Deposit Holders	-	Not Specified	-	-	-	-	1,25,092	Under Verification	-
1725	Physical	Deposit Holder	Deposit Holder	Sita Goenka	24/05/2025	6,78,496	4,25,530	Deposit Holders	-	Not Specified	-	-	-	-	2,52,966	Under Verification	-
1726	Physical	Deposit Holder	Deposit Holder	Sita Goenka	24/05/2025	3,36,720	1,68,706	Deposit Holders	-	Not Specified	-	-	-	-	1,68,014	Under Verification	-
1727	Physical	Deposit Holder	Deposit Holder	Gandhari agrawal	21-05-2025	2,03,73	1,71,490	Deposit Holders	-	Yes	-	-	-	-	32,243	Under Verification	-
1728	Physical	Deposit Holder	Deposit Holder	Krishan Lal Kakkar	26-05-2025	57,57%	-	Deposit Holders	-	Not Specified	-	-	-	57,57%	-	Duplicate - Latest claim has been verified	-
1729	Physical	Deposit Holder	Deposit Holder	Ritu lal	26-05-2025	2,00,000	2,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-	-
1730	Physical	Deposit Holder	Deposit Holder	Poonam Sharan	23-05-2025	2,14,075	2,14,075	Deposit Holders	-	Yes	-	-	-	-	-	-	-
1731	Physical	Deposit Holder	Deposit Holder	Priyadarshini sashikant kelkar	26-05-2025	63,245	-	Deposit Holders	-	No	-	-	-	-	63,245	Under Verification	-
1732	Physical	Deposit Holder	Deposit Holder	Priyadarshini sashikant kelkar	26-05-2025	24,150	-	Deposit Holders	-	No	-	-	-	-	24,150	Under Verification	-
1733	Physical	Deposit Holder	Deposit Holder	Shashikant shankarrao kelkar	26-05-2025	24,150	-	Deposit Holders	-	No	-	-	-	-	24,150	Under Verification	-
1734	Physical	Deposit Holder	Deposit Holder	Shashikant shankarrao kelkar	26-05-2025	1,26,490	1,19,170	Deposit Holders	-	No	-	-	-	-	7,320	Under Verification	-
1735	Physical	Deposit Holder	Deposit Holder	Amrit kumar srivastava	02-05-2025	81,321	81,321	Deposit Holders	-	Not Specified	-	-	-	-	-	-	-
1736	APIL_FORM_C_7904	Deposit Holder	Deposit Holder	MANOJ KUMAR DAWAR	21-05-2025 05:13 AM	2,67,551	1,88,639	Deposit Holders	-	No	-	-	-	-	78,912	Under Verification	-
1737	APIL_FORM_C_7902	Deposit Holder	Deposit Holder	MANOJ KUMAR DAWAR	21-05-2025 04:59 AM	2,68,506	1,71,490	Deposit Holders	-	No	-	-	-	-	97,016	Under Verification	-
1738	APIL_FORM_C_7901	Deposit Holder	Deposit Holder	MANOJ KUMAR DAWAR	21-05-2025 04:43 AM	2,45,833	1,71,490	Deposit Holders	-	No	-	-	-	-	74,343	Under Verification	-
1739	APIL_FORM_C_7900	Deposit Holder	Deposit Holder	TARUN DAWAR	21-05-2025 04:24 AM	2,68,125	1,88,639	Deposit Holders	-	No	-	-	-	-	79,486	Under Verification	-
1740	APIL_FORM_F_8041	Deposit Holder	Deposit Holder	V RADHAKRISHNAN	16-05-2025 11:37 AM	50,000	50,000	Deposit Holders	-	No	-	-	-	-	-	-	-
1741	APIL_FORM_F_8004	Deposit Holder	Deposit Holder	MANEESH SHARMA	26-05-2025 03:58 PM	72,606	72,606	Deposit Holders	-	Not Specified	-	-	-	-	-	-	-
1742	APIL_FORM_F_8578	Deposit Holder	Deposit Holder	INDRA BAHAL	25-05-2025 12:57 PM	2,90,436	2,90,436	Deposit Holders	-	Not Specified	-	-	-	-	-	-	-
1743	APIL_FORM_F_7890	Deposit Holder	Deposit Holder	Krishna Devi Madan	21-05-2025 05:17 PM	1,00,000	1,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-	-
1744	APIL_FORM_F_7885	Deposit Holder	Deposit Holder	Manohar Lal Madan	20-05-2025 07:51 PM	2,50,000	2,50,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-	-
1745	APIL_FORM_F_7749	Deposit Holder	Deposit Holder	SHIREEN SULTAN	20-05-2025 02:28 PM	1,83,175	1,71,490	Deposit Holders	-	Not Specified	-	-	-	-	11,685	Under Verification	-
1746	APIL_FORM_F_7808	Deposit Holder	Deposit Holder	Arundeeep Kakkar	19-05-2025 08:45 PM	1,00,000	1,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-	-
1747	APIL_FORM_F_6943	Deposit Holder	Deposit Holder	Harsha Chandrakant Joshi	14-05-2025 06:50 PM	1,00,000	1,00,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-	-
1748	APIL_FORM_F_7020	Deposit Holder	Deposit Holder	Rajni Pathak	08-05-2025 07:33 PM	72,608	72,608	Deposit Holders	-	Not Specified	-	-	-	-	-	-	-
1749	APIL_FORM_F_6417	Deposit Holder	Deposit Holder	Mrs. Shanta Venkataraman	08-05-2025 09:38 AM	-	-	Deposit Holders	-	Not Specified	-	-	-	-	-	-	-
1750	APIL_FORM_F_6833	Deposit Holder	Deposit Holder	Shanta Venkataraman	05-05-2025 06:53 PM	1,50,000	1,50,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-	-
1751	APIL_FORM_F_6744	Deposit Holder	Deposit Holder	RASHMI SOOD	04-05-2025 09:51 AM	50,000	50,000	Deposit Holders	-	Not Specified	-	-	-	-	-	-	-
1752	APIL_FORM_CA_9372	Deposit Holder	Deposit Holder	AJAY SRIVASTAVA	12-06-2025 09:59 PM	3,42,979	3,42,979	Deposit Holders	-	No	-	-	-	-	-	-	-
1753	APIL_FORM_CA_9367	Deposit Holder	Deposit Holder	MEENU DHAMIA	12-06-2025 05:21 PM	4,89,041	4,87,476	Deposit Holders	-	No	-	-	-	-	1,565,10	Under Verification	-
1754	APIL_FORM_CA_9362	Deposit Holder	Deposit Holder	DEEP DHAMIA	12-06-2025 04:21 PM	3,67,192	3,61,913	Deposit Holders	-	No	-	-	-	-	5,278,78	Under Verification	-
1755	APIL_FORM_CA_9346	Deposit Holder	Deposit Holder	MENDU BHARATI	12-06-2025 08:41 AM	1,91,013	1,91,013	Deposit Holders	-	No	-	-	-	-	-	-	-
1756	APIL_FORM_CA_9341	Deposit Holder	Deposit Holder	GIRISH MADHUKAR JOSHI	11-06-2025 08:41 PM	-	-	Deposit Holders	-	No	-	-	-	-	-	-	-
1757	APIL_FORM_CA_9338	Deposit Holder	Deposit Holder	PRATHIBA MITTAL	11-06-2025 08:36 PM	1,20,582	1,20,582	Deposit Holders	-	No	-	-	-	-	-	-	-
1758	APIL_FORM_CA_9337	Deposit Holder	Deposit Holder	Ashok Kumar Mittal	11-06-2025 06:56 PM	1,20,599	1,20,599	Deposit Holders	-	No	-	-	-	-	-	-	-
1759	APIL_FORM_CA_9334	Deposit Holder	Deposit Holder	Sunil S Sakhrani	11-06-2025 04:58 PM	1,70,753	1,70,753	Deposit Holders	-	No	-	-	-	-	-	-	-
1760	APIL_FORM_CA_9320	Deposit Holder	Deposit Holder	Geetha Ravikumar	11-06-2025 10:45 AM	4,88,836	3,42,980	Deposit Holders	-	No	-	-	-	-	1,45,855,62	Under Verification	-
1761	APIL_FORM_CA_9319	Deposit Holder	Deposit Holder	RAJ KISHOR	10-06-2025 10:17 PM	1,63,435	1,11,469	Deposit Holders	-	No	-	-	-	-	51,965,93	Under Verification	-
1762	APIL_FORM_CA_9318	Deposit Holder	Deposit Holder	Sara Dasa	10-06-2025 10:11 PM	10,99,829	8,57,448	Deposit Holders	-	No	-	-	-	-	2,42,380,77	Under Verification	-
1763	APIL_FORM_CA_9318	Deposit Holder	Deposit Holder	MEENA	10-06-2025 06:01 PM	1,26,370	85,745	Deposit Holders	-	No	-	-	-	-	40,624,86	Under Verification	-
1764	APIL_FORM_CA_9312	Deposit Holder	Deposit Holder	OMENDRA MOHAN	10-06-2025 03:27 PM	3,03,836	2,22,937	Deposit Holders	-	No	-	-	-	-	80,898,62	Under Verification	-
1765	APIL_FORM_CA_9298	Deposit Holder	Deposit Holder	SUNIL KUMAR MEHTA	09-06-2025 10:15 PM	4,99,384	3,42,980	Deposit Holders	-	No	-	-	-	-	1,56,403,56	Under Verification	-
1766	APIL_FORM_CA_9297	Deposit Holder	Deposit Holder	LOVLEEN KAUR	09-06-2025 10:07 PM	1,45,579	1,45,579	Deposit Holders	-	No	-	-	-	-	-	-	-
1767	APIL_FORM_CA_9260	Deposit Holder	Deposit Holder	vidya sagar montag	09-06-2025 08:41 PM	9,69,967	9,69,967	Deposit Holders	-	No	-	-	-	-	-	-	-
1768	APIL_FORM_CA_9292	Deposit Holder	Deposit Holder	Nishant Mishra	09-06-2025 07:00 PM	3,93,633	-	Deposit Holders	-	No	-	-	-	-	3,93,632,92	Under Verification	-
1769	APIL_FORM_CA_9286	Deposit Holder	Deposit Holder	PRAVEEN MALIK	09-06-2025 04:40 PM	4,81,301	4,81,301	Deposit Holders	-	No	-	-	-	-	-	-	-
1770	APIL_FORM_CA_9281	Deposit Holder	Deposit Holder	RITU MALIK	09-06-2025 12:34 PM	4,81,301	4,81,301	Deposit Holders	-	No	-	-	-	-	-	-	-
1771	APIL_FORM_CA_9273	Deposit Holder	Deposit Holder	RAM CHANDER MEHTO	08-06-2025 10:07 PM	5,18,630	2,22,937	Deposit Holders	-	No	-	-	-	-	2,95,693,14	Under Verification	-

1772	APIL_FORM_CA_9261	Deposit Holder	Deposit Holder	TAPAS DAS	08-06-2025 06:17 AM	1,27,243	1,21,127	Deposit Holders	-	No	-	-	-	6,116.15	Under Verification
1773	APIL_FORM_CA_9258	Deposit Holder	Deposit Holder	TAPAS DAS	07-06-2025 06:51 PM	1,30,017	1,21,643	Deposit Holders	-	No	-	-	-	8,374.12	Under Verification
1774	APIL_FORM_CA_9253	Deposit Holder	Deposit Holder	TAPATI DAS	07-06-2025 04:45 PM	2,54,281	70,730	Deposit Holders	-	No	-	-	-	1,83,550.82	Under Verification
1775	APIL_FORM_CA_9249	Deposit Holder	Deposit Holder	SACHIN JAIN	07-06-2025 04:06 PM	74,351	60,022	Deposit Holders	-	Yes	-	-	-	14,329.03	Under Verification
1776	APIL_FORM_CA_9248	Deposit Holder	Deposit Holder	MANJU JAIN	07-06-2025 03:52 PM	74,351	60,022	Deposit Holders	-	Yes	-	-	-	14,329.03	Under Verification
1777	APIL_FORM_CA_9246	Deposit Holder	Deposit Holder	NITIN JAIN	07-06-2025 03:34 PM	74,351	60,022	Deposit Holders	-	Yes	-	-	-	14,329.03	Under Verification
1778	APIL_FORM_CA_9245	Deposit Holder	Deposit Holder	PRAMOD KUMAR JAIN	07-06-2025 03:07 PM	74,351	60,022	Deposit Holders	-	Yes	-	-	-	14,329.03	Under Verification
1779	APIL_FORM_CA_9240	Deposit Holder	Deposit Holder	SATYA VIR GAUTAM	07-06-2025 12:26 PM	5,57,340	5,57,340	Deposit Holders	-	No	-	-	-	-	-
1780	APIL_FORM_CA_9241	Deposit Holder	Deposit Holder	KUSUM MITTAL	06-06-2025 07:44 PM	1,00,164	68,596	Deposit Holders	-	No	-	-	-	31,568.38	Under Verification
1781	APIL_FORM_CA_9139	Deposit Holder	Deposit Holder	KUSUM MITTAL	06-06-2025 07:19 PM	2,49,418	1,71,490	Deposit Holders	-	No	-	-	-	77,927.81	Under Verification
1782	APIL_FORM_CA_9238	Deposit Holder	Deposit Holder	JAGTAR KAUR	06-06-2025 04:40 PM	60,021	60,021	Deposit Holders	-	No	-	-	-	-	-
1783	APIL_FORM_CA_9237	Deposit Holder	Deposit Holder	Manjeet Kaur	06-06-2025 04:00 PM	60,021	60,021	Deposit Holders	-	No	-	-	-	-	-
1784	APIL_FORM_CA_9236	Deposit Holder	Deposit Holder	Annik Singh	06-06-2025 03:38 PM	60,021	60,021	Deposit Holders	-	No	-	-	-	-	-
1785	APIL_FORM_CA_9235	Deposit Holder	Deposit Holder	Sanbjeet Kaur	06-06-2025 02:30 PM	60,021	60,021	Deposit Holders	-	No	-	-	-	-	-
1786	APIL_FORM_CA_9234	Deposit Holder	Deposit Holder	Jagreet singh	06-06-2025 01:43 PM	60,021	60,021	Deposit Holders	-	No	-	-	-	-	-
1787	APIL_FORM_CA_9233	Deposit Holder	Deposit Holder	NEERU ARORA	06-06-2025 01:34 PM	3,00,000	3,00,000	Deposit Holders	-	No	-	-	-	-	-
1788	APIL_FORM_CA_9230	Deposit Holder	Deposit Holder	VIRMATI	06-06-2025 10:08 AM	4,03,699	4,03,699	Deposit Holders	-	No	-	-	-	-	-
1789	APIL_FORM_CA_9219	Deposit Holder	Deposit Holder	Dvaker Jain	05-06-2025 04:57 PM	2,10,316	2,10,316	Deposit Holders	-	No	-	-	-	-	-
1790	APIL_FORM_CA_9205	Deposit Holder	Deposit Holder	SANTOSH GUPTA	05-06-2025 10:40 AM	2,75,901	2,57,235	Deposit Holders	-	No	-	-	-	18,666.37	Under Verification
1791	APIL_FORM_CA_9201	Deposit Holder	Deposit Holder	VINIT SHANKAR	04-06-2025 07:50 PM	95,026	91,761	Deposit Holders	-	No	-	-	-	3,265.03	Under Verification
1792	APIL_FORM_CA_9182	Deposit Holder	Deposit Holder	Vibha Chitwal	03-06-2025 09:55 PM	4,14,452	3,42,980	Deposit Holders	-	No	-	-	-	71,472.05	Under Verification
1793	APIL_FORM_CA_9180	Deposit Holder	Deposit Holder	Vibha Chitwal	03-06-2025 09:44 PM	3,09,195	1,67,203	Deposit Holders	-	No	-	-	-	1,41,992.21	Under Verification
1794	APIL_FORM_CA_9178	Deposit Holder	Deposit Holder	VIVEK MITTAL	03-06-2025 06:22 PM	76,007	74,710	Deposit Holders	-	No	-	-	-	1,296.85	Under Verification
1795	APIL_FORM_CA_9177	Deposit Holder	Deposit Holder	DEEPAK KUMAR HUF	03-06-2025 05:50 PM	95,586	65,166	Deposit Holders	-	No	-	-	-	30,419.62	Under Verification
1796	APIL_FORM_CA_9176	Deposit Holder	Deposit Holder	PUSHPLATA AGARWAL	03-06-2025 05:42 PM	5,02,003	1,23,329	Deposit Holders	-	No	-	-	-	3,78,674.42	Under Verification
1797	APIL_FORM_CA_9172	Deposit Holder	Deposit Holder	HARBHAJAN KAUR W/O LATE MR. HARCHARA	03-06-2025 02:54 PM	9,82,959	8,57,448	Deposit Holders	-	No	-	-	-	1,25,510.90	Under Verification
1798	APIL_FORM_CA_9171	Deposit Holder	Deposit Holder	HARBHAJAN KAUR W/O LATE HARCHARAN SINGH	03-06-2025 02:37 PM	9,82,959	8,57,448	Deposit Holders	-	No	-	-	-	1,25,510.90	Under Verification
1799	APIL_FORM_CA_9169	Deposit Holder	Deposit Holder	VISHNU ISSARDAS SADANI	03-06-2025 02:05 PM	1,47,959	1,47,959	Deposit Holders	-	No	-	-	-	-	-
1800	APIL_FORM_CA_9160	Deposit Holder	Deposit Holder	BEENA MITTAL	02-06-2025 10:12 PM	99,223	66,881	Deposit Holders	-	No	-	-	-	32,341.95	Under Verification
1801	APIL_FORM_CA_9161	Deposit Holder	Deposit Holder	Ashok Kumar Dhingra	02-06-2025 10:07 PM	39,83,623	20,74,074	Deposit Holders	-	No	-	-	-	19,09,549.21	Under Verification
1802	APIL_FORM_CA_9142	Deposit Holder	Deposit Holder	B N SURESH RAO DUE TO DEATH OF BRIJ MOHAN	02-06-2025 10:06 PM	8,25,748	1,27,396	Deposit Holders	-	No	-	-	-	6,98,352.23	Under Verification
1803	APIL_FORM_CA_9138	Deposit Holder	Deposit Holder	BEENA MITTAL	02-06-2025 09:38 PM	99,076	66,881	Deposit Holders	-	No	-	-	-	32,195.03	Under Verification
1804	APIL_FORM_CA_9159	Deposit Holder	Deposit Holder	Ashok Kumar Dhingra	02-06-2025 08:46 PM	-	-	Deposit Holders	-	No	-	-	-	-	-
1805	APIL_FORM_CA_9136	Deposit Holder	Deposit Holder	PANKAJ MITTAL	02-06-2025 08:25 PM	99,076	66,881	Deposit Holders	-	No	-	-	-	32,195.03	Under Verification
1806	APIL_FORM_CA_9155	Deposit Holder	Deposit Holder	BELA HEMRAJANI	02-06-2025 05:59 PM	95,586	65,166	Deposit Holders	-	No	-	-	-	30,419.62	Under Verification
1807	APIL_FORM_CA_9109	Deposit Holder	Deposit Holder	DEEPAK KUMAR	02-06-2025 05:16 PM	95,586	65,166	Deposit Holders	-	No	-	-	-	30,419.62	Under Verification
1808	APIL_FORM_CA_9145	Deposit Holder	Deposit Holder	ANITA SINGH	02-06-2025 12:40 PM	85,377	85,377	Deposit Holders	-	No	-	-	-	-	-
1809	APIL_FORM_CA_9140	Deposit Holder	Deposit Holder	ANITA SINGH	02-06-2025 11:58 AM	85,377	85,377	Deposit Holders	-	No	-	-	-	-	-
1810	APIL_FORM_CA_9135	Deposit Holder	Deposit Holder	Sunam Manchanda	01-06-2025 08:47 PM	85,745	85,745	Deposit Holders	-	No	-	-	-	-	-
1811	APIL_FORM_CA_9128	Deposit Holder	Deposit Holder	SAURABH ARORA	01-06-2025 03:26 PM	1,44,800	1,44,800	Deposit Holders	-	No	-	-	-	-	-
1812	APIL_FORM_CA_9105	Deposit Holder	Deposit Holder	KRISHNA SENGUPTA	31-05-2025 04:49 PM	2,60,514	2,46,266	Deposit Holders	-	No	-	-	-	14,247.70	Under Verification
1813	APIL_FORM_CA_9099	Deposit Holder	Deposit Holder	VISHAL SRIVASTAV	31-05-2025 02:01 PM	2,31,511	2,31,511	Deposit Holders	-	No	-	-	-	-	-
1814	APIL_FORM_CA_9095	Deposit Holder	Deposit Holder	PADMA GOPAL	31-05-2025 01:17 PM	74,709	74,709	Deposit Holders	-	No	-	-	-	-	-
1815	APIL_FORM_CA_9033	Deposit Holder	Deposit Holder	Ankur Jain & Rucha Jain	30-05-2025 05:26 PM	4,96,575	4,87,161	Deposit Holders	-	No	-	-	-	9,414.34	Under Verification
1816	APIL_FORM_CA_9082	Deposit Holder	Deposit Holder	Sudeshan Sharma	30-05-2025 05:05 PM	4,00,422	2,11,597	Deposit Holders	-	No	-	-	-	1,88,824.53	Fd 90543 paid in July, 2018
1817	APIL_FORM_CA_8248	Deposit Holder	Deposit Holder	Ushu Rani Saxena	30-05-2025 02:17 PM	3,90,575	3,90,236	Deposit Holders	-	Yes	-	-	-	339.38	Under Verification
1818	APIL_FORM_CA_9074	Deposit Holder	Deposit Holder	SATHWARA RAJESH KUMAR POPAT LAL HUF	30-05-2025 01:43 PM	1,14,257	1,12,064	Deposit Holders	-	No	-	-	-	2,192.85	Under Verification
1819	APIL_FORM_CA_9072	Deposit Holder	Deposit Holder	JAIN BANDHU DEVELOPERS PRIVATE LIMITED	30-05-2025 01:13 PM	-	-	Deposit Holders	-	No	-	-	-	-	Under Verification
1820	APIL_FORM_CA_9070	Deposit Holder	Deposit Holder	VIVEK KUMAR JAIN	30-05-2025 11:33 AM	64,824	64,824	Deposit Holders	-	Yes	-	-	-	-	-
1821	APIL_FORM_CA_9061	Deposit Holder	Deposit Holder	SHREEN FATMA	29-05-2025 07:41 PM	2,46,747	2,46,180	Deposit Holders	-	No	-	-	-	566.58	Under Verification
1822	APIL_FORM_CA_9048	Deposit Holder	Deposit Holder	NIRMALA	29-05-2025 02:15 PM	7,11,884	5,14,469	Deposit Holders	-	No	-	-	-	1,97,414.56	Under Verification
1823	APIL_FORM_CA_9045	Deposit Holder	Deposit Holder	SANJAY KUMAR GUPTA	29-05-2025 01:53 PM	76,140	74,710	Deposit Holders	-	No	-	-	-	1,430.41	Under Verification
1824	APIL_FORM_CA_9044	Deposit Holder	Deposit Holder	SHAIF ALI GUPTA	29-05-2025 01:20 PM	84,336	82,821	Deposit Holders	-	No	-	-	-	1,515.30	Under Verification
1825	APIL_FORM_CA_9043	Deposit Holder	Deposit Holder	MONIKA KAIROL	29-05-2025 12:47 PM	74,709	74,709	Deposit Holders	-	No	-	-	-	-	-
1826	APIL_FORM_CA_9042	Deposit Holder	Deposit Holder	ARUN KUMAR	29-05-2025 12:19 PM	74,709	74,709	Deposit Holders	-	No	-	-	-	-	-
1827	APIL_FORM_CA_9041	Deposit Holder	Deposit Holder	SONALI TANEJA	29-05-2025 11:59 AM	4,94,384	4,91,494	Deposit Holders	-	No	-	-	-	2,889.56	Under Verification
1828	APIL_FORM_CA_9040	Deposit Holder	Deposit Holder	SONALI TANEJA	29-05-2025 11:47 AM	2,52,568	2,46,935	Deposit Holders	-	No	-	-	-	5,633.49	Under Verification
1829	APIL_FORM_CA_9037	Deposit Holder	Deposit Holder	Sukhla Shukla	29-05-2025 10:09 AM	5,04,384	3,42,980	Deposit Holders	-	No	-	-	-	1,61,403.56	Under Verification
1830	APIL_FORM_CA_8757	Deposit Holder	Deposit Holder	Shivam Shukla	29-05-2025 10:00 AM	4,29,452	3,42,980	Deposit Holders	-	No	-	-	-	86,472.05	Under Verification
1831	APIL_FORM_CA_9035	Deposit Holder	Deposit Holder	CHITRA RAZADA	28-05-2025 07:28 PM	9,40,888	4,90,315	Deposit Holders	-	No	-	-	-	4,50,572.67	Under Verification
1832	APIL_FORM_CA_9032	Deposit Holder	Deposit Holder	DAMYANTI SINGH	28-05-2025 06:05 PM	2,46,161	-	Deposit Holders	-	No	-	-	2,46,160.96	-	No outstanding, Fd 88746 paid in Nov, 2017
1833	APIL_FORM_CA_9029	Deposit Holder	Deposit Holder	Sham Sunder Sachdeva	28-05-2025 05:29 PM	3,61,914	3,61,914	Deposit Holders	-	No	-	-	-	-	-
1834	APIL_FORM_CA_9027	Deposit Holder	Deposit Holder	Vikas Singh S/o Late Ramesh Chandra Singh	28-05-2025 05:20 PM	2,09,904	-	Deposit Holders	-	No	-	-	2,09,904.11	-	No outstanding, paid in Jan, 2014, Death case
1835	APIL_FORM_CA_9026	Deposit Holder	Deposit Holder	Sham Sunder Sachdeva	28-05-2025 05:19 PM	1,93,725	1,93,725	Deposit Holders	-	No	-	-	-	-	-
1836	APIL_FORM_CA_9025	Deposit Holder	Deposit Holder	Manju Sachdeva	28-05-2025 05:06 PM	3,61,914	3,61,914	Deposit Holders	-	No	-	-	-	-	-
1837	APIL_FORM_CA_9022	Deposit Holder	Deposit Holder	Manju Sachdeva	28-05-2025 04:53 PM	1,37,191	1,37,191	Deposit Holders	-	No	-	-	-	-	-
1838	APIL_FORM_CA_9020	Deposit Holder	Deposit Holder	Ritu Singhi	28-05-2025 04:19 PM	3,07,342	-	Deposit Holders	-	No	-	-	3,07,342.47	-	No outstanding, Fd 83727 paid in Jan, 2014
1839	APIL_FORM_CA_9018	Deposit Holder	Deposit Holder	VANDANA MALHOTRA	28-05-2025 04:09 PM	74,709	-	Deposit Holders	-	No	-	-	74,709.30	-	No outstanding as per record
1840	APIL_FORM_CA_9005	Deposit Holder	Deposit Holder	BHAWANA	28-05-2025 12:47 PM	74,709	74,709	Deposit Holders	-	No	-	-	-	-	-
1841	APIL_FORM_CA_9004	Deposit Holder	Deposit Holder	Shashi Chitwal	28-05-2025 11:50 AM	3,09,195	1,67,203	Deposit Holders	-	No	-	-	-	1,41,992.21	Under Verification
1842	APIL_FORM_CA_9002	Deposit Holder	Deposit Holder	Shashi Chitwal	28-05-2025 11:37 AM	3,74,152	3,00,108	Deposit Holders	-	No	-	-	-	74,044.40	Under Verification
1843	APIL_FORM_CA_8999	Deposit Holder	Deposit Holder	Shivam chitwal	28-05-2025 10:49 AM	3,28,305	2,57,235	Deposit Holders	-	No	-	-	-	71,069.79	Under Verification
1844	APIL_FORM_CA_8998	Deposit Holder	Deposit Holder	Shivam Chitwal	28-05-2025 10:33 AM	2,19,795	2,19,795	Deposit Holders	-	No	-	-	-	-	-
1845	APIL_FORM_CA_8997	Deposit Holder	Deposit Holder	Shivam Chitwal	28-05-2025 10:18 AM	3,20,240	2,57,235	Deposit Holders	-	No	-	-	-	63,004.73	Under Verification
1846	APIL_FORM_CA_8996	Deposit Holder	Deposit Holder	MAANSI PURI	28-05-2025 10:18 AM	85,745	85,745	Deposit Holders	-	No	-	-	-	-	-
1847	APIL_FORM_CA_8995	Deposit Holder	Deposit Holder	Shivam Chitwal	28-05-2025 09:56 AM	3,22,192	2,57,235	Deposit Holders	-	No	-	-	-	64,956.78	Under Verification
1848	APIL_FORM_CA_8011	Deposit Holder	Deposit Holder	Shivam Chitwal	28-05-2025 09:33 AM	3,20,240	-	Deposit Holders	-	No	-	-	3,20,239.73	-	Duplicate CA 8997
1849	APIL_FORM_CA_8987	Deposit Holder	Deposit Holder	gurlen puri	27-05-2025 05:03 PM	2,41,779	2,41,756	Deposit Holders	-	No	-	-	-	23.34	Under Verification
1850	APIL_FORM_CA_8985	Deposit Holder	Deposit Holder	sahibvir singh	27-05-2025 04:39 PM	1,20,741	1,20,741	Deposit Holders	-	No	-	-	-	-	-
1851	APIL_FORM_CA_8982	Deposit Holder	Deposit Holder	KONDAPURAM BALAKISHAN RAO	27-05-2025 03:59 PM	1,50,000	1,50,000	Deposit Holders	-	No	-	-	-	-	-
1852	APIL_FORM_CA_8981	Deposit Holder	Deposit Holder	RISHI KUMAR AGRAWAL	27-05-2025 03:40 PM	60,021	60,021	Deposit Holders	-	No	-	-	-	-	-
1853	APIL_FORM_CA_8085	Deposit Holder	Deposit Holder	RATIKA AGRAWAL	27-05-2025 03:21 PM	60,021	60,021	Deposit Holders	-	No	-	-	-	-	-
1854	APIL_FORM_CA_7606	Deposit Holder	Deposit Holder	NARESH KUMAR	27-05-2025 02:09 PM	1,52,158	1,46,874	Deposit Holders	-	No					

1855	APIL_FORM_CA_8969	Deposit Holder	Deposit Holder	SADINA GUPTA	27-05-2025 01:38 PM	86,817	86,424	Deposit Holders	-	No	-	-	-	392.78	Under Verification
1856	APIL_FORM_CA_8959	Deposit Holder	Deposit Holder	Sham Sunder Sachdeva	27-05-2025 01:12 AM	3,61,914	-	Deposit Holders	-	No	-	-	3,61,914.36	-	Duplicate CA 9029
1857	APIL_FORM_CA_8958	Deposit Holder	Deposit Holder	Sham Sunder Sachdeva	27-05-2025 12:56 AM	1,93,725	-	Deposit Holders	-	No	-	-	1,93,724.56	-	Duplicate CA 9026
1858	APIL_FORM_CA_8957	Deposit Holder	Deposit Holder	MANJU SACHIDEVA	27-05-2025 12:21 AM	3,61,914	-	Deposit Holders	-	No	-	-	3,61,914.36	-	Duplicate CA 9025
1859	APIL_FORM_CA_8954	Deposit Holder	Deposit Holder	Manju Sachdeva	27-05-2025 12:03 AM	1,37,191	-	Deposit Holders	-	No	-	-	1,37,191.41	-	Duplicate CA 9022
1860	Email/Physical	Deposit Holder	Deposit Holder	Kondapuram lakshman Rao	30-05-2025	2,17,824	-	Deposit Holders	-	No	-	-	2,17,824.00	-	Duplicate CA 8982
1861	Email/Physical	Deposit Holder	Deposit Holder	Sanjoti tandon	31-05-2025	39,000	39,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1862	Email/Physical	Deposit Holder	Deposit Holder	Nema Tandon	31-05-2025	39,000	39,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1863	Email/Physical	Deposit Holder	Deposit Holder	Pulkit Tandon	31-05-2025	39,000	39,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1864	Email/Physical	Deposit Holder	Deposit Holder	Rajendra Prasad Pandey	31-05-2025	35,000	35,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1865	Email/Physical	Deposit Holder	Deposit Holder	Atul tandon	31-05-2025	39,000	39,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1866	Email/Physical	Deposit Holder	Deposit Holder	Pritya Gupta	31-05-2025	1,50,000	1,50,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1867	Email/Physical	Deposit Holder	Deposit Holder	Atul Prakash tandon	31-05-2025	39,000	39,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1868	Email/Physical	Deposit Holder	Deposit Holder	Sudesh kumar Aggarwal	03-06-2025	1,68,751	1,68,751	Deposit Holders	-	Not Specified	-	-	-	-	-
1869	Email/Physical	Deposit Holder	Deposit Holder	Pushpa Aggarwal	03-06-2025	1,68,751	1,68,751	Deposit Holders	-	Not Specified	-	-	-	-	-
1870	Email/Physical	Deposit Holder	Deposit Holder	Rajinder singh nehi	03-06-2025	5,16,000	3,28,775	Deposit Holders	-	Not Specified	-	-	-	1,87,225.00	Under Verification
1871	Email/Physical	Deposit Holder	Deposit Holder	Mahinder kaur sehi	03-06-2025	5,16,000	3,28,775	Deposit Holders	-	Not Specified	-	-	-	1,87,225.00	Under Verification
1872	Email/Physical	Deposit Holder	Deposit Holder	Vidhyut M Shah	11-06-2025	39,000	39,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1873	Email/Physical	Deposit Holder	Deposit Holder	Bhavna V shah	11-06-2025	39,000	39,000	Deposit Holders	-	Not Specified	-	-	-	-	-
1874	Email/Physical	Deposit Holder	Deposit Holder	Pradeep Kumar	29-05-2025	8,56,164	6,22,575	Deposit Holders	-	yes	-	-	-	2,33,589.40	Under Verification
1875	Email/Physical	Deposit Holder	Deposit Holder	Devendra kumar pathak	31-05-2025	7,79,000	4,53,393	Deposit Holders	-	Not Specified	-	-	-	3,25,607.00	Under Verification
1876	Email/Physical	Deposit Holder	Deposit Holder	Sharda Sharma	28-05-2025	4,10,990	1,71,490	Deposit Holders	-	Not Specified	-	-	-	2,39,500.00	Under Verification
1877	Email/Physical	Deposit Holder	Deposit Holder	Abha pandey	27-05-2025	3,56,790	-	Deposit Holders	-	Not Specified	-	-	-	3,56,790.00	Under Verification
1878	Email/Physical	Deposit Holder	Deposit Holder	Abha pandey	27-05-2025	1,00,000	-	Deposit Holders	-	Not Specified	-	-	-	1,00,000.00	Under Verification
1879	Email/Physical	Deposit Holder	Deposit Holder	Abha pandey	27-05-2025	1,00,000	-	Deposit Holders	-	Not Specified	-	-	-	1,00,000.00	Under Verification
1880	Email/Physical	Deposit Holder	Deposit Holder	Abha pandey	27-05-2025	1,50,000	-	Deposit Holders	-	Not Specified	-	-	-	1,50,000.00	Under Verification
1881	Email/Physical	Deposit Holder	Deposit Holder	Abha pandey	27-05-2025	1,00,000	-	Deposit Holders	-	Not Specified	-	-	-	1,00,000.00	Under Verification
1882	Email/Physical	Deposit Holder	Deposit Holder	Kusum Jain	12-06-2025	35,12,835	-	Deposit Holders	-	Not Specified	-	-	-	35,12,835.00	No outstanding as per record
1883	Email/Physical	Deposit Holder	Deposit Holder	Veenet Jain	12-06-2025	24,21,704	-	Deposit Holders	-	Not Specified	-	-	-	24,21,704.35	No outstanding as per record
1884	Email/Physical	Deposit Holder	Deposit Holder	Subhash Chandra Jain HRF	12-06-2025	52,18,017	-	Deposit Holders	-	Not Specified	-	-	-	52,18,017.00	No outstanding as per record
1885	Email/Physical	Deposit Holder	Deposit Holder	Subhash Chandra Jain	12-06-2025	-	-	Deposit Holders	-	Not Specified	-	-	-	-	No outstanding as per record
1886	Email/Physical	Deposit Holder	Deposit Holder	Subhash Chandra Jain	12-06-2025	11,26,073	-	Deposit Holders	-	Not Specified	-	-	-	11,26,073.00	No outstanding as per record
1887	Email/Physical	Deposit Holder	Deposit Holder	Snch Jain	09-03-2025	50000	-	Deposit Holders	-	Not Specified	-	-	-	50,000.00	Under Verification
1888	Email/Physical	Deposit Holder	Deposit Holder	Grish Sharma	11-03-2025	106250	85745	Deposit Holders	-	Not Specified	-	-	-	20,505.00	Under Verification
1889	Email/Physical	Deposit Holder	Deposit Holder	Dinesh Mangadhana	10-03-2025	100000	100000	Deposit Holders	-	Not Specified	-	-	-	-	-
1890	Email/Physical	Deposit Holder	Deposit Holder	Ramesh kumar Mangadhana	10-03-2025	200000	200000	Deposit Holders	-	Not Specified	-	-	-	-	-
1891	Email/Physical	Deposit Holder	Deposit Holder	Ramesh kumar Mangadhana	10-03-2025	200000	200000	Deposit Holders	-	Not Specified	-	-	-	-	-
1892	Email/Physical	Deposit Holder	Deposit Holder	Vandana Mangadhana	10-03-2025	100000	-	Deposit Holders	-	Not Specified	-	-	-	1,00,000.00	FD No not mentioned
1893	Email/Physical	Deposit Holder	Deposit Holder	Mahesh Mangadhana	10-03-2025	100000	100000	Deposit Holders	-	Not Specified	-	-	-	-	-
1894	Email/Physical	Deposit Holder	Deposit Holder	Vijay Chandak	10-03-2025	100000	-	Deposit Holders	-	Not Specified	-	-	-	1,00,000.00	Not found in records
1895	Email/Physical	Deposit Holder	Deposit Holder	Manju Devi Mangadhana	10-03-2025	100000	-	Deposit Holders	-	Not Specified	-	-	-	1,00,000.00	Under Verification
1896	Email/Physical	Deposit Holder	Deposit Holder	Madhu Sarin	10-03-2025	200000	-	Deposit Holders	-	Not Specified	-	-	-	2,00,000.00	Under Verification
1897	Email/Physical	Deposit Holder	Deposit Holder	Anil Kumar Chaudhary	18-03-2025	50000	-	Deposit Holders	-	Not Specified	-	-	-	50,000.00	FD No not mentioned
1898	Email/Physical	Deposit Holder	Deposit Holder	Suresh kumar Mangadhana	10-03-2025	200000	-	Deposit Holders	-	Not Specified	-	-	-	2,00,000.00	Under Verification
1899	Email/Physical	Deposit Holder	Deposit Holder	Dr. Anil Kumar Chaudhary	18-03-2025	100000	-	Deposit Holders	-	Not Specified	-	-	-	1,00,000.00	FD No not mentioned
1900	Email/Physical	Deposit Holder	Deposit Holder	shiv Prasad Mangadhana	10-03-2025	100000	-	Deposit Holders	-	Not Specified	-	-	-	1,00,000.00	Under Verification
1901	Email/Physical	Deposit Holder	Deposit Holder	Suresh kumar Mangadhana	10-03-2025	200000	-	Deposit Holders	-	Not Specified	-	-	-	2,00,000.00	Under Verification
1902	Email/Physical	Deposit Holder	Deposit Holder	Manju Devi Mangadhana	10-03-2025	100000	-	Deposit Holders	-	Not Specified	-	-	-	1,00,000.00	Under Verification
1903	Email/Physical	Deposit Holder	Deposit Holder	Khushbu	10-03-2025	100000	-	Deposit Holders	-	Not Specified	-	-	-	1,00,000.00	FD No not mentioned
1904	Email/Physical	Deposit Holder	Deposit Holder	Khushbu	10-03-2025	100000	-	Deposit Holders	-	Not Specified	-	-	-	1,00,000.00	FD No not mentioned
1905	Email/Physical	Deposit Holder	Deposit Holder	Gandhari Agrawal	24-03-2025	203733	171490	Deposit Holders	-	Not Specified	-	-	-	32,242.88	Under Verification
1906	Email/Physical	Deposit Holder	Deposit Holder	Santosh	08-03-2025	100000	-	Deposit Holders	-	Not Specified	-	-	-	1,00,000.00	FD No not mentioned
1907	Email/Physical	Deposit Holder	Deposit Holder	Meena Joshi	08-03-2025	250000	250000	Deposit Holders	-	Not Specified	-	-	-	-	-
1908	Email/Physical	Deposit Holder	Deposit Holder	Viresh Chandra Jain	09-03-2025	100000	-	Deposit Holders	-	Not Specified	-	-	-	1,00,000.00	Under Verification
1909	Email/Physical	Deposit Holder	Deposit Holder	Vijit Jain	09-03-2025	50000	-	Deposit Holders	-	Not Specified	-	-	-	50,000.00	Under Verification
1910	Email/Physical	Deposit Holder	Deposit Holder	Snch Jain	09-03-2025	50000	-	Deposit Holders	-	Not Specified	-	-	-	50,000.00	Under Verification
1911	Email/Physical	Deposit Holder	Deposit Holder	Meenakshi Sood	10-03-2025	56000	-	Deposit Holders	-	Not Specified	-	-	-	56,000.00	Under Verification
1912	Email/Physical	Deposit Holder	Deposit Holder	Krishana devi Batra	10-03-2025	200000	-	Deposit Holders	-	Not Specified	-	-	-	2,00,000.00	Under Verification
1913	Email/Physical	Deposit Holder	Deposit Holder	Roma singh	07-03-2025	200000	200000	Deposit Holders	-	Not Specified	-	-	-	-	-
1914	Email/Physical	Deposit Holder	Deposit Holder	Ghanshyam Singh	07-03-2025	212500	212500	Deposit Holders	-	Not Specified	-	-	-	-	-
1915	Email/Physical	Deposit Holder	Deposit Holder	B K Aggarwal	10-03-2025	241091	241091	Deposit Holders	-	Not Specified	-	-	-	-	-
1916	Email/Physical	Deposit Holder	Deposit Holder	Pushp Lata	10-03-2025	199714	-	Deposit Holders	-	Not Specified	-	-	-	1,99,714.00	FD No not mentioned
1917	Email/Physical	Deposit Holder	Deposit Holder	Madhu Sudan Raturi	10-03-2025	150000	-	Deposit Holders	-	Not Specified	-	-	-	1,50,000.00	Under Verification
1918	Email/Physical	Deposit Holder	Deposit Holder	Krishna Devi Batra	10-03-2025	200000	-	Deposit Holders	-	Not Specified	-	-	-	2,00,000.00	FD No not mentioned
1919	Email/Physical	Deposit Holder	Deposit Holder	Bipin Behari	10-03-2025	121280	121279	Deposit Holders	-	Not Specified	-	-	-	1.00	Under Verification
1920	Email/Physical	Deposit Holder	Deposit Holder	Hamant kumar kanungo	09-04-2025	565144	565143.84	Deposit Holders	-	Not Specified	-	-	-	-	-
1921	Email/Physical	Deposit Holder	Deposit Holder	shabir ahmed karjatwalla	10-03-2025	200000	-	Deposit Holders	-	Not Specified	-	-	-	2,00,000.00	Under Verification
1922	APIL_FORM_C_6152	Deposit Holder	Deposit Holder	ANIL KUMAR PRASAD	25-04-2025 03:18 PM	116173	116173	Deposit Holders	-	No	-	-	-	-	-
1923	APIL_FORM_C_6074	Deposit Holder	Deposit Holder	Gour Mukhopadhyay	24-04-2025 12:26 PM	50000	50000	Deposit Holders	-	No	-	-	-	-	-
1924	APIL_FORM_C_5665	Deposit Holder	Deposit Holder	VIJAY KUMAR	16-04-2025 04:56 PM	617168	489047	Deposit Holders	-	No	-	-	-	1,28,121.00	Under Verification
1925	APIL_FORM_C_5556	Deposit Holder	Deposit Holder	Mahesh Kumar Malhotra	13-04-2025 06:44 PM	96979	96979	Deposit Holders	-	No	-	-	-	-	-
1926	APIL_FORM_C_5522	Deposit Holder	Deposit Holder	NAVEEN KUMAR JAIN	12-04-2025 04:48 PM	145216	145216	Deposit Holders	-	Yes	-	-	-	-	-
1927	APIL_FORM_C_5219	Deposit Holder	Deposit Holder	Ashish Anil Tade	31-03-2025 03:23 PM	72036	72036	Deposit Holders	-	No	-	-	-	-	-
1928	APIL_FORM_C_3757	Deposit Holder	Deposit Holder	VINEET SRIVASTAVA	11-03-2025 05:32 PM	-	-	Deposit Holders	-	No	-	-	-	-	-
1929	APIL_FORM_C_3757	Deposit Holder	Deposit Holder	KESHAV RAM SRIVASTAVA	11-03-2025 12:19 PM	-	-	Deposit Holders	-	No	-	-	-	-	-
1930	APIL_FORM_C_1149	Deposit Holder	Deposit Holder	NIDHI GUPTA	10-03-2025 11:50 AM	310284	243515	Deposit Holders	-	No	-	-	-	66,769.00	Under Verification
1931	APIL_FORM_C_1882	Deposit Holder	Deposit Holder	ROHIT KUMAR GUPTA	10-03-2025 11:26 AM	210116	159486	Deposit Holders	-	No	-	-	-	50,630.00	Under Verification
1932	APIL_FORM_F_6118	Deposit Holder	Deposit Holder	subhash chander vij	24-04-2025 07:38 PM	40000	40000	Deposit Holders	-	Not Specified	-	-	-	-	-
1933	APIL_FORM_F_5956	Deposit Holder	Deposit Holder	Aparna Gupta	22-04-2025 01:55 PM	97500	97500	Deposit Holders	-	Not Specified	-	-	-	-	-
1934	APIL_FORM_F_5954	Deposit Holder	Deposit Holder	Sadhana Gupta	22-04-2025 01:43 PM	97500	97500	Deposit Holders	-	Not Specified	-	-	-	-	-
1935	APIL_FORM_F_5953	Deposit Holder	Deposit Holder	Grish Gupta	22-04-2025 01:30 PM	97500	97500	Deposit Holders	-	Not Specified	-	-	-	-	-
1936	APIL_FORM_F_5834	Deposit Holder	Deposit Holder	Ivleen kaur	20-04-2025 12:30 PM	99120	99120	Deposit Holders	-	Not Specified	-	-	-	-	-
1937	APIL_FORM_F_6208	Deposit Holder	Deposit Holder	DARSHANABEN SURYAKANT JOSHI	26-04-2025 11:25 AM	100000	100000	Deposit Holders	-	Not Specified	-	-	-	-	-

1938	APIL_FORM_F_5343	Deposit Holder	Deposit Holder	PREM CHAND	04-04-2025 02:02 PM	171490	171490	Deposit Holders		Not Specified	-	-	-	-	
1939	APIL_FORM_F_602	Deposit Holder	Deposit Holder	Sangeeta Singhal	07-03-2025 11:16 PM	240086	240086	Deposit Holders		Not Specified	-	-	-	-	
1940	APIL_FORM_F_4711	Deposit Holder	Deposit Holder	rajeshwari khanna	18-03-2025 07:15 PM	295000	295000	Deposit Holders		Not Specified	-	-	-	-	
1941	APIL_FORM_F_308	Deposit Holder	Deposit Holder	Nikhlesh Sharma U/G Lokesh kumar sharma	07-03-2025 11:13 PM	495601	495601	Deposit Holders		Not Specified	-	-	-	-	
1942	APIL_FORM_F_297	Deposit Holder	Deposit Holder	Ranjana Jha	06-03-2025 07:45 PM	530000	514469	Deposit Holders		Not Specified	-	-	-	15,531.00	Under Verification
1943	APIL_FORM_F_474	Deposit Holder	Deposit Holder	Simranjeet Kaur	07-03-2025 05:00 PM	862769	862769	Deposit Holders		Not Specified	-	-	-	-	
1944	APIL_FORM_F_5896	Deposit Holder	Deposit Holder	Urvashi Chandramohan	21-04-2025 06:33 PM	900000	900000	Deposit Holders		Not Specified	-	-	-	-	
1945	APIL_FORM_F_514	Deposit Holder	Deposit Holder	Sandeep Kapoor	08-03-2025 01:05 PM	1206395	1206395	Deposit Holders		Not Specified	-	-	-	-	
1946	APIL_FORM_F_5231	Deposit Holder	Deposit Holder	Gopal Loomba	01-04-2025 12:09 PM	1298000	996121	Deposit Holders		Not Specified	-	-	-	3,01,879.00	Under Verification
1947	APIL_FORM_F_462	Deposit Holder	Deposit Holder	Tajinder Kaur	07-03-2025 04:38 PM	1545414	1545414	Deposit Holders		Not Specified	-	-	-	-	