

187	Naveen Kumar Gupta	1004 A, Sumbreeze Apartments, Sec-5, Vaishali-201010.	AFGPG5742N	3,00,000	✓	665411	Axis Bank	New Delhi	
188	Anup Kumar Kesarwani	R-265C Top Floor, Greater Kailash-II, New Delhi-	AAJPK0818K	8,00,000	✓	16959	Dena Bank	Nehru Place New Delhi	
189	Praveen Singhal	House No B-1, W-43, Greater Kailash-II, New Delhi-	AAYP53032L	4,00,000	✓	956009	Vijaya Bank	Greater Kailash, New Delhi	
190	Sunil Singhal	House No B-1, W-43, Greater Kailash-II, New Delhi-	AAAR57435E	8,00,000	✓	954576	State Bank of India	Greater Kailash, New Delhi	
191	Prem Shankar Verma		BFCPS9226J	1,00,000	✓	18237	ICICI Bank	M Phoolbagan Kolkata	
192	Altaf Ali		AXXPA1787C	1,00,000	✓	16791	ICICI Bank	Chitranjan Avenue Kolkata	
193	Probal Banerjee		AEXPB3794D	5,00,000	✓	733319	Yes Bank	Indira Ngr New Thipasaandra, Bangalore	
194	Kamlesh Pandey		AOPPP0296Q	4,00,000	✓	944122	ICICI Bank	Kalakar Steet Kolkata	
195	Pankaj Mukar Verma		AHDPV3029L	3,00,000	✓	17725	ICICI Bank	Kalakar Steet Kolkata	
196	Swarup Roy		ACYPR0803J	50,000	✓	936236	ICICI Bank	Kalakar Steet Kolkata	
197	Subham Kejriwal		BYGPK3939R	3,00,000	✓	27	HDFC Bank	Lake Town Nr Jaya Cinema Kolkata	
198	Viranchi Yadav		ALHPY4376P	1,00,000	✓	16786	ICICI Bank	Chitranjan Avenue Kolkata	
199	Krishna Kumar Goswami		AKAPG4075H	50,000	✓	6276	ICICI Bank	Kalakar Steet Kolkata	
200	Ashok Kumar Jha		AFMPJ0349E	50,000	✓	995	ICICI Bank	Kalakar Steet Kolkata	
201	Ashok Kumar Jha		AFMPJ0349E	1,00,000	✓	994	ICICI Bank	Kalakar Steet Kolkata	
202	Satya Electoral Trust	G-15, Hans Bhawan, 1 bahadurshah Zafar Marg, New Delhi-110002	AATCS7744K	1700,00,000	✓	218	HDFC Bank	Suryakiran Build. K G Marg New Delhi	
203	Vithal A. Patil	Mahe, Tal. Kasveer, Dist Kolhapur-416002 Maharashtra	ABHPP0813G	5,00,000	✓	19785	Subhadra Local Bank		
204	Vithal A. Patil	Mahe, Tal. Kasveer, Dist Kolhapur-416002 Maharashtra	ABHPP0813G	3,00,000	✓	19784	Subhadra Local Bank		
205	Vithal A. Patil	Mahe, Tal. Kasveer, Dist Kolhapur-416002 Maharashtra	ABHPP0813G	4,00,000	✓	263231	Shripatraodada Sahakar Bank		
206	Heera Singh	House No 875, Sec 15A, Faridabad-121007	AXPS5788C	1,00,000	✓	3413	ICICI Bank	Sec 16 Faridabad	
207	Anil Kataria	220, CA Apartment, Paschim Vihar, New Delhi-	AAIPK4889N	2,75,000	✓	215	HDFC Bank	Paschim Vihar Delhi	
208	Pankaj Rasatogi	94-C, Platinum Enclave, Pocket-1, Sector-18, Rohini,	AAAPR4832K	2,50,000	✓	149617	ICICI Bank	C P New Delhi	
209	Priyush Thaplyal	MIG Flat No 263 Sector-14, Pocket-B,Dwarka, New	ACTPT4007E	4,00,000	✓	8511	ICICI Bank	C P New Delhi	
210	Anil Kataria HUF	220, CA Apartment, Paschim Vihar, New Delhi-	AAIPA7316G	75,000	✓	1283	BOI	Kotkapur fardkot	
211	Satya Electoral Trust	G-15, Hans Bhawan, 1 bahadurshah Zafar Marg, New Delhi-110002	AATCS7744K	700,00,000	✓	220	HDFC Bank	Suryakiran Build. K G Marg New Delhi	
212	Samaj Electoral Trust Association	91, R N Mukherjee Road (5th Floor), Kolkata-700001	AAUCS1937R	200,00,000	✓	28	DCB Bank	Shakespeare Sarani, Kolkata	
213	Unitech Power Transmission Ltd		AAACH4430Q	8,00,000	✓	98583	HDFC Bank	Sec 14 Gurgaon	
214	Unitech Power Transmission Ltd		AAACH4430Q	30,00,000	✓	98109	HDFC Bank	Gurgaon sec 14	
215	Bengal Unitech Universal Infrastructure Pvt Ltd		AAACU7148Q	5,00,000	✓	35489	Andhra Bank	South City Gurgaon	
216	QNS Facility Management Private Limited		AAACU1291Q	70,00,000	✓	35493	Andhra Bank	South City Gurgaon	
217	Satya Electoral Trust	G-15, Hans Bhawan, 1 bahadurshah Zafar Marg, New Delhi-110002	AATCS7744K	1,740,00,000	✓	222	HDFC Bank	Suryakiran Build. K G Marg New Delhi	
218	New Democratic Electoral Trust		AAECN75461I	1000,00,000	✓	115	HDFC Bank	Kamla Mills Lower Pearls Mumbai	
219	Manoj Kumar Gupta		AJHPG2851K	50,000	✓	4155	ICICI Bank	BRS Nagar Ludhiana	
220	Satya Electoral Trust	G-15, Hans Bhawan, 1 bahadurshah Zafar Marg, New Delhi-110002	AATCS7744K	750,00,000	✓	224	HDFC Bank	Suryakiran Build. K G Marg New Delhi	
221	Delhi Wax Refinery	Sh. Pradeep Rajpal, Plot No 13-24-25, Gali No 9,		51,000	✓	397845	Axis Bank	Ashok Vihar New Delhi	
222	Gimmco Limited	CK Bala Group, No. 6, G.S.T Road, St. Thomas Mounts, Chennai-600016	AABCG0949C	200,00,000	✓	75470	HDFC Bank	759 TIC Centre Anna Salai, Chennai	
223	Nauvata Engineering Pvt Ltd	#42,BlockA,27th Cross, Brigade Software Park,BSK	AAACN9441M	50,00,000	✓	RTGS	Kotak Mahindra Bank	Jayanagar, Bangalore	
224	Nauvata Engineering Pvt Ltd	#42,BlockA,27th Cross, Brigade Software Park,BSK	AAACN9441M	50,00,000	✓	RTGS	Kotak Mahindra Bank	Jayanagar, Bangalore	
225	National Engineering Industries Ltd	Khatipura Road, Jaipur-302006	AAACN9969L	200,00,000	✓	50067	IDBI Bank	D-24 Durlabh Niwas Privraj Road, Jaipur	
226	Nisiddh Vision Pvt Ltd	FLAT NO 2A, 1ST FLOOR, JAIHIND ESTATE	AAAGDP9250J	450,00,000	✓	RTGS			
227	Darshan Developers Private Ltd	54-B, Sagar Avenue S V Road, Andheri West, Mumbai	AAACD2985L	750,00,000	✓	RTGS			
228	M/s Orris Infrastructure Pvt Ltd	D-5, Mahavir Enclave, Mew Delhi-110045	AAACG8494P	60,00,000	✓	113807	ICICI Bank	DLF City Gurgaon	
229	M/s Green Bay Infrastructure Pvt Ltd	Plot No 5, Eigh Ground Floor, Tapasya Building, Sec	AAADCG8493P	25,00,000	✓	798085	ICICI Bank	Gurgaon	
230	ITI Infratech Limited	10,Shaheed Bhagat Singh Marg,Gole Market,New Delhi-110001	AAABCT3582A	50,00,000	✓	980403	Indian Overseas Bank	Rajiv circle Branch, C P, Delhi	