

### Details of balance EMD available for Tender dated 19.01.2010 for Tendu Patta collection season 2010

S.No.	P.T.N.	Tenderer's Name	Proprietor / Father's / Husband's Name	Place	P.A.N.	E.M.D. Available for 03/01/2010	E.M.D. Adjusted in 03/01/2010 Tender	E.M.D. Available for 19/01/2010
1	2	3	4	5	6	7	8	9
1	ECG2343	M/S A TO Z TRADERS	PROP. SHRI ANWARUL HASAN	AMBIKAPUR	ABKPH5281R	1800000.00	0.00	1800000.00
2	MTN0719	M/S A. HABEEBUR RAHMAN SONS		GUDIYATTAM	AAAF44558P	2500500.00	2500500.00	0.00
3	EAP2817	MR. A. NAGARAJU	S/O SHRI GANGAGOUD	ADILABAD	AIZPA2546C	900500.00	0.00	900500.00
4	EAP0891	MR. A.A. NAYEEM	S/O SHRI A.A. QAYYUM	KARIMNAGAR	ABOPN1303J	900000.00	0.00	900000.00
5	EAP3462	M/S A.R.TRADERS		KARIM NAGAR	AAPFA3310E	1700500.00	0.00	1700500.00
6	EMH2556	MR. ABDUL KHALID	S/O SHRI ABDUL WAHID	NAGPUR	AACPW0576F	250000.00	250000.00	0.00
7	ECG2316	MR. ABDUL QAIYUM	S/O LATE SHRI HAJI MOHD. HABIB	AMBIKAPUR	AAAPQ7958H	1240000.00	0.00	1240000.00
8	ECG2900	MR. ABDUL RAZZAK KHANANI	S/O SHRI HAROON HAJI HABIB	RAIPUR	AMLPK0626K	420500.00	0.00	420500.00
9	CWB3697	M/S ABHISHEK TRADERS		MURSHIDABAD	AAJFA7255N	2000500.00	382470.00	1618030.00
10	EAP2794	MR. ADDENKI VENKATESHWARLU	S/O SHRI BHUMIAIAH	WARANGAL	AERPA0124L	2908349.00	0.00	2908349.00
11	EMH1420	M/S ADITYA ENTERPRISES		GONDIA	AABFA3648M	2400000.00	2400000.00	0.00
12	ECG2449	M/S ADITYA TRADE LINKS		RAIPUR	AALFA0785D	7200000.00	6674540.00	525460.00
13	ECG2770	M/S ADITYA TRADERS	PROP. SHRI GOPAL AGRAWAL	RAIGARH	ACIPA0708R	1025000.00	981540.00	43460.00
14	ECG1916	M/S AFAQUE TRADERS	PROP. SMT. HASEENA BEGUM	BILASPUR	AAVPB9154D	1800000.00	0.00	1800000.00
15	CCG2290	M/S AGRAWAL INDUSTRIES	PROP. SHRI AVINASH KUMAR AGRAWAL	BAGBAHRA	ACIPA2223R	1500000.00	1327580.00	172420.00
16	ECG2631	M/S AGRAWAL INDUSTRIES	PROP. SHRI MANOJ KUMAR AGRAWAL	PITHORA	ACOPA8104F	1500000.00	1086050.00	413950.00
17	EAP0436	MR. AHMED ABDUL ALEEM	S/O SHRI MOHD. SHAMSUDDIN	HYDERABAD	ACPPA9435J	400000.00	331800.00	68200.00
18	EAP3667	MR. AHMED MIZBHAUDDIN	S/O SHRI AHMED FASIUDDIN	KARIM NAGAR	AHUPF3528P	1000000.00	0.00	1000000.00
19	EAP2264	MR. AHMED ZIAUDDIN	S/O SHRI AHMED MOHIUDDIN	KARIMNAGAR	AADPZ4232A	1100000.00	0.00	1100000.00
20	ECG2145	MR. AJAY KUMAR AGRAWAL	S/O SHRI GOVIND RAM AGRAWAL	JANJGIR-CHAMPA	ACGPA8482L	2000000.00	0.00	2000000.00
21	EMH3646	MR. AJAY KUMAR ARVIND BHAI PATEL	S/O SHRI ARVIND BHAI PATEL	GONDIA	AAMP6265C	600000.00	600000.00	0.00
22	ECG2769	M/S AJAY TRACTORS	PROP. SMT. MANJU SULTANIA	PENDRA ROAD	AOSPS9015B	328000.00	0.00	328000.00
23	EMP0359	M/S AJAY TRADERS	PROP. SHRI AJAY AGRAWAL	RAIPUR	AFEPA1940E	5600000.00	2133770.00	3466230.00
24	ECG2878	M/S AKASH INDUSTRIES		RAIPUR	AALFA0916C	550500.00	0.00	550500.00
25	EMP3700	M/S AKASH TRADERS	PROP. SMT. SUMAN JAIN	SAGAR	ABZPJ8765D	1100500.00	1100500.00	0.00
26	EAP2616	MR. AMBADI SAMBAIAH	S/O SHRI HANUMIAIAH AMBADI	WARANGAL	AHJPA4899B	150000.00	0.00	150000.00
27	EJD3513	MR. AMRENDRA KUMAR PANDEY	S/O LATE SHRI JAGAT NARAYAN PANDEY	PALAMU	AHOPP4415D	2000000.00	0.00	2000000.00

1	2	3	4	5	6	7	8	9
28	ECG3684	M/S ANAND ENTERPRISES	PROP. SHRI ANAND SHARMA	RAJNANDGAON	ATDPS4181Q	450000.00	207900.00	242100.00
29	EJH2645	MR. ANGAD KUAMR	S/O SHRI SHIV SHANKAR PRASAD	PALAMU	AMXPK5216D	500000.00	0.00	500000.00
30	EMP1816	MR. ANIL KUMAR KOTAK	S/O SHRI LABHCHAND KOTAK	RAJNANDGAON	AFFPK1974D	560000.00	0.00	560000.00
31	EMP3641	MR. ANJANI KUMAR GUPTA	S/O SHRI VYANKETESH DAS GUPTA	REWA	AEWPG8886N	1125000.00	0.00	1125000.00
32	ECG2916	M/S ANNAPURNA FLOUR MILL	PROP. SHRI GIRDHARI LAL AGRAWAL	AMBIKAPUR	ACHPA9614R	2000000.00	451080.00	1548920.00
33	ECG2928	M/S ANUPAM FOREST PRODUCTS	PROP. SHRI RAMBILAS AGRAWAL	AMBIKAPUR	AFFPA6845P	650000.00	0.00	650000.00
34	EMP0068	M/S ANURAG AGENCIES	PROP. SHRI ASHOK KUMAR AGRAWAL	RAIPUR	ACGPA4338R	1208000.00	1208000.00	0.00
35	EMH2463	M/S ARBUDA ENTERPRISES		RAJNANDGAON	AABFA5541P	4000000.00	4000000.00	0.00
36	EMH2813	MR. ARUNKUMAR RAMESHCHANDRA VADERA	S/O SHRI RAMESHCHANDRA VADERA	GONDIA	AAKPV3770C	2200000.00	336600.00	1863400.00
37	ECG3230	MR. ASGAR QURESHI	S/O SHRI MOHAMMED SABIR QURESHI	AMBIKAPUR	AADPQ9124A	300000.00	0.00	300000.00
38	CCG3699	M/S ASHISH ENTERPRISES	PROP. SHRI RAHUL JAIN	RAIPUR	AHLPJ5466D	1600500.00	1600500.00	0.00
39	ECG2140	MR. ASHISH KUMAR AGRAWAL	S/O SHRI RAMAWTAR AGRAWAL	SURAJPUR	AGYPA5505A	328500.00	0.00	328500.00
40	EMH2832	MR. ASHOK SHANKAR RAO MALLELWAR	S/O SHRI SHANKAR RAO MALLELWAR	GARHCHIROLI	AAHHA9238F	1000000.00	1000000.00	0.00
41	ECG1881	M/S ASHOKA ENTERPRISES	PROP. SHRI ASHOK KUMAR AGRAWAL	AMBIKAPUR	ACUPA7932R	1050500.00	0.00	1050500.00
42	EOR3647	M/S ASIF TRADERS	PROP. K.R.SHAFAEEQ	MALKANGIRI	CCRPS8676K	380000.00	0.00	380000.00
43	EWB1516	M/S ASMA ENTERPRISES	PROP. SHRI MOHD. AFTAB	BILASPUR	AFEPM8779D	1600000.00	0.00	1600000.00
44	EWB1517	M/S ASMA NATURAL PRODUCTS	PROP. SHRI MOHAMMAD ALTAF	BILASPUR	AFFPM3450C	2400000.00	352980.00	2047020.00
45	EAP3644	MR. AVUNURI RAMESH	S/O SHRI BUCHI RAMULU	WARANGAL	AQUPA5389E	400000.00	400000.00	0.00
46	EJD2648	MR. AWADH BIHARI SINGH	S/O SHRI GAYA SINGH	PALAMU	AGJPS8579B	300000.00	300000.00	0.00
47	EAP3682	MR. B. JAGAN MOHAN REDDY	S/O SHRI BAN REDDY	WARANGAL	APNPB9278B	2300500.00	2300500.00	0.00
48	EAP1977	MR. B.RAMESH REDDY	S/O SHRI RAJA REDDY	ADILABAD	AGMPB2438D	420000.00	325080.00	94920.00
49	EAP3653	MR. B.SRINIVAS	S/O SHRI VEERA SWAMY	WARANGAL	AOJPB9007K	505000.00	505000.00	0.00
50	CMH3720	M/S BABA & SON'S TRADLINK CO.	PROP. SHRI MOHD. YAQUB	NAGPUR	AAIP2137G	1150500.00	288830.00	861670.00
51	EMP0824	MR. BABUBHAI TANNA	S/O LATE HEMRAJ BHAI TANNA	RAJNANDGAON	AAHPT6520B	450000.00	0.00	450000.00
52	EMP0723	MR. BABULAL SHARMA	S/O SHRI MANGTURAM SHARMA	KHARSIA	AYMPS7297R	1000000.00	0.00	1000000.00
53	EJH2937	MR. BAIJNATH PRASAD	S/O LATE SHRI PRAYAG SAV	PALAMU	AIBPP3708M	1605000.00	0.00	1605000.00
54	CMH2327	M/S BALAJI TRADERS	PROP. SHRI PRAFUL KUMAR D. JOBANPUTRA	MUMBAI	ADIPJ8299D	1200500.00	0.00	1200500.00
55	ECG3672	M/S BALAJI TRADING CO.	PROP. SMT. PRAMILA BEN SUCHDEO	RAJNANDGAON	AKBPS4839E	890000.00	0.00	890000.00
56	EMH2831	MR. BANDOPANT SHANKARRAO MALLELWAR	S/O SHRI SHANKARRAO MALLELWAR	GARHCHIROLI	ACAPM4652L	2500000.00	334800.00	2165200.00
57	EMH2255	MR. BASHIR AHMED MOHD. SARIEF QURESHI	S/O SHRI MOHD. SARIEF QURESHI	GARHCHIROLI	AAAPQ3738P	1100000.00	0.00	1100000.00
58	EMP1642	M/S BERI SOFTWARE DEVELOPMENT PVT. LTD.		BILASPUR	AABCB0946J	2500000.00	2500000.00	0.00
59	EMP1504	M/S BHAGWATI MILL STORES	PROP. SHRI OMPRAKASH AGRAWAL	BILASPUR	AAVPA1289N	400000.00	0.00	400000.00

1	2	3	4	5	6	7	8	9
60	ECG2785	M/S BHAILILADHAR KESHAVJI KAKKAD	PROP. SHRI HARDIK KAKKAD	BILASPUR	ABLPK7694N	600000.00	0.00	600000.00
61	EKR2007	M/S BHARAT BIDI WORKS PVT. LTD.		MANGALORE	AAACB9001B	4240000.00	518240.00	3721760.00
62	EMP1239	MR. BHARAT KUMAR MIRANI	S/O LATE SHRI DHIRAJLAL MIRANI	KHARSIA	AGNPM6429Q	600000.00	588570.00	11430.00
63	CCG3710	M/S BHARAT TRADING CO.	PROP. SHRI MEGHNATH SHRIVASTAVA	RAIPUR	ALOPS9265N	2400000.00	2400000.00	0.00
64	ECG1924	M/S BHARTI ENTERPRISES	PROP. SMT. BHARTI B. CHATWANI	RAIPUR	AELPC1169D	1200000.00	1200000.00	0.00
65	CCG2354	M/S BHAVNA TRADERS	PROP. SHRI SURESH CHAND JAIN	KANKER	ADIPJ2931Q	720000.00	0.00	720000.00
66	ECG3662	M/S BHAVYA SAI INTERNATIONAL	PROP. SHRI ASHISH THAKKAR	RAJNANDGAON	ADRPT7320C	400000.00	0.00	400000.00
67	ECG2612	MR. BHIKHAM CHAND JAIN	S/O LATE KANWAR LAL JAIN	SAMBALPUR	AFXPJ6097E	901500.00	820050.00	81450.00
68	MMP0062	M/S BHIMRAJ SUNDERLAL KIRI		DURG	AACFB5408K	772000.00	157500.00	614500.00
69	ECG2506	M/S BHOMIYA JI ENTERPRISES	PROP. SHRI VIPUL JAIN	RAJNANDGAON	ANNPK4347A	400000.00	0.00	400000.00
70	EWB1971	MR. BHUPENDRA KUMAR BHUPTA	S/O SHRI HEERALAL BHOWANBHAI BHUPTA	KOLKATA	AHGPB8605F	900000.00	0.00	900000.00
71	EMP0655	MR. BIPIN KUMAR MIRANI	S/O LATE SHRI CHANDULAL MIRANI	KHARSIA	AJHPM9493R	544000.00	240380.00	303620.00
72	EMP1738	MR. BIPIN MEHTA	S/O LATE MOOL SHANKAR MEHTA	BILASPUR	ABDPM5108M	1600000.00	0.00	1600000.00
73	CCG2924	MR. BIRENDRA PRASAD	S/O LATE SHRI SATYANARAYAN SAO	AMBIKAPUR	ALDPP6745P	1000000.00	0.00	1000000.00
74	EMP0171	MR. BUDDHI NARAYAN JAISWAL	S/O SHRI SHIV SHANKAR PRASAD JAISWAL	RAMANUJGANJ	ABWPJ2857M	265000.00	0.00	265000.00
75	EMH3694	MR. BUDDHIST PURUSH BACHAT GAT	S/O SHRI TALAMANI BHAGWAN GEDAM	CHANDRAPUR	AAAAB6521E	200000.00	0.00	200000.00
76	EAP3342	MR. C.VENKAT RAM REDDY	S/O SHRI C.H.NARAYAN REDDY	MANCHERIAL	ACVPC9723B	500000.00	444420.00	55580.00
77	EAP0384	MR. CH. NARAYAN REDDY	S/O SHRI RAJA REDDY	ADILABAD	ABJPC7244G	900000.00	689040.00	210960.00
78	EAP3681	MR. CH. SWAPNA	D/O SHRI SATYANARAYAN REDDY	MANCHERIAL	ADDPC8888L	2000500.00	2000500.00	0.00
79	ECG2151	M/S CHANDAN ASSOCIATES	PROP. SMT. CHANDAN SONCHHATRA	RAJNANDGAON	ABTPS0614A	440000.00	440000.00	0.00
80	EAP3686	MR. CHEEMALAPATI CHANDRASHAKAR	S/O SHRI SUDHAKAR REDDY	WARANGAL	ADRPC0066A	2000500.00	2000500.00	0.00
81	ECG3731	MR. CHETAN RAJ JAISWAL	S/O SHRI RAJESH KUMAR JAISWAL	AMBIKAPUR	AMTPJ7208C	525000.00	412380.00	112620.00
82	EWB1827	M/S CHHATTISGARH BIDI LEAVES TRADERS	PROP. SHRI AMEEN AHMAD	AMBIKAPUR	AGBPA0879N	600000.00	0.00	600000.00
83	ECG2846	M/S CHHATTISGARH RICE MILL	PROP. SHRI RAMLAL AGRAWAL	PITHORA	ACOPA8105E	1500000.00	1500000.00	0.00
84	ECG2160	M/S CHHATTISGARH TRADE LINKS	PROP. SHRI VIVEK KUMAR AGRAWAL	KHARSIA	AFKPA0014P	800000.00	288990.00	511010.00
85	ETN3711	M/S CLASSIC ENTERPRISES	PROP. MISS A.SEEMA SAMEEN	VELLORE	CMUPS1580F	300000.00	289440.00	10560.00
86	EWB3690	M/S D.MAHENDRA KUMAR & Co.		KOLKATA	AAEFD2178A	441000.00	0.00	441000.00
87	CKR3370	M/S DAMODAR TRADERS		MANGLORE	AADFD8916H	3440000.00	2561660.00	878340.00
88	EMH2043	M/S DANISH ENTERPRISES	PROP. SHRI MOHD. IQBAL	KAMPTEE	AACPI6379J	1000500.00	961590.00	38910.00
89	EMH1339	M/S DATTEN ENTERPRISES		GONDIA	AAAFD5224F	2000000.00	2000000.00	0.00
90	MMP0086	M/S DAYALAL MEGHJI & CO.		RAIPUR	AACFD0396C	4250000.00	2489480.00	1760520.00
91	CMP0428	M/S DAYALAL MEGHJI TOBACCO PRODUCTS PVT. LTD.		RAIPUR	AAACD8234G	1400000.00	0.00	1400000.00

1	2	3	4	5	6	7	8	9
92	ECG2894	M/S DAYARAM & SONS	PROP. SMT. HEMA AMESAR	RAIPUR	AAFFD9810J	480500.00	0.00	480500.00
93	EJD3511	MR. DEEPAK KUMAR LAL	S/O SHRI SOMESHWAR PRASAD	PALAMU	ABAPL0902B	1800000.00	0.00	1800000.00
94	EMP0734	M/S DESAI BROTHERS LTD.		RAJNANDGAON	AAACD7361C	5000000.00	440090.00	4559910.00
95	EJD3479	MR. DHANANJAY CHOUBEY	S/O SHRI SURESH CHOUBEY	PALAMU	ABIPC3609E	600000.00	0.00	600000.00
96	ECG2432	MR. DHURUVKUMAR MANUBHAI PATEL	S/O SHRI MANUBHAI PATEL	RAJNANDGAON	AKIPP0216B	2500000.00	0.00	2500000.00
97	EWB1828	M/S DHULIYAN TOBACCO STORES		DHULIYAN	AADFD3448G	2800000.00	858440.00	1941560.00
98	CUP0098	M/S DIL PASAND BIDI COMPANY		GURSAHAI GANJ	AADFD5121A	8400000.00	1430480.00	6969520.00
99	EMH3685	MR. DILEEP RAMANNAJI DONTULWAR	S/O SHRI RAMANNAJI DONTULWAR	GARHCHIROLI	ABNPD7177R	1300000.00	0.00	1300000.00
100	EMP1406	MR. DINESH BHAI RAOJI BHAI PATEL	S/O LATE SHRI RAOJI BHAI PATEL	RAIPUR	AESPP0363H	2500000.00	973330.00	1526670.00
101	EMP0383	MR. DINESH KUMAR RAIYANI	S/O SHRI DEV CHAND RAIYANI	RAJNANDGAON	AAMPR5482R	230000.00	0.00	230000.00
102	ECG2275	M/S DURGA ENTERPRISES	PROP. SMT. HASMITA BEN KOTAK	RAJNANDGAON	AFFPK1880G	310005.00	0.00	310005.00
103	EMP0132	M/S DUTTA & COMPANY		RAIGARH	AAEFD0313R	440000.00	0.00	440000.00
104	EAP3216	MR. E.VENKATA SWAMY	S/O SHRI E.RAMALIAH	MANCHERIAL	AZFPS5046N	2500000.00	1072950.00	1427050.00
105	ECG3669	MR. ELESH KUMAR BHOJANI	S/O SHRI PRAFULL KUMAR BHOJANI	RAJNANDGAON	ALBPP8314Q	400000.00	0.00	400000.00
106	EAP2692	MR. ERADALA MUDDU KRISHNA	S/O SHRI JANARDHANA RAO	AGRAHARAM	AABPE1270D	1800500.00	1800500.00	0.00
107	EMP0765	M/S EVEREST TRADING CO.	PROP. SHRI HARISH KUMAR SONCHHATRA	RAJNANDGAON	ACRPS9799K	3200000.00	3200000.00	0.00
108	EAP3571	M/S FOUR FOREST TRADING COMPANY		KARIMNAGAR	AACFF1938L	225000.00	0.00	225000.00
109	EAP0416	MR. G.BHUVANESHWAR	S/O LATE SHRI G. CHANDRAM	HYDERABAD	ACAPG1840L	480000.00	0.00	480000.00
110	ECG2620	M/S G.K. EXPORTERS	PROP. SHRI GIRISH KUMAR SONCHHATRA	RAJNANDGAON	ACPPS8383K	800000.00	0.00	800000.00
111	EMP0306	M/S G.S.ENTERPRISES	PROP. SHRI RAMESH PRASAD SULTANIA	PENDRA ROAD	AUSPS8221P	1151000.00	1151000.00	0.00
112	CAP3570	MR. G.SUBASH REDDY	S/O SHRI RAMESHWAR REDDY	NIZAMABAD	AKAPG3489R	1125000.00	0.00	1125000.00
113	EAP3354	MR. GALIPELLI RAJALINGAM	S/O SHRI LACHAIAH	KARIMNAGAR	ALNPG4374M	360500.00	0.00	360500.00
114	CMP1509	M/S GANESH TRADERS	PROP. SMT. GEETA DEVI AGRAWAL	SURAJPUR	ACQPA4956K	3000.00	0.00	3000.00
115	EAP3675	MR. GANTA SUDARSHAN REDDY	S/O SHRI NARSAIAH	WARANGAL	AMXPG8918J	900000.00	0.00	900000.00
116	MCG3383	M/S GAYATRI TRADERS	PROP. SHRI NARESH KUMAR AGRAWAL	KHARSIA	ADYPA3639C	321500.00	0.00	321500.00
117	EAP2490	MR. GHANSHYAMDAS MUNDADA	S/O SHRI KHEMRAJ CHUNNILAL MUNDADA	CHINNOOR	AAFHM5020F	1000000.00	0.00	1000000.00
118	ECG2864	M/S GIRISH KUMAR BUDHDEV H.U.F.		RAIPUR	AADHG3349B	1604000.00	0.00	1604000.00
119	EMP0627	MR. GIRISH KUMAR PUJARA	S/O SHRI KANTILAL PUJARA+D170	MALDA	AFFPP8243J	1585000.00	309300.00	1275700.00
120	EWB1979	MR. GOPAL KUMAR BHUPTA	S/O SHRI HEERALAL BHOWANBHAI BHUPTA	KOLKATA	ADXPB9262D	900000.00	498600.00	401400.00
121	EJD2313	MR. GOURI SHANKAR DUBEY	S/O SHRI RAM PRASAD DUBEY	SONBHADRA	AAPPD0232L	2080000.00	0.00	2080000.00
122	EMP1118	MR. GOVERDHAN DAS AGRAWAL	S/O SHRI NANOORAM AGRAWAL	SURAJPUR	ADNPA6964F	1600000.00	1422440.00	177560.00
123	EUP3299	MR. GULAB CHAND	S/O SHRI SIYARAM	MIRZAPUR	AFUPC0105R	510000.00	0.00	510000.00

1	2	3	4	5	6	7	8	9
124	ECG3729	M/S GULAM AHMED	PROP. SHRI GULAM AHMED	AMBIKAPUR	ACHPA9602M	520000.00	0.00	520000.00
125	EAP1970	MR. GULAM SAMDANI	S/O SHRI MOHD. ABUL HAMID	HYDERABAD	AOMPS8721C	345000.00	345000.00	0.00
126	ECG2855	M/S HARSIDDHI ENTERPRISES	PROP. SHRI BATUK KUMAR SOMAIYA	RAIPUR	AGHPS3776J	320500.00	0.00	320500.00
127	EMH2246	MR. HASMUKH RAI JAGJIWAN DAS POBARU	S/O SHRI JAGJIWAN DAS POBARU	YAVATMAL	AGJPP7280N	400500.00	179010.00	221490.00
128	ECG3670	MR. HETAL KUMAR BHOJANI	S/O SHRI HARSHAD KUMAR BHOJANI	RAJNANDGAON	ALHPB3165B	650000.00	0.00	650000.00
129	EMP0722	M/S HIRALAL VASRAM	PROP. SHRI CHIMAN LAL MIRANI	KHARSIA	ADTPM6214C	400000.00	0.00	400000.00
130	EAP3650	MR. IMRAN ABDUL JAVEED	S/O SHRI ABDUL RAZZAK AHMED	KARIM NAGAR	AATPI4768C	850000.00	0.00	850000.00
131	ECG3516	MR. IMTIYAZ AHMED	S/O SHRI SAIDUL ZAFAR	AMBIKAPUR	ADZPA1057H	450000.00	0.00	450000.00
132	ECG2835	M/S INTERNATIONAL TRADING CORP.	PROP. SMT. REETA PUJARA	RAJNANDGAON	ADDPR0824P	400000.00	0.00	400000.00
133	ECG3317	MR. IRFAN AHMED	S/O SHRI JAMIL AHMED	PENDRA ROAD	AITPA3134C	600500.00	600500.00	0.00
134	CMP0102	M/S J.P. TOBACCO PRODUCTS PVT. LTD.		RAJNANDGAON	AAACJ7141G	8000000.00	8000000.00	0.00
135	CUP2921	MR. JAFAR HUSSAIN	S/O SHRI SAMAD HUSSAIN	SONBHADRA	ABVPH3571M	600000.00	0.00	600000.00
136	ECG2608	M/S JAI BAJRANG BALI TRADERS		KATGHORA	AAFFJ2802C	2300000.00	2132710.00	167290.00
137	ECG3651	M/S JAI BHAWANI ENTERPRISES	PROP. SHRI YOGESH KUMAR KOTAK	RAJNANDGAON	AFAPK6517R	400000.00	253350.00	146650.00
138	EJD3394	M/S JAI BHOLE SHANKAR	PROP. SHRI BAJRANGI MEHTA	GARHWA	ANGPM9465Q	195000.00	0.00	195000.00
139	ECG3459	M/S JAI JALARAM TRADING CO.		MANENDRAGARH	AAGFJ5441G	500000.00	0.00	500000.00
140	EMP0395	M/S JALARAM ENTERPRISES	PROP. SHRI KISHAN KUMAR MIRANI	RAIPUR	ADTPM9089R	3600000.00	848060.00	2751940.00
141	ECG2816	M/S JALARAM SALES AGENCY	PROP. SMT. MADHU BEN SOMAIYA	RAJNANDGAON	AXCPS8915R	620000.00	132720.00	487280.00
142	EAP3492	MR. JAMEEL AHMED	S/O SHRI MOHD. WAHEED	KARIM NAGAR	ABLPA4955E	400000.00	0.00	400000.00
143	EMH0276	M/S JAMNADAS MORARJI		GONDIA	AAAFJ5724G	4000000.00	2789010.00	1210990.00
144	EWB0528	M/S JATINDRANATH DUTTA & SONS		MEMARI	AACFJ4534A	740000.00	0.00	740000.00
145	ECG2045	MR. JAVED HASAN	S/O SHRI ZAHIRUL HASAN	BILASPUR	ABIPH9466N	1400000.00	256800.00	1143200.00
146	ECG2768	M/S JAY ENTERPRISES	PROP. SHRI JAYESH PATEL	BILASPUR	AJMPP9258J	1600000.00	266560.00	1333440.00
147	ECG2649	MR. JITENDRA KUMAR AGRAWAL	S/O SHRI GAJANAND AGRAWAL	SURAJPUR	AGKPA4930F	400500.00	0.00	400500.00
148	CCG0358	MR. JITENDRA VRAJLAL	S/O SHRI VRAJLAL SONCHHATRA	BILASPUR	AJGPS3497H	1000000.00	0.00	1000000.00
149	EAP2824	MR. K. JAYAPAL REDDY	S/O SHRI YADHAVA REDDY	WARANGAL	AHGPK1975M	800000.00	800000.00	0.00
150	EAP3683	MR. K. RAJI REDDY	S/O SHRI RAM REDDY	KARIM NAGAR	BLMPK3405K	2000500.00	2000500.00	0.00
151	EAP2099	MR. K.BHASKER REDDY	S/O SHRI RAM REDDY	KARIMNAGAR	AAEHK3666C	450000.00	0.00	450000.00
152	EAP1963	MR. K.BHASKER REDDY	S/O SHRI MADHAVA REDDY	MANCHERIAL	AAFHK1949B	1400500.00	0.00	1400500.00
153	EAP3668	M/S K.BHASKER REDDY & CO.	PROP. SHRI MADHAVA REDDY	MANCHERIAL	AAFFB3462Q	1200500.00	0.00	1200500.00
154	ECG2247	MR. K.K. AGRAWAL	S/O LATE TEKCHAND AGRAWAL	AMBIKAPUR	ACHPA7100N	1551000.00	0.00	1551000.00
155	EMP0414	M/S K.K.VYAS	PROP. SHRI KAMAL KISHORE VYAS	BAGBAHRA	ABJPV7249L	4800000.00	4800000.00	0.00

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156	ECG3353	M/S K.R.ENTERPRISES	PROP. SHRI RAJENDRA KUMAR BHARTI	RAJNANDGAON	AOUPB9705M	596000.00	0.00	596000.00
157	EMP0780	MR. KAILASH CHANDRA AGRAWAL	S/O SHRI KANWAR LAL AGRAWAL	AMBIKAPUR	ADYPA3581H	800500.00	0.00	800500.00
158	ECG2644	MR. KAILASH KUMAR AGRAWAL	S/O SHRI VIJAY KUMAR AGRAWAL	SURAJPUR	AFKPA0152L	400000.00	0.00	400000.00
159	EWB1066	M/S KALPANA NATURAL FOREST PRODUCTS PVT. LTD.		BILASPUR	AABCK1231H	12800000.00	312750.00	12487250.00
160	EMP2119	M/S KALPATARU AGENCIES		JABALPUR	AAFFK5333B	2800000.00	0.00	2800000.00
161	ECG2357	M/S KAMAL BIDI LEAVES Co.	PROP. SHRI MUKESH VYAS	MAHASAMUND	ADXPV2615E	2400000.00	2400000.00	0.00
162	ECG2307	M/S KAMLESH ENTERPRISES	PROP. SHRI NIRANJAN LAL AGRAWAL	RAIPUR	ACIPA2124P	2500000.00	0.00	2500000.00
163	EMP0376	MR. KAMLESH KUMAR BHOJANI	S/O SHRI PRABHULAL BHOJANI	RAJNANDGAON	AAOPB2282M	400000.00	400000.00	0.00
164	EMH3714	MR. KANTILAL	S/O SHRI PRATAP SINGH	GARHCHIROLI	APEPG4738A	1320000.00	400100.00	919900.00
165	EMP0404	M/S KANTILAL & Co.		RAIPUR	AACFK7394P	2600000.00	430200.00	2169800.00
166	EMP0842	MR. KANTILAL PATEL	S/O SHRI NATHU BHAI PATEL	RAJNANDGAON	AJWPP7982M	1600000.00	0.00	1600000.00
167	EMH2802	MR. KARIMUDDIN WAHABUDDIN SAYYAD	S/O SHRI WAHABUDDIN SAYYAD	GARHCHIROLI	AZZPS7519Q	1000000.00	297110.00	702890.00
168	EAP3666	MR. KHAJA AZHARUDDIN	S/O SHRI NASEERUDDIN	KARIM NAGAR	AENPA4743D	900000.00	0.00	900000.00
169	EAP3688	M/S KHAJA HUSSAIN AND COMPANY		WARANGAL	AAFFK0931P	840000.00	225280.00	614720.00
170	EAP0352	MR. KHAJA KHALEELUDDIN	S/O SHRI KHAJA MOHIUDDIN	KARIM NAGAR	ABZPK1083H	650000.00	0.00	650000.00
171	EAP2821	MR. KHAJA MOINUDDIN SHAKEEB	S/O LATE KHAJA HABIBUDDIN	MALLEPALLY	AWCPS1967N	1100000.00	0.00	1100000.00
172	EAP0728	MR. KHAJA MUNAWARUDDIN	S/O SHRI KHAJA KHALEELUDDIN	KARIM NAGAR	AHWPM8363P	800000.00	0.00	800000.00
173	EAP3678	MR. KHAJA YOUSUF HUSSAIN	S/O SHRI KHAJA AMEER HUSSAIN	KARIM NAGAR	ASYPK7151J	350000.00	0.00	350000.00
174	ECG2362	MR. KHALEEL AHMED	S/O LATE SHRI MOHD. YAHIYA	WADRAFAGAR	ACHPA7097A	1600000.00	0.00	1600000.00
175	ECG3328	M/S KHODIYAR ENTERPRISES	PROP. SMT. SUREKHA BEN PATEL	DURG	AOPPP4129Q	1400000.00	1400000.00	0.00
176	EUP3582	M/S KHUWAJA TRADERS	PROP. SHRI HIFZUR RAHMAN	AMROHA	AAJFK8343H	560500.00	0.00	560500.00
177	ECG2901	M/S KISHANLAL AMARSHIBHAI AND COMPANY		RAIPUR	AAHFK9193M	380000.00	380000.00	0.00
178	ECG3514	M/S KISHORI LAL KANHAIYA LAL SARAF		AMBIKAPUR	AAHFK8499E	1400000.00	0.00	1400000.00
179	EAP3657	MR. KODATI BHIMA RAO	S/O SHRI SAMBASIVA RAO	WARANGAL		1150000.00	0.00	1150000.00
180	EMP1571	M/S KOHINOOR ENTERPRISES	PROP. SHRI MOHD. JAVED	BHOPAL	AALPJ9194K	800000.00	107460.00	692540.00
181	CCG3695	M/S KRB INTERNATIONAL LEAVES LTD.		RAIPUR	AADCK8052A	1600000.00	0.00	1600000.00
182	EJD3393	M/S KRISHNA ENTERPRISES	PROP. SHRI SHRAWAN KUMAR JAISWAL	GARHWA	ABQPJ9835P	400000.00	0.00	400000.00
183	EMH1601	M/S KUSUM TRADING Co.	PROP. SHRI SNEHAL KUMAR PATEL	GONDIA	AARPP5945J	3300500.00	1750050.00	1550450.00
184	EMP1801	M/S LADO ENTERPRISES	PROP. SHRI VIJAY JAIN	RAJNANDGAON	ABFPK7808J	280000.00	0.00	280000.00
185	EMP0215	M/S LALCHAND MOTILAL & Co.		GADARWARA	AAAFL8540L	650500.00	650500.00	0.00
186	ECG1069	M/S LALCHAND SANJAY KUMAR	PROP. SHRI SANJAY KOTADIA	RAJNANDGAON	AAZPK1737D	260000.00	0.00	260000.00
187	EAP1976	MR. LAXMA REDDY KAMPATI	S/O SHRI VENKAT REDDY	WARANGAL	ALRPK1241R	950000.00	0.00	950000.00

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188	EMP0663	M/S LAXMANBHAI DAHYABHAI PATEL		DURG	AAAF8291J	2400000.00	783050.00	1616950.00
189	ECG3351	MR. LOKESH AGRAWAL	S/O SHRI UMASHANKAR AGRAWAL	PENDRA ROAD	ADVPA6015B	400000.00	0.00	400000.00
190	CMP0053	M/S M. ISHAQ M. GULAM		KATNI	AADFM8400B	1550500.00	481780.00	1068720.00
191	EAP1286	MR. M.A. AZIZ	S/O SHRI M.A. KHADER	KARIM NAGAR	ADLPA9697D	200000.00	200000.00	0.00
192	EAP3365	MR. M.A.FAHEEM	S/O SHRI MOHD. SARWAR	NIZAMABAD	ADKPM6971B	100000.00	0.00	100000.00
193	EMH2712	M/S M.G.PATEL & BROTHERS		GONDIA	AANFM5656R	1800000.00	1800000.00	0.00
194	CAP3717	M/S M.LAHMED AND CO.		HYDERABAD	AARFM3610R	1000000.00	0.00	1000000.00
195	EAP3664	M/S M.K.ENTERPRISES	PROP. SHRI K.K.V.PRASAD	ERULU	APZPK3413M	721000.00	559800.00	161200.00
196	EAP2464	MR. M.RAGHUNANDAN REDDY	S/O SHRI M.RAM REDDY	MANCHERIAL	AGKPM2126K	3000000.00	1163400.00	1836600.00
197	EMH2952	MR. M.SALIM M.HARUN AKUKARA	S/O SHRI M. HARUN AKUKARA	GONDIA	AQUPK6096J	1500000.00	1500000.00	0.00
198	EAP3654	MR. M.SRINIVAS RAO	S/O SHRI KISHAN RAO	KARIM NAGAR	AWVPM6888R	950000.00	0.00	950000.00
199	ETN1636	MR. M.TAHSEEN AHMED	S/O M.M.INAYATULLA	GUDIYATTAM	AATPT2118H	500500.00	334400.00	166100.00
200	ECG3457	M/S MADHUKAR AND COMPANY	PROP. SHRI MADHUKAR MIRANI	KHARSIA	ADTPM5997Q	600000.00	154160.00	445840.00
201	ECG2148	MR. MAFATLAL PATEL	S/O SHRI RATANLAL PATEL	RAJNANDGAON	AAQPP4127P	2500000.00	0.00	2500000.00
202	EMP1794	MR. MAHABIR PRASAD SHARMA	S/O SHRI B.R.SHARMA	BILASPUR	ADFPS3924D	1600000.00	0.00	1600000.00
203	CCG3715	M/S MAHAMAYA ENTERPRISES	PROP. SMT. MUKTA AGRAWAL	RAIPUR	ACKPA2323C	550000.00	161200.00	388800.00
204	EMH2263	M/S MAHAMAYA ENTERPRISES		GONDIA	AABFM2691L	2200000.00	2073530.00	126470.00
205	EJD2305	MR. MANGAL KISHOR PRASAD	S/O LATE SHRI AMBIKA PRASAD	PALAMU	AEVPP8426J	900000.00	0.00	900000.00
206	EMP1722	M/S MANGELAL RISHIKUMAR	PROP. SHRI RISHIKUMAR AGRAWAL	KHARSIA	AECPA5639M	700000.00	0.00	700000.00
207	CMP0085	M/S MANILAL DAYALJI & Co.		SAMBALPUR	AAGFM4587N	1000000.00	0.00	1000000.00
208	EMH3373	MR. MANISH VADERA	S/O SHRI DHIRAJLAL VADERA	GONDIA	AAGPV4646R	500000.00	259200.00	240800.00
209	ECG3482	MR. MANOJ KUMAR SHARMA	S/O LATE SHRI SHYAMLAL JI SHARMA	RAJNANDGAON	BEAPS5008F	350000.00	0.00	350000.00
210	EUP0546	MR. MANSHA RAM	S/O LATE SHRI RAM LAKHAN	MYORPUR	AGJPR3447F	900500.00	738250.00	162250.00
211	EJD3724	M/S MATA VARDAINI ENTERPRISES		DALTONGANJ	AANFM8385K	700000.00	0.00	700000.00
212	EMH1528	M/S MINAL ENTERPRISES		GONDIA	AABFM1370L	2000000.00	2000000.00	0.00
213	ECG2866	MR. MIR AKBAR ALI	S/O SHRI MIR ARIF ALI	RAIPUR	AEYPA2318D	800000.00	0.00	800000.00
214	ECG3369	MR. MITESH KUMAR BHOJANI	S/O SHRI PRAFULL KUMAR BHOJANI	RAJNANDGAON	ALBPB8313K	180000.00	180000.00	0.00
215	ECG3679	MR. MOHAMMAD ABDUL SAKOOR	S/O SHRI MOHAMMAD ISMAIL	JAGDALPUR	AJNPS3323A	500000.00	0.00	500000.00
216	EAP3495	MR. MOHAMMAD ABDUL SUBHAN	S/O SHRI MOHAMMAD SARWAR ALI	WARANGAL	AOFPM7168C	325000.00	325000.00	0.00
217	EAP3677	MR. MOHAMMAD ALTAF HUSSAIN	S/O SHRI MOHAMMAD GULAM HUSSAIN	KARIM NAGAR	ABKPM3121B	600000.00	271800.00	328200.00
218	EAP3692	MR. MOHAMMAD ARIF	S/O SHRI MOHAMMAD PASHA	WARANGAL	AWBPM6096M	1000000.00	897480.00	102520.00
219	EAP2804	MR. MOHAMMAD KHAJA MOINUDDIN	S/O SHRI MOHD. YAKUB	WARANGAL	AFKPM8556J	1500000.00	1500000.00	0.00

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220	EAP1836	MR. MOHAMMAD KHAJA MOINUDDIN ANSARI	S/O SHRI MOHD. WALIUDDIN ANSARI	KARIM NAGAR	ADVPA5728R	1200500.00	0.00	1200500.00
221	EMP0161	MR. MOHAMMAD NOOH	S/O LATE SHRI MOHAMMAD SIDDIQUE	BILASPUR	AAJPN7961Q	7200000.00	796540.00	6403460.00
222	CAP2078	MR. MOHAMMED ABDUL HAFEEZ	S/O SHRI MOHD. ABDUL HAQ	HYDERABAD	ABJPH3419E	175000.00	0.00	175000.00
223	EAP2281	MR. MOHAMMED ABDUL JALEEL	S/O SHRI MOHAMMED ABDUL HUQ	HYDERABAD	AEKPJ4498R	800000.00	0.00	800000.00
224	EAP3378	MR. MOHAMMED ABDUL JAVEED	S/O SHRI MOHD. ABDUL WAHEED	WARANGAL	AONPM5755K	200000.00	0.00	200000.00
225	EAP3359	MR. MOHAMMED ABDUL MUQEED	S/O SHRI ALHAJ MOHD. ABDUL KHADAR	WARANGAL	AODPM8261L	260000.00	0.00	260000.00
226	EAP1853	MR. MOHAMMED AFZALUDDIN	S/O SHRI MOHAMMED SARWAR	KARIMNAGAR	AEYPM2651M	702000.00	0.00	702000.00
227	EAP3658	MR. MOHAMMED AZHERUDDIN	S/O SHRI MOHD. WALIUDDIN	KARIM NAGAR	AWSPM7110P	600500.00	600500.00	0.00
228	EAP2351	MR. MOHAMMED AZIZ-UR-RAHMAN	S/O SHRI M.A.REHMAN	WARANGAL	AFKPM8534N	560000.00	0.00	560000.00
229	CAP3673	MR. MOHAMMED FARROQ	S/O SHRI MOHAMMED HUSSAIN	HYDERABAD	AAPPF0734K	340000.00	340000.00	0.00
230	EAP3665	MR. MOHAMMED GIAZUL HUSSAIN	S/O SHRI MOHAMMED ABDUL HUSSAIN	HYDERABAD	ABDPH8832K	400000.00	0.00	400000.00
231	ECG3640	MR. MOHAMMED IDRISH KHAN	S/O SHRI GUL MOHAMMED KHAN	BILASPUR	ALXPK1619F	290000.00	0.00	290000.00
232	EAP2444	MR. MOHD. ABDUL AHMED	S/O SHRI MOHD. ABDUL WASAY	HYDERABAD	ACQPM3905N	400500.00	329150.00	71350.00
233	EAP2283	MR. MOHD. ABDUL KHALEEL	S/O SHRI MOHD. ABDUL KHALIQ	HYDERABAD	AGKPK1548D	600500.00	455560.00	144940.00
234	EAP2886	MR. MOHD. ABDUL LATEEF	S/O SHRI MOHD. ABDUL HAFEEZ	KARIM NAGAR	ALLPM4192P	300000.00	0.00	300000.00
235	EAP3499	MR. MOHD. ABDUL MAJID	S/O SHRI GULAM NASEERUDDIN	HYDERABAD	ADMMP6581H	560000.00	268350.00	291650.00
236	EAP2636	MR. MOHD. ABDUL QUADER	S/O SHRI MOHD. ABDUL GHANI	KARIMNAGAR	AIXPM3464B	800000.00	0.00	800000.00
237	EAP3467	MR. MOHD. AHMED MOHIUDDIN	S/O SHRI MOHD. JAMALUDDIN	KARIM NAGAR	AARPM6718J	990000.00	0.00	990000.00
238	EMP3648	MR. MOHD. AKRAM	S/O SHRI MOHD. ISRAIL	BHOPAL	ABKPM1426B	1100000.00	1100000.00	0.00
239	EAP2306	MR. MOHD. AMJAD ALI	S/O SHRI MOHD. ALI	HYDERABAD	ABKPM3011E	2100000.00	1119600.00	980400.00
240	ECG3333	MR. MOHD. ASIF	S/O SHRI MOHD. ISRAIL	RAIPUR	ABKPM1425C	600000.00	600000.00	0.00
241	EAP2519	MR. MOHD. AYATHULLA QUMENI	S/O SHRI MOHD. FARHATULLA	KARIM NAGAR	AESPA4784P	1159000.00	522690.00	636310.00
242	EAP3661	MR. MOHD. FARHATULLA	S/O SHRI M.A.KHADAR	KARIM NAGAR	AAEPF4427C	620000.00	0.00	620000.00
243	EMP0492	MR. MOHD. ILIYAS	S/O SHRI HAJI MOHD. ISLAM	ANUPPUR	AAJPI9539D	530000.00	441370.00	88630.00
244	ECG1840	MR. MOHD. IRFAN AHMED	S/O SHRI MOHD. SULTAN AHMED	HYDERABAD	AAKPA8617K	1200000.00	1053330.00	146670.00
245	EMP1867	M/S MOHD. ISMAIL & SONS	PROP. SHRI MOHD. YOUSUF	SAGAR	AAZPY8838M	930500.00	548100.00	382400.00
246	EMP0075	MR. MOHD. ISMAIL AHMED	S/O SHRI MOHD. SULTAN AHMED	HYDERABAD	AAAPI8687F	2100000.00	1979990.00	120010.00
247	ECG2344	MR. MOHD. KUTUBUDDIN	S/O LATE SHRI MOHD. KASIM	AMBIKAPUR	ALWPK6228R	250000.00	176330.00	73670.00
248	EAP3705	MR. MOHD. MAZHARUDDIN	S/O SHRI AMEERUDDIN MOHD.	KARIM NAGAR	AXHPM2441B	2000000.00	0.00	2000000.00
249	CAP3474	MR. MOHD. MUJEEBULLA KHAN	S/O SHRI MOHD. HAFIZULLA KHAN	KARIM NAGAR	AULPM0567D	670000.00	0.00	670000.00
250	EAP1129	MR. MOHD. OMER	S/O SHRI MOHD. HANEEF	HYDERABAD	ABJPM6544K	1100000.00	1033140.00	66860.00
251	EAP3676	MR. MOHD. SARWAR	S/O SHRI M.A.KHADER	KARIM NAGAR	BEEPS5293E	600000.00	0.00	600000.00



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252	ECG3504	M/S MOHD. TAHIR AND SONS	PROP. MOHD. TAHIR	AMBIKAPUR	AHCPT8827B	800000.00	0.00	800000.00
253	EAP3381	MR. MOHD. TAJUDDIN	S/O SHRI MOHD. ABDUL SALAM	KARIMNAGAR	AFHPT3926Q	450000.00	0.00	450000.00
254	EAP1548	MR. MOHD. WALIUDDIN	S/O SHRI MOHD. MOINUDDIN	KARIM NAGAR	AAKPW3785E	2500500.00	2003620.00	496880.00
255	EAP3377	MR. MOHD. WASEEMUDDIN	S/O SHRI KHAJA PASHA	HYDERABAD	ANIPM0724E	392000.00	392000.00	0.00
256	EAP1547	MR. MOHD. ZAHED HUSSAIN	S/O SHRI AFZAL HUSSAIN	KARIM NAGAR	ABKPM3015A	800000.00	0.00	800000.00
257	CAP3674	MR. MOHD. ZIYAUDDIN	S/O SHRI SULTANUDDIN	WARANGAL	AOJPM5649A	1318136.00	853140.00	464996.00
258	ECG2811	M/S MOIN ENTERPRISES	PROP. SHRI HANEEF MOHAMMED	RAJNANDGAON	AODPM5538G	300000.00	122850.00	177150.00
259	ECG3496	M/S MONSA TRADERS	PROP. SHRI NABIN CHANDRA GHOSH	RAIPR	AKTPG2557M	425000.00	0.00	425000.00
260	ECG2368	MR. MOQUEET AHMED	S/O SHRI ZAINUL ABEDIN	AMBIKAPUR	ADZPA1054E	1600000.00	1600000.00	0.00
261	EMH0038	M/S MORARJI TRIBHOWANDAS & CO.		GONDIA	AABFM2078H	1500000.00	466830.00	1033170.00
262	EMP1224	M/S MUKESH & Co. TOBACCO PRODUCTS PVT. LTD.		DURG	AADCM6179J	3840000.00	0.00	3840000.00
263	EAP3471	MR. MUPPIDI SHYAM SUNDER REDDY	S/O SHRI M.NARSIMHA REDDY	WARANGAL	ADKPM7034P	1610000.00	1425000.00	185000.00
264	ECG2319	M/S N.A.TRADING COMPANY	PROP. SHRI NASIM ASDAK	BAIKUNTHPUR	ACIPA0829R	530000.00	0.00	530000.00
265	ECG3291	M/S N.P.TRADING COMPANY	PROP. NAZIA PARVEEN	SURAJPUR	ALFPP3892H	2000000.00	2000000.00	0.00
266	EMH3713	MR. NADEEM PASHA SHABBIR SHEIKH	S/O SHRI SHABBIR SHIEKH	GARHCHIROLI	AQLPS0252K	865000.00	0.00	865000.00
267	ECG2858	M/S NAGARMAL AGRAWAL & CO.	PROP. SHRI NARESH CHANDRA AGRAWAL	SARAIPALI	AABFN9730F	330500.00	0.00	330500.00
268	ECG2200	M/S NAINA ENTERPRISES	PROP. SHRI VIRENDRA KUMAR PANDEY	RAIPUR	AEQPP5804H	1800000.00	0.00	1800000.00
269	EWB2055	M/S NAMOKAR TOBACCO CO.	PROP. DEEPAK KUMAR JAIN	RAIPUR	ACFPJ9694N	1200000.00	0.00	1200000.00
270	ECG1834	MR. NAND KISHORE SONCHHATRA	S/O LATE SHRI VRAJLAL SONCHHATRA	BILASPUR	AKDPS9547H	1800000.00	651060.00	1148940.00
271	EMP1613	MR. NATWARLAL VRAJLAL	S/O SHRI VRAJLAL SONCHHATRA	BILASPUR	AJJPS3498J	1200000.00	0.00	1200000.00
272	EMP3649	MR. NEELESH SAHU	S/O SHRI LAKHAN LAL SAHU	INDORE	AGNPJ8218J	400000.00	0.00	400000.00
273	EMP2983	M/S NEW STAR TRADERS		BHOPAL	AAGFN5319M	1700000.00	605760.00	1094240.00
274	ECG3663	M/S NIDHI ENTERPRISES	PROP. SHRI YOGESH KOTAK	RAJNANDGAON	AAXPK5730E	600050.00	0.00	600050.00
275	CMP0426	M/S NIHARIKA COMMERCIALS LTD.		RAIPUR	AAACN7536P	800000.00	0.00	800000.00
276	ECG3671	MR. NIKET KUMAR BHOJANI	S/O SHRI SUNIL KUMAR BHOJANI	RAJNANDGAON	AMXPB5969Q	608000.00	0.00	608000.00
277	EMP0181	M/S NISHANT TRADERS	PROP. SHRI RAJENDRA KUMAR MIRANI	KHARSIA	AGRPM0648M	328000.00	0.00	328000.00
278	EMP0971	MR. NITESH KUMAR SHAH	S/O LATE SHRI RAVINDRA KUMAR SHAH	RAIGARH	APIPS6743R	160000.00	0.00	160000.00
279	EWB2828	M/S NUR TOBACCO STORES	PROP. SHRI MOHD. NUR ISLAM	MURSHIDABAD	AAFPI0346C	1200000.00	0.00	1200000.00
280	ECG3361	M/S NUTAN SALES	PROP. SHRI SUNIL KUMAR VERMA	DURG	ACPPV3807P	1200000.00	994190.00	205810.00
281	EUP0473	MR. OM PRAKASH KESHARWANI	S/O LATE SHRI HARSU RAM KESHARWANI	MIRZAPUR	AAMP0484H	250500.00	0.00	250500.00
282	EMP0561	M/S OM PRAKASH SULTANIA	PROP. SHRI OM PRAKASH SULTANIA	BILASPUR	AUSPS8096A	960000.00	0.00	960000.00
283	ECG3642	M/S OM SAINAM TRADERS	PROP. SHRI SURESH KUMAR YADAV	KHARSIA		412345.00	322830.00	89515.00

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284	CTN2329	M/S OMAR TRADE LINKS	PROP. SHRI H. SHAHEEN KOUSER	VELLORE	ATJPS6943A	350000.00	350000.00	0.00
285	CTN3709	MR. P. MOHAMMED ABUBUCKER	S/O SHRI A.PEER MOHAMMED MASTHAN	TIRUNELVELI	AJQPM5719D	1000500.00	0.00	1000500.00
286	EAP3687	MR. P. SHASHIDHAR REDDY	S/O SHRI ROSHI REDDY	ADILABAD	AODPP1843D	400500.00	0.00	400500.00
287	EBH2459	M/S P.K.TRADING Co.	PROP. SHRI RAVI PRAKASH BANKA	BASANTPUR, SARGUJ	ACSPB8494K	2100000.00	2100000.00	0.00
288	EAP3475	MR. P.SUDHAKAR REDDY	S/O SHRI GOPAL REDDY	MANCHERIAL	AABHP4580P	1200500.00	0.00	1200500.00
289	EMP0967	M/S PANKAJ TRADING Co.	PROP. SMT. SUSHILA BAI JAIN	RAJNANDGAON	ACJPJ0409R	5000050.00	0.00	5000050.00
290	EMH2815	MR. PANKAJ VADERA	S/O SHRI DHIRAJ LAL VADERA	GONDIA	AAGPV4648B	800000.00	398880.00	401120.00
291	ECG2897	M/S PARAS ENTERPRISES		RAIPUR	AAEFP9912E	1000500.00	154260.00	846240.00
292	CMP0101	M/S PARBHUDAS KISHORDAS TOBACCO PRODUCTS	PVT. LTD.	RAJNANDGAON	AABCP1495Q	16000000.00	15226500.00	773500.00
293	CCG3716	M/S PARTHAVI NATURAL FOREST PRODUCTS		RAIPUR	AALFP1338F	1300000.00	0.00	1300000.00
294	EAP2805	M/S PARVEEN TRADERS	PROP. SMT. PARVEEN SULTANA	KARIM NAGAR	BCSPS7817J	4400000.00	3006900.00	1393100.00
295	EMH1890	M/S PASHA ENTERPRISES	PROP. SHRI HAJI MOHD. ISHAQUE	KAMPTEE	ACJPM6197R	1800500.00	0.00	1800500.00
296	ECG2826	MR. PAWAN PATEL	S/O SHRI KANTILAL PATEL	RAJNANDGAON	AMPPP7691B	600000.00	326430.00	273570.00
297	ECG3725	M/S PAWAN TIMBER MERCHANT	PROP. SHRI PAWAN KUMAR AGRAWAL	SURAJPUR	AFQPA3767H	800500.00	0.00	800500.00
298	ECG2453	M/S PAYAL BIDI LEAVES CO.	PROP. SHRI ANIL KUMAR AGRAWAL	AMBIKAPUR	AGKPA9379A	706500.00	0.00	706500.00
299	EAP3645	MR. POTHANI SATYAM	S/O SHRI RAJESHWAR	KARIMNAGAR	BCPPP0245N	301000.00	0.00	301000.00
300	EMH1527	M/S PRAJAY ENTERPRISES		GONDIA	AAAFP9015A	2400000.00	2400000.00	0.00
301	EMH2617	M/S PRAKASH NAMDEORAO POREDDIWAR		CHANDRAPUR	AABFP9172F	2600500.00	2600500.00	0.00
302	EMP1530	MR. PRAMOD KUMAR SONCHHATRA	S/O SHRI BABU BHAI SONCHHATRA	RAJNANDGAON	AQGPS3387L	1600000.00	0.00	1600000.00
303	ECG3712	M/S PRASHANT ENTERPRISES	PROP. SHRI SURESH CHANDRA AGRAWAL	BAGBAHARA	ACUPA8245P	1600000.00	1600000.00	0.00
304	ECG1917	MR. PRAVIN BHAI PATEL	S/O SHRI RAM BHAI PATEL	AMBIKAPUR	AEQPP2573P	2000000.00	884880.00	1115120.00
305	EMP0260	M/S PRAVIN KUMAR RAMNIKLAL	BEEDI LEAVES MERCHANTS	RAJNANDGAON	AAHFP1095M	700000.00	0.00	700000.00
306	EMP0970	MR. PRAVIR KUMAR SHAH	S/O LATE SHRI RAVINDRA KUMAR SHAH	RAIGARH	AJFPS6662Q	864000.00	0.00	864000.00
307	EMP1645	M/S R.B. TRADING COMPANY	PROP. SHRI MOHD. RAFI	BILASPUR	ABEPR5420N	4800000.00	3843970.00	956030.00
308	EAP2624	MR. R.BHASKER REDDY	S/O SHRI LACHI REDDY	MANCHERIAL	AFHPR6880H	1200500.00	446500.00	754000.00
309	EMP2407	M/S R.K.TRADERS	PROP. SHRI MOHD. HABEEB	SAGAR	AJCPM5251C	650500.00	383800.00	266700.00
310	ECG3512	MR. R.P.JAISWAL	S/O SHRI J.P.JAISWAL	AMBIKAPUR	ACHPJ2819B	419125.00	0.00	419125.00
311	ECG2661	M/S R.R.TRADING COMPANY	PROP. SHRI SANJAY KUMAR LALWANI	BILASPUR	ABHPL3331M	500000.00	0.00	500000.00
312	EAP3388	MR. R.RAJA MOULI	S/O SHRI R.N.SWAMI	HANAMKONDA	AAZPR4106P	900500.00	0.00	900500.00
313	ETN0925	MR. R.S. MOHD. BASHA	S/O SHRI R.S. ABDUL WAHAB SAHEB	KHADERPET	AGKPM0767E	360500.00	0.00	360500.00
314	EAP2268	MR. RAFI MOHD.	S/O SHRI SHAFI MOHD.	HYDERABAD	AARPM4762A	500000.00	0.00	500000.00
315	ECG2841	MR. RAJESH KUMAR AGRAWAL	S/O LATE SHRI CHANDIRAM AGRAWAL	LAKHANPUR	ACQPA4873M	800000.00	0.00	800000.00

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316	EMH3493	MR. RAKESH N. JOSHI	S/O SHRI NARAYANDAS M. JOSHI	NAGPUR	AACPR6345K	1500500.00	0.00	1500500.00
317	CCG3652	MR. RAM VILAS GUPTA	S/O SHRI VISHWESHWAR PRASAD GUPTA	ANTAGARH	ADDPG5636Q	400000.00	0.00	400000.00
318	ECG2604	M/S RAMA ENTERPRISES	PROP. SMT. RAMBAI AGRAWAL	SURAJPUR	ADUPA4403C	500000.00	467480.00	32520.00
319	ECG2574	M/S RAMEEZ ENTERPRISES	PROP. SHRI ABDUL RAMEEZ	SURAJPUR	AIIPR9985K	2000000.00	1115740.00	884260.00
320	EMP1104	M/S RAMESH KUMAR JAMNADAS MIRANI		RAIPUR	AAFFR8820G	2000000.00	2000000.00	0.00
321	EJD3727	MR. RAMU PRASAD JAISWAL	S/O SHRI VISHNU LAL JAISWAL	DALTONGANJ	AFOPJ8538H	690000.00	0.00	690000.00
322	EUP3443	MR. RASHID JAMAL SIDDIQUI	S/O SHRI JAMALUDDIN SIDDIQUI	GURSAHAIGANJ	ADBPS5750M	400000.00	395760.00	4240.00
323	MCG2070	M/S RAVI BIDI WORKS	PROP. SHRI VINOD KUMAR RAIKESH	BILASPUR	AGGPR8440K	500000.00	0.00	500000.00
324	COR3487	M/S RAVI TRADERS	PROP. SHRI RAVINDER SINGH SIDDHU	SAMBALPUR (ORISSA)	AUNPS9428D	952000.00	203280.00	748720.00
325	ECG3327	M/S RIYA TRADERS	PROP. SMT. ASHA AGRAWAL	RAJNANDGAON	AGTPA4425G	900000.00	228930.00	671070.00
326	ECG2127	MR. ROSHAN ALI	S/O SHRI ABDUL RAZZAK	AMBIKAPUR	AHPPA9831P	800000.00	0.00	800000.00
327	ECG2471	MR. RUDESH KUMAR GUPTA	S/O LATE PADDU SAO	RAMANUJGANJ	AIGPG2045K	580500.00	0.00	580500.00
328	ECG2796	MR. S. DAVINDER SINGH BHATIA	S/O SHRI S. RAWEL SINGH BHATIA	RAJNANDGAON	AGWPB8129M	400000.00	0.00	400000.00
329	EMH3707	M/S S.B. AND COMPANY		GARHCHIROLI	AAAFS1680A	1050000.00	1050000.00	0.00
330	ECG2787	M/S S.B. TRADING CO.	PROP. SMT. SARBARI BEGUM	SURAJPUR	ABMPB8576H	1605000.00	1605000.00	0.00
331	EAP3719	M/S S.J & S.P. FAMILIY TRUST		KARIMNAGAR	AAATS5877R	5000000.00	4331590.00	668410.00
332	EMP1757	M/S S.L. TRADERS	PROP. SHRI SHAMBHU LAL AGRAWAL	RAIPUR	ADVPA4124H	3200000.00	257290.00	2942710.00
333	ECG2440	M/S S.S. ENTERPRISES		BILASPUR	AA YFS3131L	900000.00	0.00	900000.00
334	EAP1957	MR. S.S.M. FAIYAZ	S/O SHRI S. ZAINULABEDDIN	HYDERABAD	BCOPS9181F	750000.00	0.00	750000.00
335	CKR3723	M/S SADAT TRADERS	PROP. SHRI SYED SADATULLA SAKHAFF	RAMNAGRAM	AJJPS1033K	3745000.00	3745000.00	0.00
336	MWB1593	M/S SAHA BROTHERS BIRI WORKS PVT. LTD.		DHULIYAN	AADC57769L	7000000.00	7000000.00	0.00
337	CAP3702	MR. SAJID FAKHRUZZAMA KHAN	S/O HAFEEZ AHMAD KHAN	KARIMNAGAR	AYOPS7526D	800000.00	769900.00	30100.00
338	EMP3605	M/S SAMEER TRADERS	PROP. ANJUM SHAHEEN	MAIHAR	BFBPS1582Q	400500.00	0.00	400500.00
339	EMP0396	M/S SAMHAR BIDI WORKS	PROP. SHRI RAJENDRA KUMAR AGRAWAL	RAIGARH	ADRPA5407D	600000.00	0.00	600000.00
340	MAP3660	MR. SAMIULLAH KHAN	S/O SHRI SAFDAR ALI KHAN	HYDERABAD	BBLPS9730G	720000.00	720000.00	0.00
341	ECG2451	M/S SANDEEP METALS	PROP. SHRI SANDEEP KUMAR AGRAWAL	AMBIKAPUR	AFYPA6485N	400000.00	260110.00	139890.00
342	EMP0871	M/S SANDIP ENTERPRISES	PROP. SMT. TARA DEVI KEDIA	BILASPUR	AKPPK4241E	2000000.00	1620690.00	379310.00
343	EMH2888	M/S SANI TRADERS	PROP. SMT. SHAHNAZ BEGUM	NAGPUR	ABKPK3557H	1150000.00	1150000.00	0.00
344	EMP0378	MR. SANJAY KUMAR BHOJANI	S/O LATE SHRI PRABHULAL BHOJANI	RAJNANDGAON	AAOPB2290K	1050000.00	0.00	1050000.00
345	EUP0095	MR. SANTOSH KUMAR JAISWAL	S/O SHRI SHIVLOCHAN PRASAD JAISWAL	RENUKUT	ACCPJ8646H	1600000.00	0.00	1600000.00
346	EWB0994	M/S SARAF KENDU LEAVES PROCESSING Co.	PROP. SHRI ARUN KUMAR SARAF	MURSHIDABAD	AKVPS2252F	857000.00	0.00	857000.00
347	EWB0403	M/S SARAF TRADING CO.		DHULIYAN	ABAFS2961D	1127000.00	0.00	1127000.00

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348	ECG2575	M/S SAZDA ENTERPRISES	PROP. SMT. SAZDA PARVEEN	SURAJPUR	ACBPP0785G	3300000.00	986290.00	2313710.00
349	MMP3437	M/S SBW UDYOG LIMITED		ALLAHABAD	AADCS2883B	5000000.00	0.00	5000000.00
350	CTN3391	M/S SEYAD HOME INDUSTRIES (P) LTD.		TIRUNVELI	AAHCS2669F	4650000.00	4650000.00	0.00
351	ECG2318	MR. SHAHID ALI	S/O SHRI ABDUL ALI	MANENDRAGARH	ADNPA7021P	5050000.00	0.00	5050000.00
352	EAP3696	MR. SHAKEEL AHMED	S/O SHRI MOHAMMED ABDUL JAMEEL	WARANGAL	AIWPA9612J	358275.00	0.00	358275.00
353	ECG2277	M/S SHAKTI ENTERPRISES		DURG	AAXFS6417J	2500000.00	2500000.00	0.00
354	ECG2902	M/S SHAKTI SWAROOP ENTERPRISES	PROP. SHRI CHANDRAKANT SOMAIYA	RAIPUR	AGHPS3774L	800500.00	0.00	800500.00
355	EMP0142	M/S SHARAD KUMAR AGRAWAL	PROP. SHRI SHARAD KUMAR AGRAWAL	KHARSIA	AFKPA0074M	800000.00	800000.00	0.00
356	EJD2369	MR. SHASHI BHUSHAN PRASAD	S/O SHRI BALDEV PRASAD	PALAMU	ANDPP0852B	465000.00	0.00	465000.00
357	EJD3726	MR. SHASHI PRAKASH	S/O SHRI RAM LAKHAN PRASAD	GARHWA	ADBPP9704G	706000.00	0.00	706000.00
358	ECG3730	M/S SHIBLI BIRI LEAVES	PROP. SHRI SHIBLI HASAN	AMBIKAPUR	ACVPH8058A	785500.00	0.00	785500.00
359	EMP1351	M/S SHIV SHAKTI ENTERPRISES	PROP. SMT. KALPANA BUDHDEO	RAIPUR	ADFPB7090P	506000.00	263840.00	242160.00
360	ECG3728	M/S SHIV SHAKTI Kerosin	PROP. SHRI SUBHASH KUMAR TRIPATHI	AMBIKAPUR	ACBPT0542P	500000.00	0.00	500000.00
361	CCG3701	M/S SHIV SHAKTI TRADING	PROP. SMT. SHOBHNA SOMAIYA	RAIPUR	AGLPS3119H	600500.00	0.00	600500.00
362	ECG2144	M/S SHIVANI ENTERPRISES	PROP. SHRI RANJIT MANDAL	RAJNANDGAON	ACXPN2213M	300000.00	0.00	300000.00
363	ECG2342	M/S SHOBHA ENTERPRISES	PROP. SHRI MAYANK KEDIA	KHARSIA	ALRPK6184B	3200000.00	1320490.00	1879510.00
364	EMH2945	M/S SHREE JAI AMBE ASSOCIATES	(BEEDI LEAVES DIVISION)	GONDIA	ABGFS3725H	7000000.00	3017960.00	3982040.00
365	EMH1885	M/S SHREE SANTRAM TENDUPATTA COMPANY	PROP. SHRI NIMESH HARISH BHAI PATEL	GONDIA	AGQPP7254F	2000000.00	209600.00	1790400.00
366	ECG2184	M/S SHREE SHYAM TRADING COMPANY	PROP. SHRI ATMA PRAKASH AGRAWAL	SURAJPUR	ACQPA4959G	902000.00	0.00	902000.00
367	ECG1967	M/S SHRENK ENTERPRISES	PROP. SMT. USHA KANWAR PAREKH	RAJNANDGAON	AKCPP1651L	1390000.00	0.00	1390000.00
368	ECG3460	M/S SHRI GANESH TRADERS	PROP. SHRI RATAN KUMAR AGRAWAL	KATGHORA	ADYPA3312N	1100000.00	974600.00	125400.00
369	ECG2615	M/S SHRI JI ENTERPRISES	PROP. SHR HARJEEVAN BHAI KATARIA	RAJNANDGAON	AFFPK1994R	800000.00	0.00	800000.00
370	ECG3484	M/S SHRI KRISHNA AND COMPANY	PROP. SHRI NARESH KUMAR TANNA	RAJNANDGAON	AAHPT6518R	500000.00	0.00	500000.00
371	ECG3384	M/S SHRI LAMBTUND TRADING COMPANY	PROP. SHRI NITIN KUMAR AGRAWAL	RAIPUR	ADLPA3036A	1000000.00	0.00	1000000.00
372	ECG3468	M/S SHRI MAHAMAYA ENTERPRISES	PROP. SMT. CHETNA MANEK	RAJNANDGAON	ANQPM7811C	353000.00	0.00	353000.00
373	CCG3385	M/S SHRI RADHA KISHAN BIDI LEAVES CO.	PROP. SHRI KAPIL SINGHANIA	RAIGARH	AVGPS2425Q	2800000.00	2800000.00	0.00
374	ECG2525	M/S SHRI RADHE KRISHNA ENTERPRISES	PROP. SMT. SAVITRI DEVI SULTANIA	PENDRA ROAD	AFBPS8021D	841000.00	0.00	841000.00
375	ECG3537	M/S SHRI SHYAM BIDI LEAVES MERCHANT	PROP. SHRI BAJRANG LAL AGRAWAL	BILASPUR	AAGHB5611L	1300000.00	1180080.00	119920.00
376	EMH0274	M/S SHRI VIJAY TRADERS		GONDIA	AANFS0594C	2600000.00	447840.00	2152160.00
377	EMP0973	M/S SHRUTI ENTERPRISES	PROP. SHRI PANKAJ KUMAR MIRANI	KHARSIA	ADTPM5910D	200000.00	0.00	200000.00
378	EWB3509	M/S SIMRAN ENTERPRISES	PROP. SMT. ALKA JAIN	AURANGABAD	ACFPJ9691K	2400000.00	1660060.00	739940.00
379	EAP3656	MR. SINGATHI VENKATESHWARLU	S/O SHRI ESWARIAH	WARANGAL	BJCPS0462C	2600000.00	1322550.00	1277450.00

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380	ECG3366	M/S STAR ASSOCIATES	PROP. SHRI MOINUDDIN SOLANKI	RAJNANDGAON	BHYPS3071B	800500.00	0.00	800500.00
381	CCG3703	M/S STS EXPORTS LIMITED		RAIPUR	AACCS6059G	2500500.00	2239610.00	260890.00
382	ECG3399	M/S STUTI ENTERPRISES	PROP. MS. STUTI AGRAWAL	BILASPUR	ALQPA2445L	1785000.00	650320.00	1134680.00
383	ECG2243	MR. SUBHASH KUMAR AGRAWAL	S/O LATE SHRI B.L.MITTAL	BILASPUR	ADNPA2569G	900000.00	0.00	900000.00
384	EMH2149	MR. SUDHIR BHAI RAOJIBHAI PATEL	S/O SHRI RAOJI BHAI PATEL	GONDIA	ACEPP6273C	350500.00	345030.00	5470.00
385	EMP0190	MR. SUNIL KUMAR AGRAWAL	S/O SHRI NAND KISHORE AGRAWAL	BILASPUR	AFNPA7674Q	4000000.00	892050.00	3107950.00
386	EMH2613	MR. SUNIL RAOJI BHAI PATEL	S/O SHRI RAOJI BHAI PATEL	GONDIA	ACEPP6272D	350500.00	350500.00	0.00
387	EMP1388	M/S SUNITA NATURAL FOREST PRODUCTS(P)LTD	DIR. SHRI SANDEEP KEDIA	BILASPUR	AADC55831M	2800000.00	0.00	2800000.00
388	ECG3543	MR. SURENDRA GUPTA	S/O SHRI RAMESH GUPTA	RAMANUJGANJ	AWUPP2548Q	330500.00	0.00	330500.00
389	ECG2244	MR. SURENDRA KUMAR JAISWAL	S/O LATE SHRI G.P.JAISWAL	BILASPUR	ABFPJ6701K	1200000.00	0.00	1200000.00
390	ECG3520	M/S SURGUJA BIDI LEAVES TRADERS	PROP. MOHD. ZAFAR HASAN	AMBIKAPUR	ACCPH7857A	650000.00	0.00	650000.00
391	EMP0560	M/S SWETA ENTERPRISES	PROP. SMT. SUMITRA DEVI	KHARSIA	ACHPA9854B	400000.00	0.00	400000.00
392	EAP2286	MR. SYED ABDUR RAHMAN	S/O SHRI SYED MOULANA	KARIM NAGAR	ADRPS6078G	500000.00	0.00	500000.00
393	EAP3708	MR. SYED ATHIK AHMED	S/O SHRI SYED NAZEER AHMED	KARIMNAGAR	ADPPS1379G	2400000.00	0.00	2400000.00
394	EAP3718	MR. SYED AZAM HUSSAIN	S/O SHRI YOUSUF HUSSAIN	HYDERABAD	AANPH8118B	520500.00	366300.00	154200.00
395	EAP3693	MR. SYED GHOUSE HAMDANI	S/O SHRI SYED GHOUSE SAMDANI	HYDERABAD	CHCPS4900C	1000000.00	0.00	1000000.00
396	EAP3704	MR. SYED KARAMATH ALI	S/O SHRI SYED MOHAMMAD ALI	HYDERABAD	AOCPS1844J	200000.00	200000.00	0.00
397	EAP3706	MR. SYED KHAJA NAIMUDDIN	S/O SHRI KHAJA MOINUDDIN	HYDERABAD	CDEPS3099E	2200000.00	0.00	2200000.00
398	CAP2079	MR. SYED KHAJA ZIAUDDIN	S/O SHRI SYED FAREEUDDIN	KARIMNAGAR	AVKPS6661A	1100000.00	1036260.00	63740.00
399	CAP3689	MR. SYED MAHMOOD ALI	S/O SHRI SYED MANZOOR ALI	KARIMNAGAR	BCFPS5457P	500000.00	0.00	500000.00
400	CAP2881	MR. SYED MUNEERUDDIN	S/O SHRI KHAJA MOINUDDIN	WARANGAL	BIMPS3813G	1509047.00	611650.00	897397.00
401	EAP3357	MR. SYED MURTUZA AFZAL	S/O SHRI SYED ANKUS	ADILABAD	BRGPS0091H	300500.00	177580.00	122920.00
402	EAP3539	MR. SYED RIYASATULLAH	S/O SHRI SYED QUDRAT ULLAH	KARIM NAGAR	CDYPS6676R	500000.00	500000.00	0.00
403	EAP1861	MR. SYED SAIFUDDIN ASLAM	S/O SHRI SYED GULAM MOHIUDDIN	HYDERABAD	AFCPA1850P	1500000.00	0.00	1500000.00
404	EAP3655	MR. T.RAVINDER RAO	S/O SHRI NARSINGA RAO	WARANGAL	ACUPT5905H	899800.00	899800.00	0.00
405	EAP2446	MR. T.VIJAYA PAL REDDY	S/O SHRI T.NARAYANA REDDY	HANUMAKONDA	AANPT6411H	846500.00	0.00	846500.00
406	ECG2762	MR. TANVIR AHMED	S/O DR. MUKHTAR AHMED	PENDRA ROAD	AIXPA0989P	445500.00	0.00	445500.00
407	ECG2443	M/S TARIQUE TRADING COMPANY PVT. LTD.		BILASPUR	AACCT2090C	1700000.00	1700000.00	0.00
408	EAP2614	MR. TASKEEN ABDUL BARI	S/O SHRI MOHD. ABDUL BASITH	HYDERABAD	AAOPT4864H	900500.00	900500.00	0.00
409	EMP0350	M/S TRIMURTI ENTERPRISES	PROP. SHRI ANIL DUGGAL	AMBIKAPUR	AAFPD1612E	3200500.00	3200500.00	0.00
410	EWB2875	M/S TUFAN BIRI MFG. CO.		RAIPUR	ACOPJ2370E	2400000.00	391270.00	2008730.00
411	EAP3680	MR. UDUTHA SURESH	S/O SHRI SHANKARAIHAH	KARIM NAGAR	ABMPU1935B	245000.00	0.00	245000.00

1	2	3	4	5	6	7	8	9
412	EMP1611	M/S UNIQUE TRADE LINK	PROP. SHRI MANZOOR AHMED	JABALPUR	AEDPA5634F	1200000.00	0.00	1200000.00
413	EOR3643	M/S USHA ENTERPRISES	PROP. MRS. USHA MISHRA	JHARSUGUDA	AONPM2421C	120600.00	120600.00	0.00
414	EMH0275	M/S VADERA ENTERPRISES		GONDIA	AAEFV2018D	2200000.00	0.00	2200000.00
415	ECG2784	M/S VANSIKA ENTERPRISES	PROP. SMT. BHAWAL KAKKAD	BILASPUR	AMTPK6394E	600000.00	0.00	600000.00
416	EAP3691	MR. VEMULA GOPAL REDDY	S/O RAGHAVA REDDY	WARANGAL	AJEPV2162P	250000.00	250000.00	0.00
417	ECG3375	M/S VERMA ENTERPRISES	PROP. SHRI DAYAL VERMA	RAJNANDGAON	ABKPV6412C	700000.00	0.00	700000.00
418	MMH3698	M/S VIDARBHA TOBACCO PRODUCTS PVT. LTD.		GONDIA	AAACV4300K	2800000.00	0.00	2800000.00
419	CCG3721	MR. VIJAY AGRAWAL	S/O SHRI SHAMBHU LAL AGRAWAL	RAIPUR	ACJPA2764L	1200000.00	1200000.00	0.00
420	ECG2411	MR. VIJAY KUMAR GOYAL	S/O SHRI KEDARNATH GOYAL	BILASPUR	ADBPG2901L	600000.00	0.00	600000.00
421	ECG2790	M/S VIKAS BUSINESS (INDIA) PVT. LTD.		BILASPUR	AACCV4256G	5000000.00	5000000.00	0.00
422	EMP1737	M/S VINAYAK ENTERPRISES	PROP. SHRI SANDIP KUMAR KEDIA	BILASPUR	AKPPK4240F	1200000.00	0.00	1200000.00
423	EMP0520	MR. VINOD KUMAR JAISWAL	S/O LATE SHRI ASHARFILAL JAISWAL	SONBHADRA	ABUPJ9616N	1600000.00	0.00	1600000.00
424	ECG2903	M/S VIPUL SALES CORPORATION	PROP. SHRI VIPUL KUMAR AGRAWAL	KHARSIA	AJJP9030A	500000.00	0.00	500000.00
425	EJD3397	MR. VIRENDRA SINGH	S/O SHRI LATE RAMBADAN SINGH	GARHWA	BKTPS3649M	664000.00	0.00	664000.00
426	EUP2675	MR. YOGESH PATEL	S/O LATE SHRI KANNU BHAI PATEL	VARANASI	ACIPP6846R	2100000.00	0.00	2100000.00
427	ECG2435	M/S ZUNAID ENTERPRISES	PROP. SHRI ABDUL ZUNAID	SURAJPUR	AAEPZ9827E	3000000.00	1343640.00	1656360.00
428	EUP3229	MRS. ANJU JAISWAL	W/O SHRI S.R. JAISWAL	SONBHADRA	AFFPJ0016F	400500.00	0.00	400500.00
429	EAP3503	MRS. BOMMANA ARUNA	D/O SHRI MALLAREDDY BANDAM	KARIM NAGAR	AOBPB8611H	800000.00	0.00	800000.00
430	EAP1984	MRS. C.H. BHANUMATI	W/O SHRI NARAYAN REDDY	MANCHERIAL	ACVPC0902E	900000.00	0.00	900000.00
431	EUP1612	MRS. GEETA JAISWAL	W/O SHRI BUDDHI NARAYAN JAISWAL	RAMANUJGANJ	ADXPJ8545M	500000.00	0.00	500000.00
432	ECG3659	MRS. PRATIMA SONCHHATRA	W/O SHRI VINOD KUMAR SONCHHATRA	RAJNANDGAON	ABTPS0615B	400000.00	0.00	400000.00
433	EMP0607	MRS. SHEELA GAURI BHOJANI	W/O SHRI SANJAY KUMAR BHOJANI	RAJNANDGAON	ADLPB7115P	600000.00	0.00	600000.00
434	CWB3722	MRS. SHITAL PUJARA	W/O SHRI GIRISH PUJARA	MALDA	ALQPP8621F	1070000.00	1070000.00	0.00
435	EMP1324	MRS. SUREKHA BEN PATEL	W/O SHRI RAMESH BHAI PATEL	RAJNANDGAON	AFBPP5748L	400000.00	206000.00	194000.00
436	EUP1781	MRS. VANDANA SINGH	W/O SHRI SURENDRA BAHADUR SINGH	MIRZAPUR	AYBPS9814M	750000.00	0.00	750000.00
437	EMP0128	MRS. VIDYA DEVI AGRAWAL	W/O SHRI NARAYAN AGRAWAL	SURAJPUR	ACQPA4862N	2200500.00	0.00	2200500.00
						<b>589610782.00</b>	<b>247810850.00</b>	<b>341799932.00</b>