

GOVERNMENT OF INDIA
MINISTRY OF FINANCE
DEPARTMENT OF REVENUE

RAJYA SABHA
STARRED QUESTION NO. *157

ANSWERED ON – 06/08/2024

Cases Under PMLA

*157 **Shri Javed Ali Khan:**

Will the Minister of *FINANCE* be pleased to state:

- (a) the number of cases registered/ notices sent under PMLA Act by Enforcement Directorate since 2019 till date, year-wise;
- (b) the number of cases in which chargesheets have been filed out of the above, year-wise;
- (c) the names of private companies against which Enforcement Directorate has filed cases under PMLA Act since 2019 till 31st July, 2024, year-wise and company-wise; and
- (d) the names of private companies against which Enforcement Directorate has closed the cases under PMLA since 2019 to 31st July, 2024, year-wise and company-wise?

ANSWER

FINANCE MINISTER
(SMT NIRMALA SITHARAMAN)

(a) to (d): A statement is laid on the Table of the House.

Statement referred to in parts (a) to (d) of the Rajya Sabha Starred Question No. *157 for answer on 06-08-2024 regarding “Cases Under PMLA” by Shri Javed Ali Khan.

- (a) The Directorate of Enforcement has recorded 4467 ECIRs since 01.01.2019 to 31.07.2024 for investigation under the provisions of Prevention of Money-laundering Act, 2002 (PMLA). The year-wise break-up of the cases under investigation are as under:

| Year | No. of cases recorded under PMLA |
|--------------------------|---|
| 01.01.2019 to 31.12.2019 | 188 |
| 01.01.2020 to 31.12.2020 | 708 |
| 01.01.2021 to 31.12.2021 | 1166 |
| 01.01.2022 to 31.12.2022 | 1074 |
| 01.01.2023 to 31.12.2023 | 934 |
| 01.01.2024 to 31.07.2024 | 397 |
| Total | 4467 |

- (b) Since, 01.01.2019, the Directorate of Enforcement has filed Prosecution Complaints (PCs) in 831 cases. The year-wise break-up of the Prosecution Complaints (PCs) filed under PMLA are as under.

| Year | No. of PCs filed under PMLA |
|--------------------------|------------------------------------|
| 01.01.2019 to 31.12.2019 | 50 |
| 01.01.2020 to 31.12.2020 | 106 |
| 01.01.2021 to 31.12.2021 | 128 |
| 01.01.2022 to 31.12.2022 | 182 |
| 01.01.2023 to 31.12.2023 | 239 |
| 01.01.2024 to 31.07.2024 | 126 |
| Total | 831 |

- (c) The Directorate of Enforcement has filed Prosecution Complaints against 1519 private companies from 01.01.2019 up to 31.07.2024. The year-wise break-up of the cases under investigation are as under:

| Year | No. of Companies against which PCs filed under PMLA |
|--------------------------|--|
| 01.01.2019 to 31.12.2019 | 386 |
| 01.01.2020 to 31.12.2020 | 225 |
| 01.01.2021 to 31.12.2021 | 285 |
| 01.01.2022 to 31.12.2022 | 526 |
| 01.01.2023 to 31.12.2023 | 48 |
| 01.01.2024 to 31.07.2024 | 49 |
| Total | 1519* |

* The names of above mentioned private companies are as per Annxure-1.

* In one case there can be more than one private companies involved.

- (d) No case against the private company has been closed by the Directorate of Enforcement since 2019 to 31.07.2024.

Annexure-1

Companies name against which PCs filed under PMLA

| S. No. | Name of Company |
|---------------|--|
| 1 | URO Group of Companies Limited |
| 2 | Chakra Infrastructure Limited |
| 3 | M/s Bharat Food Processing Industries Ltd. |
| 4 | M/s Bharat Krishi Samridhi Industries Ltd |
| 5 | M/s. Future Gaming & Hotel Services Pvt. Ltd |
| 6 | M/s Future Trade Solutions LLP |
| 7 | M/s Future Plus Enterprise |
| 8 | M/s Future Plus Enterprise Pvt. Ltd |
| 9 | M/s Divyajyoti Distributors |
| 10 | M/s Divyajyoti Distributors Pvt. Ltd. |
| 11 | M/s Martin Spinning Mills and Agencies Pvt. ltd. |
| 12 | M/s Arise Industries and Agency Pvt. Ltd |
| 13 | M/s Sara Shrey Industries and Traders Pvt. Ltd. |
| 14 | M/s West Bengal Lottery Stockists Syndicate Pvt Ltd. |
| 15 | M/s DPF Textiles Pvt Ltd. |
| 16 | Martin Happy Home Pvt Ltd |
| 17 | M/s Disha Productions & Media Pvt. Ltd. |
| 18 | M/s ICore E services Ltd |
| 19 | M/s Mega Mould India Ltd |
| 20 | M/s Riju Cement Ltd. |
| 21 | M/s Promotech Infratech Ltd. |
| 22 | M/s ICore Apparels Pvt.Ltd. |
| 23 | M/s ICore Paints Pvt.Ltd. |
| 24 | M/s ICore&Steel Pvt.Ltd. |
| 25 | M/s ICore Super Cement Pvt.Ltd. |
| 26 | M/s ICore Global Medicines Pvt.Ltd. |
| 27 | M/s ICoreJewelry& Gems Pvt.Ltd. |
| 28 | M/s ICorePolyfabPvt.Ltd. |
| 29 | M/s ICore Housing Finance Corporation Ltd. |
| 30 | M/s ICoreConcretoPvt.Ltd. |
| 31 | M/s Ekdin Media Pvt. Ltd. |
| 32 | M/s Tower Infotech Ltd |
| 33 | M/s. Mala Textiles Pvt Ltd |
| 34 | M/s. Baid Texknit Pvt Ltd |
| 35 | M/s. Brijdham Jewellers Pvt Ltd |
| 36 | M/s. Vikash Smelters and Allots Limited |
| 37 | M/s. KP Garmets Pvt Ltd |

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| 38 | M/s HAP Garments Pvt. Ltd |
| 39 | M/s. Manikrit Conglomerate Pvt. Ltd |
| 40 | M/s ASK Financial Services Limited |
| 41 | M/s Greenage Food Products Limited |
| 42 | M/s LRN Finance Ltd |
| 43 | M/s Pincon Infrastructure Limited |
| 44 | M/s Universal Multi State Credit Co-operative Society Limited |
| 45 | M/s. Pincon Spirits Limited |
| 46 | M/s R. P. Techvision India Pvt Ltd |
| 47 | M/s R. P. Vyapar Pvt. Ltd |
| 48 | M/s. Universal Udyog Limited |
| 49 | Darks Security Consultants Pvt. Ltd. |
| 50 | Neeraj Estate Pvt. Ltd. |
| 51 | Baglas Traders Pvt. Ltd. |
| 52 | Impex Ferro Tech Ltd. |
| 53 | M/s Fabworth Promoters Pvt. Ltd. |
| 54 | Mahabir Impex private Ltd |
| 55 | Everbright Tradecom Pvt. Ltd. |
| 56 | Haridarshan Tracom Pvt. Ltd. |
| 57 | Cotwall Commerce Pvt. Ltd. |
| 58 | Shree Mahalaxmi Corporation Pvt. Ltd |
| 59 | M/s. A Manikam & Sons |
| 60 | M/s Banerjee Consultants Pvt. Ltd. |
| 61 | M/s Sunview Apartments Pvt. Ltd. |
| 62 | M/s Newera Tradecom |
| 63 | M/s Green Press Pvt. Ltd |
| 64 | M/s. Haltrip Techonology Pvt. Ltd. |
| 65 | M/s. Arcturus Organic Agriculture Pvt. Ltd. |
| 66 | M/s Sweet Melody Entertainment Co. Ltd. |
| 67 | M/s. E-Unite Telecoms OPC Pvt. Ltd. |
| 68 | M/s. E-Unite Communications OPC Pvt. Ltd. |
| 69 | M/s. E-Unite Securitas Pvt. Ltd. |
| 70 | M/s. Met Technologies Pvt. Ltd. |
| 71 | JAVRIAN TECHNOLOGIES PVT. LTD. |
| 72 | Met Technologies Pvt Ltd - METTPL |
| 73 | Fenicia Hospitality Services Private Limited |
| 74 | Rapido Payment Private Limited |
| 75 | KG Stud Farm LLP |
| 76 | XLN Media Solutions Private Limited |
| 77 | Caava Courtyard bar and restaurant Pvt Ltd |
| 78 | Cafeplex Entertainment private Limited |
| 79 | M/s JM Mining & Trading Pvt. Ltd. |
| 80 | M/s Jai Jagannath Movers PVT. Ltd. |
| 81 | M/s Siddharth Sponge and Power Pvt. Ltd. |
| 82 | Brahmaputra Television Network |

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| 83 | Pradip Advertising and Company |
| 84 | Delta Publicity |
| 85 | Satyam Associates |
| 86 | Shankardev Commercial Pvt. Ltd. |
| 87 | M/s. Oxcia Global Traders Private Limited |
| 88 | M/s. Golden Ticket Consultancy Private Limited |
| 89 | M/s Freebie Solutions Private Limited |
| 90 | M/s Kawl Infotech Private Limited |
| 91 | M/s Analytiq Business Ventures Private Limited |
| 92 | M/s Visionaria Solutio Technologies Private Limited |
| 93 | M/s Nibli Tech Private Limited |
| 94 | M/s Dignitate Solutio Technologies Private Limited |
| 95 | M/s Adexter Concepts Private Limited |
| 96 | M/s Zipzap Technologies Private Limited |
| 97 | M/s Knewton Concepts Private Limited |
| 98 | M/s Zavion Trading Private Limited |
| 99 | M/s Dhaniram Technology India Private Limited |
| 100 | M/s Seanhus Services Private Limited |
| 101 | M/s Ynsect Services Private Limited |
| 102 | M/s Lillian Technocab Private Limited |
| 103 | M/s Webusi Technology Private Limited |
| 104 | M/s Quickom Information Technology Private Limited |
| 105 | M/s X Financial Services Limited |
| 106 | M/s Nimisha Finance India Private Limited |
| 107 | M/s Magic Data Technology Private Limited |
| 108 | M/s Aliyeye Network Technology India Private Limited |
| 109 | M/s Larting Private Limited |
| 110 | M/s Comein Network Technology Private Limited |
| 111 | M/s Anchel Enterprises Private Limited |
| 112 | M/s Pay Perform India Private Limited |
| 113 | M/s Sark Enroll System Private Limited |
| 114 | M/s Bulkbazar India Private Limited |
| 115 | M/s Jilian Consultants India Private Limited |
| 116 | M/s Melanic Solutions Private Limited |
| 117 | M/s Signet Payments Solutions Private Limited |
| 118 | M/s Shigoo Technology Private Limited |
| 119 | M/s Jyotisha Technology Private Limited |
| 120 | M/s Runner Technology Private Limited |
| 121 | M/s Zhudao Infotech Private Limited |
| 122 | M/s Creditgo Technology Private Limited |
| 123 | M/s Iblock Technologies Private Limited |
| 124 | M/s Knewton Concepts Private Limited |
| 125 | M/s Roberta Gaming Private Limited |
| 126 | M/s Superitonic Technologies Private Limited |
| 127 | M/s Abhayastha Information Services Private Limited |
| 128 | M/s Ahui Tech Private Limited |

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| 129 | M/s Nibli Tech Private Limited |
| 130 | M/s DCK Binary Players Private Limited |
| 131 | M/s Lorikeet Technologies Private Limited |
| 132 | M/s Credbull Innovations Private Limited |
| 133 | M/s Charming Crust Private Limited |
| 134 | M/s Parmal Technology Private Limited |
| 135 | M/s Bleak Information And Technologies Private Limited |
| 136 | M/s Crediqqa Fintech Private Limited |
| 137 | M/s Rightstart Ventures Private Limited |
| 138 | M/s Upstarts Finserv Private Limited |
| 139 | M/s Yolosun Capital Private Limited |
| 140 | M/s Diyabati Technology Private Limited |
| 141 | M/s Rajkov Technologies Private Limited |
| 142 | M/s Fureins Technology Private Limited |
| 143 | M/s Greenhills Tech Solutions Private Limited |
| 144 | M/s Haiclang Technology Private Limited |
| 145 | M/s Northlyf Tech Private Limited |
| 146 | M/s Purplehues Sunny Communication Private Limited |
| 147 | M/s Rightstart Ventures Private Limited |
| 148 | M/s Sibelcor Tech Private Limited |
| 149 | M/s Tintil Technology Private Limited |
| 150 | M/s Seal Concept Technologies Private Limited |
| 151 | M/s Superfast Ventures Private Limited |
| 152 | M/s Upstarts Finserv Private Limited |
| 153 | M/s Yolosun Capital Private Limited |
| 154 | M/s Sekurito Tech Private Limited |
| 155 | M/s Pentero Ecommerce Private Limited |
| 156 | M/s Zenvia Innovations Private Limited |
| 157 | M/s White Esprit Technologies Private Limited |
| 158 | M/s Esprit Libre Technologies Private Limited |
| 159 | M/s BiologiqueCroissance Technologies Private Limited |
| 160 | M/s XY Data Steam Technology Private Limited |
| 161 | M/s Ynsect Services Private Limited |
| 162 | M/s Zoqtech Private Limited |
| 163 | M/s Mad-Elephant Network Technology Private Limited |
| 164 | M/s Omelette Technology Private Limited |
| 165 | M/s Su Hui Technology Private Limited |
| 166 | M/s Heying Private Limited |
| 167 | M/s SuperiorFilease Ltd |
| 168 | M/s Fintelecom BPO Private Limited |
| 169 | M/s Computer Shastri Private Limited |
| 170 | M/s Finbucks Solutions OPC Private Limited |
| 171 | M/s Sekurito Tech Private Limited |
| 172 | M/s Slidetech Solutions Private Limited |
| 173 | M/s Yolosun Capital Private Limited |
| 174 | M/s Comics Geek Tech Private Limited |

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| 175 | M/s Vite Croissance Technologies Private Limited |
| 176 | M/s Haiclang Technology Private Limited |
| 177 | M/s Baxim Technologies Private Limited |
| 178 | M/s Posophia Technologies Private Limited |
| 179 | M/s Ninth Deer Technology Private Limited |
| 180 | M/s Esprit Libre Technologies Private Limited |
| 181 | M/s BiologiqueCroissance Technologies Private Limited |
| 182 | M/s Dignitate Solutio Technologies Private Limited |
| 183 | M/s Zentree Digital Private Limited |
| 184 | M/s Joy Focue Technology Private Limited |
| 185 | M/s Zenvia Innovations Private Limited |
| 186 | M/s Lemon Cloud Technologies OPC Private Limited |
| 187 | M/s Pentero Ecommerce Private Limited |
| 188 | M/s Rajkov Technologies Private Limited |
| 189 | M/s Spray Technologies Private Limited |
| 190 | M/s Brovobite Technologies Private Limited |
| 191 | M/s Hackjack International Private Limited |
| 192 | M/s Bestly Precision Technology Private Limited |
| 193 | M/s Sarangho International Private Limited |
| 194 | M/s Zipzap Technologies Private Limited |
| 195 | M/s Kasthubha Information Services Private Limited |
| 196 | M/s Mobicred Technology Private Limited |
| 197 | M/s Baitu Technology Private Limited |
| 198 | M/s Wecash Technology Private Limited |
| 199 | M/s Acepearl Services Private Limited |
| 200 | M/s Gaculo India Private Limited |
| 201 | M/s Kawl Infotech Private Limited |
| 202 | COSO INFOTECH PRIVATE LIMITED |
| 203 | SOHEY TECHNOLOGIES PRIVATE LIMITED |
| 204 | SWERVTECH PRIVATE LIMITED |
| 205 | BERIZO TECH PRIVATE LIMITED |
| 206 | X FINANCIAL SERVICES LIMITED |
| 207 | KUSHIRO FINANCIAL SERVICES PRIVATE LIMITED |
| 208 | CHEAPJOY HITECH PRIVATE LIMITED |
| 209 | JAYBAU FANTASY PRIVATE LIMITED |
| 210 | WINDBERRY ENTERTAINMENT PRIVATE LIMITED |
| 211 | GREENIQO TECH PRIVATE LIMITED |
| 212 | PRAFETEREO TECHNOLOGIES PRIVATE LIMITED |
| 213 | CROCK X TECH PRIVATE LIMITED |
| 214 | AMAZING APOLLO TECHNOLOGY PRIVATE LIMITED |
| 215 | LIVRIGHT FINSERV PRIVATE LIMITED |
| 216 | GOLDENTULIP COMMUNICATIONS PRIVATE LIMITED |
| 217 | RY EASY SHOP PRIVATE LIMITED |
| 218 | TICKETONIC TECHNOLOGY PRIVATE LIMITED |
| 219 | BLUELEAF ARYAN COMMUNICATION PRIVATE LIMITED |
| 220 | SUPERIOR FINLEASE LIMITED |

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| 221 | EASY ROCK FINTECH PRIVATE LIMITED |
| 222 | TELSTRO TECH PRIVATE LIMITED |
| 223 | TITI AND MUMU TECHNOLOGIES PRIVATE LIMITED |
| 224 | UTHINKING TECHNOLOGY PVT LTD |
| 225 | BILLION GAME TECHNOLOGY PRIVATE LIMITED |
| 226 | XYZONE TECH PRIVATE LIMITED |
| 227 | INCROYABLE LIBRE TECHNOLOGIES PRIVATE LIMITED |
| 228 | TOTERO TECH PRIVATE LIMITED |
| 229 | PINKFIN CAPITAL PRIVATE LIMITED |
| 230 | ZOKIA FINSERV PRIVATE LIMITED |
| 231 | JEDRICK TECHNOLOGY PRIVATE LIMITED |
| 232 | GURU GAME DIGITAL PRIVATE LIMITED |
| 233 | S L B P FINANCE PRIVATE LIMITED |
| 234 | FOX CAPITAL PRIVATE LIMITED |
| 235 | GOLDEN DIGGER TECHNOLOGY PVT LTD |
| 236 | DIGNITATE SOLUTIO TECHNOLOGIES PVT LTD |
| 237 | CONFIGUARE GENUS TECHNOLOGIES PRIVATE LIMITED |
| 238 | CROISSANCE LIBRE TECHNOLOGIES PRIVATE LIMITED |
| 239 | FOX DIGITAL MEDIA PRIVATE LIMITED |
| 240 | PURCHASE GURU DIGITAL PRIVATE LIMITED |
| 241 | STERILE INTERNATIONAL PRIVATE LIMITED |
| 242 | KUDOS FINANCE AND INVESTMENT PRIVATE LIMITED |
| 243 | SHOTKU INFOTECH CONSULTING PRIVATE LIMITED |
| 244 | FRESHLYF TECH PRIVATE LIMITED |
| 245 | VISIONARIA SOLUTIO TECHNOLOGIES PRIVATE LIMITED |
| 246 | OWLWALK TECHNOLOGIES PRIVATE LIMITED |
| 247 | EIGHT PEARL TECHNOLOGY PRIVATE LIMITED |
| 248 | TECHDIG FINTECH PRIVATE LIMITED |
| 249 | FUNWIN ENTERTAINMENTS PRIVATE LIMITED |
| 250 | CREPOLY TECHNOLOGIES PRIVATE LIMITED |
| 251 | PRONEVUS TECHNOLOGIES PRIVATE LIMITED |
| 252 | CONCURSUS TECHNOLOGIES PRIVATE LIMITED |
| 253 | F CONCENTRIC TECHNOLOGY PRIVATE LIMITED |
| 254 | V PLUS TECHNOLOGY PRIVATE LIMITED |
| 255 | O GAME TECH PVT. LTD. |
| 256 | LIGHTOO TECHNOLOGIES PVT LTD |
| 257 | GAMETIME TECHNOLOGY PRIVATE LIMITED |
| 258 | BIGBOYS TECHNOLOGY PRIVATE LIMITED |
| 259 | YOKI E-COMMERCE PRIVATE LIMITED |
| 260 | XIU TECHNOLOGY INDIA PRIVATE LIMITED |
| 261 | RIGHTSTART TECHNOLOGY PRIVATE LIMITED |
| 262 | RICHA HOLDINGS LTD. |
| 263 | LIMPIA EMPRESA TECHNOLOGIES PRIVATE LIMITED |
| 264 | ATENCION LIBRE TECHNOLOGIES PRIVATE LIMITED |
| 265 | ALADDIN LAMP TECHNOLOGY PRIVATE LIMITED |
| 266 | JAGDAMBA TRADING |

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| 267 | FRIENDANAR TECHNOLOGIES PRIVATE LIMITED |
| 268 | FLASHKASH TECHNOLOGY PRIVATE LIMITED |
| 269 | NEVIS TECHNOLOGY PRIVATE LIMITED |
| 270 | EMNARS INTERNATIONAL PRIVATE LIMITED |
| 271 | CYNOPS ADVISORS PRIVATE LIMITED |
| 272 | FXNICE TECHNOLOGIES PRIVATE LIMITED |
| 273 | NEOHARSH FINANCIAL SERVICES PRIVATE LIMITED |
| 274 | LEISHEN TECHNOLOGY PRIVATE LIMITED |
| 275 | GROWING INFOSOFT PRIVATE LIMITED |
| 276 | FINAYO TECHNOLOGIES PRIVATE LIMITED |
| 277 | WHITE APPLE TECHNOLOGY PRIVATE LIMITED |
| 278 | MONEYSTORM TECHNOLOGIES PRIVATE LIMITED |
| 279 | CHUANQI TECHNOLOGY PRIVATE LIMITED |
| 280 | BAMBOO TREE TECHNOLOGY PRIVATE LIMITED |
| 281 | ANSOL SOLUTIONS PRIVATE LIMITED |
| 282 | TINTIL TECHNOLOGY PRIVATE LIMITED |
| 283 | LATTERFUN TECH PRIVATE LIMITED |
| 284 | LAMJINGBA HOTEL AND RESORTS PRIVATE LIMITED |
| 285 | LAMJINGBA DAIRY PRIVATE LIMITED |
| 286 | LAMJINBA INFRA DEVELOPMENT LIMITED |
| 287 | LAMJINGBA JEWELLERY PRIVATE LIMITED |
| 288 | LAMJINGBA MANAGEMENT SERVICES PRIVATE LIMITED |
| 289 | LAMJINGBA MOTORS PRIVATE LIMITED |
| 290 | LAMJINGBA TIMES PRIVATE LIMITED |
| 291 | Housing Development & Infrastructure Ltd, |
| 292 | Sapphire Land Development Pvt Ltd, |
| 293 | Satyam Realtors Pvt Ltd, |
| 294 | Serveall Construction Pvt Ltd, |
| 295 | Emerald Realtors Pvt Ltd, |
| 296 | Dinshaw Trapinex Builders Pvt Ltd, |
| 297 | M. Estate Developers, |
| 298 | Deewan Realtors Pvt Ltd, |
| 299 | Libra Realtors Pvt Ltd, |
| 300 | Awas Development & Construction Pvt Ltd, |
| 301 | Prithvi Realtors and Hotels Pvt Ltd, |
| 302 | HDIL Infraprojects Pvt Ltd, |
| 303 | Privilege Industries Ltd, |
| 304 | Somerset Construction Pvt Ltd, |
| 305 | Ravi Jyot Finance & Leasing Pvt Ltd, |
| 306 | HDIL Budget Home Spaces Pvt Ltd, |
| 307 | Guru Ashish Construction Pvt Ltd, |
| 308 | Derby Developers Pvt Ltd , |
| 309 | Privilege Healthcare Services Pvt Ltd |
| 310 | Excel Arcade Pvt Ltd |
| 311 | Privilege Power & Infrastructure Pvt Ltd, |
| 312 | Libra Hotels Pvt Ltd |

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| 313 | M/s Fleabane Builders & Developers Pvt Ltd |
| 314 | M/s Nightshade Developers Pvt Ltd |
| 315 | M/s Star cluster Realtors Pvt Ltd, |
| 316 | M/s Aquatic Builders Pvt Ltd |
| 317 | M/s Lakevilla Housing Developers Pvt Ltd |
| 318 | M/s Quiscent Builders Pvt Ltd |
| 319 | M/s Aryaman Developers Pvt Ltd |
| 320 | M/s Mumbai International Airport Ltd, |
| 321 | M/s Vashisti Consultancy & Developers Pvt. Ltd, |
| 322 | M/s. Prayukta Consultancy & Developers Pvt. Ltd , |
| 323 | M/s. GVK Developmental Projects Pvt Ltd, |
| 324 | GVK Airport Developers Limited, |
| 325 | GVK Energy Limited |
| 326 | GVK Jaipur Expressway Pvt. Limited and |
| 327 | GVK Perambalur SEZ Private Limited |
| 328 | Topsgrup Solutions & Services Pvt Ltd |
| 329 | Guru Ashish Construction Pvt Ltd |
| 330 | Dilip Chhabria Design Pvt Ltd |
| 331 | DC Autosoft Pvt Ltd |
| 332 | DC Motor Works Pvt Ltd |
| 333 | M/s Lifeline Hospital Management Services |
| 334 | M/s Guru Commodities Pvt. Ltd. |
| 335 | M/s Jarandeshwar Sugar Mills Pvt. Ltd. |
| 336 | M/s Prasad Sugar and Allied Agro Product Limited |
| 337 | M/s Takshashila Securities Pvt. Ltd. |
| 338 | M/s Arjun Sugar Industries Pvt. Ltd. |
| 339 | M/s Tapadia Construction Pvt. Ltd. |
| 340 | M/s Dwalax Enterprises Pvt. Ltd. |
| 341 | M/s Autoweb Performance Cars Pvt. Ltd |
| 342 | SMC Global India Ltd. |
| 343 | M/s Wadhawan Global Capital Ltd. |
| 344 | M/s Wadhawan Global Capital UK Ltd. |
| 345 | M/s Dewan Housing Finance Corporation Pvt. Ltd. |
| 346 | M/s Doit Urbon Ventures I Pvt. Ltd. |
| 347 | M/s Morgan Credits Pvt. Ltd., |
| 348 | M/s Yes Capitals I Pvt. Ltd. |
| 349 | M/s RAB Enterprises I Pvt.Ltd. |
| 350 | M/s Sampati Trading Pvt. Ltd. |
| 351 | M/s Valencia Developers Pvt. Ltd. |
| 352 | M/s Golden Beach Infracon Pvt Ltd. |
| 353 | M/s RKW Developers Pvt. Ltd. |
| 354 | M/s KYTA Advisors Pvt Ltd. |
| 355 | M/s DOIT Creation Jersey Ltd |
| 356 | Radius Estate Projects Pvt. Ltd |
| 357 | Sumer Radius Realty Pvt. Ltd |
| 358 | Flag Industries India Pvt. Ltd |

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| 359 | Radius Estate Developers Pvt. Ltd |
| 360 | Abil Hospitality Pvt Ltd |
| 361 | M/s Belief Realtor Pvt. Ltd. |
| 362 | M/s Bliss Abode Pvt. Ltd., |
| 363 | M/s HDIL |
| 364 | M/s PPIPL |
| 365 | M/s SLDPL |
| 366 | M/s Privillage Airways Pvt. Ltd. |
| 367 | M/s HDIL Leisure Pvt. Ltd. |
| 368 | M/s Sunlight Housing Development Pvt Ltd |
| 369 | M/s Nam Technologies Pvt. Ltd. |
| 370 | M/s New Delhi Teletech Pvt. Ltd. |
| 371 | M/s Pankaj Metal Centre Pvt. Ltd. |
| 372 | M/s Alucast Engineering Pvt. Ltd |
| 373 | M/s Violation Trading Pvt. Ltd. |
| 374 | M/s European Metal Pvt. Ltd. |
| 375 | M/s Ace Metal Pvt. Ltd. |
| 376 | M/s Cosmos IndustriesIndia Pvt. Ltd. |
| 377 | M/s Vidhyashankar Investment Pvt. Ltd. |
| 378 | M/s Index Securities and Research Pvt. Ltd. |
| 379 | M/s Divine Infracon Pvt. Ltd. |
| 380 | M/s Reliable Finance Co. Pvt. Ltd. |
| 381 | M/s VA Realcon Pvt. Ltd. |
| 382 | M/s Utsav Securities Pvt. Ltd. |
| 383 | M/s Sital Leasing and Finance Pvt. Ltd. |
| 384 | M/s Premiur Port Link Pvt. Ltd. |
| 385 | M/s Anuvijay Mercantiles Pvt. Ltd. |
| 386 | M/s Bilberry Securities Pvt. Ltd. |
| 387 | M/s Homburg Securities Pvt. Ltd. |
| 388 | M/s S.K.P.J Investment & Finance Pvt. Ltd. |
| 389 | M/s Bagh Kothi Investment & Finance Pvt. Ltd. |
| 390 | M/s Silvant Investmnet & Finance Pvt. Ltd. |
| 391 | M/s Paschim Finance & Chit Fund Pvt. Ltd. |
| 392 | M/s Destination Texofab Pvt. Ltd. |
| 393 | Dharohar Hospitality Pvt. Ltd., |
| 394 | M Three M India Pvt. Ltd |
| 395 | M/s Ornate Spaces Pvt. Ltd. |
| 396 | M/s Seven Hills Constrowell Private Limited |
| 397 | M/s ThreeG ID Technology Private Limited |
| 398 | M/s Usher Agro Ltd. |
| 399 | M/s IL &FS Financial Service Ltd IFIN |
| 400 | M/s Vadraj Cement Ltd., |
| 401 | M/s Onaway Industries Ltd. |
| 402 | M/s ABG International Pvt. Ltd., |
| 403 | M/s Pallav Trading Pvt. Ltd. |
| 404 | M/s. Pralay Infrastructure Pvt. Ltd., |

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| 405 | M/s Saharsh Mercantile Private Limited, |
| 406 | M/s ABG Group, |
| 407 | Shandong Tiejun Electric Power Engineering Company Limited |
| 408 | M/s Cox & Kings Ltd. |
| 409 | M/s Ezeego One Travels & Tours Ltd. |
| 410 | M/s Reward Business Solutions Pvt. Ltd. |
| 411 | M/s Redkite Capital Pvt. Ltd. |
| 412 | M/s Aparajita Mercantile Pvt. Ltd. |
| 413 | M/s Epitome Multitrade Pvt. Ltd. |
| 414 | M/s Larissa Financial Advisory Services Pvt. Ltd. |
| 415 | M/s Supersoft Advisory Services Pvt. Ltd. |
| 416 | M/s Ace Securities. |
| 417 | M/s Lares Financial Consulting Services Pvt. Ltd. |
| 418 | M/s Jet Airways Ltd. |
| 419 | Jetair Pvt Ltd |
| 420 | Jet Enterprises Ltd |
| 421 | Jet Lite India Ltd. |
| 422 | M/s Varron Aluminium Pvt Ltd |
| 423 | Varron Auto Comp Pvt Ltd. |
| 424 | Varron industries Pvt Ltd |
| 425 | Gangakhed Sugar and Energy Ltd |
| 426 | Yogeshwari Hatcheries Pvt Ltd. |
| 427 | Gangakhed Solar Power Pvt Ltd. |
| 428 | M/s Omkar Realtors and Developers Pvt. Ltd. |
| 429 | M/s Viking Corporations Pvt Ltd. |
| 430 | M/s Viking Ventures Pvt Ltd. |
| 431 | M/s Viking Buildinfra Pvt Ltd. |
| 432 | M/s Viking Aviation Pvt Ltd. |
| 433 | M/s Viking Beverages Pvt Ltd. |
| 434 | M/s Viking Media & Entertainment Pvt Ltd. |
| 435 | M/s Era Realtors Pvt. Ltd. |
| 436 | M/s Rock Spaces Pvt. Ltd. |
| 437 | M/s Omkar Ventures Pvt. Ltd. |
| 438 | M/s Shree Nidhi Concept Realtors |
| 439 | M/s Roshni Developers Pvt. Ltd. |
| 440 | M/s VRR Trading Company Pvt. Ltd. |
| 441 | Nipko Engineering Services Pvt Ltd |
| 442 | Signet Product Pvt Ltd |
| 443 | R.R. Venture |
| 444 | Update Marketing Pvt Ltd |
| 445 | Ventisys Equipments Pvt Ltd |
| 446 | RDS Construction Company |
| 447 | Ara Properties |
| 448 | Supreme Construction and Developers Pvt Ltd |
| 449 | Binod Ferro Alloys Pvt Ltd |
| 450 | Citi Lands And Leisure Pvt Ltd |

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| 451 | Flex Mercantile India Pvt Ltd |
| 452 | KRISHIIV SPORTS PVT LTD |
| 453 | KRISHIIV BIZOPERATIONS PVT LTD |
| 454 | KA Buildcon & Infrastructure India Pvt Ltd |
| 455 | Benchmark Buildcon pvt Ltd |
| 456 | M/s. Snehdhara Construction Pvt. Ltd. |
| 457 | M/s. Unity Rexines Pvt. Ltd. |
| 458 | M/s. United Reality Pvt. Ltd. |
| 459 | M/s. Riverstone Projects Pvt. Ltd. |
| 460 | Monarch Universal Group |
| 461 | Rosary Education Society |
| 462 | M/s. Empire State India Multitrade Private Limited |
| 463 | M/s India mega Agro Anaj Ltd |
| 464 | M/s ManrajJewellers Pvt. Ltd. |
| 465 | M/s RajmalLakhichandJewellers Pvt. Ltd. |
| 466 | M/s R L Gold Pvt. Ltd. |
| 467 | Manraj motors private limited |
| 468 | Manraj Automobile private limited |
| 469 | Manvi Holding Private Limited |
| 470 | Chatrapati real estate Private limited |
| 471 | Shachi Emport and Export Pvt Ltd. |
| 472 | Textile Proffessional LLP. |
| 473 | M/s Ganindu Milk & Milk Products Pvt. Ltd |
| 474 | M/s Shree Perfect Tech Solution Pvt. Ltd. |
| 475 | M/s AMPM Commodities Pvt. Ltd |
| 476 | M/s Edwin Commerce Pvt. Ltd. |
| 477 | M/s Champion Supermarket Pvt. Ltd. name changed to Vondorr Industries Pvt. Ltd. |
| 478 | M/s AM Natural Foods Pvt. Ltd. |
| 479 | M/s AM Natural Foods Pvt. Ltd. name changed to Vedanga Agro Foods Private Limited |
| 480 | M/s Sab Samaan Fresh Produce Pvt. Ltd.; |
| 481 | Shri Baliraja Co-operative Ltd; |
| 482 | M/s Siddharth Milk & Milk Products Pvt. Ltd. name changed to Happy Pastures Milk Products Pvt. Ltd. |
| 483 | M/s Snehasiddh Trading Pvt. Ltd. |
| 484 | M/s Siddharth Milk Foods India Pvt. Ltd. name changed to Happy Pastures India Pvt. Ltd.; |
| 485 | M/s Siddharth Natural Foods Resources Pvt. Ltd.; |
| 486 | M/s Snneha Natural World Pvt. Ltd. |
| 487 | M/s Siddharth World Trade Pvt. Ltd. |
| 488 | M/s D N Impex Pvt. Ltd. |
| 489 | M/s Indermani Minerals India Pvt. Ltd. |
| 490 | M/s KJSL coal & Power Pvt. Ltd. |
| 491 | M/s Sri Preeti Tirumala Agro Farm Pvt. Ltd |
| 492 | M/s Tejaswi Sunshine Pvt. Ltd. |

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| 493 | M/s Bajrang Bali Builders |
| 494 | M/s Prathmesh Buildcon |
| 495 | M/s Arihant Developers |
| 496 | M/s Ganga Construction |
| 497 | M/s Omex Minerals Private Limited |
| 498 | M/s Pitambra Logistics & Infrastructure Pvt. Ltd |
| 499 | M/s Maa Danteshwari Industries Pvt. Ltd |
| 500 | Katalyst Entertainment Pvt. Ltd. |
| 501 | M/s Ability Games Limited |
| 502 | M/s Brilliant Investment Consultants Private Limited |
| 503 | M/s Discovery Buildcon Private Limited |
| 504 | M/s Forest Vincom Private Limited |
| 505 | M/s Sawarnbhumi Vanijya Private Limited |
| 506 | M/s Dream Achievers Consultancy Pvt Ltd |
| 507 | M/s Ability Smarttech Pvt. Ltd, |
| 508 | M/s Ability Ventures Pvt. Ltd |
| 509 | M/s Collate Dealers Pvt. Limited |
| 510 | ECOTEK GENERAL TRADING L.L.C |
| 511 | ZENITH MULTI TRADING |
| 512 | PLUS COMMODITIES |
| 513 | CATERFIELD GLOBAL |
| 514 | JE IMPEX |
| 515 | Pearl Dealer Commodities Pvt. Ltd. |
| 516 | Mariango Trading Private Limited |
| 517 | Moppingtopping Trading Private Limited |
| 518 | Fartile Trading Private Limited |
| 519 | Chillypot Trading Pvt. Limited |
| 520 | Elgin Sales Promotion Ltd |
| 521 | SwarngangaVinimay Ltd |
| 522 | Galore Suppliers Pvt Ltd |
| 523 | Srijan Enterprises Pvt . Ltd. |
| 524 | PERFECT PLAN INVESTMENT LLC |
| 525 | TECHPRO IT SOLUTIONS LLC |
| 526 | Lexis Retail Ventures Pvt. Ltd. |
| 527 | Kedia Tradelink Pvt. Ltd. |
| 528 | Kedia Fintrade Pvt. Ltd. |
| 529 | M/s Chhattisgarh Distilleries Ltd |
| 530 | M/s Welcome Distilleries Ltd |
| 531 | M/s Bhatia Wines and Merchants Pvt Ltd |
| 532 | M/s Ratanpriya Media Pvt Ltd |
| 533 | M/s Alert Commando Pvt Ltd |
| 534 | M/s Prime One Work Force Pvt Ltd |
| 535 | M/s AJS Agro Trade Pvt Ltd |
| 536 | Crystal Crop Protection Limited |
| 537 | Ardor Global Pvt. Ltd. |
| 538 | Ardor International Pvt. Ltd. |

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| 539 | Chem Edge International Pvt. Ltd. |
| 540 | Shantinagar Shela Co Op Housing Society Ltd |
| 541 | ABG Shipyard Ltd. |
| 542 | ABG International Pvt Ltd |
| 543 | One Ocean Shipping Pvt Ltd |
| 544 | Shivris Resoources Pvt Ltd |
| 545 | ABG Engineering and Construction Pvt Ltd |
| 546 | Banal Investment and Trading Pvt Ltd |
| 547 | Gold Croft Property Pvt Ltd |
| 548 | G.C. Property Pvt Ltd |
| 549 | Aries Management Services Pvt Ltd |
| 550 | Somerset Estate Pvt Ltd |
| 551 | Tirupati Landmark Pvt Ltd |
| 552 | Agbros Leasing and Finance Pvt Ltd |
| 553 | ABG Power Pvt Ltd |
| 554 | Vipul Shipyard |
| 555 | Vadraj Cement Ltd. |
| 556 | Bermaco Energy Systems Ltd. |
| 557 | Translands Infrastructure Developers Pvt Ltd |
| 558 | Oscar Infra Pvt Ltd |
| 559 | PFS Shipping India Ltd. |
| 560 | Sanyukta Trading Pvt Ltd |
| 561 | Sanyog Infrastructure Pvt Ltd |
| 562 | Sameehana Wavepower Pvt Ltd |
| 563 | Nor Crane and winch India Pvt Ltd |
| 564 | ABG Shipyard Singapore Pte Ltd. |
| 565 | Varada Ventures Pte Ltd |
| 566 | Varada Seven Pte Ltd. |
| 567 | Global Bulk Carriers Pte Ltd. |
| 568 | M/s Varia Aluminium Private Limited |
| 569 | M/s Varia Engineering Works Private Limited |
| 570 | M/s Orange Tradex Pvt. Ltd. |
| 571 | M/s J & P Foil Ltd. |
| 572 | M/s Sagardeep Alloys Limited |
| 573 | Omveer Singh and Co. |
| 574 | Lord Rishabha Drone Tech Pvt Ltd |
| 575 | Lord Rishabha Solar Energy Pvt Ltd |
| 576 | M/s Aatash Norcontrol Ltd. |
| 577 | Archon Engicon Ltd. |
| 578 | Mandeep Industries |
| 579 | M/s Sanket Media Pvt. Ltd. |
| 580 | M/s Simplex Investment and Mega Finance Pvt Ltd |
| 581 | M/s MP Bullion Pvt Ltd |
| 582 | M/s Venus Bay Offshore Ltd |
| 583 | M/s Jagdamba AMW Automotives Pvt. Ltd. |
| 584 | Peoples General Hospital Pvt. Ltd. |

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| 585 | PGH International Pvt. Ltd. |
| 586 | Peoples International and Services Pvt. Ltd. |
| 587 | PG Infrastructure and Services Pvt. Ltd. |
| 588 | Surya Pharmaceuticals Ltd |
| 589 | M/s. Gupta Builders and Promoters Pvt Ltd |
| 590 | M/s. Aerospace Buildcon LLP, |
| 591 | M/s Green Realtors and Marketors Pvt. Ltd. |
| 592 | M/s. Shri Shyam Enterprises LLP, |
| 593 | M/s. Kumar Associates, |
| 594 | M/s. Kumar Builders, |
| 595 | M/s Brawn Buildtech Pvt. Ltd. |
| 596 | M/s GBP Developers Pvt. Ltd. |
| 597 | M/s Talwandi Estate Pvt. Ltd |
| 598 | M/s GBP Buildwell Pvt. Ltd. |
| 599 | M/s. GBP Infrastructure Pvt. Ltd., |
| 600 | M/s. Device Buildtech Pvt. Ltd. |
| 601 | M/s. Northbridge Buildtech Pvt. Ltd |
| 602 | M/s AEROPOLIS GBP INFRASTRUCTURE PRIVATE LIMITED |
| 603 | M/s GBP High Rise Builders Pvt. Ltd. |
| 604 | EC Blades & Tools Pvt. Ltd. |
| 605 | Parabolic Drugs Ltd. |
| 606 | M/s. Kkiran P International Pvt. Ltd. |
| 607 | Athens Life Sciences |
| 608 | Anil Sharma Director Kkiran P International Pvt. Ltd. |
| 609 | Dhanyaluxmi Finance Consultants Private Limited |
| 610 | M/s Indian Technomac Co. Ltd. |
| 611 | M/s Anmol Mines Pvt. Ltd. |
| 612 | M/s Anmol Resources Pvt. Ltd. |
| 613 | M/S Future Maker Life Care Pvt. Ltd. |
| 614 | M/s FMLC Global Marketing Pvt. Ltd. |
| 615 | M/s Makeway India Infra Pvt. Ltd. |
| 616 | M/s Mahesh Timber Pvt. Ltd. |
| 617 | M/s Edusmart Services Pvt Ltd |
| 618 | M/s Educomp Solutions Ltd. |
| 619 | M/s Educomp Professional Education Limited |
| 620 | M/s Educomp Infrastructure & School Management Ltd. |
| 621 | M/s Pushpanjali Realms and Infratech Ltd |
| 622 | M/s Chevron Buildcon Pvt. Ltd. |
| 623 | M/s Mascot Infra Build Pvt. Ltd. |
| 624 | M/s Shack Infrastructure Pvt. Ltd. |
| 625 | M/s Redkey Buildcon Private Limited |
| 626 | M/s Ansh Build Estate Pvt. Ltd. |
| 627 | M/s Shiva Mega Project Pvt. Ltd. |
| 628 | M/s Shourya Build Estate Pvt. Ltd. |
| 629 | M/s Deniz Builders and Developers Pvt. Ltd. |
| 630 | M/s Bondi Builders & Developers Pvt. Ltd. |

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| 631 | M/s Pan Infratech Pvt. Ltd. |
| 632 | M/s Maisonette Infra Estates Pvt. Ltd. Formerly known as Modi Fincorp Pvt. Ltd. |
| 633 | M/s Adarsh Buildestate Ltd. |
| 634 | M/s Vasudha Realcon Pvt. Ltd. |
| 635 | M/s Reed Promoters & Developers Pvt. Ltd. |
| 636 | M/s Raghuvashi Realestates Pvt. Ltd. |
| 637 | M/s Parthsarathi Megamalls Pvt. Ltd. |
| 638 | M/s Bathing Sun Reality Pvt. Ltd. |
| 639 | M/s Avens Infracon Pvt. Ltd. |
| 640 | M/s Pine Infracon Pvt. Ltd. |
| 641 | M/s Gharondha Buildestate Pvt. Ltd. |
| 642 | M/s Dwell Buildestates Pvt. Ltd. |
| 643 | M/s Ariizona Real Estate Pvt. Ltd. |
| 644 | M/s Glorious Real Homes Pvt. Ltd. |
| 645 | M/s Sambhav Township Pvt. Ltd. |
| 646 | M/s Divya Home Build Creation Pvt. Ltd. |
| 647 | M/s Mother Land Buildhome Pvt. Ltd. |
| 648 | M/s Waterfall Real Estates Pvt. Ltd. |
| 649 | M/s Royalton Homes Pvt. Ltd. |
| 650 | M/s Divya Home Projects Pvt. Ltd. |
| 651 | M/s Marven Green Homes Pvt. Ltd. |
| 652 | M/s Applique Buildestate Pvt. Ltd. |
| 653 | M/s Best Build Creation Pvt. Ltd. |
| 654 | M/s Entice Realtech Pvt. Ltd. |
| 655 | M/s Big Blue Developers Pvt. Ltd. |
| 656 | M/s Tectonic Infrastructure Pvt. Ltd. |
| 657 | M/s Victory Buildestate Pvt. Ltd. |
| 658 | M/s Primetime Infra Projects Pvt. Ltd. |
| 659 | Aaditya Mega Projects Pvt. Ltd. |
| 660 | M/s Ramapati Papers Udyog Pvt. Ltd. |
| 661 | M/s Uttaranchal Diagnostic Centre Ltd. |
| 662 | M/s Adarsh Thoughtworks Private Limited |
| 663 | M/s Gajanan Infrabuild Private Limited |
| 664 | M/s Nirwana Buildcon Private Limited |
| 665 | M/s Park Dublin Builders Private Limited |
| 666 | M/s Star Buildestates Private Limited |
| 667 | M/s Aryarth Capital Enterprises Private Limited |
| 668 | M/s Eshwar Buildtech Private Limited |
| 669 | M/s Govindam Buildestates Private Limited |
| 670 | M/s Sun Dreambuild Private Limited |
| 671 | M/s Vasudev Infra Buildcon Private Limited |
| 672 | M/s Vista Dream Homes Pvt. Ltd. |
| 673 | M/s Vrindavan Dream Estates Private Limited |
| 674 | M/s Daisy Infra Tech Pvt. Ltd. |
| 675 | M/s Riddhi Siddhi Infraprojects Pvt. Ltd. |

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| 676 | M/s Ruddhraksh Buildmart Pvt. Ltd. |
| 677 | M/s Ruddra Buildhome Pvt. Ltd. |
| 678 | M/s Riddhi Siddhi Infratech Ltd. |
| 679 | M/s Regal Promoters Pvt. Ltd. |
| 680 | M/s Reliable Build Structure Pvt. Ltd. |
| 681 | M/s Radhakishan Realstructure Pvt. Ltd. |
| 682 | M/s Laxmi Kripa Buildcon Pvt. Ltd. |
| 683 | Ashapura Infraprojects Pvt. Ltd. |
| 684 | M/s Virendra Modi Buildestate Pvt. Ltd. |
| 685 | M/s Nakoda Buildstructure Pvt. Ltd. |
| 686 | M/s Vasu Infra Sky Pvt. Ltd. |
| 687 | M/s Vinayak Build Creation Pvt. Ltd. |
| 688 | M/s Hemco Garments Pvt. Ltd. |
| 689 | M/s Surya Buildarch Pvt. Ltd. |
| 690 | M/s Vaayu Buildtech Pvt. Ltd. |
| 691 | M/s Savyasachi Infrastructure Pvt. Ltd. |
| 692 | M/s Aetrio Real Corp Pvt. Ltd |
| 693 | M/s Vaibhav Hugemovers Pvt. Ltd |
| 694 | M/s Techradius High Tech Pvt. Ltd |
| 695 | M/s Truvic Capital Pvt. Ltd |
| 696 | M/s Vaibhav Nidhi India Pvt. Ltd |
| 697 | Skyway I-net Solutions Pvt. Limited |
| 698 | Skiral Services Pvt. Limited |
| 699 | Sthenic Solutions Pvt. Ltd. |
| 700 | Click Net Internet Services Pvt. Ltd. |
| 701 | Aproviz Solutions Pvt. Ltd. |
| 702 | Pan Intelcom Pvt. Ltd. |
| 703 | Amtrak Technologies Pvt. Ltd. |
| 704 | Lipi Data Systems Pvt. Ltd. |
| 705 | E Connect Solutions Pvt. Ltd. |
| 706 | M/s Nicer Green Forest Limited |
| 707 | M/s Nicer Green Board and Papers Pvt. Ltd. |
| 708 | M/s Nicer Green Housing and Infrastructure Developers Limited |
| 709 | M/s Skyne Land Developers Pvt. Ltd. |
| 710 | M/s NGI Developers India Limited |
| 711 | M/s MGK Agriculture Holding Developers India Ltd. |
| 712 | M/s J.S. Flowers Developers Pvt. Ltd. |
| 713 | M/s. Pure Milk Products Pvt. Ltd. |
| 714 | Sel Textiles Ltd. |
| 715 | M/s Access Agro Seeds Pvt. Ltd. |
| 716 | M/s Awards Agro Traders Pvt. Ltd. |
| 717 | M/s Auster Agro Traders |
| 718 | M/s Akme Crushers and Builders Pvt. Ltd. |
| 719 | M/s Ek Onkars Builders and Contractors Pvt. Ltd. |
| 720 | M/s Tara Corporation Limited |
| 721 | M/s Tara Health Foods Limited |

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| 722 | M/s SVOGL Oil Gas & Energy Limited. |
| 723 | M/s Shree Nathji Dal Mills Pvt Ltd. |
| 724 | M/s Sargodha Oil mills Pvt. Ltd. |
| 725 | M/s Shree Bankey Bihari Food Processors Pvt Ltd. |
| 726 | M/s Mangal Pulses Pvt Ltd. |
| 727 | M/s Gagan Roller Flour Mills Pvt Ltd. |
| 728 | M/s J.T. Agro Foods Pvt Ltd. |
| 729 | M/s Karnav Foods Pvt Ltd. |
| 730 | M/s Teluram Foods Pvt Ltd. |
| 731 | M/s Vap tube Bends Pvt. Ltd. |
| 732 | M/s Teluram Amar Chand Traders Pvt Ltd. |
| 733 | M/s Fortune Industrial Enterprises Pvt Ltd. |
| 734 | M/s Shree Bankey Behari Rice Mills Pvt Ltd. |
| 735 | M/s Trac Agro Foods Pvt Ltd. |
| 736 | M/s Gagan Agro Mills Pvt Ltd. |
| 737 | M/s Saksham Drinks Pvt. Ltd. |
| 738 | M/s Gagan Pulses Pvt Ltd. |
| 739 | M/s V G Goldchem Pvt Ltd |
| 740 | M/s Bishan Swaroop Ram Kishan Agro Pvt. Ltd. |
| 741 | M/s Mahadev Software Pvt Ltd. |
| 742 | M/s Prime Mark Expotrade Pvt. Ltd. |
| 743 | M/s Jindal Green Crop International Pvt Ltd. |
| 744 | M/s Superior Agro Crops P Ltd. |
| 745 | M/s Gagan Pulses Pvt. Ltd. |
| 746 | M/s Shree Bankey Behari Foods Processors Pvt Ltd. |
| 747 | M/s Mangal Pulses Pvt Ltd. |
| 748 | M/s Sargodha Oil Mills Pvt Ltd. |
| 749 | M/s Shree Nath Ji Dal Mill Pvt Ltd. |
| 750 | M/s Gagan Roller Flour Mills Pvt Ltd. |
| 751 | M/s J T Agro Food Pvt Ltd. |
| 752 | M/s VAP Tube Bends Pvt. Ltd. |
| 753 | M/s Gagan Agro Mills Pvt. Ltd. |
| 754 | M/s Teluram Amar Chand Traders Pvt. Ltd. |
| 755 | M/s Fortune Industrial Enterprises Pvt. Ltd. |
| 756 | M/s TRAC Agro Foods Pvt. Ltd. |
| 757 | M/s Saksham Drinks Pvt. Ltd. |
| 758 | M/s VG Goldchem Pvt. Ltd. |
| 759 | M/s Mahadev Software Pvt. Ltd. |
| 760 | M/s Shree Swakash Food Agro Pvt. Ltd. |
| 761 | M/s SNG Agro Impex Pvt. Ltd. |
| 762 | M/s Integrated Livestock Village Farm Pvt Ltd. |
| 763 | M/s Al-Mashriq Exports Pvt. Ltd. |
| 764 | M/s Modsal Frozen Foods Pvt Ltd. |
| 765 | M/s Modern Overseas Exports Pvt Ltd. |
| 766 | M/s Aliffa Agro India Pvt Ltd. |

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| 767 | M/s Al Junaid Food Products Pvt Ltd. |
| 768 | M/s Al-Hamd Agro Food Products Pvt Ltd. |
| 769 | M/s Al-Sana Agro Food Products Pvt Ltd. |
| 770 | M/s Durga Apparels Private Limited |
| 771 | M/s OM Shreem Ananda Foods Private Limited |
| 772 | Garvit Innovative Promoters Limited |
| 773 | OPG Securities Pvt. Ltd. & Ors. |
| 774 | Goldstar Cement Private Limited. |
| 775 | Purbanchal Rolling Mills & Industries Private Limited |
| 776 | Savroli Finvest Limited |
| 777 | KBN Infrastructure Pvt. Ltd. |
| 778 | Nucleus Steel Private Limited |
| 779 | BNR Infotech Private Limited |
| 780 | Nifan Finvest Limited |
| 781 | Visrat Real Estate Private Limited |
| 782 | Tremendous Mining & Minerals Private Limited |
| 783 | Super Star Agency Private Limited |
| 784 | Una Power Private Limited |
| 785 | BNR Consultancy Private Limited |
| 786 | NRA Iron & Steel Private Limited |
| 787 | Adamine Construction Private Limited |
| 788 | Dhenkanal Finvest Limited |
| 789 | Starlight Consumer Electronics Private Limited |
| 790 | BNS Steel Trading Private Limited |
| 791 | Bhushan Placement Services Private Limited |
| 792 | Bhushan Infrastructure Private Limited |
| 793 | Cantabile Minerals & Mining Private Limited |
| 794 | Imperative Buildwell Private Limited |
| 795 | Sintex Consumer Electronics Private Limited |
| 796 | Meramandali Finvest Limited |
| 797 | Globus Realinfra Private Limited erstwhile SUR Buildcon Private Limited. |
| 798 | Clemency Tour and Travel Private Limited |
| 799 | Bhushan Buildwell Private Limited |
| 800 | Immense Minerals and Mining Private Limited |
| 801 | Reinforce Recruiter Private Limited |
| 802 | BNS Placement Services Private Limited |
| 803 | BBN Transportation Private Limited |
| 804 | Stance Consumer Electronic Private Limited |
| 805 | Dependable Transport Private Limited |
| 806 | Navyuga Consultancy Private Limited |
| 807 | Prominent Agency Private Limited |
| 808 | Matchless Infrastructure Private Limited |
| 809 | Venus Recruiter Private Limited |
| 810 | Terrific Steel Private Limited |
| 811 | Janitor Infrastructure Private Limited |

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| 812 | Pace Iron & Steel Private Limited |
| 813 | Bhisham Energy Private Limited |
| 814 | Robust Transportation Private Limited |
| 815 | Bhushan Finance Private Limited |
| 816 | Aayushi Credit & Capital Services Private Limited |
| 817 | Lexis Power Private Limited. |
| 818 | Shriraj Investment & Finance Limited |
| 819 | Bhushan Natural Resources Private Limited |
| 820 | Bhushan General Traders Private Limited |
| 821 | Bhushan Energy Trading Private Limited |
| 822 | Shree Global Steel FZE erstwhile Bhushan Steel Global FZE |
| 823 | Savni Holding Limited, Mauritius. |
| 824 | Shree Steels Manufacturing PLC, Ethiopia |
| 825 | Shree Steels Nigeria Limited, Nigeria |
| 826 | Orissa Sponge Iron & Steel Limited |
| 827 | SRN Minerals and Mining Private Limited |
| 828 | Sukhna Real Estate Private Limited |
| 829 | Navjyoti Farming Private Limited |
| 830 | Sunlight Tours and Travel Private Limited. |
| 831 | Novelty Buildwell Private Limited |
| 832 | Lotus Capital Services Private Limited |
| 833 | BKM Mining Private Limited |
| 834 | BKM Advisory Private Limited |
| 835 | BKM Steel Trading Private Limited |
| 836 | Badree Kedaar Industries LLP |
| 837 | Ultra-Modern Exports Private Limited |
| 838 | Multistar Construction Private Limited |
| 839 | Brightsun Merchants Private Limited |
| 840 | BNS Tour & Travels Private Limited. |
| 841 | Angel Cement Private Limited |
| 842 | Bhushan Consumer Electronics Private Limited |
| 843 | Boost Minerals & Mining Private Limited |
| 844 | Classic Transportation Private Limited |
| 845 | Concise Exim Private Limited |
| 846 | Excellent Placement Services Private Limited |
| 847 | Frozen Iron & Steel Private Limited |
| 848 | Houston Buildwell Private Limited |
| 849 | Jingle Bells Aluminium Private Limited |
| 850 | Kasper Information Technology Private Limited |
| 851 | Landsky Real Estate Private Limited |
| 852 | Moonstar Securities Trading & Finance Company Private Limited |
| 853 | NRA Cement Private Limited |
| 854 | Pittie Stripes Private Limited, |
| 855 | Quadrel Infrastructure Private Limited |
| 856 | Superb Natural Resources Private Limited |
| 857 | Ujjwal Holding Private Limited |

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| 858 | Una Steel Private Limited |
| 859 | Vertical Power Private Limited |
| 860 | Winfield Iron & Steel Private Limited |
| 861 | Xtended Power Private Limited |
| 862 | Sukhna Steel Private Limited |
| 863 | Saini Alloys Limited |
| 864 | NL KL Estates Private Limited |
| 865 | L K Building Developers Private Limited |
| 866 | Oracles Machines and Tools Private Limited |
| 867 | Titanic Developers & Builders Private Limited |
| 868 | Stylish Construction Private Limited |
| 869 | Elegant Security Services Private Limited |
| 870 | Supreme Placement Services Private Limited |
| 871 | Ultra Modern Developer and Builders Private Limited |
| 872 | Golden Job Finder Private Limited |
| 873 | Paras Placement Services Private Limited |
| 874 | Marvelous Cement Private Limited |
| 875 | Remarkable Consumer Electronics Private Limited |
| 876 | Tish Consultants Private Limited |
| 877 | Alachlor Trading and Marketing Private Limited |
| 878 | Mover Realty Private Limited |
| 879 | Attractive Capital Services Private Limited |
| 880 | VMR Traders Private Limited |
| 881 | Laxmipati Textile LLP |
| 882 | Hinmachel Yarns Limited |
| 883 | Placid Marketing Private Limited |
| 884 | GAL Cottex Private Limited |
| 885 | Shubham Yarns Private Limited |
| 886 | Amazing General Trading Co |
| 887 | Prominent Hospitals Private Limited |
| 888 | Bhushan Export Private Limited |
| 889 | Jawahar Credit & Holding Private Limited |
| 890 | Bhushan Aviation Limited |
| 891 | Arshiya Limited |
| 892 | Cohesive Management Consultants Private Limited |
| 893 | ELM Construction Private Limited, (Strike Off) |
| 894 | Decade Buildtech Private Limited, (Strike Off) |
| 895 | Finch Buildwell Private Limited, (Strike Off) |
| 896 | Glen Infrabuild Private Limited |
| 897 | Motion Industries Private Limited |
| 898 | Redhead Software Private Limited |
| 899 | Twenty Securities Pvt Ltd |
| 900 | TRFI Investment Private Limited |
| 901 | Alankit limited |
| 902 | alankit assignments limited |
| 903 | Alankit global resources |

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| 904 | Sanagam theatres private limited |
| 905 | iSec Services Pvt Ltd. |
| 906 | Rolls Royce PLC, |
| 907 | Rolls Royce India Pvt. Ltd. |
| 908 | Aashmore Pvt. Ltd. |
| 909 | Turbotech Energy Services International Pvt. Ltd. |
| 910 | Infinity Projects Pvt. Ltd. |
| 911 | Polaris Overseas Pvt. Ltd. |
| 912 | Bindra Sales Pvt. Ltd. |
| 913 | Shri Lal Mahal Limited |
| 914 | Bush foods overseas pvt. Ltd |
| 915 | UV exports pvt. Ltd |
| 916 | M/s Moser Baer India Limited |
| 917 | M/s Tanay Holdings Ltd, Belize |
| 918 | M/s Matrix Group Limited, UAE |
| 919 | M/s Pacific International FZC, UAE |
| 920 | M/s Midas Metals International LLC, UAE |
| 921 | M/s Indian Hydro Electric Power Pvt. Ltd. |
| 922 | M/s Hindustan Power Projects Pvt. Ltd. |
| 923 | M/s IPF Real Estate Brokers LLC, UAE |
| 924 | M/s Kinzal Freight Forwarding OPC Private Limited |
| 925 | M/s Shree Shyam International |
| 926 | M/s Wentorz Logistics Private Limited |
| 927 | M/s Balaji International |
| 928 | M/s MiztaTradex Private Limited |
| 929 | M/s Ismax International Limited, BVI |
| 930 | M/s Windsor Group Holdings Ltd, BVI |
| 931 | M/s Pasawee Limited |
| 932 | M/s Gandek Limited |
| 933 | Portcullis Trust NetBVI Limited |
| 934 | M/s Interdev Pte Ltd |
| 935 | M/s Redline Consultants Limited |
| 936 | M/s Iexora International Limited |
| 937 | M/s Ligare Aviation Ltd. |
| 938 | M/s KSBL Securities Ltd. |
| 939 | Amrapali Sapphire Developers Pvt. Ltd. |
| 940 | Amrapali Centurion Park Pvt. Ltd. |
| 941 | Amrapali Silicon City Pvt. Ltd., & others |
| 942 | M/s Frost International Limited, Kanpur |
| 943 | M/s R. S. Builders Pvt. Ltd., Kanpur |
| 944 | M/s Globiz Exim Pvt. Ltd. Kanpur |
| 945 | M/s NSD Nirman Pvt. Ltd. Kanpur |
| 946 | M/s MGA Colonisers Pvt Ltd |
| 947 | M/s SAHYOG BUILDMATE & INFRASTRUCTURE LLP |
| 948 | MGM AGROTECH PRIVATE LIMITED |
| 949 | MSG REALTORS PRIVATE LIMITED |

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| 950 | MSA INFRA VENTURE PRIVATE LIMITED |
| 951 | MAGS ENTERPRISES PRIVATE LIMITED |
| 952 | MGA HOSPITALITY SERVICES PRIVATE LIMITED |
| 953 | Shinecity Erector Private Limited |
| 954 | Shinecity Infraproject Private Limited |
| 955 | Genex Herba Private Limited |
| 956 | Shinegenex Private Limited |
| 957 | Shinecity Constructions Private Limited |
| 958 | Shinecity Properties Private Limited |
| 959 | Shinecity Charioteer Of Reliable Services Private Limited |
| 960 | Shinecity Shapers Private Limited |
| 961 | Shinecity Coloniser Private Limited |
| 962 | Arise Infraproperties Marketing Private Limited |
| 963 | Shinecity Realtors Private Limited |
| 964 | Futuresmile Revolution Private Limited |
| 965 | Quickdeal Online Trading Private Limited |
| 966 | Clickforlife Yatra Private Limited |
| 967 | Shinecity Real Estate Private Limited |
| 968 | Shinecity Developers Private Limited |
| 969 | Shineaimer Insurance Marketing Private Limited |
| 970 | Geet Jewellery Private Limited |
| 971 | Shinecity Academy Of Aviation & Hospitality Private Limited |
| 972 | Shinecity Airways Private Limited |
| 973 | Shinejoin Jewellery Trading Private Limited |
| 974 | Shinejoin Private Limited |
| 975 | Quick Deal Online Shopping |
| 976 | Svc International Private Limited |
| 977 | Shinekemflw India Private Limited |
| 978 | Shinecity Builders Private Limited |
| 979 | Kingston Buildcon Pvt Ltd. |
| 980 | Bhavya Broadcast Pvt. Ltd. |
| 981 | Scapers Realcon Pvt. Ltd. |
| 982 | M/s Premia Projects Ltd. |
| 983 | M/s Premia Infrastructures Pvt. Ltd. |
| 984 | M/s Solitaire Info Media Pvt. Ltd. |
| 985 | M/s Premia Structure Ltd. |
| 986 | M/s Premia Build Tect Pvt. Ltd. |
| 987 | M/s Premia Health Care Pvt. Ltd. |
| 988 | M/s Premia Lifestyle Pvt. Ltd. |
| 989 | M/s Premia Residency |
| 990 | M/s Premia Residence DE Aristocrat |
| 991 | M/s Premia City of Lords |
| 992 | M/s Vikas Construction Pvt Ltd. |
| 993 | Aditya Multicom Pvt. Ltd. |
| 994 | Mor Mukat Construction Pvt Ltd |
| 995 | Bansidhar Construction Pvt Ltd |

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| 996 | Radha Raman Construction Pvt Ltd |
| 997 | Intercontinantal resort Pvt. Ltd |
| 998 | M/s Patliputra Builders Pvt Ltd |
| 999 | M/s Leconix Business Centre Pvt Ltd |
| 1000 | M/s Scrapix Consultancy Services Pvt Ltd |
| 1001 | M/s Scrapix Capital Pvt Ltd |
| 1002 | M/s Scrapix Hospitality Pvt Ltd |
| 1003 | M/s Casanovus Realty Pvt Ltd |
| 1004 | M/s Casanovus Hospitality Pvt Ltd |
| 1005 | M/s Casanovus Developers Pvt Ltd |
| 1006 | NRS Business Centre Pvt Ltd |
| 1007 | NRS Hospitality Pvt Ltd |
| 1008 | Realtiven Construction Pvt. Ltd. |
| 1009 | Goyal Achal Sampatti Vikas and Niyojan Nigam |
| 1010 | Adhipur Dealmark Pvt. Ltd. |
| 1011 | USB Financial Corporation Ltd. |
| 1012 | Rexnox Texim Pvt. Ltd. |
| 1013 | Divya Prakash Supplar Pvt. Ltd. |
| 1014 | Alco Suppliers Pvt. Ltd. |
| 1015 | Dhan Varsha Advisory Service Pvt. Ltd. |
| 1016 | Marathon Finlease Ltd. |
| 1017 | M/s Sunbeam Dealers Pvt. Ltd. |
| 1018 | M/s Shree Badri Kedar Udyog Pvt. Ltd. |
| 1019 | M/s Sarawagi Builders & Promoters Pvt. Ltd. |
| 1020 | M/s Shree Ram Comtrade Pvt. Ltd. |
| 1021 | Global Traders |
| 1022 | M/s Secureluck Consultancy Pvt. Ltd. |
| 1023 | Pahal Security Services Pvt. Ltd. |
| 1024 | Saran Alcohol Pvt. Ltd. |
| 1025 | M/s. Santhal Pargana Builders Pvt. Ltd. |
| 1026 | M/s. Maihar Hotels & Resorts Pvt. Ltd. |
| 1027 | M/s Jagatbandhu Tea Estates Pvt. Ltd. |
| 1028 | M/s Rajesh Auto Mercandile Pvt. Ltd. |
| 1029 | M/s Aurora Studio Pvt. Ltd. |
| 1030 | Promoters and directors of M/s Jagatbandhu Tea Estates |
| 1031 | Adarsh Heights Pvt. Ltd |
| 1032 | Chalice Real Estate LLP |
| 1033 | M/s Bhagwandas Holdings Pvt. Ltd. |
| 1034 | M/s Grid Consultants |
| 1035 | Rajhans Ispat Pvt. Ltd. |
| 1036 | Kahkasha Coal and Ispat Pvt. Ltd. |
| 1037 | M/s LNS International Financial Services Ltd |
| 1038 | M/s Alwin Golden City Limited |
| 1039 | Sarvana store gold palace |
| 1040 | Sarvana store gold palace |
| 1041 | M/s Cethar Ltd |

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| 1042 | M/s. Bluemax Capital Solutions Pvt. Ltd |
| 1043 | Southern Agrifurance Industries Pvt Ltd |
| 1044 | M/s RE Cables & Conductors Pvt Ltd |
| 1045 | M/s Mito Sales Pvt Ltd |
| 1046 | M/s Virtue Marketing Pvt Ltd |
| 1047 | M/s Designtech System Private Limited |
| 1048 | M/s Skillar Enterprises India Private Limited |
| 1049 | M/s Cadence Partners LLP |
| 1050 | M/s Knowledge Podium System Private Limited |
| 1051 | M/s Polaris Softech Private Limited |
| 1052 | M/s ETA Greens Buildtech Private Limited |
| 1053 | M/s Axon Smartcare India Private Limited presently known as ASHVIN SMARTCARE INDIA PRIVATE LIMITED |
| 1054 | M/s Aptus Healthcare Private Limited |
| 1055 | M/s SOM Phytos Pharma India Ltd |
| 1056 | Divyashkthy Softech Solutions Pvt. Ltd |
| 1057 | Jatadhara Industries Pvt. Ltd. |
| 1058 | Karvy Stock Broking Limited |
| 1059 | M/s Karvy Realty India Ltd |
| 1060 | M/s Karvy Consultants Ltd |
| 1061 | M/s Karvy Financial Services Limited |
| 1062 | M/s Karvy Data Management Services Ltd |
| 1063 | Kyori oremin limited |
| 1064 | Nayla Family Export Pvt Ltd |
| 1065 | Ranchi Expressways Ltd. |
| 1066 | Madhucon Projects Ltd. |
| 1067 | Madhucon Infra Ltd. |
| 1068 | Madhucon Toll Highway Ltd. |
| 1069 | Sri Krishna Stockists and Traders Private Limited |
| 1070 | M/s Sri Krishna Agri Process India Ltd. |
| 1071 | M/s Taksheel Solutions Ltd. |
| 1072 | Pride India Avenues Private Limited |
| 1073 | Pride India Mansions Private Limited |
| 1074 | Multyjet Trade Private Limited and others |
| 1075 | AMN Global Solutions Private Limited |
| 1076 | Coda Payment India Private Limited |
| 1077 | M/s BRD Securities Ltd. |
| 1078 | M/s BRD Finance Ltd. |
| 1079 | M/s BRD Motors Ltd. |
| 1080 | M/s BRD Car World Ltd. |
| 1081 | M/s Atlas Jewellery |
| 1082 | M/s Popular Finance |
| 1083 | M/s Avail Solutions Pvt. Ltd |
| 1084 | M/s Heera Construction Pvt. Ltd. |
| 1085 | M/s Kecherry Enterprises Ltd. |
| 1086 | Diyabati Technology Pvt Ltd |

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| 1087 | Sumyth Technologies Pvt. Ltd |
| 1088 | Maojaza Technologies Pvt. Ltd |
| 1089 | Noviara Capitals Private Limited |
| 1090 | Claravida Finserv Pvt. Ltd |
| 1091 | Northlyf Pvt. Ltd |
| 1092 | Dida Tech Pvt Ltd |
| 1093 | Alpha Solar Boys Pvt. Ltd |
| 1094 | I M Advisory Private Limited |
| 1095 | IMA Publishers Private Limited |
| 1096 | IMA Bullion Trading Services Limited |
| 1097 | IMA Builders and Developers Pvt. Ltd |
| 1098 | IMAFL Health Care Services Private Limited |
| 1099 | Linkyun Technology Private Limited, |
| 1100 | Dokypay Technology Private Limited |
| 1101 | Videocon Industries Limited |
| 1102 | Indian Refrigeration Company Limited |
| 1103 | Real Cleantech Private Limited |
| 1104 | Supreme Energy Private Limited |
| 1105 | NuPower Renewables Private Limited |
| 1106 | Quality Techno Advisors Private Limited |
| 1107 | Pacific Capital Services Private Limited |
| 1108 | Advantage Strategic Consulting Private Limited |
| 1109 | Dugar Housing Limited |
| 1110 | Talwandi Sabo Power Limited |
| 1111 | Clifford Ventures |
| 1112 | H&S Ventures |
| 1113 | Bullfinch Software Pvt. Ltd |
| 1114 | Sobha Limited |
| 1115 | QVC Realty Limited |
| 1116 | Chintels India Limited |
| 1117 | CGPISL |
| 1118 | BILT |
| 1119 | CGPSOL |
| 1120 | AHL |
| 1121 | APIL |
| 1122 | Blue Garden Estate |
| 1123 | Acton |
| 1124 | Avantha Group of Companies |
| 1125 | M/s Associate High Pressure Technologies Private Limited |
| 1126 | M/s Induja Traders Pvt. Ltd. |
| 1127 | M/s Nissim Traders Pvt. Ltd. |
| 1128 | M/s Associate Holdings Private Limited |
| 1129 | M/s Farouk Sodagar Darvesh & Co. Private Limited |
| 1130 | Hoque Industries Pvt. Ltd. |
| 1131 | Hoque Mercantile Pvt. Ltd. |
| 1132 | Anant Tradecom Private Limited |

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| 1133 | Tekmek Trading Company Pvt. Ltd. |
| 1134 | Vitro Suppliers Pvt. Ltd. |
| 1135 | ANM Agrochem Foods Private Limited |
| 1136 | Neer Developers Private Limited |
| 1137 | Bholebom Rice Mill |
| 1138 | JHM Group of Companies |
| 1139 | Pashupati Food Products Pvt. Ltd. |
| 1140 | TIRATH PROJECTS PRIVATE LIMITED |
| 1141 | M/s Khao Gali Restaurants Pvt Ltd. |
| 1142 | M/s Bubbly Beverages Pvt Ltd |
| 1143 | M/s Indo Spirits |
| 1144 | M/s Indospirit Distribution Limited |
| 1145 | M/s Trident Chemphar Ltd |
| 1146 | M/s Sri Avantika Contractors I Pvt Ltd |
| 1147 | M/s Organomix Ecosystems Pvt Ltd |
| 1148 | M/s Pernod Ricard India Pvt Ltd |
| 1149 | M/s KSJM Spirits LLP |
| 1150 | M/s Buddy Retail T Pvt Ltd |
| 1151 | M/s Popular Spirits Pvt Ltd |
| 1152 | M/s Magunta Agro Farms Pvt Ltd. |
| 1153 | M/s Pixie Enterprises Pvt Ltd |
| 1154 | M/s Chariot Productions Media Pvt Ltd |
| 1155 | M/s Gautam Wines Pvt Ltd |
| 1156 | M/s Nova Garments Pvt Ltd |
| 1157 | M/s Brindco Sales Pvt Ltd |
| 1158 | M/s ASM Event Technology Private Limited |
| 1159 | M/s Neptune Ispat Private Limited |
| 1160 | M/s Richmond Apartment Private Limited |
| 1161 | M/s Procure Mercantile Private Limited |
| 1162 | M/s PPJ Engineering Industries Private Limited |
| 1163 | M/s Onward Investment Advisory Private Limited |
| 1164 | M/s Lalima Dealcom Private Limited |
| 1165 | M/s Goldy Distributors Private Limited |
| 1166 | M/s Maa Vaishnavi Vanijya Private Limited |
| 1167 | M/s Tedium Retails Private Limited |
| 1168 | M/s Teltroy Dealmark Private Limited |
| 1169 | M/s Funidea Housing Private Limited |
| 1170 | M/s RTS Construction Private Limited |
| 1171 | M/s Luminant Traders Private Limited |
| 1172 | M/s Sibhadar Vyapaar Private Limited |
| 1173 | M/s Satyam Dealtrade Private Limited |
| 1174 | M/s SMART Society Private Limited |
| 1175 | M/s Salai Mart Private Limited |
| 1176 | M/s Salai Agri Consortium Private Limited |
| 1177 | M/s Salai Agro Products Private Limited |
| 1178 | M/s Salai Construction Private Limited |

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| 1179 | M/s Salai Holdings Private Limited |
| 1180 | M/s Salai Universal Academy |
| 1181 | M/s Salai Asia-Pacific Region Exim Private Limited |
| 1182 | M/s Salai Biotech Park Private Limited |
| 1183 | M/s Salai Infotech Ltd |
| 1184 | M/s Salai Pan International Ltd |
| 1185 | M/s. Abeer Tour and Travels Private Limited |
| 1186 | M/s. Add Tour & Travels Pvt. Ltd. |
| 1187 | M/s. Affreightment Logistics |
| 1188 | M/s. Atickel India OPC Private Limited |
| 1189 | M/s. Avqo Logistic OPC Private Limited |
| 1190 | M/s. Axonet Techno Solutions |
| 1191 | M/s. Bipro Technologies Private Limited |
| 1192 | M/s. Elitecore Automation Technologies |
| 1193 | M/s. Hypermove Logistics Pvt. Ltd. |
| 1194 | M/s. Instastaller Logistic Pvt. Ltd. |
| 1195 | M/s. Instastaller Services Private Limited |
| 1196 | M/s. Intelenet Software Solutions |
| 1197 | M/s. Meraki Supply Chain OPC Private Limited |
| 1198 | M/s. Mizta Logistics Private Limited |
| 1199 | M/s. Monvelli International |
| 1200 | M/s. Pas Advisory Solutions Pvt. Ltd. |
| 1201 | M/s. Qualmenz Services Private Limited |
| 1202 | M/s. Rizalous Travels |
| 1203 | M/s. Shipy Express OPC Private Limited |
| 1204 | M/s. Zlymo Technologies |
| 1205 | M/s. Perfect Solutions Co. |
| 1206 | M/s. Omega Technology |
| 1207 | M/s. M R Enterprises |
| 1208 | M/s. R P Investment & Consultancy |
| 1209 | M/s. Kliktech Technologies |
| 1210 | M/s. Empire Trading |
| 1211 | M/s. Heritage Global International |
| 1212 | M/s. Prime Innovations |
| 1213 | M/s. Optimum Solutions |
| 1214 | M/s. Flapose Trade Private Limited |
| 1215 | M/s MJ Infra Housing Private Limited |
| 1216 | M/s MJ Infra Green Private Limited |
| 1217 | M/s MJ Infra Estate Private Limited |
| 1218 | M/s MJ Infra Land LLP |
| 1219 | M/s. Allegator Designs Pvt. Ltd. |
| 1220 | M/s. Trident Infosol Pvt. Ltd. |
| 1221 | M/s. Zatak Softech Pvt. Ltd |
| 1222 | M/s. Cabbana Infrastructure Pvt. Ltd. |
| 1223 | M/s. Mayfair Resorts Pvt. Ltd. |
| 1224 | Arroz Impex Private Limited |

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| 1225 | Astoriaa Exim Private Limited |
| 1226 | Brightsuns Tradexim Private Limited |
| 1227 | Camger Traders Private Limited |
| 1228 | Chetaki Tradexim Private Limited |
| 1229 | Crezora Tradexim Private Limited |
| 1230 | Electronio Industries Private Limited |
| 1231 | Empon Industries Private Limited |
| 1232 | Fosteron Tradexim Private Limited |
| 1233 | Lyncage Logistics and Warehouse Services Private Limited |
| 1234 | Mixpier Clotex Private Limited |
| 1235 | Motownn Exim Private Limited |
| 1236 | Omesa Exim Private Limited |
| 1237 | Righttime Impex Private Limited |
| 1238 | Tikmet Exim Private Limited |
| 1239 | Trineq Business Solutions Private Limited |
| 1240 | M/s Trioasm India Private Limited |
| 1241 | M/s Wintrix Impex Private Limited |
| 1242 | M/s Woop Industries Private Limited |
| 1243 | M/s Avanzado Impex Private Limited |
| 1244 | M/s Macallan Impex Private Limited |
| 1245 | Alsceat Universal Private Limited |
| 1246 | Blonchesoftec Industries Private Limited |
| 1247 | Broxifix Mu Softserve Private Limited |
| 1248 | Detrosoffec Industries Private Limited |
| 1249 | Elysian Serve Technologies Private Limited |
| 1250 | Geekfix Softserve Private Limited |
| 1251 | Malista Freight Forwarding OPC Private Limited |
| 1252 | Marvelox Universal Private Limited |
| 1253 | Octradix MU Industries Private Limited |
| 1254 | Omlar Enterprises Private Limited |
| 1255 | Septragianx Industries Private Limited |
| 1256 | Sunforce Solar Private Limited |
| 1257 | M/s Aman Hospitality Private Lintied |
| 1258 | M/s Ambience Private Ltd M/s APL |
| 1259 | M/s Ambience Towers Pvt Ltd |
| 1260 | M/s Ambience Homes Pvt Ltd |
| 1261 | M/s NGR Consultant Pvt Ltd |
| 1262 | M/s Ambience Hotels & Resorts Private Limited |
| 1263 | M/s Fairland Hospitality Services Pvt Ltd |
| 1264 | M/s Foster Infrastructure Pvt Ltd |
| 1265 | M/s Glaze Infradevelopers Pvt Ltd |
| 1266 | M/s Goodview Infratech Pvt Ltd |
| 1267 | M/s Hillgrow Infoservices Pvt Ltd |
| 1268 | M/s Inscence Developers Pvt Ltd |
| 1269 | M/s Intime Realtech Pvt Ltd |
| 1270 | M/s Littlevalley Hospitality Services Pvt Ltd |

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| 1271 | M/s Magnificent Infradevelopers Pvt Ltd |
| 1272 | M/s Palmtree Infracon Pvt Ltd |
| 1273 | M/s Shlok Infrastructure Pvt Ltd |
| 1274 | M/s Veteran Infradevelopers Pvt Ltd |
| 1275 | M/s Rajsheela Housing Pvt Ltd |
| 1276 | M/s Inventure Properties Pvt. Ltd |
| 1277 | M/s Moonstar Hospitality Services Pvt. Ltd |
| 1278 | M/s Ambience Commercial Developers Pvt. Ltd |
| 1279 | M/s Ambience Developers and Infrastructure Pvt. Ltd |
| 1280 | M/s Finegrow Buildcon Pvt. Ltd |
| 1281 | M/s Sun Optical Mastering Private Limited |
| 1282 | M/s MZ Mall Private Limited |
| 1283 | M/s UCHDPL |
| 1284 | M/s. Suncity HI tech Infrastructure Private Limited |
| 1285 | M/s. Chadha Infrastructure Private Limited |
| 1286 | M/s. Country Colonisers Private Limited |
| 1287 | M/s. Wave Infratech Private Limited. |
| 1288 | M/s. Wave Megacity Centre Private Limited. |
| 1289 | M/s Vivo Mobile Communication Co, Ltd |
| 1290 | M/s Vivo Mobile India Private Limited |
| 1291 | M/s Grand Prospect International Communication Private Limited |
| 1292 | M/s Labquest Engineering Private Limited |
| 1293 | M/s KLM Associates India Private Limited |
| 1294 | Lava International Limited |
| 1295 | Draphant Consultants Private Limited |
| 1296 | M/s Aohua Mobile India Private Limited, Chhattisgarh |
| 1297 | M/s Bubugao Communication Private Limited |
| 1298 | M/s Fangs Technology Private Limite |
| 1299 | M/s Haicheng Mobile India Private Limited |
| 1300 | M/s Haijin Trade India Private Limited |
| 1301 | M/s Hisoa Electronic Private Limited |
| 1302 | M/s Huijin Electronic India Private Limited |
| 1303 | M/s Jie Lian Mobile India Private Limited |
| 1304 | M/s Joinmay Electronic Private Limited |
| 1305 | M/s Joinmay Mumbai Electronics Private Limited. |
| 1306 | M/s Junwei Electronic Private Limited |
| 1307 | M/s MGM Sales Private Limited |
| 1308 | M/s Morefun Communication Private Limited |
| 1309 | M/s Pioneer Mobile Private Limited |
| 1310 | M/s Regenvo Mobile Private Limited |
| 1311 | M/s Rongsheng Mobile India Private Limited |
| 1312 | M/s Rui Chuang Technologies Private Limited |
| 1313 | M/s Unimay Electronic Private Limited |
| 1314 | M/s V-Dream Technology & Communication Private Limited |
| 1315 | M/s Vigour Mobile India Private Limited |
| 1316 | M/s Vivo Communication Device Private Limited @ Yingjia |

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| | Communication Private Limited |
| 1317 | M/s Weiwo Communication Private Limited |
| 1318 | Supertech Ltd |
| 1319 | Sarv Realtors Private Limited |
| 1320 | Asp Sarin Realty Private Limited |
| 1321 | Palash Building Solutions Private Limited |
| 1322 | Goodtime Builders Private Limited |
| 1323 | Daamodar Buildengineers Private Limited |
| 1324 | Doonvalley Technopolis Private Limited |
| 1325 | Jay Polychem India Ltd |
| 1326 | Jay Tel Mobile Private Limited |
| 1327 | M/s Cryptobiz Trading Private Limited |
| 1328 | M/s Sai Aaina Farms Pvt. Ltd. and others |
| 1329 | M/s IREO Private Limited |
| 1330 | M/s IREO Fiveriver Private Limited |
| 1331 | M/s IREO Waterfront Private Limited |
| 1332 | M/s Puma Realtors Private Limited |
| 1333 | M/s IREO Residences Company Private Limited |
| 1334 | M/s IREO Grace Realtech Private Limited |
| 1335 | M/s Ireo Victory Valley Pvt. Ltd |
| 1336 | M/s MM India Holdings Pvt. Ltd |
| 1337 | M/s MM India Pvt. Ltd |
| 1338 | M/s Misty Meadows Pvt. Ltd. |
| 1339 | M/s Innovative Realtech Pvt. Ltd |
| 1340 | M/s Cygnus Propbuild Pvt. Ltd. |
| 1341 | M/s Aadi Buildwell Pvt. Ltd. |
| 1342 | M/s Base Realtors Pvt. Ltd. |
| 1343 | M/s Vision Multiplex Pvt. Ltd. |
| 1344 | M/s Grand Realcon Pvt. Ltd |
| 1345 | M/s Starlite Builders Pvt. Ltd |
| 1346 | M/s Sunrise Propbuild Pvt. Ltd |
| 1347 | M/s Focus Realcon Pvt. Ltd |
| 1348 | M/s Royal Multiplex Pvt Ltd. |
| 1349 | M/s Fast Infratech Pvt Ltd. |
| 1350 | M/s Premium Realcon Pvt Ltd. |
| 1351 | M/s Bright Buildmart Pvt Ltd. |
| 1352 | M/s Matrix Realcon Pvt Ltd. |
| 1353 | M/s Marconi Infratech Pvt Ltd. |
| 1354 | M/s Horizon Buildmart Pvt. Ltd. |
| 1355 | M/s Social Realtors Pvt Ltd. |
| 1356 | M/s Aashrya Developers Pvt Ltd. |
| 1357 | M/s Shaan Realcon Pvt. Ltd. |
| 1358 | M/s Silver Fox Realcon Pvt. Ltd. |
| 1359 | M/s Passion Realtech Pvt. Ltd. |
| 1360 | M/s Luminos Builders Pvt. Ltd. |
| 1361 | M/s Diamond Realcon Pvt. Ltd. |

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| 1362 | M/s Alpha Infrasonolutions Pvt. Ltd. |
| 1363 | M/s Delight Propcon Pvt. Ltd. |
| 1364 | Vitalbite India Private Limited, |
| 1365 | M/s. Dreamz Infra Pvt. Ltd. |
| 1366 | M/s. TGS Constructions Pvt. Ltd. |
| 1367 | Gruha Kalyan Housing Projects Pvt. Ltd. |
| 1368 | M/s. Send My Gift Pvt. Ltd. |
| 1369 | M/s Fincred Technology Solutions Pvt. Ltd. |
| 1370 | M/s Finbus Technology Solutions Pvt. Ltd. |
| 1371 | M/s Fintop Technology Pvt. Ltd. |
| 1372 | M/s Anke Technology Pvt. Ltd. |
| 1373 | M/s Licorice Technology Pvt. Ltd. |
| 1374 | M/s Restioler Internet Technology Pvt. Ltd. |
| 1375 | M/s ENPI Technology Pvt. Ltd. |
| 1376 | M/s Rarlon Technology Pvt. Ltd. |
| 1377 | M/s FINBO Technology Pvt. Ltd. |
| 1378 | M/s Xpropser Trading Pvt. Ltd. |
| 1379 | M/s Mobicred Technology Pvt. Ltd. |
| 1380 | M/s Xrock Technology Pvt. Ltd. |
| 1381 | M/s Prospect Technology Pvt. Ltd. |
| 1382 | M/s Avitago E-Commerce Pvt. Ltd. |
| 1383 | M/s Bige Marketing Pvt. Ltd. |
| 1384 | M/s Bisho Technology Pvt. Ltd. |
| 1385 | M/s Blackterm Infotech Pvt. Ltd. |
| 1386 | M/s Kulin Technology Pvt. Ltd. |
| 1387 | M/s Logrand Marketing Pvt. Ltd. |
| 1388 | M/s Montanik Consulting Pvt. Ltd. |
| 1389 | M/s Nilusign Infotech Pvt. Ltd. |
| 1390 | M/s Unidex Consulting Pvt. Ltd. |
| 1391 | M/s Yoki E-Commerce Pvt. Ltd. |
| 1392 | M/s Coso Infotech Pvt. Ltd. |
| 1393 | M/s Motibas Technology Pvt. Ltd. |
| 1394 | M/s Shotku Infotech Consulting Pvt. Ltd. |
| 1395 | M/s Teleko Marketing Pvt. Ltd. |
| 1396 | M/s Tulasi Infotech Consulting Pvt. Ltd. |
| 1397 | M/s Ceviuu Internet Technology Pvt. Ltd. |
| 1398 | M/s Funjoyer Technology Pvt. Ltd. |
| 1399 | M/s Loberta Technology Pvt. Ltd. |
| 1400 | M/s Aiflow Internet Technology Pvt. Ltd. |
| 1401 | M/s Baibestor Technology Pvt. Ltd. |
| 1402 | M/s Indofa E-Commerce Pvt. Ltd. |
| 1403 | M/s Solosime E-Commerce Pvt. Ltd. |
| 1404 | M/s Webusi Technology Pvt. Ltd. |
| 1405 | M/s Casso Technology Pvt. Ltd. |
| 1406 | M/s. Amnesty International India Pvt Ltd. AI IPL |
| 1407 | M/s. Ajmera Groups |

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| 1408 | M/s Injaz International |
| 1409 | Addtec Solution Private Limited |
| 1410 | Advanteo Tech Solutions Pvt. Ltd. |
| 1411 | Ambiciosa Technology Private Limited |
| 1412 | Aperto Infotech Private Limited |
| 1413 | Baryonyx Technologies Pvt. Ltd |
| 1414 | Beadwallet Technologies Private Limited |
| 1415 | Bettec Technologies Pvt. Ltd. |
| 1416 | Bstorm Technology Pvt. Ltd. |
| 1417 | Bulfinch Software Pvt. Ltd. |
| 1418 | Cdiscount Trading LLP |
| 1419 | Chongqing Jieli India Pvt. Ltd. |
| 1420 | Circle Infinity Private Limited |
| 1421 | Clearby Technologies Private Limited |
| 1422 | Concentric Technology Private Limited |
| 1423 | Coten Private Limited |
| 1424 | Creafone Digital Pvt. Ltd. |
| 1425 | Crepoly Technologies Private Limited |
| 1426 | Datimes Pvt. Ltd |
| 1427 | DenaroFintech Private Limited |
| 1428 | EfectivoFintech Private Limited |
| 1429 | Fastapp Technology Pvt. Ltd |
| 1430 | Finanzen Technologies Private Limited |
| 1431 | Fincsquare Technologies Private Limited |
| 1432 | Finewtec Solutions Private Limited |
| 1433 | Finexpress Financial Services Private Limited |
| 1434 | FintelecomBpo Private Limited |
| 1435 | Flash Bull Technologies Private Limited |
| 1436 | Flashnumber Technologies Private Limited |
| 1437 | Fleximars Technologies Private Limited |
| 1438 | Fly Eagle Logistics LLP, Bengaluru City, Karnataka |
| 1439 | Flycom Technology Pvt. Ltd. |
| 1440 | Fortunecat Technologies Private Limited |
| 1441 | Four Flowers Technology Private Limited |
| 1442 | Geldtech Private Limited |
| 1443 | Gioco Technologies Private Limited |
| 1444 | GookoPrivate Limited |
| 1445 | GorupeelInfintech Services Pvt. Ltd |
| 1446 | Gorwork Technologies Private Limited |
| 1447 | Greenflower Infotech Private Limited |
| 1448 | Halona Technology Pvt. Ltd |
| 1449 | Hanstone Credit Technology Private Limited |
| 1450 | Happy Zone Infotech Private Limited |
| 1451 | Heying Private Limited |
| 1452 | Hot Ful Technologies Private Limited |
| 1453 | Incrazy Technologies Private Limited |

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| 1454 | Indofa E-Commerce Pvt. Ltd. |
| 1455 | Jeugame Technologies Private Limited |
| 1456 | Jolichi Private Limited |
| 1457 | Kushiro Financial Services Pvt. Ltd |
| 1458 | Laurel Infotech Private Limited |
| 1459 | Leadbolt Private Limited |
| 1460 | Logerak Infotech Pvt. Ltd |
| 1461 | Loscoop Private Limited |
| 1462 | Mad Elephant Network Technology Pvt. Ltd |
| 1463 | Menasi Private Limited |
| 1464 | Mosli Private Limited |
| 1465 | Nextmoon Technologies Private Limited |
| 1466 | Nudibranch Bright Technology Private Limited |
| 1467 | Odirasix Technology Private Limited |
| 1468 | Omelette Technology Private Limited |
| 1469 | Opwin Technologies Private Limited |
| 1470 | Pakola Private Limited |
| 1471 | Pentium Waves Hitech Pvt. Ltd |
| 1472 | Pesolo Private Limited |
| 1473 | Pokiu E-Commerce Pvt. Ltd |
| 1474 | Profit Riser Information Technology Pvt. Ltd |
| 1475 | Pronevus Technologies Private Limited |
| 1476 | Prosperbee Financial Services Pvt. Ltd. |
| 1477 | Qsinnovation Infotech Private Limited |
| 1478 | Ramaly Technology Private Limited |
| 1479 | ReichtumFintech Private Limited |
| 1480 | Reusing Technologies Pvt. Ltd |
| 1481 | Runto Technology LLP |
| 1482 | Savitvote Technologies Private Limited |
| 1483 | Shick Technologies Private Limited |
| 1484 | Shinebay Technologies India Pvt. Ltd |
| 1485 | Silkroad Infotech Private Limited |
| 1486 | Skylinks Technologies Private Limited |
| 1487 | Starmex Private Limited |
| 1488 | Styler Infotech Private Limited |
| 1489 | Super Neil International Technologies Private Limited |
| 1490 | Supersweet Infotech Private Limited |
| 1491 | Sweetbear Technologies Private Limited |
| 1492 | Sweetcat Technologies Private Limited |
| 1493 | Tan Long Technology Private Limited |
| 1494 | Tanner Technology Private Limited |
| 1495 | Taptica Private Limited |
| 1496 | Teleko Marketing Pvt. Ltd |
| 1497 | Tesupa Private Limited |
| 1498 | C Technology Solutions LLP |
| 1499 | Titi And Mumu Technologies Private Limited |

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| 1500 | Tnk Pest Control Private Ltd. |
| 1501 | Touchflower Infotech Private Limited |
| 1502 | Transwift Technologies Private Limited |
| 1503 | Tulasi Infotech Consulting Pvt. Ltd |
| 1504 | Udigo Private Limited |
| 1505 | Uiysses Technology Private Limited |
| 1506 | Water elephant Financial Services Pvt. Ltd |
| 1507 | Weblue Crystal Infotech Private Limited |
| 1508 | Webusi Technology Pvt. Ltd |
| 1509 | Wecred Technologies Pvt. Ltd |
| 1510 | Welling Time Technology Private Limited |
| 1511 | Wequant Consulting India Private Limited |
| 1512 | Weserve Traders Private Limited |
| 1513 | Whaletech Solution Private Limited |
| 1514 | Widyrise Technologies Private Limited |
| 1515 | Winwind Infotech Private Limited |
| 1516 | Yarlung Technology Private Limited |
| 1517 | Yoomi Ecommerce AlliasAdview Technology Private Ltd |
| 1518 | Youxi Technosolutions Private Limited |
| 1519 | Zong Private Limited |

