

Annexure

Sr. No.	NAME OF THE ENTITY	PAN
1	Kailash Auto Finance Ltd.	AACCK0928J
2	Sri Karani Exports Pvt. Ltd.	AADCS7710D
3	Radhashyam Dealtrade Pvt. Ltd.	AAFCR6225E
4	Build Con Finance Ltd.	AAACB4475D
5	Keshavah Dealtrade Pvt. Ltd.	AAECK7236R
6	Keshavah Mercantile Pvt. Ltd.	AAECK7235N
7	Realstep Tradecom Pvt. Ltd.	AAGCR4447R
8	Jai Dada Steel Pvt. Ltd.	AAC CJ3125C
9	Depandable Consultancy Business Pvt. Ltd.	AADCD1443J
10	Fortright Consultants Pvt. Ltd.	AACCF2203K
11	Deekay Engineers & Dealers Ltd.	AAACD8823B
12	Pragyan Realty Pvt. Ltd.	AAHCP1157B
13	Huk Wealth Consultants Pvt. Ltd.	AADCH1933R
14	Panchmadhu Projects Pvt. Ltd.	AAHCP0443J
15	Mdbp Marketing Service Pvt. Ltd.	AAGCM0694K
16	Malakar & Das Broking Services Pvt. Ltd.	AAICM6326L
17	Proficient Managerial Solutions Pvt. Ltd.	AAHCP1962C
18	Roselife Residency Pvt. Ltd.	AAGCR4027D
19	Aryanraj Properties Pvt. Ltd.	AALCA5298E
20	Dream Heights Pvt. Ltd.	AACCD9717E
21	Sanket Merchandise Pvt. Ltd.	AARCS3191G
22	Pradipta Kr Barick/ Supercon Realinfra Pvt. Ltd.	AASCS4307H
23	Dhanaasha Developers Pvt. Ltd.	AAECD6470G
24	Tremendous Commodeal Pvt. Ltd.	AAJCA0881H
25	Arrowlink Enclave Arrowlink Enclave Pvt. Limi	AALCA5948F
26	Dhanaseth Properties Pvt. Ltd.	AAECD6471H
27	Profitus Commodities Pvt.Ltd.	AAHCP2079E
28	Casuarina Projects Pvt. Ltd.	AAFCC2180B
29	Sarda Solutions Pvt. Ltd.	AATCS2316K
30	Maxtor Conclave Pvt. Ltd.	AAICM5727H
31	Seguro Construction Ltd.	AASCS9516J
32	Nirdesh Trading Pvt. Ltd.	AABCN1526E
33	Triala Dealers Pvt. Ltd.	AAECT5548F
34	Cheroot Vanijya Pvt. Ltd.	AAECC9285A
35	Quickscope Dealers Pvt. Ltd.	AANCS8376B
36	Saktimata Marketing Pvt. Ltd.	AARCS1549Q
37	Gainsay Property Pvt. Ltd.	AAFCG2185A
38	Shivsathi Mercantile Pvt. Ltd.	AASCS6284R
39	Sanmati Goods Pvt. Ltd.	AAICS9154Q
40	Albino Overseas Pvt. Ltd.	AAHCA6112B
41	Levia Trading Pvt. Ltd.	AACCL5027D
42	Camellia Vinimay Pvt. Ltd.	AADCC5732H
43	Reachsmart Construction Pvt. Ltd.	AAGCR4662J
44	Swarnprakash Traders Pvt. Ltd.	AATCS6718D
45	Shallot Vincom Pvt. Ltd.	AARCS5124P

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46	Reachsmart Dealtrade Pvt. Ltd.	AAFCR9881C
47	Expression Dealers Pvt. Ltd.	AACCE5935D
48	Signature Dealtrade Pvt. Ltd.	AAOCS9059G
49	Coral Tradecom Pvt. Ltd.	AADCC6854G
50	Goodpoint Impex Pvt. Ltd.	AAFCG0606G
51	Rochak Vinimay Pvt. Ltd.	AAGCR8142P
52	Goldensight Traders Pvt. Ltd.	AAFCG4773J
53	Rochi Dealcom Pvt. Ltd.	AAGCR7017M
54	Sensex Distributors Pvt. Ltd.	AAPCS2057K
55	Sinjan Overseas Pvt. Ltd.	AAMCS8721P
56	Sidhiman Vyapaar Pvt. Ltd.	AATCS3687H
57	Vilohit PropertyPvt. Ltd.	AAECV1283F
58	Optimistic Mercantile Pvt. Ltd.	AABCO3684Q
59	Helot Properties Pvt. Ltd.	AACCH8885R
60	Arnab Properties Pvt. Ltd.	AAHCA6172H
61	Vishnudham Marketing Pvt. Ltd.	AAECV4988P
62	Gajgamani Merchandise Pvt. Ltd.	AAFCG2554B
63	Muchmore Vincom Pvt. Ltd.	AAICM6982C
64	Antaryami Traders Pvt. Ltd.	AALCA7880J
65	Consideration Vincom Pvt. Ltd. Pvt. Ltd.	AAECC2491A
66	Duari Marketing Pvt. Ltd.	AAECD9323N
67	Dreamlight Exim Pvt. Ltd.	AAECD5782B
68	Overarching Dealers Pvt. Ltd.	AABCO6949E
69	Shallot Dealtrade Pvt. Ltd.	AARCS4827R
70	S K Khemka	AFPPK2503Q
71	Goldensight Management Pvt. Ltd.	AAFCG0066N
72	Mahamani Tradelink Pvt. Ltd.	AAHCM8752F
73	Shallot Tie-Up Pvt. Ltd.	AARCS5133J
74	Rajgharana Agencies Pvt. Ltd.	AAFCR2462P
75	Mobixa Distributors Pvt. Ltd.	AAICM4750C
76	AriseDealcom Pvt. Ltd.	AAJCA5108R
77	Rangan Vincom Pvt. Ltd.	AAGCR1715E
78	Signet Vinimay Pvt. Ltd.	AAMCS1712Q
79	Kapeeshwar Vintrade Pvt. Ltd.	AAECK7329P
80	Touchwin Commercial Pvt. Ltd.	AAECT1846Q
81	Ladios Trading Pvt. Ltd.	AACCL3868N
82	Katyani Commodities Pvt. Ltd.	AAECK6244R
83	Runicha Merchants Pvt. Ltd.	AAECR0580M
84	Spice Merchants Pvt. Ltd.	AAPCS7492G
85	Core Commodities Pvt. Ltd.	AAECC2931M
86	Confident Vanijya Pvt. Ltd.	AADCC5930D
87	Dhandevi Merchandise Pvt. Ltd.	AADCD6493J
88	Fairlink Realtors Consultants Pvt. Ltd.	AABCF6890P
89	Intecity Complex Consultants Pvt. Ltd.	AACCI4596G
90	Luckydhan Dealtrade Pvt. Ltd.	AABCL9100E
91	Mahadhan Vincom Pvt. Ltd.	AAGCM8231Q

Sr. No.	NAME OF THE ENTITY	PAN
92	Pushpdant Tradelink Pvt. Ltd.	AAFCP7632P
93	Pushpdhara Dealer Pvt. Ltd.	AAFCP7061C
94	Pushpmala Vinimay Pvt. Ltd.	AAFCP7062B
95	Ranpriya Tradevin Pvt. Ltd.	AAECR6282Q
96	Safeline Developers Advisory Pvt. Ltd.	AAPCS1176D
97	Saptrishi Agencies Pvt. Ltd.	AAPCS0805H
98	Speedwell Enclave Consultancy Pvt. Ltd.	AAOCS9967P
99	Superdeal Vincom Pvt. Ltd.	AAQCS3088M
100	Timeless Suppliers Pvt. Ltd.	AADCT6337P
101	Dhankuber dealcomm Pvt. Ltd.	AADCD6491L
102	Gannayak Sales Pvt. Ltd.	AAECG0461G
103	Heaven Sales Pvt. Ltd.	AACCH1686G
104	Manikaran Dealtrade Pvt. Ltd.	AAHCM0524B
105	Needful Projects Advisory Pvt. Ltd.	AADCN4461C
106	Panchshul Marketing Pvt. Ltd.	AAFCP7060D
107	Shivratri Merchants Pvt. Ltd.	AAOCS9331B
108	Solty Dealtrade Pvt. Ltd.	AAPCS2058G
109	Sudhir Jain	ALKPJ3343G
110	Rohit Agarwal	AONPA7646B
111	Anand Sagar Thakur	AEYPT0142A
112	Rudra Prasad Banerjee	AVTPB4409J
113	Stepan Commotrade Pvt. Ltd.	AADCS9460Q
114	Binod Kumar Toshniwal	AFDPT0326E
115	Hanish Toshniwal	AHJPT9222F
116	Santosh Sharma	BFAPS7597Q
117	Needful Vincom Pvt. Ltd.	AADCN3984C
118	Brijdhara Merchantile Pvt. Ltd.	AAECB2629R
119	Trump Traders Pvt. Ltd. / Ecstatic Traders Pvt. Ltd.	AADCT7498M
120	Shivling Mercantile Pvt. Ltd. / Sonnet Mercantile Pvt. Ltd.	AAOCS9332C
121	Shivratri Tradelinks Pvt. Ltd. / Casuarina Tradelink Pvt. Ltd.	AAOCS7895J
122	Jatadhari Marketing Pvt. Ltd. / Wondrous Marketing Pvt. Ltd.	AACCJ4617K
123	Overflow Mercandise Pvt. Ltd. / Ecstatic Merchandise Pvt. Ltd.	AABCO4034C
124	Sanskriti Vincom Pvt. Ltd. / Pragyan Vincom Pvt. Ltd.	AAPCS2061P
125	Shyam Kanheyalal Vyas	ACTPV2787Q
126	Bharat Bagri HUF	AADHB8488A
127	Rahul Agarwal	AEXPA9696R
128	Vikas Agrawal	AFBPA9883M
129	Om Prakash Agarwal	ACIPA3823H
130	Hitesh Ramprakash Chhatwal	ADSPC4388E
131	Om Prakash Agarwal HUF	AAAH05501J
132	Rajesh Ramswarup Sarda	AHAPS4925M
133	Shilpa Agarwal	AHQPK3316G
134	Dharam Paul	ACGPP5575P
135	Neeraj Kumar	AGVPK7036P
136	Charanjeet Singh	ADWPS5227Q
137	Rajesh Ramswarup Sarda HUF	AADHS2286M

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138	Kavita Jain	AANPJ9910B
139	Sanjeev Jain	ACFPJ3817P
140	Geetha Jain	ADEPG7030K
141	Veena Rajesh Sarda	AHAPS4880R
142	Ramasamy Santhamani	ALJPS3141G
143	Satish Jain	AAFPJ6142B
144	Dhirajkumar Khetan	AAWPK2634C
145	Vikrant Kumar Khetan	AAWPK2621F
146	GauravBhalotia	ADAPB9680Q
147	Bhagwati Devi Patwari	AEYPP3706L
148	N.Kanniah	AAHPK8800D
149	Nikita Agarwal	AOTPA7379H
150	Sanjib Kumar Patwari HUF	AAPHS3236R
151	Priyanka Patwari	ALSPK8179K
152	Sarika Patwari	ABAPL2442E
153	S K Patwari HUF	AAFHS3391K
154	Sanjay Kumar Patwari HUF	AASHS7307E
155	Shaila Patwari	AJFPP4973M
156	Sanjay Kumar Patwari	AFPPP9576G
157	Sanjib Kumar Patwari	AFRPP9205L
158	Ashok Mustapure	AVRPM3683K
159	KrishnaAgrawal	ACHPA6428P
160	Nand Kishore Agarwal	ACJPA2410P
161	Kuldeep Jaiswal	ACVPJ4561C
162	Amit Jain	AEFPJ8100B
163	Sajjan Kumar Patwari	AEYPP3705K
164	Pratap Uttam Purohit	AFZPP9994A
165	Chandadevi Ramswarup Sarda	AHAPS4924L
166	Kanchan Jain	AAHPJ9207D
167	Sunil Kumar Patwari	AFVPP3401L
168	Nitin Jain	AEFPJ8101A
169	A K Jain HUF	AADHA7322L
170	Adar Kumar Jain	ADSPJ5280G
171	Gobinda Chandra Pattanaik	AJEPP2669K
172	Ashok Kejriwal HUF	AAFHA5405E
173	Gurcharn Singh Baweja	AAOPB3690D
174	Mahesh Kumar Khetan	AAWPK2620E
175	Sangita Ketriwal	ABTPK2380B
176	Ashok Kumar Kejriwal	ADHPK4175C
177	Sweety Manglani	AGAPM6677R
178	Praveen Goud Adhikam	ACOPA7454Q
179	Sapna Goud Adhikam	ADAPA1398J
180	Ashish Singhania	BFWPS0721Q
181	Poonam Makin	AEVPM9256K
182	Ramesh Kumar Kedia HUF	AAEHR9181H
183	Saurabh Mittal	ADDPM5232A

Sr. No.	NAME OF THE ENTITY	PAN
184	Kapil Mittal	ADDPM5233B
185	Rekha Ajaykumar Agrawal	AASPA2993A
186	Jyoti Vardhan Sonthalia	AADHJ8034N
187	Sandhya Jain	AAGPJ0189B
188	Neetu Pratap Kalra	AAXPK9087E
189	Abhishek Agarwal	AFTPA0939C
190	Neelam Sonthalia	AKVPS1234K
191	Sangeeta Sachdev	AODPS3657L
192	Vinod Sukhani	AYUPS6072L
193	Rajyavardhan Sonthalia	COKPS7477F
194	Lakshmi Devi	AADPD8227B
195	Sunil Kumar Jain	AAHPJ7196B
196	Sunitha Mundada	ABZPM2965N
197	Ashok Kumar Gadodia	ACEPG3335Q
198	Aashesh Kumar Lalwani	ACLPL9914H
199	Het Ram	AFVPR5490R
200	Saloni Bhalotia	AIKPK2010L
201	Prashant Singh Gaur	APBPG5512R
202	Mohan Sharma	ATUPS1008F
203	Hardik Loknath Gambhir	AWPPG7383P
204	Sunil Kumar Patwari HUF	AANHS6750A
205	Dhruv Gaba	AQNGP3627J
206	Sandeep Mahendrabhai Shah	AADPS4022M
207	Bal Krishna Saraf HUF	AAFHB5197N
208	Neena Gaba	AHQPG7050H
209	Jolly Pathak	AHGPP6057P
210	Sunita Goyal	AAFGP2351M
211	Pratapsinh Ganpatrao Jadhav	AAYPJ1003C
212	Sher Singh Agarwal	AAHS9623K
213	Dinesh Shersingh Agarwal	AAAPA5629D
214	Shiv Kumar HUF	AABHS3053G
215	Pushpa Rani Nagpal	AABPN0865H
216	Rajendra Neminath Shete	AACHR9687J
217	Sitaram Ashok Kumar HUF	AACHS4243P
218	Ramachandran Ananthan Pothi	AACPP8620K
219	ShersinghAgarwal	AADPA3198C
220	Sarda	AAEHS0587A
221	Sanjay Kumar Agarwal	AAOPA1798H
222	Anand Swaroop Rathi	ABLPR8103M
223	Shiv Kumar Nathany	ABSPN6879P
224	Anshu Agarwal	ABYPA0389D
225	Rajesh Rathi	ACDPR7543Q
226	Nirmala Devi Gadodia	ACEPG3740P
227	Abdul Jabbar Dagli	ACUPD2136L
228	Nilavati Niminath Shete	ACZPS8442H
229	Manisha Rajendra Shete	ACZPS8514N

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230	Rajendra Neminath Shete	ACZPS8515P
231	Gaurav Goel	ADYPG0561H
232	Gautam Goel	ADYPG0564C
233	Divesh Agarwal	AEBPA2498H
234	Manju Rathi	AECPR9207C
235	Prakash Chandra Rathi	AECPR9208P
236	Sumanlata Gupta	AEJPG5741F
237	Vipin Shersingh Agarwal	AZPA0703K
238	Dilipkumar S Jain	AFEPJ8660G
239	Rani Mishra	AGHPM6638B
240	Shweta Mishra	AGHPM6664K
241	Asha Rani Soni	AJEPS8536L
242	Sushila Tiwari	AJEPT8702F
243	Uma Sarda	AKBPS4386G
244	Niranjan Rajendra Shete	BOTPS0314D