DWARIKESH SUGAR INDUSTRIES LTD.

DETAILS OF SHAREHOLDING TRANSFERRED TO IEPF ON 29/11/2017 & 30/11/2017 WITH REGARDS TO UNPAID DIVIDEND FOR THE YEAR 2008-09

| FOLIO_NO | NAME | JT1_NAME | ADD_L1 | ADD_L2 | ADD_L3 | ADD_L4 | PINCODE | PIN | JT2_NAME | STATUS_CD | HOLDIN GOLD | GROSS_DIV | NET_DIV | RO_NO | MICR_CODE | AC_TYPE | BANK_AC_NO | BANK_NAME | BANK_ADD1 | ECS | ECS1 | YES_AXIS | MICR_NO | CENTRE_CD | MARK | MARK1 | BEN_TYPE | BEN_SUBTYP | C35 | CATE_CODE | REP_NON REP | MARK2 | BANK_ADD2 | BANK_ADD3 | BANK_ADD4 | BANK_PIN | EMAIL_ID | NEWSHARES | HOLDING | DIV_HOLD | SHARES TRANSFERRED TO IEPF | UNDIVIDEND FOR THE YEAR 2008- |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| IN30002011181796 | K JAIRAJ | | 5-B BHEL FLATS | 14 PERUMAL KOIL 1ST STREET | KOTTUR | CHENNAI | 600085 | 600 | | | 100 | 150.00 | 150.00 | 002896 | 600015002 | 10 | 113056 | CANARA BANK | ABHIRAMAPURAM BRANCH | | | A | 877979 | | A | A | 01 | 01 | G | G | | | C P RAMASWAMY ROAD | | CHENNAI | 600018 | | 100 | 1000 | 1000 | 1000 | 150.00 |
| IN30009510457839 | V Balasubramaniam | | No 12, Ramachandran Street | Perambur | | Chennai | 600011 | 600 | | | 100 | 150.00 | 150.00 | 002782 | 600092251 | 10 | 3710 | George Town Co Op Bank Ltd | Perambur, Madhavaram High Road | | | A | 877865 | | A | A | 01 | 01 | G | G | | | | | Chennai | 600011 | BHALDI_BALA@YAHOO.COM | 100 | 1000 | 1000 | 1000 | 150.00 |
| IN30009510953189 | S Anandarajan | | Lakshmi Nice Mill, | Old No 35/D/1, | Madulkkwi Road, | Mannarkudi | 614001 | 614 | | | 100 | 150.00 | 150.00 | 006341 | | 10 | 10892 | City Union Bank Ltd | Mammargudi | | | B | 001346 | | A | J | 01 | 01 | G | G | | | | | Thiruvarur | 614001 | | 50 | 500 | 1000 | 500 | 150.00 |
| IN30009511141758 | R Sivaraman | | 13 - 1 - 99 G, | Vijayashanthi Manor | New Street, Thirupathur, | Sivagangai Dist | 630211 | 630 | | | 2000 | 3000.00 | 3000.00 | 006968 | | 10 | 21330 | Indian Bank | Tiruppattur | | | B | 001973 | | A | K | 01 | 01 | G | G | | | | | Sivagangai Dist | 630211 | | 2000 | 20000 | 20000 | 20000 | 3000.00 |
| IN30011810237029 | YASHVEER SINGH | | HINDU INTER COLLEGE | NAGINA | | DISTT BIJNOR | 246762 | 246 | | | 50 | 75.00 | 75.00 | 005135 | | 10 | 13404 | PUNJAB NATIONAL BANK | NAGINA | | | B | 000140 | | A | J | 01 | 01 | G | G | | | DISTT BIJNOR | | | 246762 | | 50 | 500 | 500 | 500 | 75.00 |
| IN30011810462844 | AMRENDRA KUMAR PANDEY | | 8/722 | BABA KHARAG SINGH MARG | NEAR GOL DAKKHANA | NEW DELHI | 110001 | 110 | | | 100 | 150.00 | 150.00 | 000013 | 110015010 | 10 | 15962 | CANARA BANK | _ | | | A | 875025 | | A | A | 01 | 01 | G | G | | | | GOLE MARKET | NEW DELHI | 110001 | | 100 | 1000 | 1000 | 1000 | 150.00 |
| IN30011810548795 | SATISH KUMAR ARORA | | HOUSE NO 2278 | SECTOR 8 | HARYANA | FARIDABAD | 121006 | 121 | | | 450 | 675.00 | 675.00 | 000214 | 110025202 | 10 | 201-78755 | SYNDICATE BANK | 48 | | | A | 875226 | | A | A | 01 | 01 | G | G | | | | NEELAM BATA ROAD | FARIDABAD | 121001 | | 450 | 4500 | 4500 | 4500 | 675.00 |
| IN30011810904888 | NITESH JAIN | | HOUSE NO 949 | GALI JAIN MANDIR | NAJAFGARH | NEW DELHI | 110043 | 110 | | | 100 | 150.00 | 150.00 | 000095 | 110094014 | 10 | 6164 | THE DELHI STATE CO-OPERATIVE BANK | NAJAFGARH | | | A | 875107 | | A | A | 01 | 01 | G | G | | | | | NEW DELHI | 110043 | | 100 | 1000 | 1000 | 1000 | 150.00 |
| IN30015910065847 | BHAGWAN DAULATRAMANI | SUNITA DAULATRAMANI | c/o BRIGHT ELECTRIC EMPORIUM | 18/12, EZRA STREET | CALCUTTA. | | 700001 | 700 | | | 500 | 750.00 | 750.00 | 003030 | 700020003 | 10 | 19567 | INDIAN OVERSEAS BANK | INDIAN EXCHANGE PLACE BRANCH | | | A | 878164 | | A | A | 01 | 01 | G | G | | | INDIAN EXCHANGE PLACE | | KOLKATA. | 700001 | | 500 | 5000 | 5000 | 5000 | 750.00 |
| IN30015910544743 | DEEPAK B. GEHLOT | CHANDRA D. GEHLOT | B/113 GERA LANDMARK | KALYANI NAGAR | | PUNE | 411006 | 411 | | | 100 | 150.00 | 150.00 | 002222 | 000234000 | 10 | 0002510844001 | INDUSIND BANK LIMITED | 2401, GEN. THIMMAYYA ROAD | | | A | 877305 | | A | A | 01 | 01 | G | G | | | (EAST STREET) | CAMP | PUNE. | 411001 | | 100 | 1000 | 1000 | 1000 | 150.00 |
| IN30017510104679 | DHANASEKARAN. A | | 73 MOONGAPPADI STREET | GUGAI | | SALEM | 636006 | 636 | | | 100 | 150.00 | 150.00 | 002938 | | 10 | 2028 | THE FEDERAL BANK LTD | SALEM | | | A | 878021 | | A | A | 01 | 01 | G | G | | | | | SALEM | 636006 | | 100 | 1000 | 1000 | 1000 | 150.00 |
| IN30017510396415 | MATHUBALA. R | MEENA. R | PLOT NO 9, EAST CROSS STREET | SOUTH BALABAGYA NAGAR | TIRUNELVELI JUNCTION | TIRUNELVELI | 627001 | 627 | | | 94 | 141.00 | 141.00 | 006413 | | 10 | 18864 | INDIAN BANK | TIRUNELVELI | | | B | 001418 | | A | J | 01 | 01 | G | G | | | | | TIRUNELVELI | 627006 | | 94 | 940 | 940 | 940 | 141.00 |
| IN30018310594367 | ARCHANA M SOMANI | | D 503 ANMOL | OPP PATEL PETROL PUMP | S V ROAD GOREGAON WEST | MUMBAI MAHARASHTRA | 400062 | 400 | | | 100 | 150.00 | 150.00 | 001715 | 400010007 | 10 | SB 103792 | ALLAHABAD BANK | KIRAN INDUSTRIAL ESTATE | | | A | 876798 | | A | A | 01 | 01 | G | G | | | M G ROAD | GOREGAON WEST | MUMBAI | 400062 | | 100 | 1000 | 1000 | 1000 | 150.00 |
| IN30018310957069 | RATHNA PRASAD LANKAPALLI | | 49 50 HCL TECHNOLOGIES | NELSON MANICKAM ROAD | AMINJIKARAI | CHENNAI | 600029 | 600 | | | 150 | 225.00 | 225.00 | 002828 | 600229002 | 10 | SB 000101015485 | ICICI BANK | 1 CENOTAPH ROAD | | | A | 877911 | | A | A | 01 | 01 | G | G | | | CHENNAI | | | 600018 | rathna.lankapalli@gmail.com | 150 | 1500 | 1500 | 1500 | 225.00 |
| IN30018310977579 | BALASUBRAMANI RADHAKRISHNAN | | FLAT NO 003, BLDG NO 12 | MANTRI RESIDENCY | BANNERGHATHA MAIN ROAD | BANGALORE | 560076 | 560 | | | 50 | 75.00 | 75.00 | 002700 | 560229002 | 10 | SB 000201009184 | ICICI BANK | GROUND FLOOR | | | A | 877783 | | A | A | 01 | 01 | G | G | | | PRESTIGE MERIDIAN I | 29 M G ROAD | BANGALORE | 560001 | r_bala_sub@yahoo.co.in | 50 | 200 | 500 | 200 | 75.00 |
| IN30018311511223 | SRIKANTA CHAUDHURI | | PUBALI APTS FLAT NO 3 | 47 GARFA MAIN ROAD | PO HALTU | CALCUTTA | 700078 | 700 | | | 25 | 37.50 | 37.50 | 003259 | 700027119 | 10 | 28383 | UNITED BANK OF INDIA | SALKIA | | | A | 878393 | | A | A | 01 | 01 | G | G | | | HOWRAH | | | 711106 | schaudhuri46@yahoo.in | 25 | 250 | 250 | 250 | 37.50 |
| IN30018312543246 | VARADHARAJAN K | | ICICI BANK LTD | 23A MILL ROAD MAIN BRANCH | | COIMBATORE | 641001 | 641 | | | 25 | 37.50 | 37.50 | 002956 | 641229002 | 10 | 001601012936 | ICICI BANK LTD | CHERAN PLAZA | | | A | 878039 | | A | A | 01 | 01 | G | G | | | TRICHY ROAD | | COIMBATORE | 641018 | varadharajan.k@icicibank.com | 25 | 250 | 250 | 250 | 37.50 |
| IN30020610860887 | NAVNEET KAUR REEN | BHUPENDRA SINGH REEN | WZ - 10 A, IInd FLOOR | STREET NO - 1, SHIV NAGAR | JAIL ROAD, JANAKPURI | NEW DELHI | 110058 | 110 | | | 4 | 6.00 | 6.00 | 000139 | 110237002 | 10 | 11012265 | CENTURION BANK OF PUNJAB | L - 40 | | | A | 875151 | | A | A | 01 | 01 | G | G | | | CANNAUGHT CIRCUS | | NEW DELHI | 110001 | | 4 | 40 | 40 | 40 | 6.00 |
| IN30020610891084 | RAMESH CHANDRA | | 205 | TEACHER'S COLONY | RAIDOPUR, AZAMGARH | UTTAR PRADESH | 276001 | 276 | | | 100 | 150.00 | 150.00 | 005278 | | 10 | 1047 | BANK OF INDIA | AZAMGARH | | | B | 000283 | | A | J | 01 | 01 | G | G | | | | | UTTAR PRADESH | 276001 | | 100 | 1000 | 1000 | 1000 | 150.00 |
| IN30021410123970 | VIJAY KUMAR AGRAWAL | | S/O GOVIND RAM AGRAWAL | GANDHI GANJ | RAIGARH | CHHATISGARH | 496001 | 496 | | | 50 | 75.00 | 75.00 | 006031 | | 10 | 03220120000886 | KOTAK MAHINDRA BANK LTD | APPEJAY HOUSE | | | B | 001036 | | A | J | 01 | 01 | G | G | | | 15 PARK STREET | | KOLKATTA | 700016 | VIJAY_GAYATRI@REDIFFMAIL.COM | 50 | 500 | 500 | 500 | 75.00 |
| IN30021410507091 | G NAMRATHA N NAYAK | G NARASIMHA NAYAK | C/O SHREE SHANTADURGA TRADERS | TEMPLE ROAD | | KUMBLA | 671321 | 671 | | | 90 | 135.00 | 135.00 | 006560 | 575015003 | 10 | 108053 | CANARA BANK | BUNDER | | | B | 001565 | | A | J | 01 | 01 | G | G | | | | | MANGALORE | 575001 | | 90 | 900 | 900 | 900 | 135.00 |
| IN30021410571993 | SOUMYADEEP ROY | | IREVNA RESEARCH SERVICE PVT LTD | 8TH FLOOR LANCOR WEST MINSTER | 108 DR RADHAKRISHNAN SALAI | CHENNAI | 600004 | 600 | | | 100 | 150.00 | 150.00 | 104849 | 600240011 | 10 | 5830211804 | CITIBANK | M G ROAD | Y | | | | | A | E | 01 | 01 | G | G | | | | | BANGALORE | 560001 | SOUMYADEEPROY@ge.com | 100 | 890 | 1000 | 890 | 150.00 |
| IN30021410756160 | V HARISH | | 323 KARUPPARAYAN COVIL STREET | MARUDAMALAI ROAD | | COIMBATORE,TAMIL NADU | 641041 | 641 | | | 2 | 3.00 | 3.00 | 002996 | 641022003 | 10 | 10442030102500 | ORIENTAL BANK OF COMMERCE | 1057 JAYA ENCLAVE AVINASHI ROAD | | | A | 878130 | | A | A | 01 | 01 | G | G | | | | | COIMBATORE | 641018 | harishv1968@gmail.com | 10 | 100 | 20 | 20 | 3.00 |
| IN30021411058006 | GANDHIMATHI B | | 15 VIVEKANANDA NAGAR | 10TH CROSS SENGUNTHAPURAM | SEGUNTHAPURAM | KARUR | 639002 | 639 | | | 200 | 300.00 | 300.00 | 006528 | | 10 | 89844 | THE LAKSHMI VILAS BANK LTD | KARUR WEST | | | B | 001533 | | A | J | 01 | 01 | G | G | | | | | KARUR | 639002 | gandhimathigen75@rediffmail.com | 100 | 1000 | 2000 | 1000 | 300.00 |
| IN30021411486844 | PERUMAL NATARAJAN | | VICE PRESIDENT OPERATIONS | SAGAR SUGAR AND ALLIED PRODS | 781 RAYALA TOWERS | 2ND FLOOR ANNA SALAI CHENNAI | 600002 | 600 | | | 200 | 300.00 | 300.00 | 002753 | 600002007 | 10 | 5972 | STATE BANK OF INDIA | ANNA SALAI | | | A | 877836 | | A | A | 01 | 01 | G | G | | | | | CHENNAI | 600002 | | 200 | 2000 | 2000 | 2000 | 300.00 |
| IN30021411558434 | KIRAN PANDEY | | KAILASH PURI SHYAM NAGAR BHULI | | | DHANBAD JHARKHAND | 828104 | 828 | | | 200 | 300.00 | 300.00 | 006879 | | 10 | 172010100070188 | UTI BANK LTD | SRI RAM PLAZA | | | B | 001884 | | A | J | 01 | 01 | G | G | | | 1ST FLOOR | BANK MORE | DHANBAD | 826001 | KIRAN.1971@REDIFFMAIL.COM | 200 | 1902 | 2000 | 1902 | 300.00 |
| IN30021411566207 | GODFREY LEO MATHIAS | | FLAT NO 502 SHARATON HEIGHTS A K | ROAD CHARANJIT SINGH COLONY ANDHERI | E | MUMBAI MAHARASHTRA | 400093 | 400 | | | 10 | 15.00 | 15.00 | 002043 | | 10 | 06520010005220 | KOTAK MAHINDRA BANK LTD | GROUND FLOOR SAINARA BUILDING | | | A | 877126 | | A | A | 01 | 01 | G | G | | | LINKING ROAD SANTACRUZ W | | MUMBAI | 400054 | ANITA_MATHIAS@YAHOO.COM | 10 | 100 | 100 | 100 | 15.00 |
| IN30021411660194 | ARCHANA MOHAPATRA | | QTR NO M 4 13 RIVER SIDE COLONY | HINDALCO HIRAKUD | | SAMBALPUR ORISSA | 768016 | 768 | | | 25 | 37.50 | 37.50 | 006814 | 768240002 | 10 | 03691530001216 | HDFC BANK LTD | C O PRITI AUTO COMBINE GOLBAZAR | | | B | 001819 | | A | J | 01 | 01 | G | G | | | | | SAMBALPUR | 768001 | DURGA_OCT@REDIFFMAIL.COM | 25 | 250 | 250 | 250 | 37.50 |
| IN30021411795159 | SATISH CHANDRA LOHIA | | A 685 PALAM VIHAR | | | GURGAON HARYANA | 122017 | 122 | | | 10 | 15.00 | 15.00 | 000227 | 110020017 | 10 | 4791 | INDIAN OVERSEAS BANK | NEW RAJINDER NAGAR | | | A | 875239 | | A | A | 01 | 01 | G | G | | | | | DELHI | 110060 | LALIT.LOHIA@CITIGROUP.COM | 10 | 99 | 100 | 99 | 15.00 |
| IN30021411852868 | MANJUNATH BAGODI | | KOWTAL | | | RAICHUR | 584101 | 584 | | | 150 | 225.00 | 225.00 | 006272 | | 10 | 01170063925 | STATE BANK OF HYDERABAD | KOWTAL | | | B | 001277 | | A | J | 01 | 01 | G | G | | | | | RAICHUR | 584101 | | 150 | 1500 | 1500 | 1500 | 225.00 |
| IN30021412060821 | SESHENDRA NATH S | | FLAT A SOWMIYA LAKSHMI APTS PLOT | 2726 Y BLOCK 7TH STREET 12TH MAIN | ROAD ANNA NAGAR | CHENNAI TAMILNADU | 600040 | 600 | | | 50 | 75.00 | 75.00 | 002839 | | 10 | 04620110008265 | KOTAK MAHINDRA BANK LTD | CAPITALE GROUND FLOOR 555 ANNA SALAI | | | A | 877922 | | A | A | 01 | 01 | G | G | | | TEYNAMPET | | CHENNAI | 600018 | SESHENDRA@GMAIL.COM | 50 | 349 | 500 | 349 | 75.00 |
| IN30021412216270 | SANDEEP KUMAR AGARWAL | | A 158 DERAWAL NAGAR | | | DELHI DELHI | 110009 | 110 | | | 50 | 75.00 | 75.00 | 000037 | 110002033 | 10 | 9608 | STATE BANK OF INDIA | FATEHPURI | | | A | 875049 | | A | A | 01 | 01 | G | G | | | | | DELHI | 110006 | MYDEARSANDEEP@GMAIL.COM | 50 | 500 | 500 | 500 | 75.00 |
| IN30021412222297 | JOY M P DSOUZA | | JYOTHI MENTION | P O KULAI | HOSABETTU | MANGALORE | 575026 | 575 | | | 50 | 75.00 | 75.00 | 002742 | 575029015 | 10 | 4982 | VIJAYA BANK | HOSABETTU | | | A | 877825 | | A | A | 01 | 01 | G | G | | | | | MANGALORE | 575026 | | 50 | 500 | 500 | 500 | 75.00 |
| IN30021412242386 | PRADIP KUMAR BISWAS | | LT SURENDRA NATH BISWAS | PO AND VILL BUINCHA FULIA | PS SANTIPUR | DIST NADIA | 741402 | 741 | | | 50 | 75.00 | 75.00 | 006759 | | 10 | 237010100052313 | UTI BANK | 12 M M GHOSH STREET | | | B | 001764 | | A | J | 01 | 01 | G | G | | | OPP TOWN HALL | KRISHNANAGAR | DIST NADIA | 741101 | | 50 | 500 | 500 | 500 | 75.00 |
| IN30021413819040 | SHAHANSHAH ALAM | | 52 CHANDRA NAGAR AYYAPPA NAGAR KOHKA | | | BHILAI CHATISGARH | 490023 | 490 | | | 600 | 900.00 | 900.00 | 002514 | 490240002 | 10 | 07341000017066 | HDFC BANK | CHOUHAN ESTATE G E ROAD SUPELA | | | A | 877597 | | A | A | 01 | 01 | G | G | | | | | BHILAI | 490023 | SHAHANSHAH.ALAM@GMAIL.COM | 280 | 2800 | 6000 | 2800 | 900.00 |
| IN30021413913538 | MAHESH LAXMAN KOTHAWADE | | RUNDAWAN ROW HOUSE | KALANAGAR PLOT NO 79 80 | SARVE NO 233 D MASSRUL | NASHIK | 422004 | 422 | | | 4 | 6.00 | 6.00 | 002399 | 422373014 | 10 | 4394 | THE JANALAXMI CO OPERATIVE BANK LTD | DINDORI ROAD BRANCH | | | A | 877482 | | A | A | 01 | 01 | G | G | | | | | NASHIK | 422004 | | 4 | 40 | 40 | 40 | 6.00 |
| IN30023910286646 | BENNY GEORGE | | PATTASSERIL HOUSE | PAVANKULANGARA ROAD | KANANKULANGARA, TRIPUNITHARA P.O | ERNAKULAM, KERALA | 682301 | 682 | | | 25 | 37.50 | 37.50 | 006601 | | 10 | 8242 | THE FEDERAL BANK LTD | THE FEDERAL BANK LTD | | | B | 001606 | | A | J | 01 | 01 | G | G | | | TRIPUNITHURA | ERNAKULAM | KERALA | 682301 | bennygeorge1@gmail.com | 25 | 250 | 250 | 250 | 37.50 |
| IN30023910366242 | USHA RAJASEKHARAN G | | SREE RENJANAM | PERINGARA P O | THIRUVALLA | KERALA | 689108 | 689 | | | 10 | 15.00 | 15.00 | 006622 | | 10 | 422010100014331 | UTI BANK | UTI BANK | | | B | 001627 | | A | J | 01 | 01 | G | G | | | THIRUVALLA | THIRUVALLA | KERALA | 689101 | vrspillai2312@gmail.com | 10 | 100 | 100 | 100 | 15.00 |
| IN30023910467288 | LATHA XAVIER | | FLAT NO 5 B4, | B2 B BLOCK | PENTA QUEEN APARTMENTS, | PADIVATTOM EDAPALLY | 682024 | 682 | | | 100 | 150.00 | 150.00 | 003022 | | 10 | 638 | SOUTH INDIAN BANK | P O C EXTN COUNTER | | | A | 878156 | | A | A | 01 | 01 | G | G | | | PALARIVATTOM | KOCHI | ERNAKULAM, KERALA | 682025 | XAVIOURTHOMAS@GMAIL.COM | 122 | 1295 | 1000 | 1000 | 150.00 |
| IN30023911380177 | MUSTHAFA T T | | KANNAMANGALAM PO | VENGARA VIA | MALAPPURAM | | 676318 | 676 | | | 500 | 750.00 | 750.00 | 006569 | 676211002 | 10 | 243010100012324 | UTI BANK | MALAPPURAM | | | B | 001574 | | A | J | 01 | 01 | G | G | | | DOWN HILL | | MALAPPURAM | 676519 | TTMMPM@GMAIL.COM | 500 | 4500 | 5000 | 4500 | 750.00 |
| IN30023911625152 | ELIAS P E | | PUTHENPURAYIL HOUSE | KURIANUTHUP ROAD | MUTTAMBALAM P O | KOTTAYAM | 686004 | 686 | | | 200 | 300.00 | 300.00 | 006608 | | 10 | 2849 | SOUTH INDIAN BANK | KANJIKUZHY | | | B | 001613 | | A | J | 01 | 01 | G | G | | | | | KOTTAYAM | 686004 | eliaspurayil@hotmail.com | 200 | 2000 | 2000 | 2000 | 300.00 |
| IN30026310006343 | SAHIDUL ISLAM KHAN | | VILL- BASUDEVPUR | POST- RAMNAGAR | P/S- SHYAMPUR | DIST- HOWRAH | 711312 | 711 | | | 100 | 150.00 | 150.00 | 006674 | | 10 | 6909. | INDIAN BANK | STRAND ROAD BRANCH | | | B | 001679 | | A | J | 01 | 01 | G | G | | | | | CALCUTTA | 700001 | | 100 | 250 | 1000 | 250 | 150.00 |
| IN30026310089614 | SRIJIB KUMAR NAYAK | | BLOCK. SF/U, ROOM NO.1 | DURGACHAK HOUSING ESTATE | DURGACHAK | HALDIA | 721602 | 721 | | | 6 | 9.00 | 9.00 | 006718 | | 10 | 10537108057 | STATE BANK OF INDIA | HALDIA PORT BRANCH | | | B | 001723 | | A | J | 01 | 01 | G | G | | | | DURGACHAK | HALDIA | 721602 | | 6 | 60 | 60 | 60 | 9.00 |
| IN30026310092539 | SUKANTA SAHA | MALLIKA SAHA | 3/2A, KRISHNA MULLICK LANE | BELGACHIA | | KOLKATA | 700037 | 700 | | | 120 | 180.00 | 180.00 | 003758 | 700037003 | 10 | 0122653005 | CITI BANK N.A. | 41 CHOWRINGHEE ROAD | | | A | 878897 | | A | A | 01 | 01 | G | G | | | | | KOLKATA | 700071 | | 120 | 1200 | 1200 | 1200 | 180.00 |
| IN30032710067107 | SUBHASIS CHATTOPADHYAY | | 6F, RAJA APURBA KRISHNA LANE | P.O. SINTHI | | CALCUTTA | 700050 | 700 | | | 500 | 750.00 | 750.00 | 003203 | 700002092 | 10 | C/23687 | STATE BANK OF INDIA | SHAMBAZAR | | | A | 878337 | | A | A | 01 | 01 | G | G | | | | | CALCUTTA | | | 500 | 5000 | 5000 | 5000 | 750.00 |
| IN30032710275797 | KAPIL MOHAN BAJAJ | | 14/2, OLD CHINA BAZAR, 4TH FLOOR, | ROOM - 430, | NEAR BRABOURNE ROAD PETROL PUMP | KOLKATA | 700001 | 700 | | | 523 | 784.50 | 784.50 | 003041 | 700018002 | 10 | 28226 | DENA BANK | BRABOURNE ROAD | | | A | 878175 | | A | A | 01 | 01 | G | G | | | BRABOURNE ROAD, | | KOLKATA | 700001 | | 523 | 5230 | 5230 | 5230 | 784.50 |
| IN30034310296984 | SHAH HITESH CHANDRAKANTBHAI | | K-13/149, SHIVSHAKETI APARTMENTS, | OPP. AKHBARNAGAR, | NEW VADAJ, | AHMEDABAD. | 380013 | 380 | | | 50 | 75.00 | 75.00 | 000912 | 380126015 | 10 | 3620 | THE KALUPUR COMM. COOP. BANK LTD. | NAVA VADAJ BRANCH, | | | A | 875961 | | A | A | 01 | 01 | G | G | | | | NAVA VADAJ, | AHMEDABAD. | 380013 | | 50 | 500 | 500 | 500 | 75.00 |
| IN30036010191789 | SUMANA SAHA | | FLAT-B-3 | HIT CAMPUS, HALDIA | P.O. HATIBERIA | DIST- MIDNAPORE (E), HALDIA | 721657 | 721 | | | 100 | 150.00 | 150.00 | 006721 | | 10 | 261010100002783 | UTI BANK | HALDIA BRANCH | | | B | 001726 | | A | J | 01 | 01 | G | G | | | | | WEST BENGAL | 721657 | bulbuli_25@hotmail.com | 100 | 1000 | 1000 | 1000 | 150.00 |
| IN30036020519110 | RAVINDER SINGH LAMBA | | 71/136 3RD FLOOR | PREM NAGAR | JANAKPURI | DEHLI | 110058 | 110 | | | 100 | 150.00 | 150.00 | 000023 | 110002031 | 10 | 94040 | STATE BANK OF INDIA | EAST PARK ROAD | | | A | 875035 | | A | A | 01 | 01 | G | G | | | | | NEW DELHI | 110005 | ravinderlamba824@yahoo.com | 100 | 1000 | 1000 | 1000 | 150.00 |
| IN30036022309795 | J DHARAM CHAND LUNKAR | | 21 CHANDRAPPA STREET | SOWCARPET | CHENNAI | | 600079 | 600 | | | 50 | 75.00 | 75.00 | 002875 | 600009002 | 10 | 311004 | STATE BANK OF TRAVANCORE | MADRAS MAIN BRANCH | | | A | 877958 | | A | A | 01 | 01 | G | G | | | | | CHENNAI | 600108 | | 50 | 500 | 500 | 500 | 75.00 |
| IN30037810134902 | SREENATH KRISHNAMURTHY | | NO 168, KASTURI NIVAS | 13TH CROSS, 3RD PHASE | GIRINAGAR | BANGALORE | 560085 | 560 | | | 10 | 15.00 | 15.00 | 002707 | 000211000 | 10 | 151010100056957 | UTI BANK LTD | HARIPRIYA COMPLEX | | | A | 877790 | | A | A | 01 | 01 | G | G | | | TEMPLE ROAD | V V MAHALLA | MYSORE | 570002 | | 10 | 100 | 100 | 100 | 15.00 |
| IN30037810207006 | SUMITA.V | | NO 26 | ANNA NAGAR EAST MAIN ROAD | ALLAPURAM, VELLORE | VELLORE TK TAMILNADU | 632001 | 632 | | | 1 | 1.50 | 1.50 | 006476 | 600017005 | 10 | 13732 | CORPORATION BANK | CORPORATION BANK | | | B | 001481 | | A | J | 01 | 01 | G | G | | | | MINT STREET BRANCH | CHENNAI | 600079 | | 1 | 10 | 10 | 10 | 1.50 |
| IN30039410329415 | RAJESHRIBEN PIYUSHKUMAR MAJMUDAR | PIYUSHKUMAR VITTHALDAS MAJMUDAR | MEDICAL STORE | MAIN BAZAR | AT&PO KALOL | DIST PANCHMAHALS | 389330 | 389 | | | 100 | 150.00 | 150.00 | 005718 | 390020002 | 10 | 14430 | INDIAN OVERSEAS BANK | MANDVI BRANCH | | | B | 000723 | | A | J | 01 | 01 | G | G | | | MEHTA POLE | | BARODA | | | 100 | 1000 | 1000 | 1000 | 150.00 |
| IN30039411604143 | AIJAZ ALI BAIG | NASIR MIRZA | H NO 20-3-884 | SHAH GUNJ | | HYDERABAD | 500002 | 500 | | | 100 | 150.00 | 150.00 | 002527 | | 10 | 01192097058 | STATE BANK OF INDIA | OVERSEAS BRANCH | | | A | 877610 | | A | A | 01 | 01 | G | G | | | | | HYDERABAD | 500001 | | 100 | 1000 | 1000 | 1000 | 150.00 |
| IN30039412256108 | A BABU | | NO 22/8 KALAS THATHAVADIAR STREET | KALASPALAYAM | | VELLORE | 632001 | 632 | | | 3 | 4.50 | 4.50 | 006477 | | 10 | 3488 | THE FEDERAL BANK LTD | VELLORE MAIN BRANCH | | | B | 001482 | | A | J | 01 | 01 | G | G | | | | OFFICER LINE | NEW DELHI | 632001 | | 3 | 30 | 30 | 30 | 4.50 |
| IN30039412376059 | MUKESHKUMAR PRAHLADBHAI PATEL | | 43 SARADAR SHOPPING CENTER | OPP TALUKA PANCHAYAT | | MEHSANA | 384001 | 384 | | | 150 | 225.00 | 225.00 | 005568 | | 10 | 10988 | THE MEHSANA NAGARIK SAHAKARI BANK | H O | | | B | 000573 | | A | J | 01 | 01 | G | G | | | | | MEHSANA | 384007 | | 150 | 1500 | 1500 | 1500 | 225.00 |
| IN30039412407502 | M MOHANA SUNDARI | | 25 OLD NO 32 | MARIAMMAN KOVIL STREET | NPTM ANGAMMAL ILLAM VARADAM PALAYAM | SATHYAMANGALAM | 638401 | 638 | | | 5 | 7.50 | 7.50 | 006515 | | 10 | 5251 | KARUR VYSYA BANK | MARKET ROAD | | | B | 001520 | | A | J | 01 | 01 | G | G | | | | | SATHY | 638401 | | 5 | 50 | 50 | 50 | 7.50 |
| IN30039412608610 | MANILA RATHI | | C/O RATHI TYRES | HILL CART ROAD | | SILIGURI | 734401 | 734 | | | 150 | 225.00 | 225.00 | 006738 | | 10 | 7281 | PUNJAB AND SINDH BANK | H C ROAD | | | B | 001743 | | A | J | 01 | 01 | G | G | | | | | SILIGURI | 734401 | MANILA.RATHI@YAHOO.IN | 150 | 1500 | 1500 | 1500 | 225.00 |
| IN30039412608695 | SANDEEP KUMAR RATHI | | C/O RATHI TYRES | HILL CART ROAD | SILIGURI | | 734401 | 734 | | | 125 | 187.50 | 187.50 | 006737 | | 10 | 3079 | PUNJAB AND SINDH BANK | HILL CART ROAD | | | B | 001742 | | A | J | 01 | 01 | G | G | | | | | SILIGURI | 734401 | | 125 | 1250 | 1250 | 1250 | 187.50 |
| IN30039413027100 | DHARMENDRA LOKUMAL RELWANI | | 10/B HANS SOCIETY | B/H SANGAM SOCIETY | HARNI ROAD | BARODA | 390022 | 390 | | | 50 | 75.00 | 75.00 | 001106 | 390012049 | 10 | 6403 | BANK OF BARODA | HARNI ROAD | | | A | 876155 | | A | A | 01 | 01 | G | G | | | | | VADODARA | | | 50 | 500 | 500 | 500 | 75.00 |
| IN30039414010209 | R VANAJAKSHY | | SHREYAS 11/M-105 | FIRST CROSS STREET | THIRUVALLUVAR NAGAR | THIRUVANMIYUR CHENNAI | 600041 | 600 | | | 100 | 150.00 | 150.00 | 002844 | 600020082 | 10 | 389 | INDIAN OVERSEAS BANK | VALMIKI NAGAR BRANCH | | | A | 877927 | | A | A | 01 | 01 | G | G | | | THIRUVALLUVAR NAGAR | THIRUVANMIYUR | CHENNAI | 600041 | | 200 | 2000 | 1000 | 1000 | 150.00 |
| IN30039414267029 | MEKA LAKSHMI JYOTHSNA | | W/o MANDRU RAMESH | 24-8-5 301 POPULAR TOWERS | P V RAJU STREET RAMNAGARAM | VIJAYAWADA | 520003 | 520 | | | 10 | 15.00 | 15.00 | 006103 | | 10 | 14698 | INDIAN BANK | GOVERNORPET BRANCH | | | B | 001108 | | A | J | 01 | 01 | G | G | | | | | VIJAYAWADA | | | 10 | 100 | 100 | 100 | 15.00 |
| IN30039414844355 | R KRISHNA MOORTHY | | 145 LAKSHMI ILLAM | 1ST FLOOR KPN NAGAR | | METTUR DAM | 636401 | 636 | | | 100 | 150.00 | 150.00 | 002954 | | 10 | 550395524 | INDIAN BANK | METTUR DAM | | | A | 878037 | | A | A | 01 | 01 | G | G | | | | | SALEM DIST | 636401 | | 100 | 1000 | 1000 | 1000 | 150.00 |
| IN30039414905774 | G BETHANASAMY | | PLOT NO-9 II EAST CROSS STREET | SOUTH BALABAGYA NAGAR | TIRUNELVELI | TIRUNELVELI JUNCTION | 627001 | 627 | | | 300 | 450.00 | 450.00 | 006414 | | 10 | 18855 | INDIAN BANK | TIRUNELVELI TOWN | | | B | 001419 | | A | J | 01 | 01 | G | G | | | | | TIRUNELVELI TOWN | 627006 | | 300 | 3000 | 3000 | 3000 | 450.00 |
| IN30039415015947 | S LOGANATHAN | | 68 SAMIYAPPA NAGAR | NORTH MADAVI ROAD | | PERAMBALUR | 621212 | 621 | | | 40 | 60.00 | 60.00 | 006360 | | 10 | 20741 | INDIAN OVERSEAS BANK | KSCL QUARTERS | | | B | 001365 | | A | J | 01 | 01 | G | G | | | LALKUDI TK | KATTUR | TRICHIRAPALLI | 621706 | | 80 | 800 | 400 | 400 | 60.00 |
| IN30039415030413 | SELVARAJ P | KALIDAS S | 18 | KARIKUTTY ANNAN STREET | VELANDIPALAYAM | COIMBATORE | 641025 | 641 | | | 100 | 150.00 | 150.00 | 002985 | 641019015 | 10 | 410384864 | INDIAN BANK | LAWLY ROAD BRANCH | | | A | 878119 | | A | A | 01 | 01 | G | G | | | | | COIMBATORE | 641025 | | 50 | 100 | 1000 | 100 | 150.00 |
| IN30039415113160 | R MATHUBALA | V RAJAVELU | PLOT NO 9 | II EAST CROSS STREET | SOUTH BALABAGYA NAGAR | TIRUNELVELI | 627001 | 627 | | | 100 | 150.00 | 150.00 | 006415 | | 10 | 18864 | INDIAN BANK | TIRUNELVELI TOWN | | | B | 001420 | | A | J | 01 | 01 | G | G | | | | | TIRUNELVELI TOWM | 627006 | | 100 | 1000 | 1000 | 1000 | 150.00 |
| IN30039415656442 | S KOMALA | | C3/11/B SECTOR | BERKHEDE BHEL | | BHOPAL | 462021 | 462 | | | 50 | 75.00 | 75.00 | 005981 | | 10 | 10321338407 | STATE BANK OF INDIA | BERKHERA | | | B | 000986 | | A | J | 01 | 01 | G | G | | | | | BHOPAL | 462021 | | 50 | 500 | 500 | 500 | 75.00 |
| IN30039415920369 | SUSHMA BHATIA | | DU-77 VISHAKHA ENCLAVE | PITAMPURA | NR INCOME TAX COLONY | DELHI | 110088 | 110 | | | 15 | 22.50 | 22.50 | 003588 | 110029005 | 10 | 600201030005004 | VIJAYA BANK | CHANDNI CHOWK | | | A | 878727 | | A | A | 01 | 01 | G | G | | | | | DELHI | 110006 | | 15 | 150 | 150 | 150 | 22.50 |
| IN30040910094673 | NARENDRA KUMAR S CHAUHAN | | NEW SAI NIKETAN, 1ST FLOOR, B-WING | FLAT NO-12, 345 MOUNT ROAD | BEHIND B KUMAR SHOP, MAZGAON | MUMBAI | 400010 | 400 | | | 241 | 361.50 | 361.50 | 001389 | 400013017 | 10 | 10285 | BANK OF INDIA | COTTON EXCHANGE | | | A | 876472 | | A | A | 01 | 01 | G | G | | | | | MUMBAI | 400002 | | 241 | 2410 | 2410 | 2410 | 361.50 |
| IN30044110206859 | SAVITHIRI M | RAVICHANDRAN R | F/1 SIVAGAMI APARTMENTS | MUTHUVEL NAGAR | SOMASUNDARAM STREET TAMBARAM EAST | CHENNAI | 600059 | 600 | | | 50 | 75.00 | 75.00 | 002859 | 600054003 | 10 | 29150 | CITY UNION BANK LTD. | T NAGAR BRANCH | | | A | 877942 | | A | A | 01 | 01 | G | G | | | T NAGAR | CHENNAI | CHENNAI | 600017 | | 50 | 500 | 500 | 500 | 75.00 |
| IN30044110441094 | RAGHUNATHAN R | | SREE VINAYAGA | FLAT D OLD NO 4 NEW NO 7 | 27TH STREET NANGANALLUR | CHENNAI | 600061 | 600 | | | 30 | 45.00 | 45.00 | 002860 | 600054003 | 10 | 54504 | CITY UNION BANK LTD | NO 48 MAHALAKSHMI STREET | | | A | 877943 | | A | A | 01 | 01 | G | G | | | T NAGAR | T NAGAR | CHENNAI | 600017 | | 30 | 300 | 300 | 300 | 45.00 |
| IN30047640358173 | GOURISHANKAR PAREEK | | BLDG NO E-4 FLAT NO 10 | TRIVEDI NAGAR | VILL SARAVALI | BOISAR WEST | 401501 | 401 | | | 100 | 150.00 | 150.00 | 002170 | 906240002 | 10 | 01601000013738 | HDFC BANK LTD BOISAR | B WING 1ST FLOOR | | | A | 877253 | | A | A | 01 | 01 | G | G | | | BOISAR TARAPUR ROAD | BOISAR | THANE | 401501 | pareek_gourishanker@rediffmail.com | 100 | 1000 | 1000 | 1000 | 150.00 |
| IN30048410085970 | SIBARAM PALUI | RUMA PALUI | 105 RAJBALLAV SAHA LANE | | | HOWRAH | 711101 | 711 | | | 600 | 900.00 | 900.00 | 006644 | | 10 | 011-90021456- | STATE BANK OF INDIA | HOWRAH | | | B | 001649 | | A | J | 01 | 01 | G | G | | | | | KOLKATA | | | 600 | 6000 | 6000 | 6000 | 900.00 |
| IN30048412304703 | PATEL HASMUKHBHAI ISHWARBHAI | | B 137 BALAJI RECIDENCY | TAVADIYA ROAD | VISNAGAR ROAD | MEHSANA | 384002 | 384 | | | 20 | 30.00 | 30.00 | 005585 | | 10 | 2772 | SARVODAYA COMMERCIAL CO-OPERATIVE | M G MAUG | | | B | 000590 | | A | J | 01 | 01 | G | G | | | | | MEHSANA | 384002 | | 20 | 200 | 200 | 200 | 30.00 |
| IN30048412508714 | SYED IMDAD ALI | | C/O MAYA BAZAR | 113 B C ROAD | | BURDWAN | 713101 | 713 | | | 10 | 15.00 | 15.00 | 006700 | 713211101 | 10 | 148010100005265 | AXIS BANK LTD | CITY TOWER | | | B | 001705 | | A | J | 01 | 01 | G | G | | | 23 G T ROAD, 2ND FLOOR | | BURDWAN | 713101 | imteeaz@rediffmail.com | 10 | 100 | 100 | 100 | 15.00 |
| IN30051310915810 | SIPRA SAHA | PRASANTA KUMAR SAHA | 29A SARAT GHOSH GARDEN ROAD | DHAKURIA RAMDHANU APPARTMENT | 3RD FLOOR NORTH | KOLKATA | 700031 | 700 | | | 50 | 75.00 | 75.00 | 003186 | 700020021 | 10 | 17040 | INDIAN OVERSEAS BANK | 4 BALLYGUANGE TERRACE | | | A | 878320 | | A | A | 01 | 01 | G | G | | | | | KOLKATA | 700029 | sipra_kol_04@rediffmail.com | 40 | 200 | 500 | 200 | 75.00 |
| IN30051311137102 | SHYAMSUNDER LADHA | | PLOT NO 81 MAHAVEER NAGAR | POL III KA PASS MAHAMANDER | JODHPUR | RAJASTHAN | 342001 | 342 | | | 200 | 300.00 | 300.00 | 000693 | | 10 | 010159 | ORIENTAL BANK OF COMMERCE | OBC EC DRDA | | | A | 875742 | | A | A | 01 | 01 | G | G | | | KACHARI | | JODHPUR | | shyam_114181@rediffmail.com | 200 | 2000 | 2000 | 2000 | 300.00 |
| IN30051311200815 | CHALUMURI HARI KRISHNA | | NO 248 SALARJUNG COLONY | NANALA NAGAR | HYDERABAD | ANDHRA PRADESH | 500008 | 500 | | | 25 | 37.50 | 37.50 | 104156 | 500240009 | 10 | 03171140008467 | HDFC BANK LTD | PLOT 1355A ROAD NO 1 AND 45 | Y | | | | | A | E | 01 | 01 | G | G | | | JUBILEE HILLS | | HYDERABAD | 500033 | c.hari@rediffmail.com | 16 | 160 | 250 | 160 | 37.50 |
| IN30051311665206 | VINOD S CHORDIYA | | 4181 BALAJI LANE | YEOLA | | NASHIK | 423401 | 423 | | | 25 | 37.50 | 37.50 | 005870 | | 10 | 4290 | THE YEOLA MERCHANTS CO OP BANK LTD | YEOLA | | | B | 000875 | | A | J | 01 | 01 | G | G | | | | | YEOLA | 423401 | vinodchordiya62@yahoo.co.in | 25 | 250 | 250 | 250 | 37.50 |
| IN30051312314452 | ANURAG MORE | | 80/81 SRI ARABINDA ROAD | BLOCK B 4TH FLOOR FLAT NO 402 SALKIA | HOWRAH | WEST BENGAL | 711106 | 711 | | | 50 | 75.00 | 75.00 | 006658 | 700028010 | 10 | 6518 | UCO BANK | BOW BAZAR | | | B | 001663 | | A | J | 01 | 01 | G | G | | | | | KOLKATA | 700012 | anurag_more25@yahoo.com | 50 | 500 | 500 | 500 | 75.00 |
| IN30051312378652 | JEETENDRA R TANGADPALLY | PRITAM SHERBAHADUR SINGH | ROOM NO 5 SHUKLA NIWAS DATTA MANDIR | VILLAGE ROAD | BHANDUP WEST | MUMBAI | 400078 | 400 | ISHRAR KADAR SHEIKH | | 35 | 52.50 | 52.50 | 001908 | | 10 | 029010100222822 | UTI BANK LTD | YASHODHAM JN OF R B MEHTA MARG | | | A | 876991 | | A | A | 01 | 01 | G | G | | | VALLABH BAUG LANE | GHATKOPAT EAST | MUMBAI | 400077 | tangadpallyj@yahoo.com | 35 | 350 | 350 | 350 | 52.50 |
| IN30051312444782 | LALITMOHAN RAMESHCHANDRA SHARMA | | 7 TEACHERS COLONY | DIST HATHRAS | SASNI | UTTAR PRADESH | 204216 | 204 | | | 35 | 52.50 | 52.50 | 005046 | 380002006 | 10 | 1029552671 3 | STATE BANK OF INDIA | ASHRAM RD | | | B | 000051 | | A | J | 01 | 01 | G | G | | | | | AHMEDABAD | 380014 | pinkulalit@yahoo.com | 80 | 800 | 350 | 350 | 52.50 |
| IN30051312594309 | PAYAL BHARAT MIRANI | | C/O BHARAT C MIRANI KESHAV COMPLEX | A003 1ST FLOOR PLOT NO | 11 MCCH SOCIETY PANVEL | NAVI MUMBAI | 410206 | 410 | | | 225 | 337.50 | 337.50 | 002189 | | 10 | 036010100104821 | UTI BANK LTD | RAJE COMPLEX | | | A | 877272 | | A | A | 01 | 01 | G | G | | | PLOT NO 198A | SHIVAJI CHOWK | PANVEL | 410206 | payalbhayani@rediffmail.com | 225 | 2250 | 2250 | 2250 | 337.50 |
| IN30051312845109 | VAISHALI PRAFULLA DATRANGE | | 13 MATRUCHHAYA SOCIETY | PUNE NAGAR ROAD | | PUNE | 411001 | 411 | | | 100 | 150.00 | 150.00 | 002193 | | 10 | 037010100470834 | UTI BANK LTD | STERLING PLAZA | | | A | 877276 | | A | A | 01 | 01 | G | G | | | 1262/B J M ROAD | DECCAN GYMKHANA | PUNE | 411004 | vaishalidatrange@rediffmail.com | 100 | 1 | 1000 | 1 | 150.00 |
| IN30051312871762 | NEHA MEHTA | | O Q C 5 J K NAGAR | KOTA | | RAJASTHAN | 324003 | 324 | | | 29 | 43.50 | 43.50 | 005341 | 324240002 | 10 | 01671000103602 | HDFC BANK LTD | SHOWROOM NO 13/14 | | | B | 000346 | | A | J | 01 | 01 | G | G | | | MAIN JAWAHAR ROAD | | KOTA | 324007 | mmmneha@yahoo.co.in | 9 | 90 | 290 | 90 | 43.50 |
| IN30051312883139 | DHIRENDRA NARSING CHAVAN | | B3 104 SUKUR PARK | OLD MUMBAI PUNE ROAD | KALWA WEST | THANE | 400605 | 400 | | | 40 | 60.00 | 60.00 | 002115 | 400015082 | 10 | 28551 | CANARA BANK | KALWA | | | A | 877198 | | A | A | 01 | 01 | G | G | | | | | DIST THANE | 400605 | dhirendra_n_chavan@yahoo.co.in | 33 | 330 | 400 | 330 | 60.00 |
| IN30051313632702 | SHEELA KULWAL | | KOTHI NO 1A CHEMICAL STAFF COLONY | BIRLAGRAM | NAGDA | MADHYA PRADESH | 456331 | 456 | | | 200 | 300.00 | 300.00 | 005957 | | 10 | 1366513 | UCO BANK | BIRLAGRAM | | | B | 000962 | | A | J | 01 | 01 | G | G | | | | | NAGDA | 456331 | skulwal@hotmail.com | 200 | 2000 | 2000 | 2000 | 300.00 |
| IN30051317449389 | AJAY MISRA | | 742 COLONELGANJ | | | ALLAHABAD UTTAR PRADESH | 211002 | 211 | | | 50 | 75.00 | 75.00 | 000414 | | 10 | 11478760239 | STATE BANK OF INDIA | FAIZABAD | | | A | 875426 | | A | A | 01 | 01 | G | G | | | | | FAIZABAD | | ajaymisra27@rediffmail.com | 50 | 500 | 500 | 500 | 75.00 |
| IN30055610290136 | VISHWANATH PRASAD SHARMA | SARASWATI SHARMA | MOH - BAIRIHAWA | NEAR BASTI SADAR BLOCK | | BASTI | 272001 | 272 | | | 100 | 150.00 | 150.00 | 005258 | | 10 | 10356363806 | STATE BANK OF INDIA | MAIN BRANCH | | | B | 000263 | | A | J | 01 | 01 | G | G | | | | | BASTI | 272001 | | 100 | 1000 | 1000 | 1000 | 150.00 |
| IN30059710112255 | HARGOVIND SOBHRAJ JETHANI | | ROSHAN APPTS FLAT NO 47 | 4TH FLOOR NETAJI ROAD | | ULHASNAGAR | 421004 | 421 | | | 100 | 150.00 | 150.00 | 002353 | 400018092 | 10 | 15050 | DENA BANK | ULHASNAGAR | | | A | 877436 | | A | A | 01 | 01 | G | G | | | | | MUMBAI | 421005 | | 100 | 1000 | 1000 | 1000 | 150.00 |
| IN30061010626118 | MANOJ KUMAR BHANSALI | | H 3037 2ND FLOOR | SURAT TEXTILE MARKET | RING ROAD CHORIYASI | SURAT | 395002 | 395 | | | 100 | 150.00 | 150.00 | 001156 | | 10 | 5100110003937 | ING VYSYA BANK LTD | 420 RING ROAD | | | A | 876205 | | A | A | 01 | 01 | G | G | | | | | SURAT | | | 100 | 1000 | 1000 | 1000 | 150.00 |
| IN30061010963720 | PRASAD A N J | | 130 S B M COLONY | ANAND NAGAR | HEBBAL POST | BANGALORE | 560024 | 560 | | | 100 | 150.00 | 150.00 | 002649 | 560024006 | 10 | 19864 | PUNJAB NATIONAL BANK | ANAND NAGAR BRANCH | | | A | 877732 | | A | A | 01 | 01 | G | G | | | HEBBAL POST | | BANGALORE | 560024 | prasad.sharma@yahoo.co.in | 100 | 500 | 1000 | 500 | 150.00 |
| IN30063610015119 | JITENDRAKUMAR GORDHANBHAI PATEL | | SAMBHU PURA, | SOJITRA. | | DIST - ANAND. | 387240 | 387 | | | 300 | 450.00 | 450.00 | 005625 | | 10 | S.B.A/C - 767 | BANK OF BARODA | KUND BHAGOL, | | | B | 000630 | | A | J | 01 | 01 | G | G | | | | | SOJITRA. | 387 240 | | 200 | 1000 | 3000 | 1000 | 450.00 |
| IN30066910086850 | ARUNA PULAKHANDAM | | P YADAGIRI | THE ADARSH CO-OP URBAN BANK LTD | 1-251/1 MPR COMPLEX PHASE-I | SHAPURNAGAR JEEDIMETLA HYDERABAD | 500055 | 500 | | | 50 | 75.00 | 75.00 | 002543 | 500229251 | 10 | 270 | ADARSH CO-OP URBAN BANK LTD | 1-251/1, I ST FLOOR | | | A | 877626 | | A | A | 01 | 01 | G | G | | | MPR COMPLEX, SHAPUR NAGAR | JEEDIMETLA | HYDERABAD | 500055 | | 100 | 1000 | 500 | 500 | 75.00 |
| IN30068510369657 | LADU GOPAL AGARWALA | | C/O S K SINGHANIA AND CO, | 19A JAWAHARLAL NEHRU ROAD, | | KOLKATA | 700087 | 700 | | | 100 | 150.00 | 150.00 | 003767 | 700037003 | 11 | 0181234008 | CITIBANK N.A. | 41, CHOWRINGHEE ROAD, | | | A | 878906 | | A | A | 01 | 01 | G | G | | | | | KOLKATA | 700071 | | 100 | 1000 | 1000 | 1000 | 150.00 |
| IN30069310123617 | KISHAN KUMAR SHAH | | 48A CANAL STREET,CANAL COURT | 3RD FLOOR, FLAT NO.3C | LAKE TOWN | KOLKATA | 700048 | 712 | | | 100 | 150.00 | 150.00 | 006689 | 700014003 | 10 | 4624 | BANK OF MAHARASHTRA | N S ROAD | | | B | 001694 | | A | J | 01 | 01 | G | G | | | | | KOLKATA | 700001 | KISHANSHAH2012@GMAIL.COM | 100 | 1000 | 1000 | 1000 | 150.00 |
| IN30070820013539 | SUNNY RANJEET SHAH | | 10, MAHESWAR PRAKASH NO. 1 | JAIN DERASAR ROAD | SANTACRUZ WEST | MUMBAI | 400001 | 400 | | | 100 | 150.00 | 150.00 | 001231 | 400024054 | 10 | 5073721 | PUNJAB NATIONAL BANK | BO BRADY HOUSE | | | A | 876314 | | A | A | 01 | 01 | G | G | | | V.N.ROAD | FORT MUMBAI | 400023 | | | 100 | 1000 | 1000 | 1000 | 150.00 |
| IN30075710474473 | NEELABEN BHARATKUMAR RANA | BHARATKUMAR RAMANLAL RANA | FLAT NO 19 ARNATH APTS | NR PRIMARY HEALTH CENTRE | MEMNAGAR | AHMEDABAD | 380052 | 380 | | | 50 | 75.00 | 75.00 | 000979 | | 10 | 915242 | BOI | MANEKCHOWK | | | A | 876028 | | A | A | 01 | 01 | G | G | | | | | AHMEDABAD | 390020 | | 50 | 500 | 500 | 500 | 75.00 |

| FOLIO_NO | NAME | JT1_NAME | ADD_L1 | ADD_L2 | ADD_L3 | ADD_L4 | PINCODE | PIN | JT2_NAME | STATUS_CD |
|---|---|---|---|---|---|---|---|---|---|---|
| 1203000000129711 | ARVIND KUMAR CHAUBEY | | H. NO. 453, B. C. BAZAR, | | | AMBALA CANTT | 133001 | 133 | | |
| 1203030000022121 | PRABHAKAR RAMCHANDRA TIWASKAR | | B-33, KIRLOSKAR SOCIETY, | MAHADEV NAGAR, | MANJARIGAON ROAD, | PUNE | 412307 | 412 | | |
| 1203160000051539 | BIJLANI MOHAN V | | ARERA COLONY | E-1/16 NEAR TIMES OF INDIA | | BHOPAL | 462016 | 462 | | |
| 1203230000041914 | RIYAZAHMED NISARAHMED JANKHWALA | | NEAR MADINA MASJID | AABODANA POLOGROUND | | HIMATNAGAR | 380015 | 383 | | |
| 1203270000027163 | SHASHI KANT SRIVASTAVA | | N16/16E-1A | KOLHVA VINAYKA [BARI GABI] | | VARANASI | 221010 | 221 | | |
| 1203270000066101 | UDAI BHAN SINGH | | TULSI AWASIYA COLONY | RAM KOLA ROAD TILAK NAGAR | PADRAUNA | KUSHI NAGAR | 274304 | 274 | | |
| 1203280000021253 | K . C . THOMAS . | | 288 (26/248 ) | KAVUMPATT , 2 | NANNUVAKADU | PATHANAMTHITTA | 689645 | 689 | | |
| 1203280000062123 | R . ARIF . | | C18/11 , MOHAN NAGAR | SALAM STEEL PALNT | | SALEM | 636030 | 636 | | |
| 1203320000242670 | DINESHKUMAR POPATLAL SHAH | | 41/ JANAKPURI SOCIETY | NR SUVIDHA SOCIETY | BALVANTPURA ARIYA | HIMATNAGAR | 383001 | 383 | | |
| 1203320003287940 | MADANMOHAN SARAF | | ARUNODAY APT FLAT NO-A | FAIR BHAWAN | ASWININAGAR | KOLKATA | 700059 | 700 | | |
| 1203440000045157 | RAJESH BHAI KANTILAL PATEL | | B/303, KAKADIA COMPLEX | GHOD DOD ROAD, | SURAT | SURAT | 395007 | 395 | | |
| 1203450000047679 | SUBHASHIS GHOSH | TUHINA GHOSH | 38/1,JESSORE ROAD | FLAT-G/A NAGERBAZAR | | KOLKATA | 700028 | 700 | | |
| 1203450000047683 | TUHINA GHOSH | SUBHASHIS GHOSH | 38/1,JESSORE ROAD | 4TH FLOOR | FLAT 4/A | KOLKATA | 700028 | 700 | | |
| 1203450000114008 | GOUR MOHAN PAUL | | 303, NETAJI COLONY, | | | KOLKATA | 700090 | 700 | | |
| 1203450000130672 | DILIP KUMAR DHARA | | C/O-KANAI LAL DHARA, | VILL-RAMNAGAR, | P.O.-BASUDEBPUR,DIST-HOWRAH | HOWRAH | 711316 | 711 | | |
| 1203460000330825 | RAMALINGAIYER VANAJAKSHI | | NEW NO 11 OLD NO M105 FIRST | CROSS STREET THIRUVALLUVAR | NAGAR THIRUVANMIYUR | CHENNAI | 600041 | 600 | | |
| 1203600000832306 | RAJAN R . | | B/8 1 CAUVERY NAGAR | MAYILADUTHURAI | NEAR OVERBRIDGE | NAGAI | 609003 | 609 | | |
| 1203720000010511 | ARUN KUMAR MAKKAR . | | H.NO. 1 ADARSH NAGAR | NEAR OLD BANSAL HOSPITAL | HISAR | HISAR | 125001 | 125 | | |
| 1203840000050961 | KOUSHIK SAHA | | AA- 10/7 | DESH BANDHU NAGAR | BAGUIATI | KOLKATA | 700059 | 700 | | |
| 1203840000065484 | SUDAM CHANDRA TARAN | | 3 | KABI MADHU SUDAN DUTTA ROAD | DUMDUM CANTONMENT | KOLKATA | 700028 | 700 | | |
| 1203840000147075 | A. BALASUBRAMANIAN . | | NO. 38, IV TH CROSS STREET | SRINIVASA NAGAR | CHITLAPAKKAM | CHENNAI | 600064 | 600 | | |
| 1203840000154192 | TARUN KUMAR PANDA | | AT-TULASI CHOURA | WARD NO-14 | DIST-MAYURBHANJ | BARIPADA | 757001 | 757 | | |
| 1203840000157345 | ADITI DEY | PRANAB KUMAR DEY | MUKTA BHAVAN | NAPIT PARA | N.C.PUKUR | KOLKATA | 700122 | 700 | | |
| 1203840000172471 | R. RAGHUNATHAN . | | SREE VINAYAGA | FLAT D, DOOR NO. OLD 4 NEW 7 | 27TH STREET, NANGANALLUR | CHENNAI | 600061 | 600 | | |
| 1203840000178264 | R. PURUSHOTHAMAN . | | 200, VOC ST | JOTHINAGAR | PO. KONDOOR | CUDDALORE | 607002 | 607 | | |
| 1203840000376921 | DIPAK KUMAR KUNDU | | 31, SHIBTALA LANE | P.O. BHADRAKALI | | HOOGHLY | 712232 | 712 | | |
| 1203840000451010 | SUSANTA KUMAR MAHADANI | | 222,SARADA PALLY | NUTANCHATI | BANKURA(SADAR) | PO & DIST-BANKURA | 722101 | 722 | | |
| 1204160000000265 | FORTUNE WEALTH MANAGEMENT COMPANY INDIA (P) LTD | | DOOR NO: 1056, | AVINASHI ROAD, | | COIMBATORE | 641018 | 641 | | |
| 1204310000001792 | RASIK GORDHANBHAI SANGHANI | | 138, AMI PARK SOCIETY, | KARGIL CHOWK, | PUNAGAM, | SURAT | 395010 | 395 | | |
| 1204400000003567 | MARIAM MOHD IDRIS VANKED | | BADAT FALIA, | PO - KATHOR, | KAMREJ, DIST - SURAT, | SURAT | 394150 | 394 | | |
| 1204470002342061 | SHRIKANT ANANT GHUGARE | | AT/P DONIVADE, | TAL RAJAPUR, | | RAJAPUR | 416702 | 416 | | |
| 1204470002901412 | PADMAKAR DATTARAM PAWASKAR | | AT/P SAKHALKARWADI, | TAL RAJAPUR, | DIST RATNAGIRI | RAJAPUR | 416702 | 416 | | |
| 1204470002911680 | JAYWANT VISHNU KAMBLE | | C-3/140 NEW DAYASAGAR | OPP SAI MANDIR | BHATWADI GHATKOPAR | MUMBAI | 400084 | 400 | | |
| 1205100000000194 | MITHUN SECURITIES PRIVATE LIMITED | | 1224/5 FIRST FLOOR | SUCHET COMPLEX NAIWALA | BANK STREET KAROL BAGH | NEW DELHI | 110005 | 110 | | |
| 1301670000103799 | WAQAR A. RASHID DABHOIWALA | | SWAMINARAYAN MANDIR ROAD | WADI | | VADODARA | 390017 | 390 | | |
| 1301990000048854 | LALITKUMAR KALYANJIBHAI THAKRAR | | SONI CHOWK NEAR POST OFFICE | | | BILKHA | 362110 | 362 | | |
| 1301990000197409 | HARDIK PRABHUDASBHAI JOBANPUTRA | | SAINT ASHISH | 6-TIRUPATI NAGAR | BH JAIN DERASAR RAIYA ROAD | RAJKOT | 360007 | 360 | | |
| 1301990000240350 | UNJIYA URVIBEN NIKHILBHAI | | BHAGYA REKHA, 3 -TAGOR NAGAR | OPP. SAURASHTRA HIGH SCHOOL | KALAWAD ROAD | RAJKOT | 360001 | 360 | | |
| 1302190000018334 | MANISH KANTILAL GANDHI | MANGESH KANTILAL GANDHI | 2289,NEHRU CHOWK | SANGAMNER | | SANGAMNER | 422605 | 422 | | |
| 1304140000411593 | PANKAJ KUMAR | | PUNJABI COLONY GALI NO 5 | 16 SAMASTIPUR | | SAMASTIPUR | 848101 | 848 | | |
| 1304140000601215 | MOHIT GOYAL | | 489 2 OPP HINDU INTER | COLLEGE LALSARAI | | NAGINA | 246762 | 246 | | |
| 1304140005293461 | MUTHUKRISHNAN GD | | NO 255 D 5 118 | METTU STREET | SAMYAPPA NAGAR | PERAMBALUR | 621212 | 621 | | |
| 00000032 | PRASHANT KUMAR DAS | | C/O RELIANCE ENGINEERING ASSOCIATES | PVT LTD 561 VIVEKANAND MARG | BHUBANESHWAR | | 751002 | 751 | | 0 |
| 00000033 | OMPRAKASH GOEL | | NEAR AGARWAL DHARMSHALA | NAJIBABAD | DIST BIJNOR | | 246762 | 246 | | 0 |
| 00000077 | ANAND KUMAR DWIVEDI | RANJANA DWIVEDI | 8/SHAKTI NAGAR | FAIZABAD ROAD | LUCKNOW | | 2260 | | | 0 |
| 00000079 | ASHOK KUMAR | | SPECIAL SECRETARY 45 GULISTAN COLONY | LUCKNOW | ( UP ) | | | | | 0 |
| 00NR0015 | VIDYADHARAN SIVAPRASAD | | P.O. BOX 5690 | DUBAI, U.A.E. | | | 0 | 999 | | 0 |
| 00NR0023 | VIKAS GUPTA | | C/O COOPERS & LYBRAND | P.O. BOX 990 | ABUDHABI, U.A.E. | | 0 | 999 | | 0 |
| 00NR0028 | FAKHRUDDIN FATAKDAWALA | AZIZ FATAKDAWALA | C/O COOPERS & LYBRAND | P.O. BOX 990 | ABUDHABI, U.A.E. | | 0 | 999 | | 0 |
| 00000234 | SAMEER S RAZA | FAKHRUDDIN S RAZA | A 103, WEST AVENUE HSG. SOCIETY | NALLA SOPARA (WEST) | TAL-VASAI DIST - THANE | | 401203 | 401 | | 0 |
| 00000235 | BIRJIS S TAMBE | FAKHRUDDIN S RAZA | A 103, WEST AVENUE HSG. SOCIETY | NALLA SOPARA (WEST) | TAL VASAI DIST - THANE | | 401203 | 401 | | 0 |
| 00NR0066 | LALCHANDRA MANOHAR MENDON | | 22541 DOVER HILL COURT | FARMINGTON HILLA MICHIGAH | MI 48335 USA | | | 999 | | 0 |
| 00NR0083 | MANSOOR R ARSIWALLA | GHAZALA MANSOOR ARSIWALA | C/O CITI BANK, | P.O. BOX # 749, DUBAI | U.A.E. | | 0 | 999 | | 0 |
| 00NR0101 | ANIL UDHAVDAS KAKAR | | P.O. BOX # 777 | DUBAI | U.A.E. | | 0 | 999 | | 0 |
| 00NR0102 | PRAFUL K DHAKAN | | P.O. BOX # 4112 | SHARJAH | U.A.E. | | 0 | 999 | | 0 |
| 00NR0107 | BALDEEP SINGH SAHNI | BALVEEN KAUR SAHNI | P.O. BOX # 25922 | SAFAT | KUWAIT | | 13120 | 999 | | 0 |
| 00NR0114 | HARPREET SINGH SAHNI | | P.O. BOX # 4076 | SAFAT | KUWAIT | | 13041 | 999 | | 0 |
| 00000267 | PANKAJ SHARMA | | UDAYAN 1050/1 SURVEY PARK | FLAT NO.UV-20-02-D SANTOSHPUR | KOLKATTA | | 700075 | 700 | | 0 |
| 00000271 | G B THAPLIYAL | | STATE GOVT. HOUSING ESTATE | FLAT NO. D-7 | 32 BALLYGANJ CIRCULAR ROAD CALCUTT | | 700019 | 700 | | 0 |
| 00000273 | BODULAL KASAT | | 16, MANAV MANDIR COP. HSG. SOC. | 17TH ROAD, SIDHARTH NAGAR | GOREGAON(WEST) MUMBAI | | 400062 | 400 | | 0 |
| 00000290 | J.M. GUPTA | | CHIEF CHEMIST TRIVENI ENGG.& INDUSTR | LTD AT & PO - RAMKOLA | DISTT - KUSHINAGAR ( UP ) | | 274305 | 274 | | 0 |
| 00000304 | DINESH PARASRAMPURIA | | C/O DWARIKESH SUGAR INDS. LTD | VILL. BUNDKI, P.O. MEDHPURASULTAN | TEHSIL. NAGINA, DIST. BIJNORE - UP | | 246762 | 246 | | 0 |
| 00000317 | ABHA SINGHAL | | 13 VIJAY LOK | MAWANA ROAD | MEERUT ( UP ) | | 250001 | 250 | | 0 |
| 00001061 | DIPANKAR DAS | SANCHAYEETA DAS | BG - 62 | SALT LAKE CITY | CALCUTTA | | 700091 | 700 | | 1 |
| 00001066 | NAVNEET KAUR REEN | BHUPENDRA SINGH REEN | WZ-10/A IIND FLOOR STREET NO.1 | SHIV NAGAR JAIL ROAD JANAKPURI | NEW DELHI | | 110058 | 110 | | 1 |
| | | | | | | | TOTAL | | | |

| FOLIO_NO | HOLDINGOLD | GROSS_DIV | NET_DIV | RO_NO | MICR_CODE | AC_TYPE | BANK_AC_NO | BANK_NAME | BANK_ADD1 | ECS | ECS1 | YES_AXIS | MICR_NO | CENTRE_CD | MARK | MARK1 | BEN_TYPE | BEN_SUBTYP | C35 | CATE_CODE |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1203000000129711 | 190 | 285.00 | 285.00 | 000264 | 000UTI000 | 10 | 067010100228596 | AXIS BANK LTD. | . | | | A | 875276 | | A | A | 3 | | G | G |
| 1203030000022121 | 25 | 37.50 | 37.50 | 002319 | 411014019 | 10 | 18737 | BANK OF MAHARASHTRA - HADAPSAR- PUNE | HADAPSAR (HDS) | | | A | 877402 | | A | A | 3 | | G | G |
| 1203160000051539 | 50 | 75.00 | 75.00 | 005980 | 462308003 | 10 | 15-58 | JHARNESHWAR NAGARIK SAHAKARI BANK-ARERA | ARERA COLONY | | | B | 000985 | | A | J | 3 | | G | G |
| 1203230000041914 | 50 | 75.00 | 75.00 | 005559 | 000KTM000 | 10 | 08140150000413 | KOTAK MAHINDRA BANK | - | | | B | 000564 | | A | J | 3 | | G | G |
| 1203270000027163 | 25 | 37.50 | 37.50 | 000443 | 221KGMMGM | 10 | 5119 | KASHI GRAMIN BANK -MAHMOOR GANJ MAIN BRA | MAHMOOR GANJ MAIN | | | A | 875455 | | A | A | 3 | | G | G |
| 1203270000066101 | 159 | 238.50 | 238.50 | 005270 | | | | | | | | B | 000275 | | A | J | 3 | | G | G |
| 1203280000021253 | 330 | 495.00 | 495.00 | 006627 | 000CAB000 | 10 | 50036 | CANARA BANK | . | | | B | 001632 | | A | J | 3 | | G | G |
| 1203280000062123 | 35 | 52.50 | 52.50 | 002949 | 000SBI000 | 10 | 10215.484642 | STATE BANK OF INDIA | . | | | A | 878032 | | A | A | 3 | | G | G |
| 1203320000242670 | 15 | 22.50 | 22.50 | 005560 | 000HMT000 | 10 | STA52 | HIMATNAGAR NAGARIK SAHAKARI BANK LTD | . | | | B | 000565 | | A | J | 3 | | G | G |
| 1203320003287940 | 13 | 19.50 | 19.50 | 003764 | 700002344 | 10 | 01190006956 | STATE BANK OF INDIA - BRABOURNE ROAD, P | 9 BRABOURNE ROAD | | | A | 878903 | | A | A | 3 | | G | G |
| 1203440000045157 | 10 | 15.00 | 15.00 | 001205 | 395014003 | 10 | 2677 | BANK OF MAHARASHTRA - ATHAWA LINES, SURA | ATHAWA LINES | | | A | 876288 | | A | A | 3 | | G | G |
| 1203450000047679 | 50 | 75.00 | 75.00 | 003172 | 700010002 | 10 | 9008071 | ALLAHABAD BANK | CALCUTTA BRANCH (MBC) | | | A | 878306 | | A | A | 3 | | G | G |
| 1203450000047683 | 50 | 75.00 | 75.00 | 003173 | 700028091 | 10 | 51868 | UCO BANK | DUMDUM (DMD) | | | A | 878307 | | A | A | 3 | | G | G |
| 1203450000114008 | 8 | 12.00 | 12.00 | 003269 | 000ALB000 | 10 | 481 | ALLAHABAD BANK | . | | | A | 878403 | | A | A | 3 | | G | G |
| 1203450000130672 | 10 | 15.00 | 15.00 | 006676 | 700012049 | 10 | 1427 | BANK OF BARODA | PRINCE ANWAR SHAH ROAD (PAS) | | | B | 001681 | | A | J | 3 | | G | G |
| 1203460000330825 | 1 | 1.50 | 1.50 | 002849 | 600020082 | 10 | 389 | INDIAN OVERSEAS BANK-VALMIKI NAGAR BR | VALMIKI NAGAR BR. | | | A | 877932 | | A | A | 3 | | G | G |
| 1203600000832306 | 1000 | 1500.00 | 1500.00 | 006329 | 000UTI000 | 10 | 006010100661072 | AXIS BANK LTD. | . | | | B | 001334 | | A | J | 3 | | G | G |
| 1203720000010511 | 25 | 37.50 | 37.50 | 000235 | 110234002 | 10 | 0072H44669010 | INDUSIND BANK LTD-BARAKHAMBNA ROAD BRANC | DR.GOPALDAS BHAWAN | | | A | 875247 | | A | A | 3 | | G | G |
| 1203840000050961 | 95 | 142.50 | 142.50 | 003230 | 000UTI000 | 10 | 026010100094009 | AXIS BANK LTD. | . | | | A | 878364 | | A | A | 3 | | G | G |
| 1203840000065484 | 42 | 63.00 | 63.00 | 003174 | 700010088 | 10 | 110795 | ALLAHABAD BANK - DUM DUM CANTONMET, KOLK | DUM DUM CANTONMET | | | A | 878308 | | A | A | 3 | | G | G |
| 1203840000147075 | 100 | 150.00 | 150.00 | 002862 | 000INB000 | 10 | 14970 | INDIAN BANK | . | | | A | 877945 | | A | A | 3 | | G | G |
| 1203840000154192 | 25 | 37.50 | 37.50 | 006801 | 000SBI000 | 10 | 10157785961 | STATE BANK OF INDIA | . | | | B | 001806 | | A | J | 3 | | G | G |
| 1203840000157345 | 20 | 30.00 | 30.00 | 003283 | 700010130 | 10 | 256315 | ALLAHABAD BANK - BAR BRANCH, CALCUTTA | BARRACKPORE | | | A | 878417 | | A | A | 3 | | G | G |
| 1203840000172471 | 50 | 75.00 | 75.00 | 002861 | 600054003 | 10 | 54504 | CITY UNION BANK LIMITED | 19, MAHALAKSHMI STREET | | | A | 877944 | | A | A | 3 | | G | G |
| 1203840000178264 | 100 | 150.00 | 150.00 | 006318 | 000CUD000 | 10 | 990 | CUDDALORE DISTRICT CENTRAL CO OP BANK | - | | | B | 001323 | | A | J | 3 | | G | G |
| 1203840000376921 | 100 | 150.00 | 150.00 | 006687 | 700010118 | 10 | 10084 | ALLAHABAD BANK- HIND MOTOR, HOOGHLY, WES | HINDMOTOR | | | B | 001692 | | A | J | 3 | | G | G |
| 1203840000451010 | 50 | 75.00 | 75.00 | 006729 | 000OBC000 | 10 | 08672010007480 | ORIENTAL BANK OF COMMERCE | . | | | B | 001734 | | A | J | 3 | | G | G |
| 1204160000000265 | 1 | 1.50 | 1.50 | 002980 | 641229002 | 11 | 001605002730 | ICICI BANK-TRICHY ROAD, COIMBATORE | CHERAN PLAZA | | | A | 878114 | | A | A | 52 | | S | S |
| 1204310000001792 | 50 | 75.00 | 75.00 | 001218 | 395123002 | 10 | 29887 | GUJARAT INDUSTRIAL COOP BANK LTD-PARSIS | PARSI SHERI | | | A | 876301 | | A | A | 3 | | G | G |
| 1204400000003567 | 10 | 15.00 | 15.00 | 001121 | 395026009 | 10 | 9506 | UNION BANK-UDHENA BRANCH, SURAT | UDHENA | | | A | 876170 | | A | A | 3 | | G | G |
| 1204470002342061 | 20 | 30.00 | 30.00 | 005854 | 000BOM000 | 10 | 19760 | BANK OF MAHARASHTRA | . | | | B | 000859 | | A | J | 3 | | G | G |
| 1204470002901412 | 25 | 37.50 | 37.50 | 005857 | 000SBI000 | 10 | 11325884423 | STATE BANK OF INDIA | . | | | B | 000862 | | A | J | 3 | | G | G |
| 1204470002911680 | 50 | 75.00 | 75.00 | 001953 | 400065007 | 10 | 61598 | ABHYUDAYA CO-OP.BANK LTD.(ACB) | GHATKOPAR (W) (GHW) | | | A | 877036 | | A | A | 3 | | G | G |
| 1205100000000194 | 6 | 9.00 | 9.00 | 000022 | 110015126 | 11 | 16652 | CANARA BANK - NSE BRANCH | H-54,CONNAUGHT H T CIRCUS, | | | A | 875034 | | A | A | 12 | | L | L |
| 1301670000103799 | 100 | 150.00 | 150.00 | 001075 | 390022003 | 11 | 216676 | ORIENTAL BANK OF COMMERCE - SAYAJI GANJ | SAYAJI GANJ | | | A | 876124 | | A | A | 3 | | G | G |
| 1301990000048854 | 50 | 75.00 | 75.00 | 005487 | 362VPCMAN | 10 | 1143 | VERAVAL PEOPLES COOPERATIVE BANK LIMITED | MANGNATH ROAD | | | B | 000492 | | A | J | 1 | | G | G |
| 1301990000197409 | 100 | 150.00 | 150.00 | 000784 | 360229KLW | 10 | 624801505593 | ICICI BANK LIMITED - KALAWAD ROAD BRANCH | KALAWAD ROAD | | | A | 875833 | | A | A | 3 | | G | G |
| 1301990000240350 | 350 | 525.00 | 525.00 | 000751 | 360217006 | 10 | 5204 | RAJKOT NAGARIK SAHAKARI BANK-KALAWAD ROA | KALAWAD ROAD | | | A | 875800 | | A | A | 3 | | G | G |
| 1302190000018334 | 50 | 75.00 | 75.00 | 005863 | 414NUBMBR | 10 | 8708 SP SB | NAGAR URBAN COOPERATIVE BANK LTD-MAIN BR | CENTRAL BANK ROAD | | | B | 000868 | | A | J | 3 | | G | G |
| 1304140000411593 | 350 | 525.00 | 525.00 | 006920 | 000ICI000 | 10 | 030601000590 | ICICI BANK | . | | | B | 001925 | | A | J | 3 | | G | G |
| 1304140000601215 | 14 | 21.00 | 21.00 | 005154 | 246240002 | 10 | 08631000010945 | HDFC BANK LTD - CIVIL LINES, BIJNOR | CIVIL LINES, MAIN ROAD | | | B | 000159 | | A | J | 3 | | G | G |
| 1304140005293461 | 50 | 75.00 | 75.00 | 006364 | 000ICI000 | 10 | 080601500510 | ICICI BANK | . | | | B | 001369 | | A | J | 3 | | G | G |
| 00000032 | 39 | 58.50 | 58.50 | 003311 | | | | | | | | A | 878445 | | A | A | | | G | G |
| 00000033 | 1130 | 1695.00 | 1695.00 | 006927 | | | 2358 | BANK OF BARODA | | | | B | 001932 | | A | K | | | G | G |
| 00000077 | 1130 | 1695.00 | 1695.00 | 003339 | | | | | | | | A | 878473 | | A | B | | | G | G |
| 00000079 | 565 | 847.50 | 847.50 | 000011 | | | | | | | | A | 875023 | | A | A | | | G | G |
| 00NR0015 | 2260 | 3390.00 | 3390.00 | 003554 | | | 64805/NRE A/C | BANK OF BARODA | MAIN BRANCH | | | A | 878688 | | A | Z | | | N | N |
| 00NR0023 | 91 | 136.50 | 136.50 | 003557 | | | NRE 41497 | BANK OF BARODA | OVERSEAS BUSINESS BRANCH | | | A | 878691 | | A | Z | | | N | N |
| 00NR0028 | 1130 | 1695.00 | 1695.00 | 003558 | | | SB/NRE/30234 | ABU DHABI COMMERICAL BANK | | | | A | 878692 | | A | Z | | | N | N |
| 00000234 | 1130 | 1695.00 | 1695.00 | 003481 | | | 12496 | BANK OF MAHARASHTRA | NALLASOPARA BRANCH | | | A | 878615 | | A | B | | | G | G |
| 00000235 | 1130 | 1695.00 | 1695.00 | 003482 | | | 11942 | BASSEIN CATHOLIC CO-OP BANK LTD | UMRALE BRANCH | | | A | 878616 | | A | B | | | G | G |
| 00NR0066 | 1130 | 1695.00 | 1695.00 | 006987 | | | NRE X 169 | STATE BANK OF INDIA | UDYAVARA BRANCH | | | B | 001992 | | A | M | | | N | N |
| 00NR0083 | 1130 | 1695.00 | 1695.00 | 003566 | | | 5800090018 | CITI BANK | NARIMAN POINT BRANCH | | | A | 878700 | | A | Z | | | N | N |
| 00NR0101 | 1130 | 1695.00 | 1695.00 | 003569 | | | NRE 91-889162-0 | BRITISH BANK OF MIDDLE EAST | | | | A | 878703 | | A | Z | | | N | N |
| 00NR0102 | 130 | 195.00 | 195.00 | 003570 | | | NRE A/C 20034 | BANK OF BARODA | | | | A | 878704 | | A | Z | | | N | N |
| 00NR0107 | 1130 | 1695.00 | 1695.00 | 003571 | | | 46322 | STATE BANK OF INDIA | | | | A | 878705 | | A | Z | | | N | N |
| 00NR0114 | 1130 | 1695.00 | 1695.00 | 003572 | | | 121 | STATE BANK OF INDIA | RAJANAMALAIPURN BRANCH | | | A | 878706 | | A | Z | | | N | N |
| 00000267 | 13 | 19.50 | 19.50 | 003258 | | | | | | | | A | 878392 | | A | A | | | G | G |
| 00000271 | 113 | 169.50 | 169.50 | 003151 | | | | | | | | A | 878285 | | A | A | | | G | G |
| 00000273 | 339 | 508.50 | 508.50 | 001723 | | | | | | | | A | 876806 | | A | A | | | G | G |
| 00000290 | 113 | 169.50 | 169.50 | 005272 | | | 27134 | PUNJAB NATIONAL BANK | MAIN BRANCH | | | B | 000277 | | A | J | | | G | G |
| 00000304 | 113 | 169.50 | 169.50 | 005165 | | | | | | | | B | 000170 | | A | J | | | G | G |
| 00000317 | 226 | 339.00 | 339.00 | 005226 | | | | | | | | B | 000231 | | A | J | | | G | G |
| 00001061 | 1 | 1.50 | 1.50 | 003272 | | | | | | | | A | 878406 | | A | A | | | G | G |
| 00001066 | 1 | 1.50 | 1.50 | 000142 | | | | | | | | A | 875154 | | A | A | | | G | G |

| FOLIO_NO | REP_NON REP | MARK2 | BANK_ADD2 | BANK_ADD3 | BANK_ADD4 | BANK_PIN | EMAIL_ID | NEWSHARES | HOLDING | DIV_HOLD | SHARES TRANSFERRED TO IEPF | UNDIVIDEND FOR THE YEAR 2008- |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1203000000129711 | | | . | . | . | . | | 190 | 1900 | 1900 | 1900 | 285.00 |
| 1203030000022121 | | | | | Pune | . | | 50 | 500 | 250 | 250 | 37.50 |
| 1203160000051539 | | | | | BHOPAL | 462001 | | 50 | 500 | 500 | 500 | 75.00 |
| 1203230000041914 | | | | | - | - | | 50 | 500 | 500 | 500 | 75.00 |
| 1203270000027163 | | | | | MAHMOORGANJ | 221010 | shashi_31318@sify.com | 25 | 250 | 250 | 250 | 37.50 |
| 1203270000066101 | | | | | | | ubsingh.bank@gmail.com | 1 | 10 | 1590 | 10 | 238.50 |
| 1203280000021253 | | | . | . | . | . | | 330 | 1000 | 3300 | 1000 | 495.00 |
| 1203280000062123 | | | . | . | . | . | | 35 | 350 | 350 | 350 | 52.50 |
| 1203320000242670 | | | . | . | . | . | | 15 | 150 | 150 | 150 | 22.50 |
| 1203320003287940 | | | P B NO 2305 | | KOLKATA | 700001 | | 13 | 130 | 130 | 130 | 19.50 |
| 1203440000045157 | | | | | SURAT | 395001 | | 10 | 100 | 100 | 100 | 15.00 |
| 1203450000047679 | | | | | Calcutta | | | 50 | 500 | 500 | 500 | 75.00 |
| 1203450000047683 | | | | | Calcutta | | | 50 | 500 | 500 | 500 | 75.00 |
| 1203450000114008 | | | . | . | . | . | | 3 | 86 | 80 | 80 | 12.00 |
| 1203450000130672 | | | | | Calcutta | | | 10 | 100 | 100 | 100 | 15.00 |
| 1203460000330825 | | | | | CHENNAI | 600001 | rvanajakshy@gmail.com | 1 | 10 | 10 | 10 | 1.50 |
| 1203600000832306 | | | . | . | . | . | ragavraj@gmail.com | 1000 | 10000 | 10000 | 10000 | 1500.00 |
| 1203720000010511 | | | 28, BARAKHAMBA ROAD | | NEW DELHI | 110001 | | 25 | 250 | 250 | 250 | 37.50 |
| 1203840000050961 | | | . | . | . | . | | | 500 | 950 | 500 | 142.50 |
| 1203840000065484 | | | | | KOLKATA | 700028 | sudam.taran@gmail.com | 42 | 420 | 420 | 420 | 63.00 |
| 1203840000147075 | | | . | . | . | . | | 100 | 1000 | 1000 | 1000 | 150.00 |
| 1203840000154192 | | | . | . | . | . | pandatarun18@gmail.com | 195 | 1950 | 250 | 250 | 37.50 |
| 1203840000157345 | | | | | CALCUTTA | 700001 | | 20 | 200 | 200 | 200 | 30.00 |
| 1203840000172471 | | | T NAGAR | | CHENNAI | 600017 | raghunathan53@gmail.com | 50 | 500 | 500 | 500 | 75.00 |
| 1203840000178264 | | | - | - | - | - | purushothamanr50@gmail.com | 100 | 1000 | 1000 | 1000 | 150.00 |
| 1203840000376921 | | | | | KOLKATA | . | dipak_kundu1962@rediffmail.com | 100 | 1000 | 1000 | 1000 | 150.00 |
| 1203840000451010 | | | . | . | . | . | | 50 | 500 | 500 | 500 | 75.00 |
| 1204160000000265 | | | TRICHY ROAD | | COIMBATORE | 641018 | | | 1000 | 10 | 10 | 1.50 |
| 1204310000001792 | | | | | SURAT | 395003 | | 50 | 500 | 500 | 500 | 75.00 |
| 1204400000003567 | | | | | SURAT | 395001 | | 35 | 200 | 100 | 100 | 15.00 |
| 1204470002342061 | | | . | . | . | . | SHRIKANTGHUGARE@REDIFFMAIL.COM | 4 | 40 | 200 | 40 | 30.00 |
| 1204470002901412 | | | . | . | . | . | PADMAKARPAWASKAR@REDIFFMAIL.COM | 22 | 220 | 250 | 220 | 37.50 |
| 1204470002911680 | | | | | MUMBAI | | jaywantvk@rediffmail.com | 50 | 500 | 500 | 500 | 75.00 |
| 1205100000000194 | | | | | NEW DELHI | 110001 | | | 1100 | 60 | 60 | 9.00 |
| 1301670000103799 | | | | | BARODA | 390005 | | 100 | 1000 | 1000 | 1000 | 150.00 |
| 1301990000048854 | | | | | JUNAGADH | 362001 | | 50 | 500 | 500 | 500 | 75.00 |
| 1301990000197409 | | | | | RAJKOT | 360005 | | 100 | 1000 | 1000 | 1000 | 150.00 |
| 1301990000240350 | | | KOTECHA CHOWK | | RAJKOT | 360001 | | 275 | 2750 | 3500 | 2750 | 525.00 |
| 1302190000018334 | | | POST BOX NO.7 | | AHMEDNAGAR | 414001 | gandhi.manish19@gmail.com | 50 | 500 | 500 | 500 | 75.00 |
| 1304140000411593 | | | . | . | . | . | pankajthakur10373@gmail.com | 350 | 3500 | 3500 | 3500 | 525.00 |
| 1304140000601215 | | | NEAR PETROL PUMP | | BIJNOR | 246701 | | 27 | 270 | 140 | 140 | 21.00 |
| 1304140005293461 | | | . | . | . | . | | 50 | 500 | 500 | 500 | 75.00 |
| 00000032 | | | | | | 0 | | 39 | 390 | 390 | 390 | 58.50 |
| 00000033 | | | OPP. DIST. HOSPITAL NAJIBABAD | | | 0 | | 1130 | 11300 | 11300 | 11300 | 1695.00 |
| 00000077 | | | | | | 0 | | 1130 | 11300 | 11300 | 11300 | 1695.00 |
| 00000079 | | | | | | 0 | | 565 | 5650 | 5650 | 5650 | 847.50 |
| 00NR0015 | | | FORT, MUMBAI | | | 400023 | | 2260 | 22600 | 22600 | 22600 | 3390.00 |
| 00NR0023 | | | PO BOX NO. 11745, NARIMAN POINT, MUMBAI | | | 400021 | | 91 | 910 | 910 | 910 | 136.50 |
| 00NR0028 | | | 75B,REHMAT MANZIL,V.N. ROAD MUMBAI | | | 400020 | | 1130 | 11300 | 11300 | 11300 | 1695.00 |
| 00000234 | | | MATRUCHAYA- A STAT RD NALLASOPARA(W) THAN | | | 401203 | | 1130 | 11300 | 11300 | 11300 | 1695.00 |
| 00000235 | | | NALLASOPARA, TAL. VASAI, DIST THANE | | | 401203 | | 1130 | 11300 | 11300 | 11300 | 1695.00 |
| 00NR0066 | | | POST UDYAVARA, KARNATAKA | | | 574118 | | 1130 | 11300 | 11300 | 11300 | 1695.00 |
| 00NR0083 | | | NARIMAN POINT, MUMBAI | | | 400021 | | 1130 | 11300 | 11300 | 11300 | 1695.00 |
| 00NR0101 | | | VEER NARIMAN ROAD, MUMBAI | | | 400023 | | 1130 | 11300 | 11300 | 11300 | 1695.00 |
| 00NR0102 | | | JAYA TALKIES, S.V.RD BORIVALI(W) MUMBAI | | | 400092 | | 130 | 1300 | 1300 | 1300 | 195.00 |
| 00NR0107 | | | G-12A,MARINA ARCADE,CANNAUGHT CIR N DELH | | | 110001 | | 1130 | 11300 | 11300 | 11300 | 1695.00 |
| 00NR0114 | | | MADRAS | | | 0 | | 1130 | 11300 | 11300 | 11300 | 1695.00 |
| 00000267 | | | | | | 0 | | 13 | 130 | 130 | 130 | 19.50 |
| 00000271 | | | | | | 0 | | 113 | 1130 | 1130 | 1130 | 169.50 |
| 00000273 | | | | | | 0 | | 339 | 3390 | 3390 | 3390 | 508.50 |
| 00000290 | | | KALLUGANJ,NAJIBABAD,DIST. BIJNORE, U.P. | | | 0 | | 113 | 1130 | 1130 | 1130 | 169.50 |
| 00000304 | | | | | | 0 | | 113 | 1130 | 1130 | 1130 | 169.50 |
| 00000317 | | | | | | 0 | | 226 | 2260 | 2260 | 2260 | 339.00 |
| 00001061 | | | | | | | | 1 | 10 | 10 | 10 | 1.50 |
| 00001066 | | | | | | | | 1 | 10 | 10 | 10 | 1.50 |
| | | | | | | | | | | | 478210 | |