

Details of Shares for transfer to the Investor Education & Protection Fund Suspenses Account

Investor First Name	Investor Middle name	Investor Last Name	Father/ Husband First Name	Father/ Husband Last Name	Address	Country	State	District	Pincode	Folio Number	DP ID- Client ID - Account Number	Number of Shares	Nomial Value of Shares	Date of Transfer
KISHORE	KUMAR	SANKLECHA	CHAMPA	LAL	C/O JAI LAXMI TILES RAI KA BAG JASOL	INDIA	Rajasthan	Barmer	344024		DPID-CLID-1201210100080001	300	3000.00	20-JAN-2020
SANJAY		KHANDELWAL	SITARAM	KHANDELWAL	B-9, SAIN COLONY STATION ROAD JAIPUR JAIPUR	INDIA	Rajasthan	Jaipur	302001		DPID-CLID-1202470000097056	50	500.00	20-JAN-2020
MAHENDRA	SEVANTILAL	SANGHVI	SEVANTILAL	SANGHVI	NAVPAD APARTMENTS GOPIPURA KAJI'S MAIDAN NR. SMITA APARTMENT NO. 1 SURAT	INDIA	Gujarat	Surat	395003		DPID-CLID-1202890000192186	100	1000.00	20-JAN-2020
SANGEETA		SANVALIYA	DINESH	KUMAR	OLD C-17 MPSEB COLONY SARNI DIST BETUL SARNI	INDIA	Madhya Pradesh	Betul	460447		DPID-CLID-1203320003689293	300	3000.00	20-JAN-2020
Dipakbhai	Bhagwanbhai	Hirapara	Bhagwanbhai	Hirapara	Chitaliya Kuva Road Jasdan Rajkot	INDIA	Gujarat	Bhavnagar	360050		DPID-CLID-1203330000009526	650	6500.00	20-JAN-2020
A		KALA	N	MANI	FLAT NO 52 GOKUL FLATS 15 JAGADAMBAL STREET T NAGAR MADRAS	INDIA	Tamil Nadu	Chennai	600017	A000071		100	1000.00	20-JAN-2020
ABDUL		WAHAB	ABDUL	SHAKOOR	H NO-1349 PATTI BAZAR MHOW INDORE M P	INDIA	Madhya Pradesh	Indore	453441	A000135		100	1000.00	20-JAN-2020
ABHISHEK	A	JAIN	AMBALAL	JAIN	B-1 MOTI MANSION 1ST FLOOR 201 KHETWADI MAIN ROAD BOMBAY	INDIA	Maharashtra	Mumbai City	400004	A000180		100	1000.00	20-JAN-2020
ALPESHKUMAR		MODY	JORMALBHAI		705 DIAMOND APPARTMENT SAIYEDPURA MOGORIWAD SURAT	INDIA	Gujarat	Surat	395003	A000510		100	1000.00	20-JAN-2020

AMIT		MAHESH WARI	HEMRAJ	MAHESH WARI	4/3 MAHESH NAGAR PO INDORE INDORE M P	INDIA	Madhya Pradesh	Indore	452002	A000667		100	1000.00	20-JAN-2020
ANIL		KUMAR	DURGA	DASS	952 VIKAS KUNJ VIKAS PURI NEW DELHI	INDIA	Delhi	West Delhi	110018	A000921		100	1000.00	20-JAN-2020
ANILKUMAR	KANJI	FOFARIA	KANJI	NEMCHAND	KASHI KUNJ NEAR NAGNATH GATE VICTORIYA BRIDGE ROAD AT JAMNAGAR GUJ JAMNAGAR	INDIA	Gujarat	Jamnagar	361001	A001041		100	1000.00	20-JAN-2020
ANJNA		BHATIA	BALRAJ	BHATIA	C/O BHATIA CYCLE STORE RAILWAY ROAD HARYANA HISAR	INDIA	Haryana	Hissar	125001	A001182		100	1000.00	20-JAN-2020
ANUP		MOTWANI	NAMOMAL		D/8 SINDHI COLONY NEAR WORLI BUS DEPOT SASMIRA MARG WORLI BOMBAY	INDIA	Maharashtra	Mumbai City	400025	A001309		100	1000.00	20-JAN-2020
ARUN	SEVANTILAL	SHAH	SEVANTILAL		SA CHOKSHI PARK, VATUA ROAD BHADWAT NAGAR AHMEDABAD	INDIA	Gujarat	Ahmedabad	380008	A001531		100	1000.00	20-JAN-2020
ARUN		SHAH	KANTILAL		HASMUKH STORE PARA BOTAD	INDIA	Gujarat	Bhavnagar	364710	A001532		100	1000.00	20-JAN-2020
ARUNDHATI	JAGANNATH	BHIDE	JAGANNATH	BHIDE	FLAT NO 3 BUILDING NO 1 NEW CUSTOMS QUARTER ADENWALA ROAD MATUNGA BOMBAY	INDIA	Maharashtra	Mumbai City	400019	A001582		100	1000.00	20-JAN-2020
ARVIND		PATEL	BABULAL	PATEL	512 C SATYAM BUILDING JAYRAJ NAGAR BORIVLI W BOMBAY	INDIA	Maharashtra	Mumbai City	400092	A001647		100	1000.00	20-JAN-2020
ARVINDER	PAL	SINGH	GURCHARAN	SINGH	NATIONAL SEED COMPANY HANUMANAGARH TOWN RAJSTHAN	INDIA	Rajasthan	Hanumanagarh	335513	A001669		100	1000.00	20-JAN-2020
ASHA		AGARWAL	DWARKA	AGARWAL	129 GOLE BAZAR POST KHARAGPUR MIDNAPORE	INDIA	West Bengal	West Midnapore	721301	A001690		100	1000.00	20-JAN-2020
AZRA		BEGUM	SALIM	AHMED	S-8/416 C-1 M A ROAD VARANASI	INDIA	Uttar Pradesh	Varanasi	221002	A002321		100	1000.00	20-JAN-2020
ANUPAM		AGGARWAL	SOMNATH	AGGARWAL	1-B KAILASH NAGAR AMBALA CITY HARYANA	INDIA	Haryana	Ambala	134003	A002384		400	4000.00	20-JAN-2020
ASHOK	PAWAR	D	D	PAWAR	R/2 RIZVI NAGAR S V ROAD SANTACRUZ (W) BOMBAY	INDIA	Maharashtra	Mumbai City	400054	A002615		200	2000.00	20-JAN-2020

AKSHAY	KUMAR	BHATIA	YASHPAL	BHATIA	FLAT NO 312 BLOCK NO 30 SATYANAGAR-4 UDHNA SURAT (GUJ)	INDIA	Gujarat	Surat	394210	A002674		100	1000.00	20-JAN-2020
AJIT	RANJAN	BOSE	LATE	BOSE	QRT NO E2/89 REFINERY TOWNSHIP DIST-BEGUSARAI BIHAR	INDIA	Bihar	Begusarai	851117	A002705		500	5000.00	20-JAN-2020
ABEYANCE			NA	NA	''''	INDIA	Maharashtra	mumbai city		ABEY000		100	1000.00	20-JAN-2020
B	D	SHARMA	SHANKER	DAYAL	B 84 CHAHBER NAGAR U P GHAZIABAD	INDIA	Uttar Pradesh	Ghaziabad	201011	B000055		100	1000.00	20-JAN-2020
BAKTHAVATHSALAM		M	V	MARUTHAPPAN	THIRUKKANNA MANGAI POST MANAKKAL VIA NAGAI QM	INDIA	Tamil Nadu	Thiruvavur	610104	B000307		100	1000.00	20-JAN-2020
BASANT	KUMAR	AGRAWAL	HARI	AGRAWAL	AGRAWAL TRADERS DIRGAH ROAD PATNA	INDIA	Bihar	Patna	800006	B000440		100	1000.00	20-JAN-2020
BHAGWATI	DEVI	GUPTA	R	GUPTA	C/O SH R K GUPTA RAS (RETD) LILA CHOWK OLD ABADI GANGANAGAR	INDIA	Rajasthan	Sri Ganganagar		B000593		100	1000.00	20-JAN-2020
BHARAT	MADHUKAR	TIRODKAR	MADHUKAR	TIRODKAR	7/70 NIRMITEE MAHESH SOCIETY BIBEWADI PUNE	INDIA	Maharashtra	Pune		B000757		100	1000.00	20-JAN-2020
BHAWARIBAI		JAIN	BHAWARLAL	JAIN	M/S M DEEPESHKUMAR JAIN 95 SHAIK MAISTRY STREET KASIMODU MADRAS	INDIA	Tamil Nadu	Chennai	600013	B001055		100	1000.00	20-JAN-2020
BHIKHALAL	SVARUPCHAND	VORA	SVARUPCHAND	VORA	AT&PO KOTHASANA (JAIN VAS) TA KHERALU DIST MEHSANA AHMEDABAD	INDIA	Gujarat	Mahesana	384330	B001089		100	1000.00	20-JAN-2020
BIJAY		KUMAR	JANARDAN	KUMAR	PROFESSOR R I T JAMSHEDPUR	INDIA	Jharkhand	Seraikela	831014	B001207		100	1000.00	20-JAN-2020
BIJOYLAKSHMI		CHATTOPADHYAY	CHITTARANJAN	CHATTOPADHYAY	95A DG-II SFS/DDA FLAT VIKASPURI NEW DELHI NEW DELHI	INDIA	Delhi	West Delhi	110018	B001219		100	1000.00	20-JAN-2020
BHAGWANJI	D	SHAH	DEVRAJ	SHAH	DEEP 1ST FLOOR OSHWAL COLONY NR AYAMBIL BHAVAN JAMNAGAR	INDIA	Gujarat	Jamnagar	361005	B001550		500	5000.00	20-JAN-2020
CHAMPABEN	NAGINDAS	MODI	NAGINDAS	MODI	DISTRICT TREASURY OFFICE PALANPUR	INDIA	Gujarat	Banas Kantha	385001	C000155		100	1000.00	20-JAN-2020
CHANCHAL		AGGARWAL	SHANTI	AGGARWAL	M/S SITA RAM BENI PRASAD AGGARWAL GURDASPUR	INDIA	Punjab	Gurdaspur	143521	C000184		100	1000.00	20-JAN-2020

CHANDURAM		BAJAJ	CHANDURAM	NEBHANDAS	K L TEXTILES S 39 REVDI BAZAR AHMEDABAD	INDIA	Gujarat	Ahmedabad	380002	C000480		200	2000.00	20-JAN-2020
CHITTARANJAN		CHATTOPADHYAY	SK	CHATTOPADHYAY	95A DG-II SFS/DDA FLATS VIKASPURI NEW DELHI	INDIA	Delhi	West Delhi	110018	C000705		100	1000.00	20-JAN-2020
D	D	MATHUR	J	MATHUR	KHANDAFALSHA CHADWON KI GALI JODHPUR	INDIA	Rajasthan	Jodhpur	342001	D000058		100	1000.00	20-JAN-2020
DARSHAN		SINGH	S	SINGH	EX. CE(P) HOUSE NO. 1162, SECTOR 33-C, CHANDIGARH	INDIA	Chandigarh	Chandigarh	160047	D000185		100	1000.00	20-JAN-2020
DASHARATHBHAI	D	PATEL	DAHABHAI	PATEL	A/6 DREM PLAZA NEAR GAVER COMPLEX SHAHI BAG AHMEDABAD	INDIA	Gujarat	Ahmedabad	380004	D000196		100	1000.00	20-JAN-2020
DEVENDRA		PARMAR	KANJIBHAI	PARMAR	A 29 GANESH KUNJ SCTY NR VERA BEHIND AMBICA NAGAR ODHAV AHMEDABAD	INDIA	Gujarat	Ahmedabad	382415	D000487		100	1000.00	20-JAN-2020
DEVYANIBEN	CHANDUBHAI	PATEL	CHANDUBHAI	PATEL	BHAVANDAS NI KHADKI AT & PO ODE TA ANAND SI KHAIRA GUJRAT	INDIA	Gujarat	Anand	388210	D000545		100	1000.00	20-JAN-2020
DILIP	H	LAD	HASMUKHBHAI	LAD	OLD GOTALA WADI KUMBHAR WAD KATARGAM RD SURAT	INDIA	Gujarat	Surat	395004	D000804		100	1000.00	20-JAN-2020
DILIP		KUMAR	MADHO	AGARWAL	IMLI KOTHI CHOWK HAZARI BAG BIHAR	INDIA	Jharkhand	Hazaribagh	825301	D000817		100	1000.00	20-JAN-2020
DILIP		TILWANI	GIRDHARILAL		C/O JALARAM TRADERS BHAVNAGAR RD UNA SORATH	INDIA	Gujarat	Junagadh	362560	D000874		100	1000.00	20-JAN-2020
DINESH	B	SHAH	BABULAL	SHAH	305 DEEP SAGAR FLAT GANESH GALI B/H GOPAL TOWER MANINAGAR AHMEDABAD	INDIA	Gujarat	Ahmedabad	380008	D000924		100	1000.00	20-JAN-2020
DINESH	LALJI	MORBIA	LALJI	MORBIA	B 401 SIDDH SILA APT NANAVAT PANDOLE NI POLE SURAT	INDIA	Gujarat	Surat	395003	D001008		100	1000.00	20-JAN-2020
DIXIT		PRABHAKAR	ASHOK	PRABHAKAR	NAI AHADI NEEMAN CHOWK PHAGWARA	INDIA	Punjab	Kapurthala	144401	D001208		100	1000.00	20-JAN-2020
MRUNAL		PATIL	SURESH	PATIL	3 ANANT CHAMBERS ASHOK STAMBH NASIK	INDIA	Maharashtra	Nashik	422002	D001244		200	2000.00	20-JAN-2020

BHABAGAI		PATRI	BISHWANATH	PATRI	DHABALESHWAR HOMEIO CLINIC CHOUHAR KAPLESHWAR ORISSA CUTTACK	INDIA	Orissa	Cuttack	754071	D001268		100	1000.00	20-JAN-2020
DAYARAM	JERAM	MANDLI	JERAMBHAI	MANDLI	NEAR DESHAL BHAGAT WAV OPP 11 KUMKUM SOCIETY SURENDRANAGAR	INDIA	Gujarat	Gandhinagar	363001	D001451		100	1000.00	20-JAN-2020
GANGADHAR		JAANA	VENKOBA	JAANA	MURUDESHWAR CERAMICS LTD KRISHNAPUR VILLAGE HUBLI HUBLI	INDIA	Karnataka	Dharwad	580024	G000176		100	1000.00	20-JAN-2020
GAURI		SOBANANI	MANGHANDAS	SOBHNAI	3 NAVYUG SOC S K COLONY BARODA BARODA	INDIA	Gujarat	Vadodara	390006	G000221		100	1000.00	20-JAN-2020
GEETA		PANCHAL	PARESH	PANCHAL	A/46 MADHAV BHAVAN N M JOSHI MARG LOWER PAREL BOMBAY	INDIA	Maharashtra	Mumbai City	400013	G000304		100	1000.00	20-JAN-2020
GOVIND		JASOTANI	MOOL	JASOTANI	776 ASHOK CHOWK ADARSH NAGAR JAIPUR	INDIA	Rajasthan	Jaipur	302004	G000645		200	2000.00	20-JAN-2020
GURDEEP	SINGH	GROVER	HARBHAI	SINGH	SR ASSTT ESTABLISHMENT BRANCH GURU NANAK DEV UNIVERSITY AMRITSAR	INDIA	Punjab	Amritsar	143005	G000755		100	1000.00	20-JAN-2020
GURUDAS	NAMDEO RAO	JAMBAULI KAR	NAMDEO RAO	JAMBAULI KAR	A-32/54 HAPPY HOME ANAND NAGAR DAHISAR E BOMBAY	INDIA	Maharashtra	Mumbai City	400068	G000779		100	1000.00	20-JAN-2020
G	MAHAVEE RCHAND	JAIN	GOWER	JAIN	MANJUNATHA COMPLEX MAIN ROAD BAGALUR	INDIA	Tamil Nadu	Krishnagiri	635103	G000898		100	1000.00	20-JAN-2020
H	P	CHAUDHARY	S	CHAUDHARY	B 84 CHANDER NAGER U P GAZIABAD	INDIA	Uttar Pradesh	Ghaziabad	201011	H000072		100	1000.00	20-JAN-2020
HANUMANTH	REDDY	ARUVA	SATHI	ARUVA	H.NO. 15-137, NEW MIRAJALGUDA MALKAJIGIRI, HYDERABAD	INDIA	Telangana	Hyderabad	500047	H000183		100	1000.00	20-JAN-2020
HEENA	N	PATEL	NAMSHARAN	PATEL	OPP WATER TANK BAJWA BARODA	INDIA	Gujarat	Vadodara	391310	H000575		100	1000.00	20-JAN-2020
HEMANT		NABAR	MANOHAR	NABAR	7/11 KESHAVENDRA SUDHINDRA NAGAR BABLIPADA DAHISAR (E) BOMBAY	INDIA	Maharashtra	Mumbai City	400068	H000654		100	1000.00	20-JAN-2020

HIMATLAL	S	SHAH	SEVANTIL AL	SHAH	6 E KADAMBARI APARTMENT NEAR JAIN TEMPLE MAJURAGATE ROAD SAGARAMPURA SURAT	INDIA	Gujarat	Surat	395002	H000762		200	2000.00	20-JAN- 2020
INDRA			P	KUMAR	32 THATHAMUTHIAPPAN STREET NEAR SELECT TALKIES MADRAS	INDIA	Tamil Nadu	Chennai	600001	I000127		100	1000.00	20-JAN- 2020
ISHWARD AS	P	GURIA	PAHILAJR AI	GUPIA	17/5 SHRI RAMA KRISHNA COOP HOUSING SOCIETY PLOT NO 34 J V P D SCHEME BOMBAY	INDIA	Maharash tra	Mumbai City	400049	I000215		100	1000.00	20-JAN- 2020
ILA		AGGARW AL	SOMNATH	AGGARW AL	1-B KAILASH NAGAR AMBALA CITY HARYANA	INDIA	Haryana	Ambala	134003	I000237		400	4000.00	20-JAN- 2020
INDRAMA NI		PANDEY	R	PANDEY	KAVERI SHIPPING (P) LTD 4-B VIRESHWAR PRAKASH NEHRU RD VILE PARLE (E) BOMBAY	INDIA	Maharash tra	Mumbai City	400057	I000281		23200	232000.00	20-JAN- 2020
REGHUNA DHAN		RAJAN	NA	NA	P O BOX NO 20264 DUBAI UA E UAE	UNITED ARAB EMIRATES	NA	NA	100000		DPID-CLID- IN300011 10670095	3300	33000.00	20-JAN- 2020
GIRRAJ		PRASAD	SH	MITTAL	86 KHATIK MOHALLA NAGAR WARD NO-11 TH NAGAR BHARATPUR RAJASTHAN	INDIA	Rajasthan	Bharatpur	321205		DPID-CLID- IN300206 10724716	300	3000.00	20-JAN- 2020
VIJAYA		S	VITAKAR	S	C/O MANJUNATHA AGRO FERTILIZERS MANDIPET DAVANGERE KARNATAKA	INDIA	Karnataka	Davanager e	577001		DPID-CLID- IN300239 10866412	100	1000.00	20-JAN- 2020
DHARMEN DRA	KISHORKA NT	SHIROLA WALA	KISHORKA NT	SHIROLA WALA	ZAROLAVAGA BIG TEMPLE DABHOI DIST BARODA	INDIA	Gujarat	Vadodara	391110		DPID-CLID- IN300394 10558276	100	1000.00	20-JAN- 2020
ASHOK	KUMAR	LUNKER	KEWALCH AND		A/502 KARYA SHIROMANI FLAT NR ANIL FLAT DAFNALA RD SHAHIBAG AHMEDABAD	INDIA	Gujarat	Ahmedab ad	380004		DPID-CLID- IN300394 14398765	100	1000.00	20-JAN- 2020

SOUNDRA PANDIAN	P	S	SINHAKAN INADAR		47/14 KODAMPAKKAM HIGH ROAD FLAT D/1 POWER APARTMENT T NAGAR CHENNAI	INDIA	Tamil Nadu	Chennai	600017		DPID-CLID- IN300441 10951130	400	4000.00	20-JAN- 2020
TARUN	KUMAR	SONONE	ALFAT	SONONE	FLAT NO 205 R C COMPLEX CHERITAL JABALPUR	INDIA	Madhya Pradesh	Jabalpur	482002		DPID-CLID- IN300476 40760732	100	1000.00	20-JAN- 2020
JITENDRA		SAHANI	JAGBEER	SAHANI	11 LALITPUR COLONY GWALIOR	INDIA	Madhya Pradesh	Gwalior	474009		DPID-CLID- IN300476 41750543	100	1000.00	20-JAN- 2020
SATYAWA TI			BALDEV	PODDAR	H NO 1121 GALI LALAN WALI KATRA AHLUWALIA AMRITSAR	INDIA	Punjab	Amritsar	143006		DPID-CLID- IN300476 42012892	200	2000.00	20-JAN- 2020
PREMALA TA		MISHRA	NA	NA	PLOT NO.A-29/1, UNIT 111 KHARAVEL NAGAR BHUBANESWAR	INDIA	Orissa	Khordha	751001		DPID-CLID- IN300484 10475407	100	1000.00	20-JAN- 2020
SANTOSH		CHOWDH ARY	VK	CHOWDH ARY	66 - B, A-2 BLOCK MIG FLATS, EKTA APARTMENTS PASCHIM VIHAR NEW DELHI	INDIA	Delhi	West Delhi	110063		DPID-CLID- IN300708 10166623	100	1000.00	20-JAN- 2020
SHENEKRA J		T	THEJRAJ		NEW NO 15 OLD NO 8 AGRAHARAM STREET CHINTAD RIPET CHENNAI	INDIA	Tamil Nadu	Chennai	600002		DPID-CLID- IN300896 10205254	100	1000.00	20-JAN- 2020
JAI	PRAKASH	VERMA	GP	VERMA	VILLAGE AND P.O RUKANPUR- MORNA MEERUT	INDIA	Uttar Pradesh	Meerut	250001		DPID-CLID- IN300923 20010693	100	1000.00	20-JAN- 2020
SHAUKAT	BABUBHAI	SORUTHIA	BABUBHAI	SORATHIA	KHOJA SOCIETY, BLOCK NO. 4, ROOMBA ASHRAM ROAD, VAPI.	INDIA	Gujarat	Valsad	396191		DPID-CLID- IN300974 11154799	100	1000.00	20-JAN- 2020

ALLA	RAMAKRISHNA	REDDY	ALLA	REDDY	D4 115 SANTHI SIKARA APARTMENTS RAJBHAVAN ROAD SOMAJIGUDA HYDERABAD	INDIA	Telangana	Hyderabad	500082		DPID-CLID-IN30102220840790	300	3000.00	20-JAN-2020
KHICHDA	BABULAL	PARSOTAMBHAI	PARSOTAMBHAI		DIGVIJAY PLOT STREET NO 60 SEND KANANAGAR JAMNAGAR	INDIA	Gujarat	Jamnagar	361005		DPID-CLID-IN30103924304783	100	1000.00	20-JAN-2020
DHARMENDRA		PUROHIT	R	PUROHIT	D 4 SHASTRI NAGAR JAIPUR	INDIA	Rajasthan	Jaipur	302016		DPID-CLID-IN30105510418197	100	1000.00	20-JAN-2020
CHANDR		PRAKASH	LAKHAN	GUPTA	237 COLLECTOR GANJ FATEHPUR (UP)	INDIA	Uttar Pradesh	Fatehpur	212601		DPID-CLID-IN30105510551612	100	1000.00	20-JAN-2020
ASHOK	KUMAR	SHARMA	DEV	SHARMA	HOUSE NO 1289 SECTOR 22-B CHANDIGARH	INDIA	Chandigarh	Chandigarh	160022		DPID-CLID-IN30106310023146	500	5000.00	20-JAN-2020
MEENAKASHI		GUPTA	NA	NA	C 8/13 KRISHAN NAGAR DELHI DELHI	INDIA	Delhi	East Delhi	110051		DPID-CLID-IN30112715525019	100	1000.00	20-JAN-2020
SHASHI		JAIN	BACHCHAN	JAIN	IV/4 OLD CTO COMPOUND RESIDENCY AREA INDORE M P	INDIA	Madhya Pradesh	Indore	452001		DPID-CLID-IN30112715883102	100	1000.00	20-JAN-2020
ASHOK	L	MAGENAHALLI	LAXMAN		SHRI SHAKTI LIGHT DECORATION DODDAPET ROAD RANEBENNUR, RANEBENNUR	INDIA	Karnataka	Haveri	581115		DPID-CLID-IN30113526169067	100	1000.00	20-JAN-2020
BHAGYAVANTI	D	JAIN	DEVICHAND	JAIN	C/O DEVICHAND M JAIN SWARNANAGARI APPARTMENTS IIND FLOOR FLAT NO 203, JAYCHAMRAJ NAGAR, HUBLI	INDIA	Karnataka	Dharwad	580028		DPID-CLID-IN30113526651233	100	1000.00	20-JAN-2020

R	K	BAID	SH	BAID	9/351 C LALITA PARK LAXMI NAGAR DELHI	INDIA	Delhi	East Delhi	110092		DPID-CLID- IN301143 10296942	300	3000.00	20-JAN-2020
SATYA	NARAYAN	SHARMA	SH	SHARMA	H.NO. 1612, BAGROWON WALO KA RASTA, 1st CROSS, CHANDPOLE BAZAR, JAIPUR	INDIA	Rajasthan	Jaipur	302001		DPID-CLID- IN301160 30025638	100	1000.00	20-JAN-2020
SOLLETI	THIRUPATHI	SWAMY	VENKATASUBBAIAH	S	9/237 THIRUPATHI PAWN BROKERS BAZAAR STREET GUDUR NELLORE DIST	INDIA	Andhra Pradesh	Nellore	524101		DPID-CLID- IN301313 20984913	100	1000.00	20-JAN-2020
RAMA	SHANKAR	PRASAD	RAM	PRASAD	H/O SRI KIRTI NARAYAN PRASAD CHANKYA PURI PO. B. V. COLLEGE RAJA BAZAR, PATNA	INDIA	Bihar	Patna	800014		DPID-CLID- IN301330 17077451	100	1000.00	20-JAN-2020
SHYAM		BABU	LATE	ROY	401 B ASHIANA PLAZA 4TH FLOOR BUDH MARG PATNA	INDIA	Bihar	Patna	800001		DPID-CLID- IN301330 18322719	10	100.00	20-JAN-2020
MEENU		GOEL	DILIP	GOEL	178, ANANDPURI TRANSPORT NAGAR KANPUR	INDIA	Uttar Pradesh	Kanpur Nagar	208004		DPID-CLID- IN301557 10340654	100	1000.00	20-JAN-2020
MEERA		GUPTA	ASHOK	GUPTA	048 VIVEK NAGAR KABRAI KABRAI UTTAR PRADESH	INDIA	Uttar Pradesh	Mahoba	210424		DPID-CLID- IN301557 11100961	75	750.00	20-JAN-2020
UMESH		CHANDRA	DHANI	RAM	THATH RAI MUHAL AURAIYA	INDIA	Uttar Pradesh	Auraiya	206122		DPID-CLID- IN301557 20634444	1200	12000.00	20-JAN-2020
GYANESH		NAMDEO	S	NAMDEO	SD-118, CSEB COLONY KORBA EAST KORBA	INDIA	Chhattisgarh	Korba	495450		DPID-CLID- IN301557 21312587	100	1000.00	20-JAN-2020

CHANDU	BUDHLO MAL	KATARIYA	BUDHLO MAL	KATARIYA	NO 138A SINDHI COLONY JALNA ROAD AURANGABAD	INDIA	Maharash tra	Aurangab ad	431005		DPID-CLID- IN301696 10448854	500	5000.00	20-JAN- 2020
AFTAB	ALAM	KHAN	LATE	KHAN	VILLAGE TIRNAIKHIZIRPUR POST PALIA KHAS DISTT BALLIA	INDIA	Uttar Pradesh	Ballia	221718		DPID-CLID- IN302025 34005207	800	8000.00	20-JAN- 2020
VINAYAK	S	PANDIT	SHIVANAN D	PANDIT	559 3RD MAIN 2ND BLOCK RAJAJINAGAR BANGALORE	INDIA	Karnataka	Bangalore Rural	560010		DPID-CLID- IN302148 10045498	100	1000.00	20-JAN- 2020
SUMITRA		AGARWAL	SHREE	LAL	C/O MURARILAL AGARWAL SUBASH CHOCK SAGAR MARG PO CHURU (RAJASTHAN)	INDIA	Rajasthan	Churu	331001		DPID-CLID- IN302700 20058798	100	1000.00	20-JAN- 2020
J	OMPRAKA SH	PANWAR	G	PANWAR	NO 6 PERIYA NAIYAKARAN STREET SOWKARPET MADRAS	INDIA	Tamil Nadu	Chennai	600079	J000076		100	1000.00	20-JAN- 2020
JAGANNA TH	VAMAN	BHIDE	VAMAN	BHIDE	FLAT NO 3 BUILDING NO 1 NEW CUSTOMS QUARTERS ADENWALA ROAD MATUNGA BOMBAY	INDIA	Maharash tra	Mumbai City	400019	J000122		100	1000.00	20-JAN- 2020
JATKIYA	RANJAN	S	SURESH	KUMAR	C/O ASHOK J.THOSANI B-1, SHRI SADGURUCHARAN APPT. BH. MALAVIYA PETROL PUMP 1- MANHAR PLOT, RAJKO	INDIA	Gujarat	Rajkot	360002	J000481		100	1000.00	20-JAN- 2020
JAYALAKS HMI		KAPPAGA NTU	PADMABA BHA		39-9-4/2 TEMPLE STREET LABBIPET VIJAYAWADA	INDIA	Andhra Pradesh	Krishna	520010	J000559		100	1000.00	20-JAN- 2020
JAYANTHI		AYYANGA R	S	SOWMYA NARAYAN	SRIYASRI SITLA NAGAR I DEHU ROAD PUNE PUNE	INDIA	Maharash tra	Pune	412101	J000583		100	1000.00	20-JAN- 2020
JAYANTIAL L		NATHWA NI	SUNDERJI	NATHIWA NI	302, SOLARIUM ENCLAVE, OPP. SOLARIUM, JAMNAGAR (GUJARAT)	INDIA	Gujarat	Jamnagar	361008	J000594		100	1000.00	20-JAN- 2020
JAYESH	MAHENDR ABHAI	SHAH	MAHENDR ABHAI	SHAH	2/6 HIRA COTTAGE 68 R.R.M ROAD OPP HARKISAN HOSPITAL MUMBAI	INDIA	Maharash tra	Mumbai City	400004	J000721		100	1000.00	20-JAN- 2020

JESSY		THOMAS	G	THOMAS	CARATHEDATHU VALIYA KULANGARA MAVELIKARA	INDIA	Kerala	Alappuzha	690104	J000861		100	1000.00	20-JAN-2020
JOSHNABEN		PABARI	JAGDISH	RANCHODAS	C/O PABARI ENTERPRISE GRAIN MARKET KHAND BAZAR JAMNAGAR JAMNAGAR	INDIA	Gujarat	Jamnagar	361001	J001044		100	1000.00	20-JAN-2020
JYOTHSNA		DEVANABOINA	PRASHANTH		H NO 5-11-8/4 NAIMNAGAR HANAMKONDA WARANGAL	INDIA	Telangana	Warangal	506009	J001096		100	1000.00	20-JAN-2020
JYOTI		PUROHIT	ASHISH	PUROHIT	D-4 MOCHIYON KI CHABIL SHASTRI NAGAR JAIPUR RAJASTHAN	INDIA	Rajasthan	Jaipur	302016	J001139		100	1000.00	20-JAN-2020
JAMALUDIN	K	V	AHMAD	V	POST BOX 1904 U A E DUBAI	UNITED ARAB EMIRATES	NA	NA	999999	J001220		500	5000.00	20-JAN-2020
JOHN	ROSARIO	RATO	B	RATO	27 MATARPAKADY MAZAGON MUMBAI	INDIA	Maharashtra	Mumbai City	400010	J001399		100	1000.00	20-JAN-2020
KAMLA		DEVI	JAWAHAR	LAL	B 1200 G T B NAGAR KARELY COLONY ALLAHABAD	INDIA	Uttar Pradesh	Allahabad	211016	K000530		100	1000.00	20-JAN-2020
KAMLABEN		PATEL	BABARBHAI	PATEL	R NO 5, CHAMPION AUTO BOLT CO JAWAHAR RD NO 2 UDHNA SURAT	INDIA	Gujarat	Surat	394210	K000575		100	1000.00	20-JAN-2020
KANTABEN		DESAI	ANANTRAI		7 VIRJIYANI BHUVAN 9 CARTER ROAD BORIVALI (EAST) BOMBAY	INDIA	Maharashtra	Mumbai City	400066	K000844		200	2000.00	20-JAN-2020
KASHIMA	V	SHAH	VIJAY	SHAH	A 2 TULSIBAUG IST CHANDAYARKAR CROSS ROAD NO 1 BORIVALLI WEST BOMBAY	INDIA	Maharashtra	Mumbai City	400092	K001047		100	1000.00	20-JAN-2020
KASHMIRILAL		MUNJAL	KARM	CHAND	MAHESH PROVISION STORE INDUSTRIAL-AREA BIKANOR	INDIA	Rajasthan	Bikaner	334001	K001058		100	1000.00	20-JAN-2020
KASMIRA	ATULKUMAR	SANGHAVI	ATULKUMAR	SANGHAVI	FLAT-25-A, 3RD FLOOR, PIRBAI MENTION, 454,S.V.P.ROAD, GIRGAON, MUMBAI.	INDIA	Maharashtra	Mumbai City	400004	K001060		100	1000.00	20-JAN-2020
KAUSALIVA	DEVI	SONI	RAMESH	SONI	DINESH GENERAL STORE STATION ROAD PHALODI	INDIA	Rajasthan	Jodhpur	342301	K001069		100	1000.00	20-JAN-2020
KHYMA			K	RAM	217/13 GEETA COLONY PANIPAT	INDIA	Haryana	Panipat	132103	K001305		100	1000.00	20-JAN-2020

KIRANBEN	D	KIKANI	DEVCHAN DLAL	KIKANI	A/19 CHIRAKUT SOCI HIRA BAUG VARACHH RD SURAT	INDIA	Gujarat	Surat	395006	K001383		100	1000.00	20-JAN- 2020
KRISHNAK UMAR		BASAK	KAMINIKU MAR	BASAK	HOUSE NO 163 P O FULIA COLONY DT NADIA WB NADIA	INDIA	West Bengal	Nadia	741402	K001740		100	1000.00	20-JAN- 2020
KUSUM	LATA	AGARWAL	KRISHAN	GARG	4/318 KAYASTH GALI KACHARI GHAT AGRA	INDIA	Uttar Pradesh	Agra	282004	K001907		100	1000.00	20-JAN- 2020
KSHAMA		SHAH	HASMUKH LAL	SHAH	P O BOX 12658 U A E DUBAI	UNITED ARAB EMIRATES	NA	NA	999999	K002003		400	4000.00	20-JAN- 2020
LAKSHMI		DEVI	ANAND	MAKASH	B 84 CHANDER NAGAR GHAZIABAD U P GHAZIABAD	INDIA	Uttar Pradesh	Ghaziabad	201011	L000105		100	1000.00	20-JAN- 2020
LALAVANT I	S	DAMA	NA	NA	D 17 RAJRAJESHWARI APT NARAYAN NAGAR GHATKOPAR (W) BOMBAY	INDIA	Maharash tra	Mumbai City	400086	L000135		100	1000.00	20-JAN- 2020
M	AMANNA N	KHAN	M	MAJEEDK HAN	IZRA ADVERTISING & MARKETING VINAYAK RAO BUILDING M J MARKET HYDERABAD	INDIA	Telangana	Hyderaba d	500195	M000051		100	1000.00	20-JAN- 2020
M	NSREEDH ARA	KURUP	GOVINDA	KURUP	B 16 NEELKANTH CHHAYA M J PHULE ROAD DOMBIVLI WEST THANE	INDIA	Maharash tra	Thane	421202	M000118		100	1000.00	20-JAN- 2020
MADAN		MOHAN	AMAR	NATH	C/O SH TILAK RAJ SHARMA H N 3760 ST N 6 NEW ABADI (PB) ABOHAR	INDIA	Punjab	Firozpur	152116	M000214		100	1000.00	20-JAN- 2020
MADHU		GUPTA	GOPAL	GUPTA	ATUL GENERAL STORES BRUFF KHANA BANI PARK JAIPUR	INDIA	Rajasthan	Jaipur	302016	M000300		100	1000.00	20-JAN- 2020
MADHU		SOBHNA I	MANGHA NDAS	SOBHNA I	3 NAVYUG SOC S K COLONY BARODA BARODA	INDIA	Gujarat	Vadodara	390006	M000340		100	1000.00	20-JAN- 2020
MADHUBE N		MODY	JORMALB HAI		705 DIAMOND APPARTMENT SAIYEDPURA MOGORIWAD SURAT	INDIA	Gujarat	Surat	395003	M000362		100	1000.00	20-JAN- 2020
MAFATLA L		DAVE	PARMANA ND		4/17 PARIJAT SANGITA WADI SHIVMANDIR RD DOMBIVLI E	INDIA	Maharash tra	Thane	421201	M000421		100	1000.00	20-JAN- 2020
MAHENDR A		LODHA	NAVARAT AN	LODHIA	M/S DHIRAJ TEXTILE HANUMAN MARKET KATLA PURHOIT JAIPUR	INDIA	Rajasthan	Jaipur	302003	M000573		100	1000.00	20-JAN- 2020

MAHENDR ABHAI	BHIKHABH AI	SHAH	BHIKHABH AI	SHAH	2/6 HIRA COTTAGE 68, R.R.M. ROAD OPP HARKISAN HOSPITAL MUMBAI	INDIA	Maharash tra	Mumbai City	400004	M000624		100	1000.00	20-JAN- 2020
MAHESH		MIRANI	RAMKRIS HNA	MIRANI	403/B-3 MANMOHAN PARK BIBWEWADI PUNE PUNE	INDIA	Maharash tra	Pune	411037	M000729		100	1000.00	20-JAN- 2020
MALWIND ER	SINGHJ	E	AMAR	SINGH	V & P O BHASOUR VIA DHURI DISTT SANGRUR SANGRUR	INDIA	Punjab	Sangrur	148024	M000861		200	2000.00	20-JAN- 2020
MANGAT		RAI	SH	CHAND	KIRPARAM MARG STREET NO.3 ABOHAR FEROPUR	INDIA	Punjab	Ferozpur	152116	M000986		100	1000.00	20-JAN- 2020
MANISHA		KABRE	NITIN	KABRA	47 LAIF LINE HOUSING SOCIETY JALGAON JALGAON	INDIA	Maharash tra	Jalgaon	425001	M001153		300	3000.00	20-JAN- 2020
MANISHA	V	PABARI	VRAJLAL	PABARI	MAIN BAZAR PO LALPUR DIST JAMNAGAR JAMNAGAR	INDIA	Gujarat	Jamnagar	361170	M001173		100	1000.00	20-JAN- 2020
MANISHK UMAR		DHAMI	SANATBH AI		15 JIVEN JYOT SOCIETY DEVBAUG BHAVNAGAR	INDIA	Gujarat	Bhavnagar	364002	M001182		100	1000.00	20-JAN- 2020
MEENA		BINDAL	INDRAMO HAN	BINDAL	133 JAWAHAR MARG MOHAN PURA INDORE M P	INDIA	Madhya Pradesh	Indore	452002	M001701		100	1000.00	20-JAN- 2020
MINAL		TATIWAR	VINAYAK		GANGA SAGAR APARTMENT BE 2 CANNAL ROAD RAMDASPETH NAGPUR NAGPUR	INDIA	Maharash tra	Nagpur	440086	M001967		100	1000.00	20-JAN- 2020
MOHAME D	SADIQA	K	NA	NA	C/O NASIK WOOD PACKERS PVT LTD F-52 M I D C AMBAD NASHIK	INDIA	Maharash tra	Nashik	422010	M002070		100	1000.00	20-JAN- 2020
MOHAN		LAL	LATE	MAL	195 DARIBA KALAN DELHI	INDIA	Delhi	Central Delhi	110006	M002106		100	1000.00	20-JAN- 2020
MOHANL AL		PATEL	MAGANLA L	PATEL	JALARAM ASHISH PATEL FALIA, A P SACHIN CHORYASI SURAT	INDIA	Gujarat	Surat	394230	M002173		100	1000.00	20-JAN- 2020
MOHD	AMIN	PATNI	IQBAL	PATNI	30 BABULA TANK ROAD X CHAWL VARACHA MANSION 4TH FLOOR ROOM NO 25 BOMBAY	INDIA	Maharash tra	Mumbai City	400009	M002185		100	1000.00	20-JAN- 2020
MONA		ARORA	SURESH	ARORA	HO NO RZ-42 NAYA BAZAR NAJAF GARH NEW DELHI	INDIA	Delhi	South West Delhi	110043	M002243		100	1000.00	20-JAN- 2020
MONIKA		KAPOOR	DR	KAPOOR	C/O B P KAPOOR 8/90 ARYA NAGAR KANPUR	INDIA	Uttar Pradesh	Kanpur Nagar	208002	M002265		100	1000.00	20-JAN- 2020

MAGANLAL	M	MEGHAPARA	MEGHJI	PARBAT	12511 S MAYFIELD CT ALSIP	UNITED ARAB EMIRATES	NA	NA	999999	M002571		12300	123000.00	20-JAN-2020
MAQBOOL	HABIB	SHEIKH	SHAIKH	KADAR	P O BOX 28476 SAFAT KUWAIT SAFAT	UNITED ARAB EMIRATES	NA	NA	13146	M002598		400	4000.00	20-JAN-2020
MOHAMMAD		AZEEMUDIN	MOHD	SADIQ	POST BOX NO 1278 ALJUBAIL	UNITED ARAB EMIRATES	NA	NA	999999	M002617		500	5000.00	20-JAN-2020
MOHAMMED		IBRAHIM	MOHAMMED	OSMAN	H NO 20 4 501/1/3C HIMMATHPURA HYDERABAD	INDIA	Telangana	Hyderabad	500002	M002622		600	6000.00	20-JAN-2020
MANISHA	ANOOP	HINGORANI	ANOOP	HINGORANI	C-703, SHREE SHANKESHWAR NAGAR SHIV VALLABH ROAD, ASHOK VAN BORIVALI (EAST) MUMBAI	INDIA	Maharashtra	Mumbai City	400068	M002731		100	1000.00	20-JAN-2020
MOHAN	BHAGWAN	PAGHDAR	NA	NA	AT POST BORDI SAMADHIALA TA JETPUR (KATHI) GUJ DIST RAJKOT	INDIA	Gujarat	Rajkot	360370	M002848		100	1000.00	20-JAN-2020
MALTI	RAJESH	SALOT	RAJESH		NEAR PANJARAPOL BOTAD (GUJ)	INDIA	Gujarat	Bhavnagar	364710	M002862		100	1000.00	20-JAN-2020
MANISHA	A	HINGORANI	ANOOP		C-703 SHREE SHANKESHWAR NAGAR SHIV VALLABH ROAD, ASHOK VAN BORIVALI (EAST) MUMBAI	INDIA	Maharashtra	Mumbai City	400068	M002882		100	1000.00	20-JAN-2020
NARAYAN		SINGHANI	MADANLAL	SINGHANI	BOMBAY COMMERCIAL COMPANY GURUNANAK CHOWK MADHYA PRADESH RAIPUR	INDIA	Chhattisgarh	Raipur	492001	N000348		100	1000.00	20-JAN-2020
NARAYAN BHAI		SHARMA	DWARKADAS	SHARMA	BETHAK MANDIR NADELAMA KEVDABAUG BARODA	INDIA	Gujarat	Vadodara	390001	N000355		100	1000.00	20-JAN-2020
NARENDRA		BHANSALI	ZABARMAL	BHANSALI	1502 PLEASANT PALACE 16 NARAYAN DABHOLKAR RD ADONI	INDIA	Maharashtra	Mumbai City	400006	N000380		100	1000.00	20-JAN-2020
NARESH	G	PATEL	G	PATEL	75 2695 TILAK NAGAR CHEMBUR BOMBAY	INDIA	Maharashtra	Mumbai City	400089	N000482		100	1000.00	20-JAN-2020

NEERA		KHUNTIA	PREMSKH UNTIA		C/O MRS MEENA PANDEY F-45 BALI NAGAR NEW DELHI	INDIA	Uttar Pradesh	Muzaffarn agar	251001	N000859		100	1000.00	20-JAN- 2020
NEERA		RANI	RAMESH	KUMAR	R N TRADING CO 334 SHASTRI NAGAR LAWRENCE ROAD AMRITSAR	INDIA	Punjab	Amritsar	143001	N000861		100	1000.00	20-JAN- 2020
NEERJA		SHARMA	SRI	SHARMA	C-2452, INDIRA NAGAR LUCKNOW	INDIA	Uttar Pradesh	Lucknow	226016	N000879		100	1000.00	20-JAN- 2020
NILIMA		DEVI	PARASNA TH	SUHRID	MISSION HOSPITAL ROAD T/PO HAZARIBAG BIHAR HAZARIBAG	INDIA	Jharkhand	Hazaribag h	825301	N001084		100	1000.00	20-JAN- 2020
NIRMALA	BEN	PATEL	BHAGVAN JI	BHAI	M 25 NILKANTH PARK PARTH RAJKOT	INDIA	Gujarat	Rajkot	360002	N001215		100	1000.00	20-JAN- 2020
NITA	BEND	BHATT	DIPAK	BHATT	GAYTRI KRUPA HIRAPARA VADI NEAR SUKHADIYA SAMAJ DHORAJI RAJKOT	INDIA	Gujarat	Rajkot	360410	N001350		100	1000.00	20-JAN- 2020
NAYNABE N	MOHANL AL	MODY	MOHANL AL	MODY	111 SANTOK APPARTMENT GREEN PARK VARACHHA ROAD SURAT	INDIA	Gujarat	Surat	395006	N001572		100	1000.00	20-JAN- 2020
O	MPRAKAS H	GUPTA	VIDHYA	GUPTA	PANKAJ STATIONARY WORKS DAL KATRA DORT BAZAR MATHURA	INDIA	Uttar Pradesh	Mathura	281001	O000053		100	1000.00	20-JAN- 2020
OP		KAPOOR	PARS	KAPOOR	J-47, KURTRI NAGAR NEW DELHI	INDIA	Delhi	West Delhi	110015	O000058		100	1000.00	20-JAN- 2020
PADMAN ABHA	RAO	KAPPAGA NTU	SATYANAR AYANA		39 9 4/2 TEMPLE STREET LABBIPET VIJAYAWADA	INDIA	Andhra Pradesh	Krishna	520010	P000186		100	1000.00	20-JAN- 2020
PARESH	CHANDRA	PAL	CHURAMA NI	PAL	1A KALIPADA MUKHERJEE ROAD 1ST FLOOR CALCUTTA	INDIA	West Bengal	Kolkata	700008	P000432		100	1000.00	20-JAN- 2020
PATEL	KESHVLAL	M	MOHAND AS	PATEL	39/B MUKTIDHAM SOCIETY NEW SAMA ROAD BARODA	INDIA	Gujarat	Vadodara	390002	P000632		100	1000.00	20-JAN- 2020
PATEL	RAJENDRA	K	KESHAVLA L	PATEL	39/B MUKTIDHAM SOCIETY NEW SAMA ROAD BARODA	INDIA	Gujarat	Vadodara	390002	P000640		100	1000.00	20-JAN- 2020
PRADHU MAN	K	SHAH	KANYALAL	SHAH	C/O MAHAVIR PROVISION & GENERAL STORE, NR BESANT HALL SONI FALIA SURAT	INDIA	Gujarat	Surat	395003	P001040		100	1000.00	20-JAN- 2020
PRAKASH		JAIN	CHAMPAL AL	JAIN	1502 PLEASANT PALACE 16 NARAYAN DABHOLKAR RD BOMBAY	INDIA	Maharash tra	Mumbai City	400006	P001212		100	1000.00	20-JAN- 2020

PRAMOD	KR	JAIN	AMICHAN D	JAIN	C/O GUNNY TEX I LTD 2685 NAYABAZAR DELHI	INDIA	Delhi	Central Delhi	110006	P001359		100	1000.00	20-JAN- 2020
PRASHAN T		MODI	PRAVINCH ANDRA		7 VIRJIYANI BHUVAN 9 CARTER ROAD BORIVALI (EAST) BOMBAY	INDIA	Maharash tra	Mumbai City	400066	P001436		100	1000.00	20-JAN- 2020
PRASHAN TH		DEVANAB OINA	RAMAIAH		H NO 5-11-8/4 NAIMNAGAR HANAMKONDA WARANGAL	INDIA	Telangana	Warangal	506009	P001447		100	1000.00	20-JAN- 2020
PREMA		DEVI	ASHOK	KUMAR	B 84 CHAHBER NAGAR U P GHAZIABAD	INDIA	Uttar Pradesh	Ghaziabad	201011	P001766		100	1000.00	20-JAN- 2020
PRIYALAL		KHANNA	PURAN	CHAND	C/O S N TANDON KUNJNIWAS TOPDHARA AJMER	INDIA	Rajasthan	AJMER	300501	P001889		100	1000.00	20-JAN- 2020
PARAMES WARAN		VENKATES WARAN	V	IYER	EK REVENUE ACCOUNTS P O BOX 686 U A E DUBAI	UNITED ARAB EMIRATES	NA	NA	999999	P002219		700	7000.00	20-JAN- 2020
PRAFUL		LAKHANI	RATILAL	LAKHANI	A-8 GUJARATI SOCIETY NEHRU ROAD VILE PARLE EAST BOMBAY	INDIA	Maharash tra	Mumbai City	400057	P002254		100	1000.00	20-JAN- 2020
PRAMODK UMAR		JAIN	CHAMPAL AL	JAIN	C/O TARA LABORATORY BHIKAMCHAND JAIN MARKET FIRST FLOOR SHOP NO 29/30 JALGAON (M.S)	INDIA	Maharash tra	Jalgaon	425001	P002338		300	3000.00	20-JAN- 2020
POSEYA	DEVRAJBH AI	ARJANBH AI	ARJANBH AI		230/B NARAYAN NAGER KANTESHWAR MANDER NEAR KATARGAM SURAT	INDIA	Gujarat	Surat	395004	P002378		200	2000.00	20-JAN- 2020
PRIYATAM A		SARDA	PRAKASH	SARDA	B/304, DEEP ANUGRAH CO-OP SOC. AGARKAR LANE OPP NEHRU ROAD DOMBIVLI (EAST)	INDIA	Maharash tra	Thane	421201	P002544		100	1000.00	20-JAN- 2020
RACHNA			ASHOK		ALKA KOTHI VIKAS PATH ALWAR	INDIA	Rajasthan	Alwar	301001	R000173		100	1000.00	20-JAN- 2020
RACHNA		JHALANI	ASHOK	JHALANI	ALKA VIKAS PATH SUBJI MANDI ALWAR	INDIA	Rajasthan	Alwar	301001	R000180		100	1000.00	20-JAN- 2020
RAJKUMA R		BHATIA	MOHANL AL	BHATIA	FLAT NO 312 BLOCK NO 30 SATYANAGAR 4 UDANA SURAT	INDIA	Gujarat	Surat	394210	R000925		100	1000.00	20-JAN- 2020

RAJKUMAR		GUPTA	AMILAL	GUPTA	C/O HETAMPURIA TEXTILES 1 MULLICK STREET GITA KATRA CALCUTTA CALCUTTA	INDIA	West Bengal	Kolkata	700007	R000933		100	1000.00	20-JAN-2020
RAKESH		KUMAR	RAM	NIWAS	1, NAIBASTI GAZIZABAD U.P.	INDIA	Uttar Pradesh	Ghaziabad	201001	R001111		100	1000.00	20-JAN-2020
RAM	LAL	GUPTA	MATO	GARG	33350/241 VISHRAM NAGAR TRI NAGAR DELHI	INDIA	Delhi	North West	110035	R001241		100	1000.00	20-JAN-2020
RAMESH	CHANDRA	PATEL	HARIBHAI	PATEL	J 3 VIDHYA VIHAR SOC NEW SAMA ROAD BARODA	INDIA	Gujarat	Vadodara	390002	R001480		100	1000.00	20-JAN-2020
RAMKISHOR		KHANDALWAL	ROOP	NARAYAN	ATUL GENERAL STORES BRUFF KHANA BANI PARK JAIPUR	INDIA	Rajasthan	Jaipur	302016	R001753		100	1000.00	20-JAN-2020
RANJANA		MEHRA	CHANDER	MEHRA	STATE BANK OF INDIA KARMON DEORI AMRITSAR	INDIA	Punjab	Amritsar	143001	R001872		100	1000.00	20-JAN-2020
RASHMIN		VORA	MANSUKHLAL		106/MANGALDEEPA NAWA SANKAR SETH ROAD DOMBIVALI (W) THANE	INDIA	Maharashtra	Thane	421202	R001993		100	1000.00	20-JAN-2020
RASILABEN	MAHENDRA	SHAH	MAHENDRABHAI	SHAH	2/6 HIRA COTTAGE 68 R.R.M. ROAD OPP HARKISAN HOSPITAL MUMBAI	INDIA	Maharashtra	Mumbai City	400004	R002041		100	1000.00	20-JAN-2020
RIAZ		MOTIWALA	BADRI	MOTIWALA	202/B BETUL - AAMIRWADI JEHANGIRPURA GUJRAT BARODA	INDIA	Gujarat	Vadodara	390017	R002485		100	1000.00	20-JAN-2020
RITA		SHAH	ROHIT	SHAH	11 ASHIRWAD BLDG S V ROAD ANDHERI WEST BOMBAY	INDIA	Maharashtra	Mumbai City	400058	R002886		400	4000.00	20-JAN-2020
ROHIT		SHAH	THULSIDAS	SHAH	11 ASHIRWAD BLDG S V ROAD ANDHERI WEST BOMBAY	INDIA	Maharashtra	Mumbai City	400058	R002891		400	4000.00	20-JAN-2020
ROHIT	K	PATEL	KARSHANBHAI		AMBAJI CHOWK AT BOTAD (GUJ)	INDIA	Gujarat	Bhavnagar	364710	R003113		100	1000.00	20-JAN-2020
SABITA		MAJHY	PITABAR	MAJHY	C/O PITAMBAR MAJHY QRS NO M 111/70 MADHUBAN PARADEEPPORT	INDIA	Orissa	Jagatsinghpur	754142	S000243		100	1000.00	20-JAN-2020
SAKUNTLA	DEVI	GUPTA	JAGDISH	PRASHAD	7/3 BAHADUR GANJ ALLAHABAD	INDIA	Uttar Pradesh	Allahabad	211003	S000399		100	1000.00	20-JAN-2020
SAMBHAJI		SAWANT	SHANKAR	SAWANT	C/O DEVARAM N PAWAR R NO 811 OPP H N BUS STOP MOHONETAL KALYAN THANE	INDIA	Maharashtra	Thane	421102	S000419		100	1000.00	20-JAN-2020
SANGETA		KUMARI	SOHANRAJ		SOHANRAJ BHANSALI 708/1 SAKAR BAZAR AHMEDABAD	INDIA	Gujarat	Ahmedabad	380002	S000623		100	1000.00	20-JAN-2020

SANTOSH			P	KUMAR	32 THATHAMUTHIAPPAN STREET NEAR SELECT TALKIES MADRAS	INDIA	Tamil Nadu	Chennai	600001	S000992		100	1000.00	20-JAN- 2020
SANTOSH	KUMAR	GOYAL	MURARI	GOYAL	C/O HUKAM CHAND SATYANARAYAN OLD MANDI GANGAPUR	INDIA	Rajasthan	Sawai Madhopur	322201	S001057		100	1000.00	20-JAN- 2020
SARASWA THI		DEVANAB OINA	PRASHAN TH	DEVANAB OINA	H NO 5-11-8/4 NAIMNAGAR HANAMKONDA WARANGAL	INDIA	Telangana	Warangal	506009	S001144		100	1000.00	20-JAN- 2020
SAROJ		PATEL	AMRUTLA L	PATEL	KANBIWAD SANANDIYA DELI BHAVNAGAR BHAVNAGAR	INDIA	Gujarat	Bhavnagar	364001	S001294		100	1000.00	20-JAN- 2020
SATYA	NARAYAN	PURBEY	RANESHW AR	PURBEY	AT&PO SARUBERA DIST- HAZARIBAGH BIHAR	INDIA	Jharkhand	Bokaro	829134	S001431		100	1000.00	20-JAN- 2020
SATYANAR AYANA		BOLLAPRA GADA	SURYANA RAYANA		29-24 VENKUNAIIDUPETA NARSIPATNAM VIZAGIDH	INDIA	Andhra Pradesh	Vishakhap atnam	531116	S001460		100	1000.00	20-JAN- 2020
SAVITA	A	ADANI	AMRUTLA L		1541 GAJJARS CHOWK DHANASUTARS POLE RALUPUR AHMEDABAD	INDIA	Gujarat	Ahmedab ad	380001	S001492		100	1000.00	20-JAN- 2020
SAVITRI		PAREKH	MOHAN	PAREKH	C/O M L PAREKH THE BANK OF RAJASTHAN LTD U C RAJ UDAIPUR	INDIA	Rajasthan	Udaipur	313001	S001554		100	1000.00	20-JAN- 2020
SHAH	NARESH	KUMAR	SHAH	M	B/44 PANCH RATNA 4TH FL S V P RD, OPP GOKUL HOTEL BORIVALI WEST BOMBAY	INDIA	Maharash tra	Mumbai City	400092	S001721		100	1000.00	20-JAN- 2020
SHAHI		JAIN	UTTAMCH AND	JAIN	241/5 RAMBIYA BHUVAN S V ROAD GOREGAON (WEST) BOMBAY	INDIA	Maharash tra	Mumbai Suburban	400062	S001747		100	1000.00	20-JAN- 2020
SHAILAJA	VILAS	DESHPAN DE	VILAS	DESHPAN DE	G/7 B WING NAV NUTAN VASUNDHARA COOP HSG SOCIETY L SARASWAT COLON DOMBIVLI EAST THANE	INDIA	Maharash tra	Thane	421201	S001769		100	1000.00	20-JAN- 2020
SHAM		GOPAL	LATE	GOPINAT H	DA 105 E HARI NAGAR NEW DELHI	INDIA	Delhi	South West Delhi	110064	S001900		100	1000.00	20-JAN- 2020
SHARAD		GEET	SHREEKAN T	GEET	C/O N P JOSHI 49 RAMBAGH ROAD INDORE M P	INDIA	Madhya Pradesh	Indore	452004	S002099		100	1000.00	20-JAN- 2020
SHASHI	KANT	JOSHI	NATHU	JOSHI	PUNJAB NATIONAL BANK SADAR BAZAR BRANCH CHITTORGARH	INDIA	Rajasthan	Chittorgar h	312001	S002259		100	1000.00	20-JAN- 2020

SHEELA		SINHA	SRI	SHARMA	MAMTA BHAVAN 6 L B S MARG NORTH S K PURI PATNA	INDIA	Bihar	Patna	800013	S002338		100	1000.00	20-JAN-2020
SHILPA	JAYESH	SHAH	JAYESH	SHAH	2/6 HIRA COTTAGE 68 R.R.M. ROAD OPP HARKISAN HOSPITAL MUMBAI	INDIA	Maharashtra	Mumbai City	400004	S002421		100	1000.00	20-JAN-2020
SHRENIK	P	MEHTA	PRABHULAL	MEHTA	404 ASHIR WAD APT LIMBCHA FALIA KATARGAM SURAT	INDIA	Gujarat	Surat	395004	S002671		100	1000.00	20-JAN-2020
KRISHAN		GUPTA	CHANDA	MAL	1126 HARJASMAL STREET BAZAR SITARAM DELHI	INDIA	Delhi	Central Delhi	110006	S002687		100	1000.00	20-JAN-2020
SHRIRANG		JOG	JANARDAN	JOG	12 SHAKUNT 2ND FLOOR PLOT NO9 P S NADKARNI MARG JOGESHWARI EAST BOMBAY	INDIA	Maharashtra	Mumbai Suburban	400060	S002723		100	1000.00	20-JAN-2020
SIBANI		GHOSE	SUJIT	GHOSE	14/32 GOLF CLUB ROAD TOLLY GAUNGE CALCUTTA	INDIA	West Bengal	Kolkata	700033	S002842		100	1000.00	20-JAN-2020
SRINATH		DEVANABOINA	PRASHANTH		H NO 5-11-8/4 NAIMNAGAR HANAMKONDA WARANGAL	INDIA	Telangana	Warangal	506009	S003216		100	1000.00	20-JAN-2020
SUDIP		AGARWALA	PREM	AGARWALA	C/O JAJODIA BASTRALAYA BELAKOBA PO PRASANNA NAGAR DIST JALPAIGURI	INDIA	West Bengal	Jalpaiguri	735133	S003492		100	1000.00	20-JAN-2020
SUJIT	KUMAR	GIRI	RADHAKRISHNA	GIRI	EYE DEPT S C B MEDICAL COLLEGE CUTTACK	INDIA	Orissa	Cuttack	753007	S003538		100	1000.00	20-JAN-2020
SUMAN		KANDHARKAR	DR	KANDHARKAR	KANDHARKAR HOSPITAL 101 TILAKNAGAR AURANGABAD AURANGABAD	INDIA	Maharashtra	Aurangabad	431001	S003626		100	1000.00	20-JAN-2020
SUMATILAL	KANTILAL	SHAH	KANTILAL	SHAH	2-A/22 NEW SARVOTTAM SOCIETY IRLA BRIDGE 201 S V ROAD ANDHERI W BOMBAY	INDIA	Maharashtra	Mumbai City	400058	S003664		100	1000.00	20-JAN-2020
SUNIL		PATEL	BHUPENDRABHAI		D/2 UMA FLATS B/H VISHRAM NAGAR GURUKUL ROAD MEMNAGAR AHMEDABAD	INDIA	Gujarat	Ahmedabad	380052	S003851		100	1000.00	20-JAN-2020
SUSHILA		THAKRE	B	THAKRE	E-3 277 ARERA COLONY M P BHOPAL	INDIA	Madhya Pradesh	Bhopal	462016	S004521		100	1000.00	20-JAN-2020
S	A	WARDKER	S	WARDKER	P B 14021 C/O IMAGE SECURITIES 105 BINSULUM PLAZA U A E DUBAI	UNITED ARAB EMIRATES	NA	NA	999999	S004656		10200	102000.00	20-JAN-2020

SADIA		HABIB	SAEED	KHAN	P O BOX 7610 DAMMAM SAUDI ARABIA	UNITED ARAB EMIRATES	NA	NA	999999	S004671		600	6000.00	20-JAN-2020
SHASHI	BALA	SINGH	P	SINGH	C/O ANIL KUMAR SINGH 29, HATHWA MKT PATNA	INDIA	Bihar	Patna	800004	S004733		1600	16000.00	20-JAN-2020
SANJAY	THAKORE DAS	SHAH	THAKORE DAS	SHAH	C/O GANDHI SALES CORPORATION 122/129 SILK HOUSE MARKET CHOWK BAZAR SURAT	INDIA	Gujarat	Surat	395003	S005065		200	2000.00	20-JAN-2020
SUBHASH	BHALCHANDRA	KARANDE	BHALCHANDRA		B1/B2 SHITAL DARSHAN G.V.SCHEME ROAD NO.4 MULUND (EAST), MUMBAI .	INDIA	Maharashtra	Mumbai City	400081	S005167		500	5000.00	20-JAN-2020
SHARAD	K	KAMDAR	KANTILAL		5 LAXMI NIVAS, S.V. ROAD BEHIND BABANA HOUSE & OPP. CENTRAL BANK OF INDIA, KANDIVALI (W), MUMBAI	INDIA	Maharashtra	Mumbai City	400067	S005433		100	1000.00	20-JAN-2020
THOMAS		FERNANDES	DOMNIC	FERNANDES	296/B D'SILVA CHAWL VILLAGE WARD FR PETER PEREIRA ROAD KURLA (WEST) BOMBAY	INDIA	Maharashtra	Mumbai City	400070	T000315		100	1000.00	20-JAN-2020
TIKAM		DAS	MULCHAND		GIRDHAR ELECTRONICS 18 M G HOSPITAL ROAD JODHPUR	INDIA	Rajasthan	Jodhpur	342001	T000323		100	1000.00	20-JAN-2020
TARACHAND		AGRAWAL	HARIVILASJI		120 KAILASH PARK COLONY GEETA BHAWAN INDOR 452001	INDIA	Madhya Pradesh	Indore		T000479		100	1000.00	20-JAN-2020
UJJWALAL		SAWANT	NAMDEV	SAWANT	B I L BLDG 1/90 SETH MOTI SHAH LANE MAZGAON BOMBAY	INDIA	Maharashtra	Mumbai City	400010	U000119		100	1000.00	20-JAN-2020
UKHANINU		NARKHED E	NINU	NARKHED E	4 MANISHA COLONY BEHIND DISTRICT COURT AURANGABAD	INDIA	Maharashtra	Aurangabad	431005	U000122		100	1000.00	20-JAN-2020
URVASHIBEN	KANAIYALAL	SHAH	KANAIYALAL	SHAH	NEAR BUS STAND, AT/PO PUNSARI TA. PRANIJI VIA. VADAGAM GUJARAT	INDIA	Gujarat	Sabar Kantha	383307	U000284		200	2000.00	20-JAN-2020
USHABEN	AMRUTLAL	PATEL	A	PATEL	141 ADARSH ESTATE RAKHIL AHMEDABAD	INDIA	Gujarat	Ahmedabad	380023	U000403		100	1000.00	20-JAN-2020

USHABEN	M	ARDESHA NA	MANSUKH LAL	ARDESHA NA	7 NILKANTH NAGAR "PARTH" UNIVERSITY ROAD RAJKOT	INDIA	Gujarat	Rajkot	360005	U000504		100	1000.00	20-JAN- 2020
UMA	A	DUBEY	NA	NA	22/A SRI RAM NAGAR SOC B/H ASHOKA HOTEL MEHSANA	INDIA	Gujarat	Mahesana	384002	U000538		100	1000.00	20-JAN- 2020
VACHAN		TATIWAR	VINAYAK		GANGA SAGAR APARTMENT BE 2 CANNAL ROAD RAMDASPETH NAGPUR	INDIA	Maharash tra	Nagpur	440010	V000098		100	1000.00	20-JAN- 2020
VAIBHAV		TATIWAR	VINAYAK		GANGA SAGAR APARTMENT BE 2 CANNAL ROAD RAMDASPETH NAGPUR	INDIA	Maharash tra	Nagpur	440010	V000108		100	1000.00	20-JAN- 2020
VARSHA		JAIN	MAHENDR A		C/O OSWAL GARMENT GANPATI ROAD NANDURBAR	INDIA	Maharash tra	Nandurba r	425412	V000223		100	1000.00	20-JAN- 2020
VARSHA		TATIWAR	VINAYAK		GANGA SAGAR APARTMENT BE 2 CANNAL ROAD RAMDAS PETH NAGPUR NAGPUR	INDIA	Maharash tra	Nagpur	440006	V000248		100	1000.00	20-JAN- 2020
VIJAY	BABULAL	SHAH	BABULAL	SHAH	MEHTA STORES MARCHI POLE NAKA RATANPOLE AHMEDABAD	INDIA	Gujarat	Ahmedab ad	380001	V000585		100	1000.00	20-JAN- 2020
VILAS	ANANT	DESHPAN DE	ANANT	DESHPAN DE	G/7 B WING NAV NUTAN VASUNDHARA COOP HSG SOCIETY L SARASWAT COLON DOMBIVLI EAST THANE	INDIA	Maharash tra	Thane	421201	V000875		100	1000.00	20-JAN- 2020
VINAYAK		TATIWAR	SAMBASHI O		GANGA SAGAR APARTMENT BE 2 CANNAL ROAD RAMDASPETH NAGPUR	INDIA	Maharash tra	Nagpur	440010	V001044		100	1000.00	20-JAN- 2020
VISHNU		GOYAL	GHISALAL I	GOYAL	81 JANKI NAGAR MAIN INDORE M P	INDIA	Madhya Pradesh	Indore	452001	V001384		200	2000.00	20-JAN- 2020
VISHVANA TH		MALPURE	SONU	MALPURE	RAMESHWAR SOCIETY GANJMAL NASIK NASIK	INDIA	Maharash tra	Nashik	422001	V001399		100	1000.00	20-JAN- 2020
VASU		ARRAMRA JU	NARAYAN RAJU		C/O A S RAJU H NO 12-123 P & T, COLONY HYDERABAD	INDIA	Telangana	Hyderaba d	500660	V001489		1000	10000.00	20-JAN- 2020