

SINCLAIRS HOTELS LIMITED

AMOUNT OF UNPAID/UNCLAIMED DIVIDEND FOR THE YEAR 2017-18

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEFP
SUBHASHIS BOSE	NOTAVAILABLE	3A ASHOKA ROAD ALIPORE CALCUTTA 700027	INDIA	WEST BENGAL	KOLKATA	700027	B00018	400.00	10-OCT-2025
GOBINDA CHANDRA DAS	NOTAVAILABLE	87A MOTILAL NEHRU ROAD CALCUTTA 700029	INDIA	WEST BENGAL	KOLKATA	700029	D00020	400.00	10-OCT-2025
NIRANJAN BHAUMIK	NOTAVAILABLE	39/1A JUBILEE PARK CALCUTTA 700033	INDIA	WEST BENGAL	KOLKATA	700033	B00132	800.00	10-OCT-2025
MADAN MOHAN CHANDRA	NOTAVAILABLE	RAMKRISHNAPURAM APARTMENT 156/1 MAHARAJA NANDA KUMAR ROAD (SOUTH) BARANAGAR CALCUTTA 700036	INDIA	WEST BENGAL	KOLKATA	700036	C00026	76.00	10-OCT-2025
PRANAB KANTI MAJUMDAR	NOTAVAILABLE	28/3A C N ROY ROAD CALCUTTA 700039	INDIA	WEST BENGAL	KOLKATA	700039	M00050	76.00	10-OCT-2025
RUPA BAGCHI	NOTAVAILABLE	86 TOLLYGUNGE CIRCULAR ROAD CALCUTTA 700053	INDIA	WEST BENGAL	KOLKATA	700053	B00074	400.00	10-OCT-2025
J CHANDRA SEKAR	NOTAVAILABLE	608-A BLOCK `O` NEW ALLPORE CALCUTTA 700053	INDIA	WEST BENGAL	KOLKATA	700053	SB0834	40.00	10-OCT-2025
BISHNU DAS	NOTAVAILABLE	C/O.SUBRATA DAS 175/3 B C ROAD P.O SARSUNA 700061	INDIA	WEST BENGAL	KOLKATA	700061	SB0885	40.00	10-OCT-2025
KRISHNA GUPTA	NOTAVAILABLE	13, SYED SHALLY LANE, 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB2007	20.00	10-OCT-2025
LAKEDAHOLDINGPVTLTD	NOTAPPLICABLE	P-14 NEW C I T ROAD 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0840	100.00	10-OCT-2025
LAMBORAIINVESTMENTLTD	NOTAPPLICABLE	P-14 NEW C I T ROAD 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0842	100.00	10-OCT-2025
SUMASALESECURITIESPVTLTD	NOTAPPLICABLE	P-14 NEW C I T ROAD 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0843	100.00	10-OCT-2025
BHIKHAM CHAND LAMBORIA	NOTAVAILABLE	P-14 NEW C I T ROAD 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0844	100.00	10-OCT-2025
CHANDRA KALA LAMBORIA	NOTAVAILABLE	P-14 NEW C I T ROAD 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0845	100.00	10-OCT-2025
NEELAM LAMBORIA	NOTAVAILABLE	P-14 NEW C I T ROAD 3RD FLOOR CALCUTTA 700073	INDIA	WEST BENGAL	KOLKATA	700073	SB0846	100.00	10-OCT-2025
SHIMA BHATTACHARYYA	NOTAVAILABLE	2/3 A.C.SARKER ROAD DAKSHINESWAR KOLKATA 700076	INDIA	WEST BENGAL	KOLKATA	700076	S00451	4.00	10-OCT-2025
AMITAVA SARDAR	NOTAVAILABLE	BALIA (NORTH), GARIA STATION ROAD P.O. GARIA KOLKATA 700084	INDIA	WEST BENGAL	KOLKATA	700084	S00026	400.00	10-OCT-2025
ASHIM MUKHERJEE	KALIRANJAN MUKHERJEE	13/4 SARAT CHANDRA DHAR ROAD KOLKATA 700090	INDIA	WEST BENGAL	KOLKATA	700090	003503	400.00	10-OCT-2025
RAKESH KUMAR MALANI	NOTAVAILABLE	PURBACHAL HOUSING ESTATE CLUSTER- IX, FLAT NO. K/5, 1ST FLOOR BIDHANNAGAR, SALT LAKE KOLKATA 700097	INDIA	WEST BENGAL	KOLKATA	700097	MZ0070	8.00	10-OCT-2025
RAKESH KUMAR MALANI	NOTAVAILABLE	PURBACHAL HOUSING ESTATE CLUSTER- IX, FLAT NO. K/5, 1ST FLOOR BIDHANNAGAR, SALT LAKE KOLKATA 700097	INDIA	WEST BENGAL	KOLKATA	700097	RZ0061	4.00	10-OCT-2025
ANJANA BISWAS	NOTAVAILABLE	C/O.MR.ASIT GHOSH 7 MADHUSUDAN BISWAS LANE HOWRAH 711101	INDIA	WEST BENGAL	HOWRAH	711101	B00072	400.00	10-OCT-2025
RADHIKA MOHAON DUTTA	NOTAVAILABLE	73 ATINDRA MUKHERJEE LANE SHIBPUR HOWRAH 711102	INDIA	WEST BENGAL	HOWRAH	711102	D00051	400.00	10-OCT-2025
VISHAL CHOUDHARY	KRISHNGOPAL CHOUDHARY	BELUR NISCO HOUSING ESATE FLAT NO D/22/1 P.O SAPUIPARA BELUR HOWRAH WEST BENGAL 711227	INDIA	WEST BENGAL	HOWRAH	711227	1201090001073493	16.00	10-OCT-2025
DIPAK KUMAR SANTRA	NOTAVAILABLE	95 GREEN PARK (STATION ROAD) PO. BHADRESWAR DIST. HOOGHLY 712124	INDIA	WEST BENGAL	HOOGHLY	712124	S00091	400.00	10-OCT-2025
SATYA NARAYAN PAL	HARI MOHAN PAL	LALBAGAN BAIDYAPORA PO. CHANDERNAGORE DIST. HOOGHLY 712136	INDIA	WEST BENGAL	HOOGHLY	712136	003382	4.00	10-OCT-2025
INDU BHUSAN ROY	NOTAVAILABLE	ROYKUTIR 7, DAS PARA LANE P.O. MOREPUKUR 712205	INDIA	WEST BENGAL	HOOGHLY	712205	R00012	800.00	10-OCT-2025
DR BUDDHADEB SARKAR	NOTAVAILABLE	VILL SASTRI NAGAR P O BARABA HERA DT HOOGHLY WEST BENGAL 712246	INDIA	WEST BENGAL	HOOGHLY	712246	SB0354	20.00	10-OCT-2025
AMIT BANERJEE	NOTAVAILABLE	4 N.K.BANERJEE STREET POST RISHRA DIST HOOGHLY 712248	INDIA	WEST BENGAL	HOOGHLY	712248	SB0357	20.00	10-OCT-2025
MRINAL NATH	NOTAVAILABLE	LAXMI PALLY (MORE PUKUR) P O MOREPUKUR (RISHRA) HOOGHLY 712258	INDIA	WEST BENGAL	HOOGHLY	712258	SB0355	20.00	10-OCT-2025
DIPAK KUMAR AGARWALA	MONOHAR LAL AGARWALA	CHANDMARI BYE LANE AUROBINDA STADIUM NORTH BADAMTALA BURDWAN WEST BENGAL 713101	INDIA	WEST BENGAL	BARDHAMAN	713101	1204720003322456	200.00	10-OCT-2025
JITENDRA KUMAR SINHA	UMESH KUMAR SINHA	BEHIND CENTRAL PARK PHOOLPUKUR PO SRIPALLI ICHHLABAD P NR KALIMANDIR BURDWAN WEST BENGAL INDIA 713103	INDIA	WEST BENGAL	BARDHAMAN	713103	IN30302869991835	200.00	10-OCT-2025
AKHIL KUMAR BANERJEE	NOTAVAILABLE	D-212 SHASTRI AVENUE BIDHAN NAGAR PO. DURGAPUR 713212	INDIA	WEST BENGAL	BARDHAMAN	713212	B00227	800.00	10-OCT-2025
AKHIL KUMAR BANERJEE	NOTAVAILABLE	D-212 SHASTRI AVENUE BIDHAN NAGAR PO.DURGAPUR 713212	INDIA	WEST BENGAL	BARDHAMAN	713212	BZ0022	400.00	10-OCT-2025
ANGSHUMAN GARAI	AJOY KUMAR GARAI	26 B.B.D SARANI CITY CENTRE DURGAPUR 713216	INDIA	WEST BENGAL	BARDHAMAN	713216	IN30226911670460	40.00	10-OCT-2025
PRATIK KARMAKAR	SUDARSHAN KARMAKAR	H NO 10/3 SAROJINI NAIDU PATH CITY CENTRE DURGAPUR 713216	INDIA	WEST BENGAL	BARDHAMAN	713216	IN30177412350590	688.00	10-OCT-2025
PARTHA PRATIM CHAKRABORTY	PARIMAL KUMAR CHAKRABORTY	BISHNU BIHAR NEAMATPUR P.O. - SITARAMPUR DIST - BURDWAN 713359	INDIA	WEST BENGAL	BARDHAMAN	713359	IN30210510546465	400.00	10-OCT-2025
MAMTAJ BEGUM	NOTAVAILABLE	VILL-JAFULY PO-JAFULY BIBICHAK 721137	INDIA	WEST BENGAL	WEST MIDNAPORE	721137	SB0896	20.00	10-OCT-2025
GULAB KISHORE SAH	NOTAVAILABLE	C/O MANOJ KUMAR (ARCTITECH) 3RD FLOOR, SANTDEEP BUILDING SEROKE ROAD SILIGURI 734001	INDIA	WEST BENGAL	DARJILING	734001	SB0868	20.00	10-OCT-2025
OM PRAKASH MUNDRA	NOTAVAILABLE	MAHINDRA S MUNDRA NAYA BAZAR SILIGURI 734005	INDIA	WEST BENGAL	DARJILING	734005	M00047	76.00	10-OCT-2025
BINAYAMRIT MUNDRA	NOTAVAILABLE	MAHINDRA S.MUNDRA NAYA BAZAR SILIGURI 734005	INDIA	WEST BENGAL	DARJILING	734005	M00046	76.00	10-OCT-2025
SHARDA KEDIA	NOTAVAILABLE	RAJ TRADERS NAYA BAZAR SILIGURI 734405	INDIA	WEST BENGAL	DARJILING	734405	K00030	400.00	10-OCT-2025
SURESH KUMAR AGARWAL	KIRORI MAL AGARWAL	NAYA BAZAR SILIGURI DARJEEUNG 734405	INDIA	WEST BENGAL	DARJILING	734405	IN30210510562125	400.00	10-OCT-2025
ANIL KUMAR AGARWAL	NOTAVAILABLE	TIRKHARAM BISESHWARLAL NAYA BAZAR SILIGURI 734405	INDIA	WEST BENGAL	DARJILING	734405	A00016	400.00	10-OCT-2025
DILIP KUMAR AGARWALLA	NOTAVAILABLE	C/O SUSHIL CLOTH STORES DINABAZAR JALPAIGURI 735101	INDIA	WEST BENGAL	JALPAIGURI	735101	A00023	400.00	10-OCT-2025
SUBIR KUMAR MITRA	NOTAVAILABLE	SOUTH OF RAMBHOLA SCHOOL COOCH - BEHAR [W.B.] 736101	INDIA	WEST BENGAL	COOCH BEHAR	736101	SB3150	40.00	10-OCT-2025
SONALI SAHA	MADAN MOHAN SAHA	W/O MADAN MOHAN SAHA SARAT BASU ROAD SAKTINAGAR PO SAKTINAGAR DIST NADIA NADIA 741102	INDIA	WEST BENGAL	NADIA	741102	IN30177418039561	4.00	10-OCT-2025
GOPAL CHANDRA GUIN	NOTAVAILABLE	DEARAPARA LANE P.O. NABADWIP DIST. NADIA 741302	INDIA	WEST BENGAL	NADIA	741302	SB3224	20.00	10-OCT-2025
BISWAJIT DEV GUPTA	NOTAVAILABLE	C/O. UJJAL KR DEB GUPTA 12/1, TALBAGAN ROAD EAST PO NONA CHANDANPUKUR, 743102	INDIA	WEST BENGAL	NORTH 24 PARGANAS	743102	SB0386	20.00	10-OCT-2025
BIJAN SINGHA CHOWDHURY	NOTAVAILABLE	BIDHAN PALLY ICHAPUR 24 PARGANA (N) 743144	INDIA	WEST BENGAL	NORTH 24 PARGANAS	743144	SB0341	20.00	10-OCT-2025
SIB SANKAR BISHNU	NOTAVAILABLE	13 SASTITALA ROAD PO TALPUKUR 24 PARGANAS (N) 743187	INDIA	WEST BENGAL	NORTH 24 PARGANAS	743187	B00001	400.00	10-OCT-2025
ANITA SHAW	NOTAVAILABLE	F1/3 S M NAGAR HOUSING ESTATE PO SARKAR POOL 24 PARGANAS 743382	INDIA	WEST BENGAL	SOUTH 24 PARGANAS	743382	SB0863	20.00	10-OCT-2025
SHRIKANT RAI	NOTAVAILABLE	R K MISSION RESIDENTIAL COLLEGE NARENDRAPUR 24 PAGNS (SOUTH) 743508	INDIA	WEST BENGAL	NORTH 24 PARGANAS	743508	SB0353	20.00	10-OCT-2025
SUJATA DASH	NOTAVAILABLE	20-A, NEELAKANTHA NAGAR NAYAPALLI BHUBANESWAR ORISSA 751012	INDIA	ORISSA	KHORDA	751012	SB1575	20.00	10-OCT-2025
PRADIPTA KUMAR DASH	NOTAVAILABLE	20-A, NEELAKANTHA NAGAR NAYAPALLI BHUBANESWAR ORISSA 751012	INDIA	ORISSA	KHORDA	751012	SB1576	20.00	10-OCT-2025

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A CARUN BALAJI	ARUNACHALAM CHANDRAMOHAN	ROOM NO 220 TH 11 NALCO NAGAR ANGUL ORISSA 759145	INDIA	ORISSA	ANGUL	759145	IN30021414369746	120.00	10-OCT-2025
GANGARAJU BEERAKA	NOTAVAILABLE	CHINNA BAZAR BERHAMPUR 760002	INDIA	ORISSA	GANJAM	760002	SB2421	20.00	10-OCT-2025
JAGADEEP MONINGI	NOTAVAILABLE	MARTHAPETA STREET BERHAMPUR ORISSA 760002	INDIA	ORISSA	GANJAM	760002	SB2420	20.00	10-OCT-2025
DEEPAK SAWDIA	NOTAVAILABLE	BHATLI ROAD PO-BARGARH DIST - SAMBALPUR ORISSA 768028	INDIA	ORISSA	SAMBALPUR	768028	SB1577	20.00	10-OCT-2025
BANWARILAL KAYATH	NOTAVAILABLE	SHREE TRADING COMPANY 36A MOHAN MARKET PO GAVHATI 781001	INDIA	ASSAM	KAMRUP	781001	SB0908	20.00	10-OCT-2025
GITADEVI KAYATH	NOTAVAILABLE	SHREE TRADING COMPANY 36A MOHAN MARKET PO GAVHATI 781001	INDIA	ASSAM	KAMRUP	781001	SB0909	20.00	10-OCT-2025
PREMI AGARWALA	NOTAVAILABLE	CHANDIPRASAD AGARWALA M S ROAD FANCY BAZAR GAUHATI 781001	INDIA	ASSAM	KAMRUP	781001	A00083	800.00	10-OCT-2025
PUSHPA BANSAL	NOTAVAILABLE	FR-2, PARMESHWARI BUILDING 4TH FLOOR, CHATTRIBARI ROAD GUWAHATI 781001	INDIA	ASSAM	KAMRUP	781001	SB0920	20.00	10-OCT-2025
SUSHIL KUMAR NAHAR	NOTAVAILABLE	C/O PLASTIC HOUSE FANCY BAZAR GUWAHATI 781001	INDIA	ASSAM	KAMRUP	781001	SB0913	20.00	10-OCT-2025
SANJAY JAIN	NOTAVAILABLE	SITARAM SARHOGI FANCY BAZAR CHAI GALI GUWAHATI 781001	INDIA	ASSAM	KAMRUP	781001	J00034	400.00	10-OCT-2025
RAMSWAROOP JOSHI	NOTAVAILABLE	BUILDWORTH P LTD. G S ROAD DISPUR GUWAHATI 781005	INDIA	ASSAM	KAMRUP	781005	J00032	400.00	10-OCT-2025
SUSHMA JOSHI	NOTAVAILABLE	BUILDWORTH P LTD. G S ROAD DISPUR GUWAHATI 781005	INDIA	ASSAM	KAMRUP	781005	J00033	400.00	10-OCT-2025
SUMAN DUTTA	NOTAVAILABLE	BISHNUPUR ROYLANE GUWAHATI GUWAHATI ASSAM 781016	INDIA	ASSAM	KAMRUP	781016	1208160001592992	40.00	10-OCT-2025
JITENDRA KUMAR	UPENDRA TRIPATHY	O/O THE AAO BSO MISSAMARI SONNITPUR SONNITPUR ASSAM 784506	INDIA	ASSAM	SONITPUR	784506	1202890001578295	144.00	10-OCT-2025
SHIW BHAGWAN AGARWAL	NOTAVAILABLE	C/O.AGARWALA NURSING HOME BABU PATTY JORHAT 785001	INDIA	ASSAM	JORHAT	785001	SB2242	20.00	10-OCT-2025
BIJOY KUMAR TODI	NOTAVAILABLE	MARWARI PATTY PO GOLAGHAT ASSAM 785621	INDIA	ASSAM	GOLAGHAT	785621	SB2041	20.00	10-OCT-2025
ASHOK KUMAR AGARWAL	NOTAVAILABLE	VUGMUG SUPER MARKET TINSUKIA ASSAM 786125	INDIA	ASSAM	DIBRUGARH	786125	SB2431	20.00	10-OCT-2025
ANIL KUMAR MISHRA	NOTAVAILABLE	C/O SHRI AVADESH KUMAR SINGH B/189 SRI KRISHNA PURI PATNA 800001	INDIA	BIHAR	PATNA	800001	M00014	400.00	10-OCT-2025
UMESH KHOWALA	NOTAVAILABLE	NO.802 UDAYGIRI BUDH MARG PATNA 800001	INDIA	BIHAR	PATNA	800001	SB1199	60.00	10-OCT-2025
SUDHIR KUMAR GARODIA	NOTAVAILABLE	GORADIA BHAWAN JHAUGANJ LANE PATNA 800008	INDIA	BIHAR	PATNA	800008	SB2191	20.00	10-OCT-2025
SURESH KUMAR JAIN	MAHESHWAR PRASAD JAIN	S/O MAHESHWAR PRASAD JAIN NEAR JAIN MANDIR MAJAHAN TOLI NO-01 BARAHIYA FATAK ARRAH BIHAR INDIA 802301	INDIA	BIHAR	BHOJPUR	802301	IN30226914462332	600.00	10-OCT-2025
DEEPAK KUMAR PANDEY	NOTAVAILABLE	ANAITH MILKI TOWN/VILL ARA ANCHAL THANA ARRAH DISTT BHOJPUR ARRAH BIHAR 802302	INDIA	BIHAR	BHOJPUR	802302	1208160002067597	20.00	10-OCT-2025
BRIJ BALA MAHANSARIA	NOTAVAILABLE	C/O.S.K.MAHANSARIA P O SULTANGANJ BHAGALPUR 813213	INDIA	BIHAR	MUNGER	813213	SB1219	40.00	10-OCT-2025
SHIW KUMAR MAHANSARIA	NOTAVAILABLE	POST SULTANGANJ BHAGALPURI 813213	INDIA	BIHAR	MUNGER	813213	SB1218	40.00	10-OCT-2025
NEHA AGARWAL	BINOD KUMAR AGARWAL	W/O PUNIT KUMAR AGARWAL SHREE BAJRANG OIL MILLS I C R ROAD GIRIDIH GIRIDIH JHARKHAND 815301	INDIA	JHARKHAND	GIRIDH	815301	1203320009056070	400.00	10-OCT-2025
RAHUL KOTHARI	MADHU KOTHARI	WARD NO 19 PATHAR CHAPTI ROAD MADHUPUR DEOGHAR NEAR MADHUPUR COLLEGE DEOGHAR JHARKHAND 815353	INDIA	JHARKHAND	GIRIDH	815353	IN30051380501161	80.00	10-OCT-2025
ANURAG BHADANI	NOTAVAILABLE	C/O.DAYANAND BHADANI P O JHUMRI TELAMA DIST HAZARIBAG BIHAR 825409	INDIA	JHARKHAND	HAZARIBAG	825409	SB2194	20.00	10-OCT-2025
ABHISHEK BHADANI	NOTAVAILABLE	C/O.DAYANAND BHADANI P O JHUMRI TELAMA DIST HAZARIBAG BIHAR 825409	INDIA	JHARKHAND	HAZARIBAG	825409	SB2195	20.00	10-OCT-2025
JAYANT KUMAR ADWANI	NOTAVAILABLE	JORAPHATAK ROAD DHANBAD 826001	INDIA	JHARKHAND	DHANBAD	826001	SB2029	20.00	10-OCT-2025
VARSHA ADWANI	NOTAVAILABLE	JORAPHATAK ROAD DHANBAD 826001	INDIA	JHARKHAND	DHANBAD	826001	SB2031	20.00	10-OCT-2025
HEERAN ADWANI	NOTAVAILABLE	JORAPHATAK ROAD DHANBAD 826001	INDIA	JHARKHAND	DHANBAD	826001	SB2032	20.00	10-OCT-2025
MAHESH KUMAR ADWANI	NOTAVAILABLE	JORAPHATAK ROAD DHANBAD 826001	INDIA	JHARKHAND	DHANBAD	826001	SB2034	20.00	10-OCT-2025
GANGADEVI	NOTAVAILABLE	C/O UTTAM CHAND ADWANI JORAPHATAK ROAD DHANBAD 826001	INDIA	JHARKHAND	DHANBAD	826001	SB2033	20.00	10-OCT-2025
TUHN KUMAR BASU	BARUN KUMAR BASU	QR.. NO. E-24 D.C.W. DUGDA BOKARO (JHAR.) 828404	INDIA	JHARKHAND	DHANBAD	828404	IN30198310638162	20.00	10-OCT-2025
LALIT KUMAR AGARWAL	NOTAVAILABLE	C/O NAGALMAL AGARWAL MAIN ROAD PHUSRO PO-PHUSRO DIST-BOKARO 829144	INDIA	JHARKHAND	HAZARIBAG	829144	SB0887	20.00	10-OCT-2025
DURGA PRASAD PASARI	NOTAVAILABLE	THE NOOK CONTRACTORS AREA JAMSHEDPUR 831001	INDIA	JHARKHAND	EAST SINGHBHUM	831001	SB0465	60.00	10-OCT-2025
LADHA RAM MOHNANI	BEGRAJ MAL	NO.-4 GANDHI MARG DEV NAGAR BARADOWARI SAKCHI JAMSHEDPUR 831001	INDIA	JHARKHAND	EAST SINGHBHUM	831001	IN30174010163475	20.00	10-OCT-2025
RAJ KUMARI MOHNANI	NOTAVAILABLE	NO.7, SINDHI REFUGEE COLONY PO AGRICO JAMSHEDPUR 831009	INDIA	JHARKHAND	EAST SINGHBHUM	831009	SB0467	20.00	10-OCT-2025
JITENDRA KR SUDHANSHU	UPENDRA PRASAD	NUTAN NIWAS NEAR CITY HOSPITAL ITKI ROAD RANCHI JHARKHAND 834005	INDIA	JHARKHAND	RANCHI	834005	1208160000237588	200.00	10-OCT-2025
PRITI KUMARI SINGH	NOTAVAILABLE	NEAR COLD STORE BHARKURIYA BARAULI GOPALGANJ BIHAR 841405	INDIA	BIHAR	SARAN	841405	1208160007982112	800.00	10-OCT-2025
KUNDAN KUMAR ROY	SURYA NARAYAN ROY	INDUSTRIAL ROAD BELA GARDEN POLYTECHNIC WATER PUMP BELA NAUVAGARHI SUNDARPUR DARBHANGA BIHAR 846004	INDIA	BIHAR	DARBHANGA	846004	IN30023912725206	40.00	10-OCT-2025
KISHOR KUMAR	HZARI LAL GUPTA	BALU GHAT ADITYA CHHURA MILL DARBHANGA BIHAR 846004	INDIA	BIHAR	DARBHANGA	846004	IN30051319734822	176.00	10-OCT-2025
NIKHIL RAJ	UMESH CHANDRA DILRAJ	BARA BAZAR WARD NO 10 MADHUBANI BIHAR 847211	INDIA	BIHAR	DARBHANGA	847211	1204720012356231	400.00	10-OCT-2025
MULCHANDANI DAS KHEMCHAND	NOTAVAILABLE	NO. 15, AUSTIN KIMBERLY MANSION 6TH FLOOR, FLTE KOWLOON	INDIA	BIHAR	DARBHANGA		SB0072	2000.00	10-OCT-2025
PALAYIL PPOULOSE BABY	NOTAVAILABLE	POST BOX NO.32754 ISSA TOWN BAHRAIN	BAHRAIN	NA	NA		SB2538	200.00	10-OCT-2025
K VNUNNI KRISHNAN	NOTAVAILABLE	YUSUF BIN AHMED KANOO COMMERCIAL CENTRE DAMMAM, SAUDI ARABIA	SAUDI ARABIA	NA	NA		SB2499	100.00	10-OCT-2025
SNEHA SANDEEP SUTAR	SANDEEP SITARAM SUTAR	PO BOX 596 HOUSE NO 7049 SAUDI ARAMCO RESIDENCE CAMP NAJHMA ANCHOR DRIVE RAS TANURA EASTARN PROVINCE SAUDI ARABIA	SAUDI ARABIA	NA	NA		IN30154955712856	1280.00	10-OCT-2025
HARSHAL VIJAY PATIL	VIJAY KASHIRAM PATIL	13 WATSON ROAD 13 WATSON ROAD STEVENAGE STEVENAGE HERTFORDSHIRE UNITED KINGDOM	UNITED KINGDOM	NA	NA		IN30302866936659	200.00	10-OCT-2025
SANDEEPSITARAMSUTAR	NOTAPPLICABLE	PO BOX NO 596 HOUSE NO 7049 NAJMAA HOUSING SAUDI ARMCO RESIDENCY CAMP RAS TANURA 31311 SAUDI ARABIA	SAUDI ARABIA	NA	NA		IN30154953880409	800.00	10-OCT-2025
TEJALJAYKANAKIA	NOTAPPLICABLE	FLAT NO 304 ALAMRI BLDG MANKHOOL BURDUBAI P O BOX 25022 SHARAJAH UAE	UAE	NA	NA		IN30051323497923	400.00	10-OCT-2025
CHANI SHARMA	NEERAJ SHARMA	P O BOX 500019 DUBAI UAE	UAE	NA	NA		IN30051323476502	2600.00	10-OCT-2025
RAM PERSHAD	NOTAVAILABLE	HOTEL AMBASSADOR SUJAN SINGH PARK NEW DELHI 116003	INDIA	DELHI	New Delhi	116003	PP0006	4000.00	10-OCT-2025
SAVITRI DEVI	AKUL CHAND	VILL. - ARNIALA P.O. KOTLA KALAN UNA HIMACHAL PRADESH 174303	INDIA	HIMACHAL PRADESH	UNA	174303	1202540000164501	2344.00	10-OCT-2025
NEHA SHROTI	ARVIND KUMAR SHROTI	E-404 WINDWARDS CHATRAPATI CHOWK KASPATE WASTI PUNE CITY PUNE MAHARASHTRA 411057	INDIA	MAHARASHTRA	PUNE	411057	IN30021420546650	3428.00	10-OCT-2025
MANAS MADHUSUDAN DODYA	MADHUSUDAN DODYA	MITWA 38 - KISHORE NAGAR NEAR HARSH NAGAR NANDED MAHARASHTRA 431602	INDIA	MAHARASHTRA	NANDED	431602	1204940000263419	1880.00	10-OCT-2025
JYOTHI DEEPAK	JYOTHI VENUGOPAL	L/ 440 4 MARUTI NAGAR CUDDAPAH CUDDAPAH ANDHRA PRADESH 516001	INDIA	ANDHRA PRADESH	CUDDAPAH	516001	1202990002745326	2768.00	10-OCT-2025
THELAXMIVILASBANKLTD	NOTAPPLICABLE	62, CATHEDRAL ROAD MADRAS 600086	INDIA	TAMIL NADU	CHENNAI	600086	SB1685	8740.00	10-OCT-2025
BIRCHCONCLAVEPVTLTD	NOTAPPLICABLE	6 LOWER RANGE KOLKATA 700017	INDIA	WEST BENGAL	KOLKATA	700017	003501	9500.00	10-OCT-2025

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
SONAM BHARTIA	SAJJAN KUMAR LOHIA	W/O- MAN MOHAN BHARTIA BABA TEXTILES GANDHI CHOWK GIRIDIH GIRIDIH JHARKHAND 815301	INDIA	JHARKHAND	GIRIDH	815301	1203320010183367	2200.00	10-OCT-2025
SURESH SHAH	NOTAVAILABLE	16/11 BINNY CRESCENT BANGALORE 560046	INDIA	KARNATAKA	BANGALORE	560046	500053	400.00	10-OCT-2025
MARTA SHAH	NOTAVAILABLE	16/11 BINNY CRESCENT BANGALORE 560046	INDIA	KARNATAKA	BANGALORE	560046	500062	400.00	10-OCT-2025
KRISHAN L VADEHRA	B D VADEHRA	B-2 / 47C LAWRENCE ROAD DELHI 110035	INDIA	DELHI	CENTRAL DELHI	110035	IN30176610000270	40.00	10-OCT-2025
VASU KUMAR MODA	NOTAVAILABLE	KC / 34 A ASHOK VIHAR PHASE -1 NEW DELHI 110052	INDIA	DELHI	CENTRAL DELHI	110052	IN30088813081778	20.00	10-OCT-2025
BIJAI NARAYAN SINGH	JEO VUJHARAT SINGH	1/315 VINAMRA KHAND GOMATI NAGAR LUCKNOW U P 226010	INDIA	UTTAR PRADESH	LUCKNOW		1206140000005464	20.00	10-OCT-2025
PARESH LALJIBHAI NARODIYA	NOTAVAILABLE	GOKULDHAM BLOCKNO-5 KRISHNA NAGAR MAIN ROAD RAJKOT GUJARAT 360004	INDIA	GUJARAT	RAJKOT	360004	1301990000183421	40.00	10-OCT-2025
CHINTU NANAK MOTIANI	NOTAVAILABLE	FLAT B-303 NEAR DLA ACADEMY DEVPREET BODAKDEV AHMEDABAD GUJARAT 380015	INDIA	GUJARAT	AHMEDABAD	380015	1203320005446237	20.00	10-OCT-2025
KESHABHAI KANABHAI MAKWANA	KANABHAI NAGARDAS MAKWANA	22/A GANESHKUNJ CO-OP HOU SOC NR AMBICA NAGAR ODHAV AHMEDABAD 382415	INDIA	GUJARAT	AHMEDABAD	382415	IN30148510282371	20.00	10-OCT-2025
M P MANDPE	P G MANDPE	4 / 121 RAMANAND CO-OP HSG SOC SUBHASH ROAD VILEPARLE (E) MUMBAI 400057	INDIA	MAHARASHTRA	MUMBAI	400057	IN30014210408206	20.00	10-OCT-2025
MAYA KRISHNAN SUBBIAH	SUBBIAH KONAR	FLAT NO B 304 3RD FLR PRABHUDHAM PLOT NO 6 SECTOR 6 GHANSOLI ABOVE SUPERMARKET NAVI MUMBAI MAHARASHTRA 400701	INDIA	MAHARASHTRA	THANE	400701	1203600000879917	200.00	10-OCT-2025
BOVIKANAM KUNHAMBU	NOTAVAILABLE	B/ 203 II FLOOR MANGAL MURTI APT NR JADEJA HALL NALASOPARA THANE MAHARASHTRA 401203	INDIA	MAHARASHTRA	THANE	401203	1203320006793345	100.00	10-OCT-2025
PRASHANT GANDHI	SHANYILAL KUBER GANDHI	B116 DATKAR SOC POU D RD JAI BHAVANI KOTHRUD PUNE 411029	INDIA	MAHARASHTRA	Pune	411029	IN30023914543269	120.00	10-OCT-2025
SUSHMA SAWANT	RAJESH SAWANT	GHOLAP NAGAR B-15/BLOCK NO 04 GROUND FLOOR MURBAD ROAD KALYAN 421301	INDIA	MAHARASHTRA	THANE	421301	IN30135610090692	60.00	10-OCT-2025
SHANKAR NALLA	NALLA MALLAIAH	Q NO AD-115 A ZONE RAMALAYAM RAMAKRISHNAPUR POST RAMAKRISHNAPUR TELANGANA 504301	INDIA	ANDHRA PRADESH	ADILABAD	504301	1203810000186865	100.00	10-OCT-2025
M ARUN	MOHAN	OLD NO 11/4H NEW NO 11/11 RAILWAY STATION ROAD AMBASAMUTHIRAM TIRUNELVELI 627401	INDIA	TAMIL NADU	TIRUNELVELI	627401	IN30115126977207	60.00	10-OCT-2025
KAIPILLY VELU SOMAN	NOTAVAILABLE	SINMI NIVAS KARVAN KULAM ROAD POST -PERINGOTTUKARA THRISSUR 680565	INDIA	KERALA	THRISSUR	680565	SB2506	100.00	10-OCT-2025
MALOTI SAMADDER	NOTAVAILABLE	6 F BENIA PARA LANE KOLKATA 700014	INDIA	WEST BENGAL	KOLKATA	700014	IN30226910293437	448.00	10-OCT-2025
SANJAYKUMARPARASOTTAMDASSHAH	NOTAPPLICABLE	P O BOX 42868 DUBAI	INDIA	ARAB EMIRATES	NA		IN300302850479306	64.00	10-OCT-2025
REKHA RAWAT	SOMI LAL RAWAT	W/O SHRI BALLABH RAWAT 20 LANE NO. L GOPAL BARI JAIPUR JAIPUR RAJASTHAN 302001	INDIA	RAJASTHAN	JAIPUR	302001	IN30021420144728	2400.00	10-OCT-2025
ANAND AMRUTLAL PATEL	AMRUTLAL	SURYAPUR HOUSING SOC PIPLOD SURAT SURAT GUJARAT 395007	INDIA	GUJARAT	SURAT	395007	1204150000169543	1520.00	10-OCT-2025
CHIDARA SRILATHA	SRISAILAM GUNDA	E-301 MAJESTIC SHORE APTS OLD NO.208 NEW NO.168 CHOO LAIMEDU HIGH ROAD CHENNAI TAMIL NADU 600094	INDIA	TAMIL NADU	CHENNAI	600094	1203910000049351	2000.00	10-OCT-2025
MANJU GARG	OM PRAKASH GOYAL	HOUSE NO 8 PURANI MANDI WARD NO 11 NAINITAL KICHHA UTTARAKHAND 263148	INDIA	UTTARAKHAND	NAINITAL		1201320001717698	400.00	10-OCT-2025
RUDRA KUMAR PAL	NOTAVAILABLE	C/O K N SRIVASTAV 97 ANDHIARI BAGH SOUTH GORAKHPUR 273001	INDIA	UTTAR PRADESH	GORAKHPUR		SB1978	20.00	10-OCT-2025
RODNEY ALLEN POTTER	NOTAVAILABLE	POTTERS LODGE POST BASHARATPUR GORAKHPUR 273004	INDIA	UTTAR PRADESH	GORAKHPUR		SB2046	20.00	10-OCT-2025
ARVIND KUMAR GOEL	NOTAVAILABLE	12 13 OLD INCOME TAX OFFICE COMPOUND NAGAR MATHURA MATHURA UTTAR PRADESH 281001	INDIA	UTTAR PRADESH	MATHURA		1208160004067507	28.00	10-OCT-2025
SAURABH JAIN	NOTAVAILABLE	12, MASTER PLAN ROAD NAYA LAJPAT KUNJ NEAR DISTRICT JAIL AGRA 282002	INDIA	UTTAR PRADESH	AGRA		J00101	400.00	10-OCT-2025
AJAY KUMAR AGARWAL	NOTAVAILABLE	M/S INDIA CASTING COMPANY BALKESHWAR ROAD AGRA 282004	INDIA	UTTAR PRADESH	AGRA		SB1702	40.00	10-OCT-2025
VINOD KUMAR AGARWAL	NOTAVAILABLE	M/S INDIA CASTING COMPANY BALKESHWAR ROAD AGRA 282004	INDIA	UTTAR PRADESH	AGRA		SB1703	40.00	10-OCT-2025
MANJU RANI AGARWAL	NOTAVAILABLE	M/S INDIA CASTING COMPANY BALKESHWAR ROAD AGRA 282004	INDIA	UTTAR PRADESH	AGRA		SB1704	40.00	10-OCT-2025
PRAMOD KUMAR AGARWAL	NOTAVAILABLE	M/S INDIA CASTING COMPANY BALKESHWAR ROAD AGRA 282004	INDIA	UTTAR PRADESH	AGRA		SB1705	40.00	10-OCT-2025
ARCHANA AGARWAL	NOTAVAILABLE	M/S INDIA CASTING COMPANY BALKESHWAR ROAD AGRA 282004	INDIA	UTTAR PRADESH	AGRA		SB1706	40.00	10-OCT-2025
SEEMA AGARWAL	NOTAVAILABLE	M/S INDIA CASTING COMPANY BALKESHWAR ROAD AGRA 282004	INDIA	UTTAR PRADESH	AGRA		SB1707	40.00	10-OCT-2025
GIRRAJ KISHORE AGARWAL	NOTAVAILABLE	M/S INDIA CASTING COMPANY BALKESHWAR ROAD AGRA 282004	INDIA	UTTAR PRADESH	AGRA		SB1708	40.00	10-OCT-2025
VIDYA RANI AGARWAL	NOTAVAILABLE	M/S INDIA CASTING COMPANY BALKESHWAR ROAD AGRA 282004	INDIA	UTTAR PRADESH	AGRA		SB1709	40.00	10-OCT-2025
AWADHESH KUMAR GAUTAM	NOTAVAILABLE	A-63. INDRAPURI NEW AGRA AGRA 282005	INDIA	UTTAR PRADESH	AGRA		SB0196	20.00	10-OCT-2025
ASHOK KUMAR JAIN	NOTAVAILABLE	31 SARASWATI COLONY NEAR CANARA BANK DIST. FIROZABAD TUNDLA (U P) 283204	INDIA	UTTAR PRADESH	AGRA		SB0200	20.00	10-OCT-2025
REEMA JAIN	NOTAVAILABLE	W/O SH. A.K.JAIN 31 SARASWATI COLONY NEAR CANARA BANK, DT. FIROZABAD TUNDLA (U P) 283204	INDIA	UTTAR PRADESH	AGRA		SB0199	20.00	10-OCT-2025
KAVITHA DEVI	NOTAVAILABLE	NEAR TERAPANTI BHAVAN RAJASTHAN SOJAT ROAD 306103	INDIA	RAJASTHAN	PALI	306103	SB0458	20.00	10-OCT-2025
USHA GUPTA	NOTAVAILABLE	C/O.MR.DILIP THAKKAR BHIM MANDI THANA STATION ROAD BEHIND GOVIND BUILDING 324005	INDIA	RAJASTHAN	KOTA	324005	SB0743	40.00	10-OCT-2025
RAJENDRA PRASAD GUPTA	NOTAVAILABLE	C/O.MR.DILIP THAKKAR BHIM MANDI THANA STATION ROAD BEHIND GOVIND BUILDING 324005	INDIA	RAJASTHAN	KOTA	324005	SB0745	40.00	10-OCT-2025
ASHA SRIVASTAVA	NOTAVAILABLE	17, NAGNECHI JI SCHEME PAWANPURI BIKANER 334003	INDIA	RAJASTHAN	BIKANER	334003	SB0445	40.00	10-OCT-2025
MAHESH MOHNOT	NOTAVAILABLE	BADRI NARAIN STREET GUNDI KA MOHALLA JODHPUR 342001	INDIA	RAJASTHAN	JODHPUR	342001	SB0470	20.00	10-OCT-2025
PARAS RAJ MOHNOT	NOTAVAILABLE	BADRI NARAIN STREET GUNDI KA MOHALLA JODHPUR 342001	INDIA	RAJASTHAN	JODHPUR	342001	SB0471	20.00	10-OCT-2025
SULEKHA AGARWAL	SUNIL DUTT AGARWAL	DURGA DUTT SUNIL DUTT RAJ PHALODI 342301	INDIA	RAJASTHAN	JODHPUR	342301	IN30039411273083	20.00	10-OCT-2025
HARI SINGH RATHORE	NOTAVAILABLE	TAX CONSULTANT CTV ROY COLONY BARMER 344001	INDIA	RAJASTHAN	BARMER	344001	R00098	1200.00	10-OCT-2025
MAHAVEER CHAND CHHAJED	NOTAVAILABLE	H NO 106 NIMDI KA VAS WARD NO 5 BALOTRA RAJASTHAN 344022	INDIA	RAJASTHAN	BARMER	344022	1203320000858515	8.00	10-OCT-2025
TARUN KARAN SANCHETI	PRAKASH KARAN SANCHETI	V/P VIDHUT BHAWAN KE PASS ADRA SH COLONY BALOTRA DIST BARMER BARMER 344022	INDIA	RAJASTHAN	BARMER	344022	IN30023914954348	40.00	10-OCT-2025
SHANTABEN VARDHICHAND	NOTAVAILABLE	AT POST-PARLU DIST-BARMER-RAJ 344027	INDIA	RAJASTHAN	BARMER	344027	SB1505	20.00	10-OCT-2025
VARDHICHAND GANESH MALJI	NOTAVAILABLE	AT POST-PARLU DIST-BARMER-RAJ 344027	INDIA	RAJASTHAN	BARMER	344027	SB1506	20.00	10-OCT-2025
PARESH KANTILAL PAREKH	NOTAVAILABLE	35 AJAY APPARTMENT DR.YAGNIK ROAD RAJKOT GUJARAT 360001	INDIA	GUJARAT	RAJKOT	360001	1301990000185317	400.00	10-OCT-2025
SUNDARDAS TALREJA	NOTAVAILABLE	DHORAJI GATE JETPUR 360370	INDIA	GUJARAT	RAJKOT	360370	SB0652	20.00	10-OCT-2025
SHAILESH DAYASHANKERBHAI JOSHI	NOTAVAILABLE	SACHIN APT, 2ND FLOOR TAI STREET, NEAR MATWA STREET JETPUR 360370	INDIA	GUJARAT	RAJKOT	360370	SB1912	20.00	10-OCT-2025
DIPAK DAYASHANKERBHAI JOSHI	NOTAVAILABLE	SACHIN APT, 2ND FLOOR TAI STREET, NEAR MATWA STREET JETPUR 360370	INDIA	GUJARAT	RAJKOT	360370	SB1913	20.00	10-OCT-2025
GUNAVANTRAI DAYASHANKERBHAI JOSHI	NOTAVAILABLE	SACHIN APT, 2ND FLOOR TAI STREET, NEAR MATWA STREET JETPUR 360370	INDIA	GUJARAT	RAJKOT	360370	SB1914	20.00	10-OCT-2025
GIRDHR POPAT PANKHNEYA	NOTAVAILABLE	PANCHVATI SOCIETY 8-E KAMALBAG POPAT NIVAS PORBANDAR 360575	INDIA	GUJARAT	JAMNAGAR	360575	SB0606	20.00	10-OCT-2025
SHAILESH S RAWAL	NOTAVAILABLE	S M ROAD GANESH COLONY WADI PLOT, GAYATRI KRUPA PORBANDAR 360575	INDIA	GUJARAT	JAMNAGAR	360575	SB0608	20.00	10-OCT-2025

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RATILAL D JOSHI	NOTAVAILABLE	RAVI, VACHHARA CHOWK SANDHIYA VAD AT CHHAYA 360578	INDIA	GUJARAT	JAMNAGAR	360578	SB1882	20.00	10-OCT-2025
URMILA R JOSHI	NOTAVAILABLE	C/O R D JOSHI RAVI, VACHHARA CHOWK SANDHIYA VAD AT CHHAYA 360578	INDIA	GUJARAT	JAMNAGAR	360578	SB1883	20.00	10-OCT-2025
NILESH MANILAL SHAH	MANILAL CHHAGANLAL SHAH	PANDYA FALI OPP-NEMINATH DERASAR JAMNAGAR GUJARAT. 361001	INDIA	GUJARAT	JAMNAGAR	361001	1203510000086423	800.00	10-OCT-2025
VAISHALI BIMALBHAI CHOTAI	BIMALBHAI	SHRADDHA 50 DIGVIJAY PLOT JAMNAGAR GUJARAT 361005	INDIA	GUJARAT	JAMNAGAR	361005	1203320001412843	200.00	10-OCT-2025
RUCHIR RAJESH RAWAL	RAJESHBHAI	3 INDRAPRATH ST FLAT STREET NO 6 ROAD NO 1 PATEL COLONY JAMNAGAR 361008	INDIA	GUJARAT	JAMNAGAR	361008	IN30127630530779	400.00	10-OCT-2025
JAYDIKUMAR VRAJLAL GHODASARA	VRAJLAL MOHANBHAI GHODASARA	103 AKSHAR VATIKA APARTMENT OPP JOGI PETROL PUMP ZANZARDA ROAD JUNAGADH JUNAGADH GUJARAT 362001	INDIA	GUJARAT	JUNAGADH	362001	1203320010530337	40.00	10-OCT-2025
LAXMAN KARSHAH KAPADIYA	NOTAVAILABLE	SHIKHAND SAMRAT HOSPITAL ROAD MAHUVA PORT 364290	INDIA	GUJARAT	BHAVNAGAR	364290	SB1733	20.00	10-OCT-2025
BHAGWAN THACKER	NOTAVAILABLE	26, ASHISH VARINDAVAN NAGAR ANJARKUTCH GUJARAT 370110	INDIA	GUJARAT	KACHCHH	370110	SB2540	100.00	10-OCT-2025
RAJESH N JHAVERI	NOTAVAILABLE	JHAVERI BUILDING OPP. BOI, MANEK CHOWK AHMEDABAD - 3 380001	INDIA	GUJARAT	AHMEDABAD	380001	SB0145	900.00	10-OCT-2025
GAUTAM N JHAVERI	NOTAVAILABLE	JHAVERI BUILDING OPP. BOI, MANEK CHOWK AHMEDABAD - 3 380001	INDIA	GUJARAT	AHMEDABAD	380001	SB0146	616.00	10-OCT-2025
ADNAN HAJIIMOHAMMED GOTAJIWALA	GOTAJIWALA HAJIIMOHAMMED N	NO 6 GARIB NAWAZ MANZIL HADIA PARK HDALGHARWAD KHAMASA AHMEDABAD GUJARAT 380001	INDIA	GUJARAT	AHMEDABAD	380001	1204720010255954	200.00	10-OCT-2025
CHANDRAKANT SHAH	NOTAVAILABLE	89/718, PUSHPAK APARTMENT SOLA ROAD BEHIND PARASNAGAR AHMEDABAD 380003	INDIA	GUJARAT	AHMEDABAD	380003	SB2401	40.00	10-OCT-2025
AAKASH KUMAR MEHTA	NOTAVAILABLE	COCONUT MERCHANT JUNA MADHAVPURA AHMEDABAD 380004	INDIA	GUJARAT	AHMEDABAD	380004	SB0180	20.00	10-OCT-2025
KRUNAL R SHAH	NOTAVAILABLE	C/O SHANTILAL NANALAL 1488-5 OLD MADHUPURA AHMEDABAD 380004	INDIA	GUJARAT	AHMEDABAD	380004	SB0187	20.00	10-OCT-2025
VATSAL GOPESHBHAI MAKIM	GOPESHBHAI MAKIM	123/5 N PANCHWATI FIRST LANE B/H CENTRE POINT ELLISBRIDGE AHMEDABAD 380006	INDIA	GUJARAT	AHMEDABAD	380006	IN30047642354216	160.00	10-OCT-2025
TARLIKA NAROTTAM SHAH	NOTAVAILABLE	E-55, RAMESHWAR FLATS DHUMKETUMARG FATEHNAGAR AHMEDABAD 380007	INDIA	GUJARAT	AHMEDABAD	380007	SB3076	20.00	10-OCT-2025
B L SATISH	NOTAVAILABLE	ASST. MANAGER, VIJAYA BANK NAVARANGAPURA AHMEDABAD 380009	INDIA	GUJARAT	AHMEDABAD	380009	SB0054	100.00	10-OCT-2025
REKHA VASUDEV VAIDYA	VASUDEV G VAIDYA	C-702 SAMARPAN TOWERS ON 132 FT RING ROAD, NARANPURA AHMEDABAD 380013	INDIA	GUJARAT	AHMEDABAD	380013	003408	40.00	10-OCT-2025
LEENA SHAH	NOTAVAILABLE	11/8/3 KUMKUM SOCIETY STADIUM ROAD AHMEDABAD 380014	INDIA	GUJARAT	AHMEDABAD	380014	S00086	400.00	10-OCT-2025
DAXABEN LALITCHANDRA MEHTA	NOTAVAILABLE	12A VRUNDAVAN VIHAR APARTMENT NEAR JIVRAJ PARK BUS STOP BEHIND INDRANIL SOC. AHMEDABAD 380051	INDIA	GUJARAT	AHMEDABAD	380051	M00105	800.00	10-OCT-2025
HARSHAD AMRATLAL SHAH	NOTAVAILABLE	PLOT NO.1258/1 SECTOR - 2A GANDHINAGAR 382002	INDIA	GUJARAT	GANDHI NAGAR	382002	S00224	400.00	10-OCT-2025
KIRIT MAGANLAL PATEL	NOTAVAILABLE	PATEL NO MADH KHARAKUWA, SARKHEJ TA-CITY DI-AHMEDABAD, GUJARAT-3 382210	INDIA	GUJARAT	AHMEDABAD	382210	SB0163	20.00	10-OCT-2025
PUNJABHAI MULJIBHAI PARMAR	NOTAVAILABLE	22-A, GANESH KUNJ COOP HSG SOC ODHAV, NR AMBIKA NAGAR ODHAV AHMEDABAD 382415	INDIA	GUJARAT	AHMEDABAD	382415	SB1496	20.00	10-OCT-2025
JAYSUKHLAL S MODI	NOTAVAILABLE	11-A, RAJESH PARK SOCIETY NEAR MAGANPURA RANIP AHMEDABAD 382480	INDIA	GUJARAT	AHMEDABAD	382480	SB0188	20.00	10-OCT-2025
BABUBAI SHAMBHUDAS PATEL	NOTAVAILABLE	C/O.SARVODAYA HARD & COLOUR TRADING COMPANY MEMON MARKET, STATION ROAD 382721	INDIA	GUJARAT	MAHESANA	382721	SB0159	20.00	10-OCT-2025
PARIKH SHIVANI HARISH	PARIKH HARISH KANTILAL	53 DEVDARSHAN SOCIETY OUT SIDE FATIPAL GATE PATAN NORTH GUJARAT 384265	INDIA	GUJARAT	MAHESANA	384265	IN30148510027381	80.00	10-OCT-2025
MITESH K SHAH	K C SHAH	PUSHPAM 131 L B AVENUE COLLEGE ROAD NADIAD NADIAD GUJARAT 387001	INDIA	GUJARAT	KHEDA	387001	1204470000149406	400.00	10-OCT-2025
REKHABEN DILIPBHAI PATEL	DILIPBHAI	2/43 PATEL FALIYA FINAVA-2 FINAV TA MAHUDHA MAHUDA GUJARAT 387335	INDIA	GUJARAT	ANAND	387335	1203320001537871	200.00	10-OCT-2025
SHAILESH C CHOXI	NOTAVAILABLE	CHOXI BAZAR UMRETH 388220	INDIA	GUJARAT	ANAND	388220	SB1691	20.00	10-OCT-2025
AMINA SHAIKH	NOTAVAILABLE	NEAR RAJPURI DARWAJA AT & POST. BALASINOR KHEDA GUJARAT 388255	INDIA	GUJARAT	ANAND	388255	SB1484	20.00	10-OCT-2025
MUSA ISMAIL PANWALA	NOTAVAILABLE	NEAR RAJPURI DARWAJA AT & POST. BALASINOR KHEDA GUJARAT 388255	INDIA	GUJARAT	ANAND	388255	SB1485	20.00	10-OCT-2025
MUSABHAI SHAIKH	NOTAVAILABLE	NEAR RAJPURI DARWAJA AT & POST. BALASINOR KHEDA GUJARAT 388255	INDIA	GUJARAT	ANAND	388255	SB1486	20.00	10-OCT-2025
CHANDRAKANT R SHAH	NOTAVAILABLE	3, VISHRAM BAUG SOCIETY OPP. HAZIRA MAKER PURA ROAD BARODA 390004	INDIA	GUJARAT	VADODARA	390004	SB0660	20.00	10-OCT-2025
SHAKUNTLA C SHAH	NOTAVAILABLE	3, VISHRAM BAUG SOCIETY OPP. HAZIRA MAKER PURA ROAD BARODA 390011	INDIA	GUJARAT	VADODARA	390011	SB0661	20.00	10-OCT-2025
BEDCHAR BHAIL PARAMAR	NOTAVAILABLE	MANGALDHAM K-9, CHANDRAVATI SOCIETY NEAR WAGHESHWARI SOCIETY VADODARA 390018	INDIA	GUJARAT	VADODARA	390018	SB0672	20.00	10-OCT-2025
MAHESHCHANDRA PARAGBHAI PATEL	PARAGBHAI RAYAJIBHAI PATEL	AT & PO : MANGROL TA - NANDOD DIST- NARMADA RAUPILA GUJARAT 393145	INDIA	GUJARAT	NARMADA	393145	1203820000110817	400.00	10-OCT-2025
CHETAN KUMARGUNVANTRAI DESAI	NOTAVAILABLE	MANCHHADEVI STREET AT & PO PALSANA VIA CHALITHAN 394315	INDIA	GUJARAT	SURAT	394315	SB0989	20.00	10-OCT-2025
SHOBHABEN GUNVANTRAI DESAI	NOTAVAILABLE	MANCHHADEVI STREET AT & PO PALSANA VIA CHALITHAN 394315	INDIA	GUJARAT	SURAT	394315	SB0990	20.00	10-OCT-2025
RAMCHANDRA K PATEL	NOTAVAILABLE	26 CITY LIGHT SOCIETY NR.PARLE POINT B/H HIMSONS BANGLOW 394547	INDIA	GUJARAT	SURAT	394547	P00024	400.00	10-OCT-2025
MANOJ KUMAR BINDAL	NOTAVAILABLE	PRAKASH PRINTS 5-202, LOWER GROUND J J MARKET, RING ROAD SURAT 395002	INDIA	GUJARAT	SURAT	395002	SB0658	20.00	10-OCT-2025
KRUTARTH BIHARIBHAI PATEL	BIHARIBHAI PATEL	4 RAGUVIR BUNGLOWS CITY LIGHT NR SATIMATA MANDIR PARLE POINT SURAT 395007	INDIA	GUJARAT	SURAT	395007	IN30047641233227	1000.00	10-OCT-2025
HITESH J AGRAWAL	NOTAVAILABLE	OPP GARDEN NR POST OFFICE D N H, SILVASSA 396230	INDIA	DAMAN AND DIU	DAMAN	396230	SB1479	20.00	10-OCT-2025
UDAY MERCHANT	NOTAVAILABLE	201, SAI SADAN 76/78, MODY STREET FORT 400001	INDIA	MAHARASHTRA	MUMBAI	400001	SB0124	800.00	10-OCT-2025
KARNATAKABANKLTD	NOTAPPLICABLE	WARDHAMAN EXCH DEPT 17-G GAWASJI PATEL ST BOMBAY 400001	INDIA	MAHARASHTRA	MUMBAI	400001	SB0992	60.00	10-OCT-2025
RAVINDRA BROKER	NOTAVAILABLE	11/13 MINT ROAD IST FLOOR OPP GPO FORT BOMBAY 400001	INDIA	MAHARASHTRA	MUMBAI	400001	SB0764	20.00	10-OCT-2025
KRISHNAKANT S SANGANI	NOTAVAILABLE	C/O.U.B.SHAH 91, MARINE DRIVE 3, SHALIMAR BOMBAY 400002	INDIA	MAHARASHTRA	MUMBAI	400002	SB2546	100.00	10-OCT-2025
HASUMATI M VORA	NOTAVAILABLE	240 NAGDEVI STREET BOMBAY 400003	INDIA	MAHARASHTRA	MUMBAI	400003	SB1231	20.00	10-OCT-2025
MANHARILAL H VORA	NOTAVAILABLE	240 NAGDEVI STREET BOMBAY 400003	INDIA	MAHARASHTRA	MUMBAI	400003	SB1232	20.00	10-OCT-2025
ABDUL HAFEZ ANSARI	NOTAVAILABLE	9, PRINCEES BUILDING IBRAHIM REHMATULLA ROAD BOMBAY 400003	INDIA	MAHARASHTRA	MUMBAI	400003	SB1661	20.00	10-OCT-2025
ANIL SHASHTRI	NOTAVAILABLE	RAVAL BUILDING NO.22 2ND FLOOR 418 LAMINGTON ROAD BOMBAY 400004	INDIA	MAHARASHTRA	MUMBAI	400004	S00225	800.00	10-OCT-2025
HARSHAD B SHASTRI	NOTAVAILABLE	RAVAL BUILDING NO.22 2ND FLOOR 418 LAMINGTON ROAD BOMBAY 400004	INDIA	MAHARASHTRA	MUMBAI	400004	S00226	800.00	10-OCT-2025
SUNDER LAL WADHWANI	NOTAVAILABLE	4/22, NAVJIVAN SOCIETY LAMINGTON ROAD BOMBAY 400008	INDIA	MAHARASHTRA	MUMBAI	400008	SB1993	20.00	10-OCT-2025
SALIM LOKHANDWALA	NOTAVAILABLE	NEW SAINIKETAN B-WING, 7TH FLOOR FLAT NO.13, MOUNT ROAD BOMBAY 400010	INDIA	MAHARASHTRA	MUMBAI	400010	SB3138	120.00	10-OCT-2025
SACHDEV K V	NOTAVAILABLE	A-1-319/A SHAH & NAHAR IND EST DHANRAJ MILLS COMPANY LOWER PAREL BOMBAY 400013	INDIA	MAHARASHTRA	MUMBAI	400013	SB0770	20.00	10-OCT-2025
SHRENIK SHAH	NOTAVAILABLE	AUTOMATIC INDUSTRIES LOWER PAREL OLD NATHURADAS MILL COMPOUND BOMBAY 400013	INDIA	MAHARASHTRA	MUMBAI	400013	S00049	400.00	10-OCT-2025
OMPRAKASH P MANDLEKAR	NOTAVAILABLE	63, RAJMAH BLDG 259, LJ ROAD, MAHIM BOMBAY 400016	INDIA	MAHARASHTRA	MUMBAI	400016	SB0385	20.00	10-OCT-2025
KISHOR M SHAH	NOTAVAILABLE	7/A, BLOCK - 11, BALIGANAGAR OPP. JASMIENE MILL MANIM [E] BOMBAY 400017	INDIA	MAHARASHTRA	MUMBAI	400017	SB1303	40.00	10-OCT-2025
DR BHARAT CHHEDA	NOTAVAILABLE	439, SHRADHANAND ROAD MATUNGA BOMBAY 400019	INDIA	MAHARASHTRA	MUMBAI	400019	SB2164	20.00	10-OCT-2025
HEMA VIJAY MAMBUBANI	NOTAVAILABLE	204 DALAMAL CHAMBERS 29 NEW MARINE LINES OPP AAIKAR BHAVAN MUMBAI 400020	INDIA	MAHARASHTRA	MUMBAI	400020	SB1473	20.00	10-OCT-2025
BHANUMATI H CHHEDA	NOTAVAILABLE	60/9 MADHUSADAN BUILDING SION (W) BOMBAY 400022	INDIA	MAHARASHTRA	MUMBAI	400022	C00057	800.00	10-OCT-2025
RANJIT NARAINDAS BHAVNANI	NOTAVAILABLE	508 SINDHU APTS SHARADAGRAM CHUNABHATTI V N PURAV ROAD BOMBAY 400022	INDIA	MAHARASHTRA	MUMBAI	400022	B00032	400.00	10-OCT-2025
RAJNIKANT NAROTAMDAS KANAKIA	NOTAVAILABLE	B-14, KRISHNALAYA 4TH FLOOR VRINDAVAN CHOWK BOMBAY 400022	INDIA	MAHARASHTRA	MUMBAI	400022	SB1651	20.00	10-OCT-2025
GOBIND R BHATIA	NOTAVAILABLE	265/12 SANJOLI BUILDING SION (W) MUMBAI 400022	INDIA	MAHARASHTRA	MUMBAI	400022	SB3073	20.00	10-OCT-2025

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
JAYSHRI VIJAYKUMAR HOTKAR	VIJAY HOTKAR	1/B/405 SNEHDEEP DEVTRATNA NGR SWADESHI MILL COMPOUND CHUNABHATTI EAST MUMBAI MAHARASHTRA 400022	INDIA	MAHARASHTRA	MUMBAI	400022	1206830000002295	200.00	10-OCT-2025
VIRENDRA KARSONDAS PATEL	NOTAVAILABLE	38, BHUPEN CHAMBERS 9 DALAL STREET BOMBAY - 4 400023	INDIA	MAHARASHTRA	MUMBAI	400023	SB0134	220.00	10-OCT-2025
BHAGWANDAS GORDHANDAS SHAH	NOTAVAILABLE	CAMA BUILDING 4TH FLOOR, DALAL STREET BOMBAY 400023	INDIA	MAHARASHTRA	MUMBAI	400023	SB2640	1224.00	10-OCT-2025
POISESECURITIESANDEXCHLTD	NOTAPPLICABLE	NO.48, BANK STREET KHATAU BUILDING GROUND FLOOR, FORT BOMBAY 400023	INDIA	MAHARASHTRA	MUMBAI	400023	SB3130	320.00	10-OCT-2025
RAGULA VEERA REDDY	NOTAVAILABLE	153/5151, NEHRU NAGAR KURLA E BOMBAY 400024	INDIA	MAHARASHTRA	MUMBAI	400024	SB2128	20.00	10-OCT-2025
RAGULA PHILOMENA REDDY	NOTAVAILABLE	153/5151, NEHRU NAGAR KURLA E BOMBAY 400024	INDIA	MAHARASHTRA	MUMBAI	400024	SB2129	20.00	10-OCT-2025
PUSHPA JHAVERI	NOTAVAILABLE	62 PEDDER ROAD 31 NALANDA B 400026	INDIA	MAHARASHTRA	MUMBAI	400026	SB1943	20.00	10-OCT-2025
KUMUDCHANDRA JHAVERI	NOTAVAILABLE	62 PEDDER ROAD 31 NALANDA B 400026	INDIA	MAHARASHTRA	MUMBAI	400026	SB1944	20.00	10-OCT-2025
ROBIN JHAVERI	NOTAVAILABLE	62 PEDDER ROAD 31 NALANDA B 400026	INDIA	MAHARASHTRA	MUMBAI	400026	SB1945	20.00	10-OCT-2025
MINAL JHAVERI	NOTAVAILABLE	62 PEDDER ROAD 31 NALANDA B 400026	INDIA	MAHARASHTRA	MUMBAI	400026	SB1946	20.00	10-OCT-2025
RIPUL JHAVERI	NOTAVAILABLE	62 PEDDER ROAD 31 NALANDA B 400026	INDIA	MAHARASHTRA	MUMBAI	400026	SB1947	20.00	10-OCT-2025
MITA R JHAVERI	NOTAVAILABLE	62 PEDDER ROAD 31 NALANDA B 400026	INDIA	MAHARASHTRA	MUMBAI	400026	SB1948	20.00	10-OCT-2025
KIRIT BHAGWANDAS SHAH	NOTAVAILABLE	87, HANUMAN SHARAN 8TH FLOOR, FLAT NO.36 BOMANJI PETIT ROAD 400026	INDIA	MAHARASHTRA	MUMBAI	400026	SB0125	320.00	10-OCT-2025
SHAILESH SUMATILAL MEHTA	SUMATILAL LALCHAND MEHTA	FLAT 15 1ST FLOOR MISTRY PARK ANNEXE 77 BHULABHAI DESAI ROAD BREACH CANDY MUMBAI 400026	INDIA	MAHARASHTRA	MUMBAI	400026	IN30047610483450	400.00	10-OCT-2025
NITIN PR DEODHAR	P K DEODHAR	7 DATTASHRAM SHIVAJI PARK ROAD NO. 4, DADAR MUMBAI 400028	INDIA	MAHARASHTRA	MUMBAI	400028	003476	8.00	10-OCT-2025
PRIYADARSHI DEODHAR	K S DEODHAR	7 DATTASHRAM SHIVAJI PARK ROAD NO. 4, DADAR MUMBAI 400028	INDIA	MAHARASHTRA	MUMBAI	400028	003477	8.00	10-OCT-2025
DR MEGHJI GOSHAR	NOTAVAILABLE	304-B-GOLD COIN TARDEO ROAD BOMBAY 400034	INDIA	MAHARASHTRA	MUMBAI	400034	SB1637	60.00	10-OCT-2025
HEMANT GOSHAR	NOTAVAILABLE	304-B-GOLD COIN TARDEO ROAD BOMBAY 400034	INDIA	MAHARASHTRA	MUMBAI	400034	SB1638	60.00	10-OCT-2025
ANJANA GUNSOLA	BHAGWAN SINGH KANDARI	FLAT NO 6 BLDG NO 10 FLR IST BHANJIBHAI RATHOD ROAD TARDEO OPP TULSIWADI POST OFF ARYANGR MUMBAI MAHARASHTRA 400034	INDIA	MAHARASHTRA	MUMBAI	400034	1301240002246054	800.00	10-OCT-2025
PIROJ SORABJI CONTRACTOR	NOTAVAILABLE	ROOSEVELT HOUSE MEREWATER ROAD APOLLO BUNDER BOMBAY 400039	INDIA	MAHARASHTRA	MUMBAI	400039	C00077	1200.00	10-OCT-2025
DINESH MADHAV SONAVANE	NOTAVAILABLE	A-17 C G S COLONY OPP.RAILWAY STATION BHANDUR [EAST] 400042	INDIA	MAHARASHTRA	MUMBAI	400042	SB1125	20.00	10-OCT-2025
POON ISUJIPINGANITA ASSUDANI	NOTAVAILABLE	103, SUJAL BUILDING S.V.ROAD SANTACRUZ [WEST] BOMBAY 400054	INDIA	MAHARASHTRA	MUMBAI	400054	SB2532	100.00	10-OCT-2025
MANOHARLAL K ASSUDANI	NOTAVAILABLE	103, SUJAL BUILDING S.V.ROAD SANTACRUZ [WEST] BOMBAY 400054	INDIA	MAHARASHTRA	MUMBAI	400054	SB2533	100.00	10-OCT-2025
DEEPAK S SADHWANI	NOTAVAILABLE	66-6, AKASH DARSHAN VAKOLA MASJID SANTACRUZ BOMBAY 400055	INDIA	MAHARASHTRA	MUMBAI	400055	SB2488	100.00	10-OCT-2025
KANAKLATA CHOKSEY	NOTAVAILABLE	101 VIMAL APARTMENT 324 NEHRU RD PARLE EAST BOMBAY 400057	INDIA	MAHARASHTRA	MUMBAI	400057	SB1956	300.00	10-OCT-2025
PRAFUL M CHOKSEY	NOTAVAILABLE	101 VIMAL APARTMENT 324 NEHRU RD PARLE EAST BOMBAY 400057	INDIA	MAHARASHTRA	MUMBAI	400057	SB1957	300.00	10-OCT-2025
PIYUSH CHOKSEY	NOTAVAILABLE	101 VIMAL APARTMENT 324 NEHRU RD PARLE EAST BOMBAY 400057	INDIA	MAHARASHTRA	MUMBAI	400057	SB1959	300.00	10-OCT-2025
SOVIND CHANDEWAR	NOTAVAILABLE	A-201 MADHUSUDAN 3 PLAYGROUND ROAD VILE PARLE BOMBAY 400057	INDIA	MAHARASHTRA	MUMBAI	400057	C00011	400.00	10-OCT-2025
ALKA CHANDEWAR	NOTAVAILABLE	A-201 MADHUSUDAN 3 PLAYGROUND ROAD VILE PARLE (E) BOMBAY 400057	INDIA	MAHARASHTRA	MUMBAI	400057	C00007	400.00	10-OCT-2025
SHAMSUDDIN KHAN	NOTAVAILABLE	WHITE MAGIC, CITIZEN BLDG. SHOP NO.3, LOKHANDWALA COMPLEX 4, BUNGALOWS, OFF J.P.ROAD BOMBAY 400058	INDIA	MAHARASHTRA	MUMBAI	400058	SB0079	60.00	10-OCT-2025
SUVARNA SANJEEV JOSHI	NOTAVAILABLE	SILVER ISLE CHS 502, MHATRAPADA AMBOLI, OFF CAESAR ROAD BOMBAY 400058	INDIA	MAHARASHTRA	MUMBAI	400058	SB1728	20.00	10-OCT-2025
MURTAZA SHMOIZBHAI BHARMAL	SHMOIZ QAMRUDDIN BHRMAL	ECO HRIGHTS CHSL A 702 HILL TOP OFF CHURCH RD MAROL VILLAGE ANDHERI EAST MUMBAI MAHARASHTRA 400059	INDIA	MAHARASHTRA	MUMBAI	400059	1203330000722856	1200.00	10-OCT-2025
VISHNU VISHWANATH MAHAMBREY	NOTAVAILABLE	KHANNA BUILDING NO.2 BLOCK NO.18 3RD FLOOR PANDURANGWADI MUMBAI 400063	INDIA	MAHARASHTRA	MUMBAI	400063	MZ0046	400.00	10-OCT-2025
DIPIKA VIJAY MEHTA	NOTAVAILABLE	6/38, MALAD SHOPPING CENTRE S.V.ROAD, MALAD [W] BOMBAY 400064	INDIA	MAHARASHTRA	MUMBAI	400064	SB0087	20.00	10-OCT-2025
KAMLISH MEHTA	NOTAVAILABLE	74, JAWAHAR NAGAR 2ND FLOOR, QUEEN'S COURT GOREGAON (W) BOMBAY 400064	INDIA	MAHARASHTRA	MUMBAI	400064	SB0708	160.00	10-OCT-2025
DHARMESH MEHTA	NOTAVAILABLE	74, JAWAHAR NAGAR 2ND FLOOR, QUEEN'S COURT GOREGAON (W) BOMBAY 400064	INDIA	MAHARASHTRA	MUMBAI	400064	SB0709	160.00	10-OCT-2025
ATUL SADASHIV BHIDE	NOTAVAILABLE	3 ANAND NIWAS ANANT ROAD EXTN MALAD BOMBAY 400064	INDIA	MAHARASHTRA	MUMBAI	400064	800081	400.00	10-OCT-2025
DINESH SALECHA	NOTAVAILABLE	403, BLDG NO. 2 VISHAL COMPLEX, NARSING LANE OPP N L HIGH SCHOOL BOMBAY 400064	INDIA	MAHARASHTRA	MUMBAI	400064	SB1148	20.00	10-OCT-2025
ANITA SALECHA	NOTAVAILABLE	403, BLDG NO. 2 VISHAL COMPLEX, NARSING LANE OPP N L HIGH SCHOOL BOMBAY 400064	INDIA	MAHARASHTRA	MUMBAI	400064	SB1149	20.00	10-OCT-2025
GOMATIDEVI SABOO	NOTAVAILABLE	C-404 DHEERAJ KIRAN CHINCHOLI BUNDER ROAD MALAD (W) MUMBAI 400064	INDIA	MAHARASHTRA	MUMBAI	400064	SB1133	20.00	10-OCT-2025
NEENA K SHAH	NOTAVAILABLE	C/3 H-81 MAHAVIR NAGAR KANDIVALI (W) BOMBAY 400067	INDIA	MAHARASHTRA	MUMBAI	400067	SB0707	180.00	10-OCT-2025
KIRTI J SHAH	NOTAVAILABLE	C/3 H-81 MAHAVIR NAGAR SHANKAR LANE KANDIVALI (W) BOMBAY 400067	INDIA	MAHARASHTRA	MUMBAI	400067	SB0703	180.00	10-OCT-2025
KANTABEN J SHAH	NOTAVAILABLE	C/3 H-81 MAHAVIR NAGAR 3RD FLOOR SHANKAR LANE KANDIVALI (W) BOMBAY 400067	INDIA	MAHARASHTRA	MUMBAI	400067	SB0705	180.00	10-OCT-2025
JETHALAL PANCHAL	NOTAVAILABLE	103, KRISTEJ POISAR WEST KANDIVALI 400067	INDIA	MAHARASHTRA	MUMBAI	400067	SB1621	20.00	10-OCT-2025
NAISHADH VACHHARAJANI	NOTAVAILABLE	B WING, HARMONY APARTMENT CHARKOP VILLAGE KANDIVLI WEST MUMBAI 400067	INDIA	MAHARASHTRA	MUMBAI	400067	SB2566	100.00	10-OCT-2025
NIPA KALPESH SHAH	KALPESH MAHENDRA SHAH	D-403 VIJAY PARK BUILDING MATHURADAS EXTENSION ROAD KANDIVLI(WEST) MUMBAI MAHARASHTRA 400067	INDIA	MAHARASHTRA	MUMBAI	400067	1201690000014981	200.00	10-OCT-2025
PANKAJ SHARMA	NOTAVAILABLE	C-6/501, POOJA APARTMENTS HAPPY HOME SOCIETY LTD. NEAR IRANI WADI, JASHVANT SAWANT RD BOMBAY 400068	INDIA	MAHARASHTRA	MUMBAI	400068	SB1224	20.00	10-OCT-2025
MADHURI PINAC SANGHVI	HARISHCHANDRA VITHALDAS SHROF	201 DAHISAR SPRING FIELD CHSL KANDARPADA NEAR PRAMILA NAGAR DAHISAR W MUMBAI MAHARASHTRA INDIA 400068	INDIA	MAHARASHTRA	MUMBAI	400068	IN30226914375844	360.00	10-OCT-2025
MASUKLAL MANILAL UPADHYAY	NOTAVAILABLE	C-5, GREEN PARK OLD NAGARDAS ROAD ANDHERI [EAST] 400069	INDIA	MAHARASHTRA	MUMBAI	400069	SB0116	40.00	10-OCT-2025
VINOD GUPTA	NOTAVAILABLE	12-B, SACHATMA NO.2, ST.ANTHONY'S ROAD CHEMBUR BOMBAY 400071	INDIA	MAHARASHTRA	MUMBAI	400071	SB1656	20.00	10-OCT-2025
SEBASTIAN ALUMMOOTIL	NOTAVAILABLE	PANT NAGAR BOMBAY 400075	INDIA	MAHARASHTRA	MUMBAI	400075	SB1951	20.00	10-OCT-2025
VIBHA NILESH GOSALIA	NILESH GOSALIA	401/B GOPAL KRISHNA BHAVAN RAMBAN LANE TILAK ROAD GHATKOPAR (EAST) MUMBAI MAHARASHTRA 400077	INDIA	MAHARASHTRA	MUMBAI	400077	1202810000081888	400.00	10-OCT-2025
PULIYAMGOTTE SUKUMARAN MENON	NOTAVAILABLE	B4, DEVI NIWAS NEAR BANK OF INDIA B P SINGH CROSS ROAD BOMBAY 400080	INDIA	MAHARASHTRA	MUMBAI	400080	SB0380	20.00	10-OCT-2025
HASMUKH UJANSHI SHAH	NOTAVAILABLE	18 DEVKARAN BHUWAN ZAVER ROAD MULUND WEST BOMBAY 400080	INDIA	MAHARASHTRA	MUMBAI	400080	SB1609	20.00	10-OCT-2025
HEMALI M MODI	NOTAVAILABLE	SAGAR FURNITURE 3 ANNAPURNA BLDG.N S RD. MULUND MUMBAI 400080	INDIA	MAHARASHTRA	MUMBAI	400080	MZ0049	200.00	10-OCT-2025
DOULATRAM VISHINDAS JADWANI	NOTAVAILABLE	H-57, NAVA PALM ACRES SOCIETY GAVANPADA MULUND [EAST] BOMBAY 400081	INDIA	MAHARASHTRA	MUMBAI	400081	SB1949	20.00	10-OCT-2025
SHANKUNTALA M MOHILE	NOTAVAILABLE	10 SHILPASHRI CO-OP SOCIETY PLOT NO.39 GOVANDI BOMBAY 400088	INDIA	MAHARASHTRA	MUMBAI	400088	SB0786	20.00	10-OCT-2025
KUMAR SAURABH	NOTAVAILABLE	103 A WING MUKTAI RESIDENCY TILAK NAGAR CHEMBUR MUMBAI MAHARASHTRA 400089	INDIA	MAHARASHTRA	MUMBAI	400089	1208160001326327	1200.00	10-OCT-2025

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VIBHUTI JAINYUG SHAH	NOTAVAILABLE	204/B RAVJI PREMJI APT. 262, S.V.ROAD, BORIVALI W B O M B A 400092	INDIA	MAHARASHTRA	MUMBAI	400092	SB2123	20.00	10-OCT-2025
MANGESH BRAHME	NOTAVAILABLE	D 4/46 GREEN FIELDS OFF MAHAKALI CAVES ROAD ANDHERI BOMBAY 400093	INDIA	MAHARASHTRA	MUMBAI	400093	SB2456	20.00	10-OCT-2025
KALPANA P SHAH	NOTAVAILABLE	C/O SHRADDHA ORTHOPEDIC & SURGICAL HOSPI VASANT VIJAY MAHAL, PUSHPA PARK ROAD NO. 2, MALAD (E) MUMBAI 400097	INDIA	MAHARASHTRA	MUMBAI	400097	SB1131	20.00	10-OCT-2025
CARLTON HALL	NOTAVAILABLE	SWEET LAND APARTMENT FLAT NO.303,HOLY CROSS ROAD IC COLONY, BORIVILI (W) MUMBAI 400103	INDIA	MAHARASHTRA	MUMBAI	400103	SB1084	20.00	10-OCT-2025
ARSHAD KHAN	NOTAVAILABLE	2ND ROBODI 4 MASJID BLDG THANE 400601	INDIA	MAHARASHTRA	THANE	400601	SB0783	20.00	10-OCT-2025
RAVI B GANGAN	BANDU GANGAN	A/403 SAI SAWLI BLDG. CHANDAN PARK, JAISAL PARK ROAD BHAJDUR (E) 401105	INDIA	MAHARASHTRA	THANE	401105	003374	400.00	10-OCT-2025
SHIWANI SHAILESH JOSHI	MADHUSUDAN VITTHAL ATHAVLE	BLOCK NO 1 SAI SAGAR APARTMENT VYAYAMSHALA GALLI NR RAM MANDIR ALIBAG RAIGARH 402201	INDIA	MAHARASHTRA	RAIGARH(MH)	402201	IN30307710696394	400.00	10-OCT-2025
VIBHAKAR KHANDEPARKAR	GOVIND KHANDEPARKAR	2ND FLR TATO BLDG TONCA CARANZALEM PANJIM GOA 403001	INDIA	GOA	NORTH GOA	403001	IN30154917701698	400.00	10-OCT-2025
VIBHAKAR KHANDEPARKAR	NOTAVAILABLE	TATA BLDG. 2ND FLOOR TONCA CARANZALEM ILHAS 403002	INDIA	GOA	NORTH GOA	403002	KZ0040	200.00	10-OCT-2025
DILIP R SALGAONCAR	NOTAVAILABLE	SHARVANI NEAR SPORTS COMPLEX PEDEM 403507	INDIA	GOA	NORTH GOA	403507	S00152	76.00	10-OCT-2025
DILIP R SALGAONCAR	NOTAVAILABLE	SHARVANI NEAR SPORTS COMPLEX PEDEM,MAPUSA GOA 403507	INDIA	GOA	NORTH GOA	403507	SZ0066	400.00	10-OCT-2025
VITHAL YESHWANT PRABHUDESAI	NOTAVAILABLE	BANSAI H NO.67 CURCHOREM GOA 403706	INDIA	GOA	SOUTH GOA	403706	P00057	400.00	10-OCT-2025
ZAKKIUDDIN NERALWALA	NOTAVAILABLE	STATION ROAD NERAL CALCUTTA 410101	INDIA	MAHARASHTRA	RAIGARH(MH)	410101	N00002	400.00	10-OCT-2025
ASHWINI ASHOK JADHAV	ASHOK MARUTI JADHAV	291 SOMWAR PETH PHULMAMDIKAR WADA PUNE (MAH.) 411001	INDIA	MAHARASHTRA	PUNE	411001	IN30198310235517	304.00	10-OCT-2025
JEETENDRA BHATT	NOTAVAILABLE	446, RAVIWAR PETH PUNE 411002	INDIA	MAHARASHTRA	PUNE	411002	SB1893	20.00	10-OCT-2025
N RAVINDRANATH	NOTAVAILABLE	A-201, PREET APTS NEXT TO BAJAJ SHOW ROOM WAKDEWADI, POONA 411003	INDIA	MAHARASHTRA	PUNE	411003	SB0629	20.00	10-OCT-2025
MADHAV RANADE	NOTAVAILABLE	8 SWAROOP COMPLEX KARVE ROAD PUNE 411004	INDIA	MAHARASHTRA	PUNE	411004	SB0366	160.00	10-OCT-2025
BHARATI LELE	NOTAVAILABLE	117/121/2,NANDA-NANDAN, ATREYA RUGNALAYA, ERANDAWANA PUNE 411004	INDIA	MAHARASHTRA	PUNE	411004	SB0626	20.00	10-OCT-2025
AVINASH LELE	NOTAVAILABLE	117/121/2 NANDA-NANDAN ATREYA RUGNALAYA, ERANDAWANA, PUNE 411004	INDIA	MAHARASHTRA	PUNE	411004	SB0625	20.00	10-OCT-2025
K U NATEKAR	ULHAS RAGHUNATH NATEKAR	10 SAVARAKAR SOCIETY SAHAKARNAGAR NO 2 PUNE MAHARASHTRA 411009	INDIA	MAHARASHTRA	PUNE	411009	1204720001028631	40.00	10-OCT-2025
BHARAT BABURAO PATIL	BABURAO RAGHO PATIL	FLAT NO 601 BLDG CITRINE SN 22/2 A NYATI EMPIRE PUNE MAHARASHTRA 411014	INDIA	MAHARASHTRA	PUNE	411014	IN30051381154280	4.00	10-OCT-2025
VISHAL CHANDWASKAL	NOTAVAILABLE	B-6, KUSUM SAHA NIWAS HKM ROAD, MODEL COLONY PUNE - 4 411016	INDIA	MAHARASHTRA	PUNE	411016	SB0141	20.00	10-OCT-2025
ASHOK AGARWAL	NOTAVAILABLE	AGARWAL MEDICALS HRSHIKESH APARTMENT GADITAL HADAPSAR PUNE 411028	INDIA	MAHARASHTRA	PUNE	411028	SB0610	20.00	10-OCT-2025
KESHAV MAHADEO DHUMAL	MAHADEO	VIJAY BUILD C 9 TANDULWADI RD NEAR T C COLLEGE CHANDRA VIJAY HAUSING SOCEITY BARAMATI PUNE MAHARASHTRA 413102	INDIA	MAHARASHTRA	SOLAPUR	413102	1302750004230124	48.00	10-OCT-2025
PRASHANT SHANKARRAO KHARAT	SHANKARRAO BUWAJI KHARAT	A/P ANTHURNE TALUKA INDAPUR ANTHURNE PUNE MAHARASHTRA 413114	INDIA	MAHARASHTRA	SOLAPUR	413114	1204470007848065	20.00	10-OCT-2025
UMESH KALRA	SURAJ PRAKASH KALRA	R-68 MAHATOSHREE BEHIND NEW CBSE SCHOOL VIDYA PRA MIDC BARAMATI PUNE BARAMATI 413133	INDIA	MAHARASHTRA	SOLAPUR	413133	IN30177418975128	200.00	10-OCT-2025
DHANANJAY SURYAKANT SAVAIRAM	SURYAKANT BHIMRAO SAVAIRAM	927/1 PHULE PLOT BARSHI TAKLI BARSHI MAHARASHTRA INDIA 413401	INDIA	MAHARASHTRA	SOLAPUR	413401	IN30290247919572	200.00	10-OCT-2025
MUKUL MILIND PATIL	MILIND PATIL	763 KASB NEAR BEDARAI PATIL LAB BARSHI DIST SOLAPUR BARSHI SOLAPUR SOLAPUR MAHARASHTRA INDIA 413401	INDIA	MAHARASHTRA	SOLAPUR	413401	IN30302855879814	360.00	10-OCT-2025
MILIND PURSHOTTAM PATIL	PURSHOTTAM BHAGWAN PATIL	763 KASBA NEAR BEDARAI BARSHI OSMANABAD 413401	INDIA	MAHARASHTRA	SOLAPUR	413401	IN30302853277705	600.00	10-OCT-2025
MILIND P PATIL	PURSHOTTAM BHAGWAN PATIL	DR.PATIL LAB COMPLEX 763 KASABA PETH KACHERI ROAD BARSHI MAHARASHTRA 413411	INDIA	MAHARASHTRA	SOLAPUR	413411	1202000000414962	1000.00	10-OCT-2025
NEHA NITIN KULKARNI	SURESH VASUDEV KANADE	934 BARS TAL BARSHI DIST SOLAPUR NEAR SOJAR ENGLISH SCHOOL BARSHI SOLAPUR MAHARASHTRA INDIA 413411	INDIA	MAHARASHTRA	SOLAPUR	413411	IN30267938904709	560.00	10-OCT-2025
RAHUL MILIND PATIL	MILIND PATIL	DR PATIL LAB COMPLEX 763 KASBA PATH KACHERI ROAD BARSHI K V NAGAR BARSHI SOLAPUR BARSHI SOLAPUR MAHARASHTRA 413411	INDIA	MAHARASHTRA	SOLAPUR	413411	IN30051380876627	440.00	10-OCT-2025
AKASH SHANKARLAL AGRAWAL	SHANKARLAL BANSIDHAR AGRAWAL	AMBEDKAR CHOWK MEGHRAJ NAGAR LATUR LATUR MAHARASHTRA 413512	INDIA	MAHARASHTRA	OSMANABAD	413512	1204630001156711	120.00	10-OCT-2025
CHANDRAKANT DATTATRAY THOMBARE	NOTAVAILABLE	6722, NALEGOAN ROHAKALE LANE AHMEDNAGAR 414001	INDIA	MAHARASHTRA	AHMED NAGAR	414001	SB0609	20.00	10-OCT-2025
RASIK K MUTHA	NOTAVAILABLE	M/S.ASHOK JIWRAJ PATWA SHARE BROKER 132, 133, AMBER PALZA, AHMEDNAGAR 414001	INDIA	MAHARASHTRA	AHMED NAGAR	414001	SB3233	20.00	10-OCT-2025
AMOL M PATEKAR	NOTAVAILABLE	852, VIITHAL BHAVAN DADA SUBHASH ROAD BAGAD PATH AHMEDNAGAR 414001	INDIA	MAHARASHTRA	AHMED NAGAR	414001	SB0611	20.00	10-OCT-2025
PRAMOD SHRRAWAN INDALKAR	SHRAWAN SITARAM INDALKAR	SHIT SAGAR SADAN OPP ITI MOLACHA ODHA SATARA 415002	INDIA	MAHARASHTRA	SATARA	415002	IN30154932288073	120.00	10-OCT-2025
SUSHILA BALASAHEB BENICHTAG	DEVENDRA SHIVAPPA HATGINE	MAIN RD VYANKTESH APPT GALLI NM 3 GHAR NM B6 JAYSINGPUR KOLHAPUR MAHARASHTRA 416101	INDIA	MAHARASHTRA	KOLHAPUR	416101	1208160000987361	80.00	10-OCT-2025
RAQSAHEB BABURAO PATIL	BABURAO	GOZHANPUR GALLI WARD NO.17 KURUNDWAD TAL-SHIROL KOLHAPUR MAHARASHTRA 416106	INDIA	MAHARASHTRA	KOLHAPUR	416106	120200000062105	20.00	10-OCT-2025
SUMAN MAHADEV THORAT	NOTAVAILABLE	MALLIKARJUN KRUPA NEW COLONY PETH VADGAON TAL. 416112	INDIA	MAHARASHTRA	KOLHAPUR	416112	T00042	400.00	10-OCT-2025
JAMNALAL RADHAKISHAN KABRA	NOTAVAILABLE	G-7 MOHAN ARCADE STATION ROAD ICHALKARANJJI 416115	INDIA	MAHARASHTRA	KOLHAPUR	416115	IN30282210302834	400.00	10-OCT-2025
JAMNALAL RADHAKISHAN KABRA	RADHAKISHAN HAZARIMAL KABRA	G-7 MOHAN ARCADE STATION ROAD ICHALKARANJJI 416115	INDIA	MAHARASHTRA	KOLHAPUR	416115	IN30282210328762	400.00	10-OCT-2025
SUDHAKAR BHUPAL KOTHAVALE	BHUPAL TAVNAPPA KOTHAVALE	VANI GALLI MU PO MHALUNGE KOLHAPUR MHALUNGE MAHARASHTRA 416207	INDIA	MAHARASHTRA	KOLHAPUR	416207	1201330001112047	4.00	10-OCT-2025
SAMBHAJI SHIVRAM SALUNKE	SHIVRAM	AT & POST -PANGIRE TAL -BHUDARGARH DIST-KOLHAPUR KOLHAPUR MAHARASHTRA 416209	INDIA	MAHARASHTRA	KOLHAPUR	416209	120200000009492	20.00	10-OCT-2025
AMIT SHIVAJISALUNKHE PATIL	SHIVAJI DHONDIRAMSALUNKHE PATIL	BAVACHITAL -WALWA NEAR GRAM PANCHAYAT TAL-WALWA SANGLI SANGLI MAHARASHTRA 416301	INDIA	MAHARASHTRA	SANGLI	416301	1203320011378584	248.00	10-OCT-2025
GIRISH KISHOR GANGWANI	KISHOR	PADMAVATI APPARTMENT B/H KRANTI CLINIC JULELAL CHOWK SANGLI 416416	INDIA	MAHARASHTRA	SANGLI	416416	IN30154950202451	880.00	10-OCT-2025
SHIVANEE SHAILENDRA KELKAR	SHAILENDRA	351 ARJIT KUPAWAD MARG BALAJI NAGAR LAXMI MANDIR JAVL SANGLI SANGLI MAHARASHTRA 416416	INDIA	MAHARASHTRA	SANGLI	416416	1301240003829939	200.00	10-OCT-2025
SUHAS BALKRISHNA SHETYE	BALKRISHNA VISHRAM SHETYE	OM SWAYAMBHU 1/185 KAMBALEWADI A/P HARKUL BUDRUK TAL KANKAVLI DIST SINDHUDURG SINDHUDURG MAHARASHTRA 416602	INDIA	MAHARASHTRA	SINDHUDURG	416602	1203000000658754	24.00	10-OCT-2025
SRICHAND M ASRANI	NOTAVAILABLE	SHOP NO.150 SIRU CHOWK ULHASNAGAR 421002	INDIA	MAHARASHTRA	THANE	421002	SB0680	40.00	10-OCT-2025
SACHIN DATTATRAYA SALWEKAR	NOTAVAILABLE	13, AMEYA APARTMENTS SUBHASH ROAD DOMBIVLI-WEST 421202	INDIA	MAHARASHTRA	THANE	421202	SB0078	40.00	10-OCT-2025
NAINA N SHINKAR	NOTAVAILABLE	HARSHAL CO-OP.HSG.SOC. BLOCK NO.3 AGRA ROAD OPP.NAMASKAR MANDAL 421301	INDIA	MAHARASHTRA	THANE	421301	S00145	400.00	10-OCT-2025
AVINASH BABANRAO SABALE	NOTAVAILABLE	FLAT NUMBER 105 SHAKUNTAL PRIDEGANGAPUR ROAD NEAR GONDAWALE MAHARAJ MA NASHIK MAHARASHTRA 422013	INDIA	MAHARASHTRA	NASHIK	422013	1208160006722207	160.00	10-OCT-2025
PRAMOD GOPALRAO PAULKAR	NOTAVAILABLE	SALI GALLI AT&POST PIMPALGAON (B) TAL NIPHAD NASIK 422209	INDIA	MAHARASHTRA	NASHIK	422209	SB0539	20.00	10-OCT-2025
MEENA PRAMOD PAULKAR	NOTAVAILABLE	SALI GALLI AT&POST PIMPALGAON (B) TAL NIPHAD NASIK 422209	INDIA	MAHARASHTRA	NASHIK	422209	SB0540	20.00	10-OCT-2025

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DILIP SADASHIV KULKARNI	SADASHIV MADHAV KULKARNI	FLATAN MAJJID JAVAL GHAR NO 758 MAIN ROAD CAMP MALEGAON 423203	INDIA	MAHARASHTRA	NASHIK	423203	IN30177418946365	204.00	10-OCT-2025
UJWALA DILIP KULKARNI	VINAYAK GANESH APHALE	NR PALTAN MASJID MAIN RD HNO 758 CAMP N TAL MALEGAON MALEGAON MAHARASHTRA 423203	INDIA	MAHARASHTRA	NASHIK	423203	IN30048420581345	204.00	10-OCT-2025
MAMTA PAVAN JAIN	MILAPCHANDJI KANHAILALJI BAFNA	COLLEGE GROUND NEAR IDGA SARVE N 12 2 B PLOT NO 20 CAMP ROAD MALEGAON MALEGAON MAHARASHTRA 423203	INDIA	MAHARASHTRA	NASHIK	423203	1203230000681026	600.00	10-OCT-2025
ARPITA PRAVIN KHATOD	MILANKUMAR KAMALKISHOR JAIN	12/2/B POST NO 20 NR DR KAMBLE HOSPITAL CAMP ROAD MALEGAON NASHIK MALEGOAN MAHARASHTRA 423203	INDIA	MAHARASHTRA	NASHIK	423203	1202000000413327	400.00	10-OCT-2025
PUSHPA MURLIDHAR SARODE	NOTAVAILABLE	39 NAVI PETH JALGAON 425001	INDIA	MAHARASHTRA	JALGAON	425001	SB2449	20.00	10-OCT-2025
SHARAYU PRAKASH NEMADE	NOTAVAILABLE	NEMADE HOSPITAL JILHA PETH JALGAON 425001	INDIA	MAHARASHTRA	JALGAON	425001	SB1793	20.00	10-OCT-2025
ADITYA SUNIL AGRAWAL	SUNIL MOHANLAL AGRAWAL	PATAVE GALLI BEHIND BALAJI MANDIR A/P-CHOPDA DIST- JALGAON CHOPDA MAHARASHTRA 425107	INDIA	MAHARASHTRA	JALGAON	425107	1202890001417631	720.00	10-OCT-2025
DINKAR MADHAV CHOUDHARI	NOTAVAILABLE	AT PO SNGVI B K TAL YAWAL DIST JALGA 425326	INDIA	MAHARASHTRA	JALGAON	425326	SB2451	20.00	10-OCT-2025
MOHAMMED KHAJA SHAMUDDIN	NOTAVAILABLE	PLOT NO.12[A] PROFESSOR COLONY AURANGABAD DELHI GATE 431001	INDIA	MAHARASHTRA	AURANGABAD	431001	SB2553	500.00	10-OCT-2025
VIJAYKUMAR R AGRAWAL	NOTAVAILABLE	61 NEHRU ROAD JALNA 431203	INDIA	MAHARASHTRA	AURANGABAD	431203	SB2455	20.00	10-OCT-2025
VIJAY KUMAR BAGDIA	NOTAVAILABLE	LAKSHMI NARAYAN OIL MILL RAJENDRA PRASAD ROAD JALNA 431203	INDIA	MAHARASHTRA	AURANGABAD	431203	SB1229	20.00	10-OCT-2025
ROJINA JAFARALI LALANI	SULTANALI NOORANI	PRINCE WATCH CO. NANDIGRAM MAR NEAR GANDHI PUTLA NANDED MAHARASHTRA 431604	INDIA	MAHARASHTRA	NANDED	431604	1205420000030227	800.00	10-OCT-2025
GANESH ONKARRAO SHELKE	ONKARRAO TUKARAM SHELKE	H. NO. 9 PRATIKSHA VISHVESHWARAYYA COLONY AIRPORT ROAD NANDED MAHARASHTRA 431605	INDIA	MAHARASHTRA	NANDED	431605	1201750000530618	240.00	10-OCT-2025
SAYALI NANDKUMAR PATTEWAR	NANDKUMAR VASANTRAO PATTEWAR	1-17-291 KAILASH NAGAR BEHIND POST OFFICE NANDED NANDED MAHARASHTRA 431605	INDIA	MAHARASHTRA	NANDED	431605	1204940000323334	800.00	10-OCT-2025
KSHAMA SATISH ARDHAPURKAR	SUDHAKAR	KRAPAVANT 7 WAMAN NAGAR PURNA ROAD NANDED NANDED MAHARASHTRA 431605	INDIA	MAHARASHTRA	NANDED	431605	1204940000179236	248.00	10-OCT-2025
SUBHASH NARAYANRAO GADEWAR	NARAYANRAO	SURAJ PURNA ROAD OPP MSEB STORE SHED RAJESH NAGAR TARODA NANDED MAHARASHTRA 431605	INDIA	MAHARASHTRA	NANDED	431605	1204940000376661	200.00	10-OCT-2025
MEHRUNNISA SAIFUDDIN NAZIM	ISMAILABHAI	NR RATAN TOWER C-1/615 MAIN RD SHANTI NAGAR NAGPUR CITY H O NAGPUR CITY NAGPUR MAHARASHTRA 440002	INDIA	MAHARASHTRA	NAGPUR	440002	1301240004800811	1200.00	10-OCT-2025
SHAKUN LAHEJA	NOTAVAILABLE	4/6 VALI APARTMENTS KATOL ROAD CHHAONI 440013	INDIA	MAHARASHTRA	NAGPUR	440013	L00062	800.00	10-OCT-2025
SAMEER DEEPAK LOTE	DEEPAK	S/O DEEPAK LOTE LOTE HOSPITAL AMAN KHAN PLOT SHASHTRI NAGAR AKOLA NEAR LOTE HOSPITAL AKOLA MAHARASHTRA 444001	INDIA	MAHARASHTRA	AKOLA	444001	1301240004053147	100.00	10-OCT-2025
SHAKSHI SHYAM MAHESHWARI	DEVANANDJI NARAYANDASJI SARDA	106 GEETA RATNA BEHIND CHAUKHANDE HOSPITAL AT POST AKOLA AKOLA MAHARASHTRA 444001	INDIA	MAHARASHTRA	AKOLA	444001	1204480000023392	100.00	10-OCT-2025
SHRIRANG DATTATRAY HALWE	NOTAVAILABLE	MURTIZAPUR ROAD VIDYABHARATI COLONY KARANJA KARANJA MAHARASHTRA 444105	INDIA	MAHARASHTRA	AKOLA	444105	1208160005119778	40.00	10-OCT-2025
DINESHKUMAR MUKTILAL PALDIWAL	NOTAVAILABLE	MAIN ROAD SHEGAON C RLY DIST. BULDHANA MAHARASHTRA 444203	INDIA	MAHARASHTRA	BULDHANA	444203	PZ0055	800.00	10-OCT-2025
MUKTILAL GANULAL PALDIWAL	NOTAVAILABLE	MAIN ROAD SHEGAON C RLY OPP.BULDHAMA 444203	INDIA	MAHARASHTRA	BULDHANA	444203	PZ0056	800.00	10-OCT-2025
GAJANAN N TIKAR	NOTAVAILABLE	RAIGARH COLONY CIVIL LINES KHANGAON DIST BULDANA [M.S.] 444303	INDIA	MAHARASHTRA	BULDHANA	444303	SB1298	20.00	10-OCT-2025
MADAN KISANGOPAL RATHI	KISANGOPAL RATHI	RATAN RATHI AND CO CA KRISHNA NIDHI NEAR NATRAJ GARDEN KHAMGAON MAHARASHTRA 444303	INDIA	MAHARASHTRA	BULDHANA	444303	1201090000078671	4.00	10-OCT-2025
CHETNA YOGESH ZAWAR	SITARAM LAXMINARAYAN ZAWAR	NEAR HINDUSTAN PRESS RAJANAWALA KHAPARDE BAGICHA AMRAVATI MAHARASHTRA 444601	INDIA	MAHARASHTRA	AMRAVATI	444601	IN30021417417156	400.00	10-OCT-2025
NITIN DNYANDEO DAHAKE	DNYANDEO L DAHAKE	RATHI NAGAR P O SHIVAJI NAGAR AMRAVATI 444603	INDIA	MAHARASHTRA	AMRAVATI	444603	IN30047642076999	8.00	10-OCT-2025
MUKUL WASUDEO JOSHI	WASUDEO WAMAN JOSHI	AT RATHI NAGAR NO 54 S N O 15 NR WARMA D A AMRAVATI AMRAVATI MAHARASHTRA 444604	INDIA	MAHARASHTRA	AMRAVATI	444604	1203210000068330	120.00	10-OCT-2025
AJAY VIJAYKUMAR KOTECHA	NOTAVAILABLE	68 PRAGATI SOCIETY WADGAON ROAD YAVATMAL YAVATMAL MAHARASHTRA 445001	INDIA	MAHARASHTRA	YAVATMAL	445001	1208160004619572	40.00	10-OCT-2025
PRAKASH GANGARAMJI GOLHAR	NOTAVAILABLE	C/O.KSHIRSAGAR, MATA NAGAR AT-RALEGAON TA-RALEGAON 445402	INDIA	MAHARASHTRA	YAVATMAL	445402	SB0080	20.00	10-OCT-2025
ANANT B J	BHAGCHAND CHOWTMAL	43 MARWADI COLONY NEAR RAJASTHANI BHAWAN BURAHANPUR MADHYA PRADESH 450331	INDIA	MADHYA PRADESH	BURHANPUR	450331	1203460000445091	200.00	10-OCT-2025
KOMAL NYATI	PRASHANT NYATI	FLAT NO 202 BALAJI VIHAR I MAA DURGA NAGAR NAVLAKHA INDORE MP 452001	INDIA	MADHYA PRADESH	INDORE	452001	IN30133020346156	1400.00	10-OCT-2025
ANAND KUMAR PATNI	NOTAVAILABLE	105, MT CLOTH MARKET INDORE 452002	INDIA	MADHYA PRADESH	INDORE	452002	SB0420	20.00	10-OCT-2025
D S SANCHETI	NOTAVAILABLE	20/11, YESHWANT NIWAS ROAD BEHIND CENTRAL BANK INDORE - 4 452003	INDIA	MADHYA PRADESH	INDORE	452003	SB0140	620.00	10-OCT-2025
PANKAJ KUMAR ROY	NOTAVAILABLE	WARD NO 04 75 CHANDRA SHEKAHAR MARG RAJGARH TELSHI SARDARPU RAJGARH SARDARPUR MADHYA PRADESH 454116	INDIA	MADHYA PRADESH	DHAR	454116	1208160006995810	12.00	10-OCT-2025
PARVEJ MANSURI	NOTAVAILABLE	37 R P MARG KHACHROD DIST KHACHROD UJJAIN MADHYA PRADESH 456001	INDIA	MADHYA PRADESH	UJJAIN	456001	1208160003231772	100.00	10-OCT-2025
H SP AGRAWAL	NOTAVAILABLE	C14/66 RISHI NAGAR UJJAIN 456010	INDIA	MADHYA PRADESH	UJJAIN	456010	SB1971	20.00	10-OCT-2025
ASIM KUMAR BISWAS	NIMAI CHANDRA BISWAS	915 MEGHANAGAR MEGHANAGAR MADHYA PRADESH INDIA 457779	INDIA	MADHYA PRADESH	RATLAM	457779	IN30226912359072	200.00	10-OCT-2025
PALAK AGRAWAL	AJAY KUMAR AGRAWAL	D/O AJAY KUMAR AGRAWAL HOUSE/BLDG/APT HOUSE NO 124 STREET ROAD HOSHANGABAD MADHYA PRADESH INDIA 461223	INDIA	MADHYA PRADESH	HOSHANGABAD	461223	IN30302865756318	100.00	10-OCT-2025
DEEPA SINGH	NOTAVAILABLE	C-73, RESERVE BANK COLONY CHAR IMLI BHOPAL 462016	INDIA	MADHYA PRADESH	BHOPAL	462016	SB0726	20.00	10-OCT-2025
DR SUNILKUMAR JAIN	NOTAVAILABLE	SUJYOTI HOSPITAL, G-3/358 GULMOHAR COLONY, E-8 BHOPAL (M.P.) 462039	INDIA	MADHYA PRADESH	BHOPAL	462039	SB1469	20.00	10-OCT-2025
DEEPAK JAIN	NEMICHNAD JAIN	H.NO. 45 DURGA NAGAR GALI NO.05 VIDISHA MADHYA PRADESH 464001	INDIA	MADHYA PRADESH	VIDISHA	464001	IN30021421805527	704.00	10-OCT-2025
RAJEEV JAIN	NOTAVAILABLE	JAIN BROS PETROL PUMP JACOB PARADE GWALIOR 474001	INDIA	MADHYA PRADESH	GWALIOR	474001	SB0728	20.00	10-OCT-2025
ABHILASHA ASAWA	NOTAVAILABLE	1202 MADAN MAHAL JABALPUR 482001	INDIA	MADHYA PRADESH	JABALPUR	482001	SB0741	60.00	10-OCT-2025
MANAS SHUKLA	KRISHNA KANT SHUKLA	MAKAN NO. 12B SADAK NO. 016 SECTOR 10 BHILAI CIVIC CENTRE BHILAI DURG CIVIC BHILAI CHHATTISGARH 490006	INDIA	CHHATTISGARH	DURG	490006	1201130000749507	468.00	10-OCT-2025
MANAS SHUKLA	KRISHNA KANT SHUKLA	MAKAN NO. 12B SADAK 016 SECTOR 10 BHILAI CIVIC CENTRE BHILAI DURG BHILAI CHHATTISGARH 490006	INDIA	CHHATTISGARH	DURG	490006	1201130000749490	560.00	10-OCT-2025
OM PRAKASH GUPTA	GIRDHARI LAL GUPTA	QR NO 13/A STREET 20 CIVIL CENTRE BHILAI SECTOR 10 NEAR CHHATTISGARH MARKET BHILAI DURG CHHATTISGARH 490006	INDIA	CHHATTISGARH	DURG	490006	IN30302850059160	600.00	10-OCT-2025
MANISH AGRAWALANDFAMILY HUF	NOTAVAILABLE	67/1 NEHRU NAGAR WEST BHILAI CHHATTISGARH 490020	INDIA	CHHATTISGARH	DURG	490020	1201130000750164	612.00	10-OCT-2025
MANISH AGRAWALANDFAMILY HUF	NOTAVAILABLE	67/1 NEHRU NAGAR WEST BHILAI CHHATTISGARH 490020	INDIA	CHHATTISGARH	DURG	490020	1201130000750179	756.00	10-OCT-2025
UDAYBHAN SAHU	NOTAVAILABLE	SONAL KIRANA STORES TULSIPUR RAJNANDGAON 491441	INDIA	CHHATTISGARH	RAJNANDGAON	491441	SB0533	20.00	10-OCT-2025

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KAMTA PRASAD DEWANGAN	NOTAVAILABLE	C/O.GUPTA HARDWARE STORE 9, NEW BOMBAY MARKET RAIPUR [M.P.] 492001	INDIA	CHHATTISGARH	RAIPUR	492001	SB1850	20.00	10-OCT-2025
JAYANTI DEVI DEWANGAN	NOTAVAILABLE	C/O.GUPTA HARDWARE STORE 9, NEW BOMBAY MARKET RAIPUR [M.P.] 492001	INDIA	CHHATTISGARH	RAIPUR	492001	SB1851	20.00	10-OCT-2025
ANKIT KHEMKA	SANTOSH KUMAR KHEMKA	C/O DR.PRABHAT BAJPAI BULDING NAYA PARA JAGDALPUR JAGDALPUR CHHATTISGARH 494001	INDIA	CHHATTISGARH	BASTAR	494001	1205420000110978	300.00	10-OCT-2025
NALEEN SHAH	NOTAVAILABLE	SHREE SADAN GALI NO. L-10 SHESH COLONY BILASPUR VINOBA NAGAR BILASPUR BILASPUR CHHATTISGARH 495004	INDIA	CHHATTISGARH	BILASPUR	495004	1208160005218283	40.00	10-OCT-2025
LAKHAN DAS VAISHANAV	CHAMRU DAS VAISHANAV	Q NO 255 SEC 04 TYPE A BALCO KORBA 495684	INDIA	CHHATTISGARH	JANJIR-CHAMPA	495684	IN30302851571384	400.00	10-OCT-2025
SATNAM SINGH CHHABRA	GURUDAYAL SINGH CHHABRA	AT-NEAR AGROHA BHAWAN DIST- RAIGARH C.G RAIGARH CHHATTISGARH 496001	INDIA	CHHATTISGARH	RAIGARH	496001	IN30021419900358	80.00	10-OCT-2025
AYUSH AGRAWAL	NOTAVAILABLE	HOUSE NO 7 8 DHIMRAPUR ROAD CHAITANYA NAGAR RAIGARH CHHATTISGARH 496001	INDIA	CHHATTISGARH	RAIGARH	496001	1208160004103350	560.00	10-OCT-2025
IQBAL AHMAD	S MA TABASSUM	H NO NO 05 R NO 15 JINDAL POWER LIMITED TAMNAR RAIGARH CHHATTISGARH 496107	INDIA	CHHATTISGARH	RAIGARH	496107	1204720011130826	360.00	10-OCT-2025
VANI NALLAN CHAKRAVARTHI	NOTAVAILABLE	PUNJAB NATIONAL BANK BANK STREET HYDERABAD 500001	INDIA	ANDHRA PRADESH	HYDERABAD	500001	SB1743	20.00	10-OCT-2025
M VMADHU MURTY	NOTAVAILABLE	163 SBI COLONY GANDHI NAGAR HYDERABAD 500008	INDIA	ANDHRA PRADESH	HYDERABAD	500008	MZ0051	200.00	10-OCT-2025
ANNA PURNAMA GOKINA	NOTAVAILABLE	C/O.NSN MURTY FINANCE NMDC LTD. HYDERABAD 500028	INDIA	ANDHRA PRADESH	HYDERABAD	500028	G00026	400.00	10-OCT-2025
MAHENDRA KUMAR	NOTAVAILABLE	HOUSE NO. 19-1-924/A/44/E/1 MURLI NAGAR, PURANA PULL HYDERABAD 500064	INDIA	ANDHRA PRADESH	HYDERABAD	500064	SB1600	20.00	10-OCT-2025
C SRIRAMA RAO	C LAKSHMIKANTA RAO	B 7 BANJARA COTTAGE B 8-3-676/A/A/8/1 YELLAREDDY GUDA HYDERABAD 500073	INDIA	ANDHRA PRADESH	HYDERABAD	500073	R00132	76.00	10-OCT-2025
C SRIRAMA RAO	NOTAVAILABLE	B-7 BANJAR COTTAGE B 8-3-676/A/A/8/1 YELLAREDDY GUDA HYDERABAD 500073	INDIA	ANDHRA PRADESH	HYDERABAD	500073	RZ0059	152.00	10-OCT-2025
C V SAROJA	C SRIRAMA RAO	B7 BANJARA COTTAGE B 8-3-6766/1/A/8/1 YELLAREDDY GUDA HYDERABAD 500073	INDIA	ANDHRA PRADESH	HYDERABAD	500073	S00421	76.00	10-OCT-2025
KAMALA PILLUTLA	NOTAVAILABLE	5-55-3, ADARSHNAGAR LINGAMPALLY HYDERABAD 500133	INDIA	ANDHRA PRADESH	HYDERABAD	500133	SB1764	20.00	10-OCT-2025
M SARMA ANNAMRAJU	NOTAVAILABLE	6-6-430/12/A GANDHI NAGAR SECUNDERAB 500380	INDIA	Telangana	HYDERABAD	500380	SB0411	20.00	10-OCT-2025
LAXMIRAJYAM ANNAMRAJU	NOTAVAILABLE	6-6-930/12 GANDHI NAGAR SECUNDERAB 500380	INDIA	Telangana	HYDERABAD	500380	SB0410	20.00	10-OCT-2025
SABIHA SULTANA	MOHAMMAD MAHBOOB ALI	H N 9 3 34 QUILLA RD NIZAMABAD AP NIZAMABAD TELANGANA 503001	INDIA	ANDHRA PRADESH	NIZAMABAD	503001	1208160000753085	260.00	10-OCT-2025
MAHENDER AMEDA	NOTAVAILABLE	H NO 5-7-34 GANDHI CHOWK NIRMAL 504106	INDIA	ANDHRA PRADESH	ADILABAD	504106	SB0404	20.00	10-OCT-2025
BHASKAR CHIKOTI	NOTAVAILABLE	PO GAMBHIRAOPET DIST KARIMNAGAR 505304	INDIA	ANDHRA PRADESH	KARIM NAGAR	505304	SB1753	20.00	10-OCT-2025
LAXMAN RAO JUDE	NOTAVAILABLE	C/O.G.ARAVIND REDDY PLOT NO.5, VENKATESHWARA COLONY NALGONDA [AP] 508001	INDIA	ANDHRA PRADESH	NALGONDA	508001	SB1750	20.00	10-OCT-2025
VENKATANARAYANA MATTAPALLY	NOTAVAILABLE	MAIN ROAD POST HUZURNAGAR DIST NAGONDA [AP] 508204	INDIA	ANDHRA PRADESH	NALGONDA	508204	SB1747	20.00	10-OCT-2025
P VENUGOPAL	NOTAVAILABLE	H.NO.1/206 NEAR I TOWN KURNOOL 518001	INDIA	ANDHRA PRADESH	KURNOOL	518001	SB3106	40.00	10-OCT-2025
SATYANARAYANA REKAPALLI	NOTAVAILABLE	INDRAKEELADRI APARTMENTS LALITNAGAR BHAVANIPURAM VIJAYAWADA 520012	INDIA	ANDHRA PRADESH	KRISHNA	520012	SB2385	20.00	10-OCT-2025
SIVASANKARASASTRY MANTRALA	NOTAVAILABLE	19/263 BETHAVOLE GUDIVADA 521301	INDIA	ANDHRA PRADESH	KRISHNA	521301	M00051	400.00	10-OCT-2025
LAKHMIANNAPURNA MANTRALA	NOTAVAILABLE	C/O.SIVASANKARASASTRY MANTRALA 19/263 BETHAVOLE GUDIVADA 521301	INDIA	ANDHRA PRADESH	KRISHNA	521301	M00033	400.00	10-OCT-2025
KOTESWARA RAO TANGA	NOTAVAILABLE	S/O.T ANJAI AH VADDURI VARI STREET KOTHAPET GUNTUR 522001	INDIA	ANDHRA PRADESH	GUNTUR	522001	SB2136	20.00	10-OCT-2025
NALLAMALA RAMESH	VENKATA SUBBAIAH NALLAMALA	D NO 31-1-36-1 VENUGOPALA SWAMI STREET PRAKASAM ONGOLE 523001	INDIA	ANDHRA PRADESH	PRAKASAM	523001	IN30232411209722	20.00	10-OCT-2025
BOYILLA BHARAGAVARAMI REDDY	REGHURAMIREDDY BOYILLA	ANUSAMUDRAMPETA MANDALAM NELLORE NELLORE ANDHRA PRADESH INDIA 524308	INDIA	ANDHRA PRADESH	NELLORE	524308	IN30302880120051	200.00	10-OCT-2025
EZAZ UZZAMA SHAIK	NOTAVAILABLE	9 2 21 3 MIG 20 3 VUDA QTRS MADDILAPALEM NR KRISHNATEMPLE PITHAPURAM CO VISAKHAPATNAM VISAKHAPATNAM ANDHRA PRADESH 530003	INDIA	ANDHRA PRADESH	VISAKHAPATNAM	530003	1208160009297404	148.00	10-OCT-2025
ALIBAIG YOUSUFMIRZA	NOTAVAILABLE	D NO. 7-3-17A GONTI STREET SRIKAKULAM 532001	INDIA	ANDHRA PRADESH	SRIKAKULAM	532001	SB1443	20.00	10-OCT-2025
NAGA RANGASRINIVAS KASU	NOTAVAILABLE	SRI VASAVI BHAVAN MAIN ROAD RAHAHMUNDRY 533101	INDIA	ANDHRA PRADESH	EAST GODAVARI	533101	SB2386	40.00	10-OCT-2025
GNANA PRASUNAMBA PODURI	P SUBBA RAO	POSTAL ASSISTANT DANAVAI PETA POST OFFICE RAJAHMUNDRY 533103	INDIA	ANDHRA PRADESH	EAST GODAVARI	533103	IN30039413528169	40.00	10-OCT-2025
REENA K MANISINGHANI	NOTAVAILABLE	NO.15, RAVI KIRAN APTS 12- PLAIN STREET BANGALORE 560001	INDIA	KARNATAKA	BANGALORE	560001	SB0220	100.00	10-OCT-2025
C S NARAYANAN	NOTAVAILABLE	BANK OF MAHARASHTRA NO.22, LADY CURZON ROAD SHIVAJI NAGAR BANGALORE 560001	INDIA	KARNATAKA	BANGALORE	560001	SB0258	20.00	10-OCT-2025
K SASHOK KUMAR	NOTAVAILABLE	19, SHANTHAPPA LANE S J P ROAD BANGALORE 560002	INDIA	KARNATAKA	BANGALORE	560002	SB2279	20.00	10-OCT-2025
GEETHA S K	NEELAKANTA D N	16/1 SAI NILAYA 8TH CROSS CUBBONPET BANGALORE 560002	INDIA	KARNATAKA	BANGALORE	560002	IN30214810400992	20.00	10-OCT-2025
B G KRISHNA	NOTAVAILABLE	1ST FLOOR, STERLING HEIGHTS APT 9TH CROSS, BANGALORE 560003	INDIA	KARNATAKA	BANGALORE	560003	SB3001	40.00	10-OCT-2025
M R MANGALA	NOTAVAILABLE	NO.12/1, GOVINDAPPA ROAD BASAVANAGUDI BANGALORE 560004	INDIA	KARNATAKA	BANGALORE	560004	SB3144	20.00	10-OCT-2025
P N SHIVARAM	NOTAVAILABLE	NO 139/1, 1ST FLOOR, SURVEYOR STREET BASKAVANA GODI P O BANGALORE 560004	INDIA	KARNATAKA	BANGALORE	560004	SB1324	20.00	10-OCT-2025
L MAHESH	NOTAVAILABLE	NO.208, II CROSS, CHIKANNA GARDEN, SHANKARPURAM, BANGALORE 560004	INDIA	KARNATAKA	BANGALORE	560004	SB3005	20.00	10-OCT-2025
SERIN SARAH DAS	NOTAVAILABLE	FLAT NO.A-3, GROUND FLOOR NANDAWEEP APTS., 44, VIVIANI ROAD RICHARDS T 560005	INDIA	KARNATAKA	BANGALORE	560005	SB2519	600.00	10-OCT-2025
J RAGHU RAMAN	NOTAVAILABLE	474, 11TH MAIN II CROSS, HAL II STAGE BANGALORE 560008	INDIA	KARNATAKA	BANGALORE	560008	SB2410	20.00	10-OCT-2025
PUSHPA CHOTWANI	NOTAVAILABLE	F-21 DIAMOND DISTRICT OLD AIRPORT ROAD KODIHALLI BANGALORE 560008	INDIA	KARNATAKA	BANGALORE	560008	SB0204	200.00	10-OCT-2025
GOVIND SULTANIA	NOTAVAILABLE	NO.619/K, II FLOOR 36TH CROSS II BLOCK RAJAJINAGAR BANGALORE 560010	INDIA	KARNATAKA	BANGALORE	560010	SB3232	60.00	10-OCT-2025
S S JAGADISH	NOTAVAILABLE	1030, II BLOCK 40TH CROSS RAJAJINAGAR BANGALORE 560010	INDIA	KARNATAKA	BANGALORE	560010	SB1027	20.00	10-OCT-2025
SRIKANTHA RAO	NOTAVAILABLE	NO.176, KIRAN COFFEE WORKS K.G.NAGAR BANGALORE 560019	INDIA	KARNATAKA	BANGALORE	560019	SB3200	20.00	10-OCT-2025
M RLAKSHMI NARAYANAIAH	MAKAM RAMA CHANDRAIAH	28/2 BHAGAVATH PRSADA MOUNT JOY ROAD HANUMANTHANAGAR BANGALORE SOUTH BANGALORE 560019	INDIA	KARNATAKA	BANGALORE	560019	IN30061010166317	200.00	10-OCT-2025
B J RAGHUNATH	NOTAVAILABLE	NO.19 CENTRAL STREET KUMARA PARK BANGALORE 560020	INDIA	KARNATAKA	BANGALORE	560020	R00021	400.00	10-OCT-2025
B LJ SHARMA	NOTAVAILABLE	NO. 19, CENTRAL STREET KUMARA PARK WEST BANGALORE 560020	INDIA	KARNATAKA	BANGALORE	560020	S00169	400.00	10-OCT-2025
DEVANDRA KUMAR SINGAUI	NOTAVAILABLE	JAINS CORNER 63, 3RD CROSS, SRIRAMPURAM BANGALORE 560021	INDIA	KARNATAKA	BANGALORE	560021	SB3141	20.00	10-OCT-2025
SRINIVASAH SUKUMAR	NOTAVAILABLE	OLD NO.9, NEW NO.17 IV MAIN, MARUTHI EXTN. SRIRAMPURAM BANGALORE 560021	INDIA	KARNATAKA	BANGALORE	560021	SB0999	20.00	10-OCT-2025
RAMESH ROSHAN BORANA	ROSHAN LAL BORANA	NO 5 2ND CROSS MODEL COLONY BANGALORE BANGALORE 560022	INDIA	KARNATAKA	BANGALORE	560022	IN30089610266603	4.00	10-OCT-2025
RAJESHWARI MURTHY	NOTAVAILABLE	FLAT NO. D-3, CASA AUGUSTA APTS., NO. 1 CURLEY STREET RICHMOND TOWN BANGALORE 560025	INDIA	KARNATAKA	BANGALORE	560025	SB0031	200.00	10-OCT-2025
SWAMINATHAN MURTHY	NOTAVAILABLE	FLAT NO. D-3, CASA AUGUSTA APTS., NO. 1, CURLEY STREET RICHMOND TOWN BANGALORE 560025	INDIA	KARNATAKA	BANGALORE	560025	SB0025	200.00	10-OCT-2025
HANUMANTHA RAO	NOTAVAILABLE	NO.4, 1ST CROSS OPP. OLD TOLLGATE MYSORE ROAD BANGALORE 560026	INDIA	KARNATAKA	BANGALORE	560026	SB3180	20.00	10-OCT-2025
RAJESH RATHOD	NOTAVAILABLE	C/O APARNA ENTERPRISES NO. 75/7 HULKU COMPLEX LALBAGH ROAD BANGALORE 560027	INDIA	KARNATAKA	BANGALORE	560027	SB3199	100.00	10-OCT-2025
A SASWATHA NARAYANA	NOTAVAILABLE	ASST.MANAGER, INDIAN BANK SHIVSHANKAR PLAZA RICHMOND CIRCLE BANGALORE 560027	INDIA	KARNATAKA	BANGALORE	560027	SB1318	20.00	10-OCT-2025
MUNZUR SHAKOOR	NOTAVAILABLE	C/O APEX DEMOLISHING COMPANY NO. 54, 4TH CROSS ANEPALYA MAIN ROAD BANGALORE 560030	INDIA	KARNATAKA	BANGALORE	560030	SB0290	60.00	10-OCT-2025

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
KHAYYUM KHAN	NOTAVAILABLE	NO.786 IBRAHIM ZEENATH MANAIL CHOLANAYAKHALLI R T NAGAR BANGALORE 560032	INDIA	KARNATAKA	BANGALORE	560032	SB0823	20.00	10-OCT-2025
JACOB JOHN	NOTAVAILABLE	13, MEG OFFICERS CLY BANASWADI ROAD JAIBHARATHNAGAR BANGALORE 560033	INDIA	KARNATAKA	BANGALORE	560033	SB2080	20.00	10-OCT-2025
SHUBHA JACOB	NOTAVAILABLE	13, MEG OFFICERS CLY BANASWADI ROAD JAIBHARATHNAGAR BANGALORE 560033	INDIA	KARNATAKA	BANGALORE	560033	SB2081	20.00	10-OCT-2025
DHEERAJ SIPANI	NOTAVAILABLE	862-E, 13TH MAIN ROAD 3RD BLOCK, KORAMANGALA BANGALORE 560034	INDIA	KARNATAKA	BANGALORE	560034	SB1162	20.00	10-OCT-2025
RAJESWARI BANDARU	NOTAVAILABLE	H NO. 83, DREAM MEADOWS ADJ RYAN INTERNATIONAL SCHOOL KUNDALAI HALLI, BROOKE FIELDS BANGALORE 560037	INDIA	KARNATAKA	BANGALORE	560037	B00079	400.00	10-OCT-2025
RAJIV LUTHRIA	NOTAVAILABLE	NO. 1153, 12TH MAIN, HAL 2ND STAGE INDIRA NAGAR, NR SAGAR APOLLO HOSPITAL BANGALORE 560038	INDIA	KARNATAKA	BANGALORE	560038	SB0201	100.00	10-OCT-2025
B GOPALAI AH	NOTAVAILABLE	282 'B' V BLOCK JAYANAGAR 40 CROSS BANGALORE 560041	INDIA	KARNATAKA	BANGALORE	560041	G00020	400.00	10-OCT-2025
A RAMESH BABU	NOTAVAILABLE	SRI VENKATESWARA GENERAL STORES B.R.AMBEDKAR MEDICAL MEDICAL ROAD BANGALORE 560045	INDIA	KARNATAKA	BANGALORE	560045	SB3089	20.00	10-OCT-2025
INDRA BAI	NOTAVAILABLE	120, CHICK BAZAR ROAD SHIVAJI NAGAR BANGALORE 560051	INDIA	KARNATAKA	BANGALORE	560051	SB0255	20.00	10-OCT-2025
M GOWTAM CHAND	NOTAVAILABLE	NO.10, SHIVAJI ROAD SHIVAJI NAGAR BANGALORE 560051	INDIA	KARNATAKA	BANGALORE	560051	SB0814	20.00	10-OCT-2025
M G POONWAL	NOTAVAILABLE	NO.41 N K PALYA A STREET SHIVAJI ROAD I CROSS BANGALORE 560051	INDIA	KARNATAKA	BANGALORE	560051	SB0817	20.00	10-OCT-2025
KELI BAI	NOTAVAILABLE	NO.41 N.K.PALYA A STREET SHIVAJI ROAD I CROSS BANGALORE 560051	INDIA	KARNATAKA	BANGALORE	560051	SB0813	20.00	10-OCT-2025
G LALITHA JAIN	NOTAVAILABLE	GOUTHAM JEWELLERS 245/1 R T STREET BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB0812	20.00	10-OCT-2025
M P POONWAL	NOTAVAILABLE	GOUTHAM JEWELLERS 245/1 R T STREET BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB0816	20.00	10-OCT-2025
CHANCHAL DEVI	NOTAVAILABLE	SAMRATHMAL SUMERMAL 30, MAMULPET BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB3157	80.00	10-OCT-2025
MAHAVEER KUMAR	NOTAVAILABLE	KUNDAN MARKET, D.S.LANE CHICKPET BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB3074	20.00	10-OCT-2025
JAYANTILAL SALECHA	NOTAVAILABLE	43, K.V.TEMPLE STREET SULTANPET CIRCLE BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB0318	20.00	10-OCT-2025
D P SRINATH	NOTAVAILABLE	2/1 TULASI TOTA ROAD THE MODERN INDIA TRADING CO. BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB0818	20.00	10-OCT-2025
S KMILLAP CHAND	NOTAVAILABLE	M/S.ARUN DHARIWAL & CO. 205, IIND FLOOR, T.V.COMPLEX B.V.K.IYENGAR GOAR BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB3175	40.00	10-OCT-2025
YOGESH BEHANI	NOTAVAILABLE	LIHANSH CORPORATION 256, K.S.COMPLEX CHICKPET BANGALORE 560053	INDIA	KARNATAKA	BANGALORE	560053	SB1167	20.00	10-OCT-2025
V K ALEXANDER	NOTAVAILABLE	MANOHAR MANDHIRAM BEHIND RAGHU WINE SHOP 9/1, GOKUL MAIN ROAD, BANGALORE 560054	INDIA	KARNATAKA	BANGALORE	560054	SB2521	200.00	10-OCT-2025
N PRABHA MANI	NOTAVAILABLE	ISTRAL/ISRO A-1-6, PEENYA INDL. ESTATE BANGALORE 560058	INDIA	KARNATAKA	BANGALORE	560058	SB3061	20.00	10-OCT-2025
C N LEELA	NOTAVAILABLE	NO. 207, 2ND CROSS, 38TH MAIN B.T.M.LAYOUT, BEHIND CENTRAL SILK BOARD MADIVALA POST BANGALORE 560068	INDIA	KARNATAKA	BANGALORE	560068	SB1508	20.00	10-OCT-2025
SRIJAYA GOPALA PRABHU	NOTAVAILABLE	406B-10 SHANTHI PARK APARTMENTS 9TH BLOCK JAYANAGAR BENGALURU KARNATAKA 560069	INDIA	KARNATAKA	BANGALORE	560069	1208160003523580	40.00	10-OCT-2025
N M BASAVARAJU	NOTAVAILABLE	NO.2958, NEW K.R.RAO B.S.K. II STAGE BANGALORE 560070	INDIA	KARNATAKA	BANGALORE	560070	SB3241	60.00	10-OCT-2025
K PUSHPA	NOTAVAILABLE	1898, 31ST CROSS,9TH MAIN BANASHANKARI II STAGE BANGALORE 560070	INDIA	KARNATAKA	BANGALORE	560070	SB3136	20.00	10-OCT-2025
D LALITHA MEENAKSHI	NOTAVAILABLE	572, 15TH MAIN PADMANABHA NAGAR BANGALORE 560070	INDIA	KARNATAKA	BANGALORE	560070	SB0282	100.00	10-OCT-2025
P K RAJAGOPALAN	NOTAVAILABLE	572, 15TH MAIN PADMANABHA NAGAR BANGALORE 560070	INDIA	KARNATAKA	BANGALORE	560070	SB0283	100.00	10-OCT-2025
R MURALI KRISHNAN	NOTAVAILABLE	572, 15TH MAIN PADMANABHANAGAR BANGALORE 560070	INDIA	KARNATAKA	BANGALORE	560070	SB0277	48.00	10-OCT-2025
RAM MOHAN MENON	NOTAVAILABLE	264, DOMLUR LAYOUT BANGALORE 560071	INDIA	KARNATAKA	BANGALORE	560071	SB0241	400.00	10-OCT-2025
SATHI MENDON	NOTAVAILABLE	58/A, 1ST CROSS ROAD DOMLUR LAYOUT BANGALORE 560071	INDIA	KARNATAKA	BANGALORE	560071	SB0243	400.00	10-OCT-2025
VADERBET NAYANA KAMATH	NOTAVAILABLE	NO.17/8 S-1 SIDDHU APT 2ND MAIN S V G NAGAR NEAR MUDALPALYA CIRCLE BANGALORE KARNATAKA 560072	INDIA	KARNATAKA	BANGALORE	560072	1208160004377193	40.00	10-OCT-2025
BELA MOHINDRA	NOTAVAILABLE	B-90, GROUND FLOOR JEEVANBIMA NAGAR BANGALORE 560075	INDIA	KARNATAKA	BANGALORE	560075	SB1177	40.00	10-OCT-2025
V R SUDARSHAN	NOTAVAILABLE	NO.852, 12TH CROSS J.P.NAGAR 2ND PHASE BANGALORE 560078	INDIA	KARNATAKA	BANGALORE	560078	SB3163	20.00	10-OCT-2025
R KAMALA	NOTAVAILABLE	13, NHCS 2ND STAGE 60 FEET ROAD, PRASHANTH NAGAR BANGALORE 560079	INDIA	KARNATAKA	BANGALORE	560079	SB3066	40.00	10-OCT-2025
VIJAY ASRANI	NOTAVAILABLE	312, 15TH CROSS SADASHIV NAGAR BANGALORE 560080	INDIA	KARNATAKA	BANGALORE	560080	SB0203	200.00	10-OCT-2025
DALE ALEXANDER SEQUEIRA	NOTAVAILABLE	101 'LOURDES VILLE 39 NORTH ROAD, COOKE TOWN BANGALORE 560084	INDIA	KARNATAKA	BANGALORE	560084	S00176	400.00	10-OCT-2025
ELAINE FERNANDES	NOTAVAILABLE	C/O.ERROL FERNANDES 67, D'COSTA SQUARE BANGALORE 560084	INDIA	KARNATAKA	BANGALORE	560084	SB2562	220.00	10-OCT-2025
LYLE SEQUEIRA	NOTAVAILABLE	101 LOURDES VILLE 39 NORTH ROAD COOKE TOWN BANGALORE 560084	INDIA	KARNATAKA	BANGALORE	560084	S00177	400.00	10-OCT-2025
V VIJAYALAXMI	NOTAVAILABLE	D/O.T S V RAMARAO SAPTHAGIRI THARABANAHALLI BANGALORE 560090	INDIA	KARNATAKA	BANGALORE	560090	SB1000	20.00	10-OCT-2025
BALASUBRAMANYAM V	NOTAVAILABLE	SAPTHAGIRI THARABANAHALLI VIA-CHIKKABANAVARA BANGALORE 560090	INDIA	KARNATAKA	BANGALORE	560090	SB1003	20.00	10-OCT-2025
M SS BHATTA	NOTAVAILABLE	MQC LARSEN & TOUBRO LTD. BELLARY ROAD BYATARAYANAPURA BANGALORE 560092	INDIA	KARNATAKA	BANGALORE	560092	SB1325	20.00	10-OCT-2025
NAMRATA MAHAJAN	NOTAVAILABLE	NO. 201, "SIGNATURE" 3RD MAIN, M L A LAYOUT BOOPASANDRA, RMV 2ND STAGE BANGALORE 560094	INDIA	KARNATAKA	BANGALORE	560094	SB3123	40.00	10-OCT-2025
SOWMYA P	HOSANTHE GANGADARAPPA PRAKAS	77 ASHIRWADA 5TH CROSS BEHIND TENNIES VILLAGE TELECOM LAYOUT BANGALORE NORTH KARNATAKA 560097	INDIA	KARNATAKA	BANGALORE	560097	IN30021421655912	400.00	10-OCT-2025
K N RAMESH BABU	NOTAVAILABLE	D NO. 2883 BEHIND KANAKA MANDIRA NEW EXTN. KOLAR 563101	INDIA	KARNATAKA	KOLAR	563101	SB2001	20.00	10-OCT-2025
GANESH K	NOTAVAILABLE	S/O.LATE H N KALE GOWDA 597, ASHOKA ROAD MYSORE 570001	INDIA	KARNATAKA	MYSORE	570001	SB1079	20.00	10-OCT-2025
K SADANANDA	NOTAVAILABLE	NO. 41, VALMIKI ROAD V V MOHALA MYSORE 570002	INDIA	KARNATAKA	MYSORE	570002	SB0051	200.00	10-OCT-2025
NANAIH M B	NOTAVAILABLE	HOUSE NO. 472, 8TH CROSS SANMARGA, SIDDARATHA NAGAR MYSORE 570012	INDIA	KARNATAKA	MYSORE	570012	SB0055	100.00	10-OCT-2025
DR H NANJEGOWDA	NOTAVAILABLE	NO.4629, 16TH RAIN, VIJAYANAGARA II STAGE, MYSORE 570017	INDIA	KARNATAKA	MYSORE	570017	SB2114	100.00	10-OCT-2025
B P CHANDRAMMA	NOTAVAILABLE	DOOR NO.190 BRINDAVAN EXTENSION MYSORE 570020	INDIA	KARNATAKA	MYSORE	570020	SB1037	40.00	10-OCT-2025
UMESH KUMARY K	NOTAVAILABLE	YAJAMAN FARM, GANGARA HUNDI M K HALLI POST MYSORE 571017	INDIA	KARNATAKA	MYSORE	571017	SB0056	100.00	10-OCT-2025
K RAGHAVAN	NOTAVAILABLE	GOVERNMENT HOSPITAL, VIRAJPET S COORG, KARNATAKA 571218	INDIA	KARNATAKA	KODAGU	571218	SB3008	20.00	10-OCT-2025
M DEVADAS KAMATH	NOTAVAILABLE	VIJAYA BANK S.KODAGU, KARNATAKA VIRAJPET 571218	INDIA	KARNATAKA	KODAGU	571218	SB3198	40.00	10-OCT-2025
USHALATHA S R	M S RAVI	(BEHIND DR M C KARIAPPA RESIDENCE) APPAIAH SWAMY ROAD VIRAJPET COORG DT. 571218	INDIA	KARNATAKA	KODAGU	571218	IN30214810264928	20.00	10-OCT-2025
K V UDAYA	NOTAVAILABLE	AREKAD P.O. KODAGU DIST. KARNATAKA STATE 571253	INDIA	KARNATAKA	KODAGU	571253	SB3028	40.00	10-OCT-2025
SIRA PRASANNA SRIMATHI	NOTAVAILABLE	C/O.LATE S G N IYENGAR AGRAHARA TUMKUR 572101	INDIA	KARNATAKA	TUMKUR	572101	SB0827	20.00	10-OCT-2025

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
P NRAMACHANDRA SETTY	NOTAVAILABLE	PALASANDRA PROMOTERS B.H.ROAD TUMKUR 572101	INDIA	KARNATAKA	TUMKUR	572101	SB3099	20.00	10-OCT-2025
GEETHA SASHIDHAR	NOTAVAILABLE	C/O.N N S MURTHY STATE BANK OF MYSORE POST BOX NO.8 KARNATAKA 573103	INDIA	KARNATAKA	HASSAN	573103	SB1032	20.00	10-OCT-2025
V BALAKRISHNA	NOTAVAILABLE	SRI VAJRESHWARI NILAYA VIA AIKALA ELINJE P.O 574141	INDIA	KARNATAKA	UDUPI	574141	SB3193	20.00	10-OCT-2025
P RAVIKALA PAI	NOTAVAILABLE	DEEPAK NETHRAKERE VITTAL 574243	INDIA	KARNATAKA	DAKSHINA KANNADA	574243	SB0982	40.00	10-OCT-2025
GANESH HEBBAR K	NOTAVAILABLE	NEAR TEMPLE AMBALAPADY UDUPI 576103	INDIA	KARNATAKA	UDUPI	576103	SB1055	20.00	10-OCT-2025
U MANJUNATHA PAI	U RATNAKARA PAI	"RUKMA SADANA" PLOT NO. 50, RAHUL NAGAR MANIPAL ALEVOOR ROAD, VIA PARKALA UDUPI 576107	INDIA	KARNATAKA	UDUPI	576107	003487	40.00	10-OCT-2025
MADHAVA KAMATHS	NOTAVAILABLE	HARDWARES SIDDAPURA 576229	INDIA	KARNATAKA	UDUPI	576229	SB2107	20.00	10-OCT-2025
JAYASHREE R KAMATH	NOTAVAILABLE	C/O SRI K ANANTH KAMATH PO KUMBASHI KUNDAPUR (DK) 576257	INDIA	KARNATAKA	UDUPI	576257	K00088	800.00	10-OCT-2025
RONADA SUSHILKUMAR	RONADA MAHESHWARAPPA	NO:491/1 NEAR CLOCK TOWER BELLUDI GALLI DAVANGERE KARNATAKA 577001	INDIA	KARNATAKA	DAVANGARE	577001	1203070000334094	400.00	10-OCT-2025
PANDARINATH S BAGARE	NOTAVAILABLE	B/O.S.S.BAGARE STATE BANK OF MYSORE P.J.EXTENSION BRANCH DAVANGERE 577004	INDIA	KARNATAKA	DAVANGARE	577004	SB3102	40.00	10-OCT-2025
MIRZA ISMAIL	NOTAVAILABLE	"MOGAL MANZIL", II MAIN, II 'A'CROSS, VINOBANAGAR, DAVANGERE 577006	INDIA	KARNATAKA	DAVANGARE	577006	SB3002	100.00	10-OCT-2025
MOHANA H S	NOTAVAILABLE	LALITHA KRUPA BEHIND GANESHA SAWMIL BASAVANAHALLI 577101	INDIA	KARNATAKA	CHICKMAGALUR	577101	SB1319	20.00	10-OCT-2025
D N SHANKAR	D RNASIRIMHGA BHATT	LALITHA KRUPA B/H GANESH SAW MILLS BASAVANAHALLY CHIKMAGALOUR 577101	INDIA	KARNATAKA	CHICKMAGALUR	577101	IN30061010219655	20.00	10-OCT-2025
PRASHANTH KEKUDAT R	RAMAMOORTHY	VINAYAKA NO 86 2ND CROSS BEHIND LIC OFFICE KOTE ROAD SHIMOGA 577202	INDIA	KARNATAKA	SHIMOGA	577202	IN30023912320736	184.00	10-OCT-2025
SUBHADRA S UDUPA	NOTAVAILABLE	HOSANAGAR SHIMOGA KARNATAKA 577418	INDIA	KARNATAKA	SHIMOGA	577418	SB1030	20.00	10-OCT-2025
PREMCHAND P SHAH	NOTAVAILABLE	VEEGEE FINANCE OLD POST OFFICE ROAD CHITRADURG 577501	INDIA	KARNATAKA	CHITRADURGA	577501	SB2281	20.00	10-OCT-2025
U RAJU	NOTAVAILABLE	KARNATAKA BANK VIJAYA ROAD DHARWAD 580001	INDIA	KARNATAKA	DHARWARD	580001	SB0977	20.00	10-OCT-2025
KRISHNABAI BHIMASEN WADAVI	NOTAVAILABLE	72, BAILAPPANAVAR NAGAR HUBLI 580029	INDIA	KARNATAKA	DHARWARD	580029	SB1042	20.00	10-OCT-2025
SANJAY KURAHATTI	NOTAVAILABLE	PARVATIDEVI KURAHATTI 'UDAY RAVI' PRASHANT COLONY, VIDYANAGAR HUBLI 580031	INDIA	KARNATAKA	DHARWARD	580031	SB3239	40.00	10-OCT-2025
CHANDRAPPA MOOLIMANE	NOTAVAILABLE	PROCESS CHEMIST VISCOSSE DEPT GRASIM INDUSTRIES LTD KUMARAPATN 581123	INDIA	KARNATAKA	HAVERI	581123	SB2100	20.00	10-OCT-2025
N NAGARAJ	NOTAVAILABLE	C/O.SRI.SHIVANAGARAJ T.CO., C.B.S.GUNJ, 583227	INDIA	KARNATAKA	BELLARY	583227	SB3013	40.00	10-OCT-2025
VIJAYKUMAR APUGOL	NOTAVAILABLE	PRAGATI, H NO.4002/A, KAKATI VES ROAD BELGAUM 590002	INDIA	KARNATAKA	BELGAUM	590002	SB2088	20.00	10-OCT-2025
SACHIDANANDA SN BHAT	SUBRAMANYA N BHAT	204 SECOND FLOOR CTS NO 1708 SUKHASAGAR APPARTMENT SARVODAYAMARG HINDWADI BELGAUM BELGAUM KARNATAKA INDIA 590011	INDIA	KARNATAKA	BELGAUM	590011	IN30051317904009	40.00	10-OCT-2025
B SUNIL KUMAR	NOTAVAILABLE	GIRI & CO 128, GOVINDAPPA NAICK ST MADRAS 600001	INDIA	TAMIL NADU	CHENNAI	600001	SB1393	20.00	10-OCT-2025
SHRIKANTH BHATT SHIRALI	NOTAVAILABLE	19 PATULLOS ROAD P B NO.2425 MADRAS 600002	INDIA	TAMIL NADU	CHENNAI	600002	S00167	400.00	10-OCT-2025
A NAVIN	NOTAVAILABLE	129 KUTCHERY ROAD MYLAPORE MADRAS 600004	INDIA	TAMIL NADU	CHENNAI	600004	SB2178	20.00	10-OCT-2025
M PRSENTHILNATHAN CHETTIAR	NOTAVAILABLE	A-1, 15 THIRUMURTHY STREET T NAGAR CHENNAI 600017	INDIA	TAMIL NADU	CHENNAI	600017	SB0491	20.00	10-OCT-2025
G BALAKRISHNAN	NOTAVAILABLE	48 1ST AVENUE INDIRA NAGAR MADRAS 600020	INDIA	TAMIL NADU	CHENNAI	600020	B00058	400.00	10-OCT-2025
B RAJESHWARI	NOTAVAILABLE	48 1ST AVENUE INDIRA NAGAR MADRAS 600020	INDIA	TAMIL NADU	CHENNAI	600020	R00022	400.00	10-OCT-2025
K NAGARAJAN	NOTAVAILABLE	16, SECOND MAIN ROAD INDIRANGAR ADYAR, MADRAS 600020	INDIA	TAMIL NADU	CHENNAI	600020	SB1400	40.00	10-OCT-2025
R SHANKAR	NOTAVAILABLE	SB A/C NO.8058 CANARA BANK RADHA NAGAR, CHROMPET MADRAS 600044	INDIA	TAMIL NADU	CHENNAI	600044	SB2537	100.00	10-OCT-2025
D RAJA	NOTAVAILABLE	40, RIVER SIDE STREET KAMARAJ NAGAR MADRAS 600071	INDIA	TAMIL NADU	CHENNAI	600071	SB2352	20.00	10-OCT-2025
SUSHMA MEHTA	NOTAVAILABLE	HITESH INDUSTRIES 16, STROTTEN MUTHIYA MUDALI ST MADRAS 600079	INDIA	TAMIL NADU	CHENNAI	600079	SB2335	20.00	10-OCT-2025
K K PATHAM	NOTAVAILABLE	NO. 5, SRIDEVI COLONY ASHOK NAGAR CHENNAI 600083	INDIA	TAMIL NADU	CHENNAI	600083	SB0510	40.00	10-OCT-2025
K GOVRI	NOTAVAILABLE	NO. 5, SRIDEVI COLONY ASHOK NAGAR CHENNAI 600083	INDIA	TAMIL NADU	CHENNAI	600083	SB1816	20.00	10-OCT-2025
SUJATHA JAYAKUMAR	NOTAVAILABLE	75, DR ALAGAPPA RD MADRAS 600084	INDIA	TAMIL NADU	CHENNAI	600084	SB1416	40.00	10-OCT-2025
SAMPATH VAJRAVELU	NOTAVAILABLE	PLOT NO.819, 9TH STREET SECTOR-D, ANNANAGAR WEST EXTN MADRAS 600101	INDIA	TAMIL NADU	CHENNAI	600101	SB1417	20.00	10-OCT-2025
DR MR SIVAKUMAR	NOTAVAILABLE	47/32, LONDON TOWERS 47, LONDON'S ROAD KILPAUK MADRAS 600102	INDIA	TAMIL NADU	CHENNAI	600102	SB1802	20.00	10-OCT-2025
YUVARAM S	SRINIVASAN A M	1/49 GNT ROAD ARAMBAKKAM GUMMIDIPOONDI TIRUVALLUR DIST 601201	INDIA	TAMIL NADU	TIRUVALLUR	601201	IN30131321932222	20.00	10-OCT-2025
DANAM	NOTAVAILABLE	2, OAZHAIKULAM PONDICHERR 605012	INDIA	PONDICHERRY	PONDICHERRY	605012	SB2102	20.00	10-OCT-2025
R ARUMUGAM	NOTAVAILABLE	2, ZAMINDAR GARDEN PONDICHERR 605012	INDIA	PONDICHERRY	PONDICHERRY	605012	SB2101	20.00	10-OCT-2025
ANITHA	NOTAVAILABLE	2, ZAMINDAR GARDEN NORTH BULWARD PONDICHERR 605012	INDIA	PONDICHERRY	PONDICHERRY	605012	SB2103	20.00	10-OCT-2025
ALLY	NOTAVAILABLE	2, ZAMINDAR GARDEN NORTH BULWARD PONDICHERR 605012	INDIA	PONDICHERRY	PONDICHERRY	605012	SB2104	20.00	10-OCT-2025
VAITHIYANATHAN	NOTAVAILABLE	2, ZAMINDAR GARDEN NORTH BULWARD PONDICHERR 605012	INDIA	PONDICHERRY	PONDICHERRY	605012	SB2105	20.00	10-OCT-2025
JAGANATHAN V	NOTAVAILABLE	5, RAMASUNDARAM STREET SALEM TAMILNADU 607001	INDIA	TAMIL NADU	CUDDALORE	607001	SB2360	20.00	10-OCT-2025
G ANANDAKRISHNA MOORTHY	NOTAVAILABLE	INDIAN BANK TIRUVENNAIANALLUR TAMILNADU 607203	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	607203	SB2359	20.00	10-OCT-2025
LALIT MUNOT	NOTAVAILABLE	VARDHAMAN CREDIT AND INVESTMENTS 41 BAZAAR STREET P.O CHIDAMBARAM CHENNAI 608001	INDIA	TAMIL NADU	CUDDALORE	608001	IN30108010077227	20.00	10-OCT-2025
S DEEPA	S SENTHIL	NO 1/15 NORTH STREET SIKKAL NAGAPATTINAM TAMIL NADU 611108	INDIA	TAMIL NADU	NAGAPATTINAM	611108	IN30051313953922	400.00	10-OCT-2025
V PARTHASARATHY	NOTAVAILABLE	PLOT NO.81, II-STREET THULASAPURAM COLONY THANJAVUR 613007	INDIA	TAMIL NADU	THANJAVUR	613007	SB2235	20.00	10-OCT-2025
A KK RAVICHANDRAN	NOTAVAILABLE	NO.37, DOUBLE MALL STREET TIRUCHIRAPPALLI TAMIL NADU 620002	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620002	SB1435	40.00	10-OCT-2025
BRINDA RAVI	NOTAVAILABLE	65, THERMUTTI LANE EAST ANDAR STREET TRICHY 620002	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620002	SB2363	20.00	10-OCT-2025
P MURALIDHAR	NOTAVAILABLE	NO.12, GURUNATHA PILLAI LANE DIAMOND BAZAAR TIRUCHIRAPPALLI TAMIL NADU 620008	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620008	SB1438	20.00	10-OCT-2025
A K SRINIVASAN	NOTAVAILABLE	NO.33, GOKULAM COLONY RPF ROAD KAJAMALAI TIRCHIRAPA 620023	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	620023	SB2490	100.00	10-OCT-2025
SARANYA K	RAMU	NO 2 443 SOUTH STREET THIRUMANUR KEELAKOLATHUR ARIYALUR TAMIL NADU 621715	INDIA	TAMIL NADU	ARIYALUR	621715	1208160000696327	200.00	10-OCT-2025
C GANDHIMATHI	NOTAVAILABLE	15 CHINNAKANI COMPLEX HEAD POST OFFICE STREET RAMANATHA PURAM 623501	INDIA	TAMIL NADU	RAMANATHAPURAM	623501	SB1381	40.00	10-OCT-2025
KEERTHIMEENA V	VETRISELVAN R	2/ E2 E2 1ST STREET NEW COLONY MADURAI 625002	INDIA	TAMIL NADU	MADURAI	625002	IN30169610895523	4.00	10-OCT-2025
MAHALINGAM B	BALASUBRAMANIAN TN C	13 LAKSHMI ROAD T V S NAGAR MADURAI 625003	INDIA	TAMIL NADU	MADURAI	625003	IN30017510097483	20.00	10-OCT-2025
V S JAGADEESAN	NOTAVAILABLE	PLOT NO. 6 SINDHU NADHI ST MG NAGAR KRISHNAPURAM COLONY MADURAI 625014	INDIA	TAMIL NADU	MADURAI	625014	SB1386	20.00	10-OCT-2025
S RAJA	NOTAVAILABLE	41 STATE BANK FIRST COLONY MADURAI 625016	INDIA	TAMIL NADU	MADURAI	625016	SB1387	20.00	10-OCT-2025
M SOUNDARA RAJAN	NOTAVAILABLE	41 STATE BANK FIRST COLONY MADURAI 625016	INDIA	TAMIL NADU	MADURAI	625016	SB1388	20.00	10-OCT-2025
N KANNAN	NOTAVAILABLE	77 ALAGUSUNDARAM NAGAR PYKARA MADURAI DI 625017	INDIA	TAMIL NADU	MADURAI	625017	SB2328	20.00	10-OCT-2025
K SHANKAR	NOTAVAILABLE	6 AGASTIAR SANNATHI ST DT. TIRNNEEL VELI AMBASAMUDRAM 627401	INDIA	TAMIL NADU	TIRUNELVELI	627401	SB1385	20.00	10-OCT-2025
M ILESAVAN	NOTAVAILABLE	4/151, STATE BANK COLONY TUTICORIN 628002	INDIA	TAMIL NADU	TUTICORIN	628002	SB1102	20.00	10-OCT-2025
P KARMEGAM	V PERIYAKARUPPAN	OLD NO 352 NEW NO 25 ANNASALAI DEVAKOTTAI SIVAGANGAI 630302	INDIA	TAMIL NADU	SIVAGANGA	630302	IN30163741288998	40.00	10-OCT-2025

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
C R JAYANTHI	NOTAVAILABLE	C/O.ESWAR INVESTMENTS 434, IST FLOOR MAIN BAZAAR VELLORE 632004	INDIA	TAMIL NADU	VELLORE	632004	SB1832	40.00	10-OCT-2025
C S RAJENDRAN	NOTAVAILABLE	C/O.SHIVA INVESTMENTS 434, IST FLOOR MAIN BAZAAR VELLORE 632004	INDIA	TAMIL NADU	VELLORE	632004	SB1840	40.00	10-OCT-2025
N INDHUMATHI	NOTAVAILABLE	3/43 VANCHINATHAN STREET SWARNAPURI SALEM 636004	INDIA	TAMIL NADU	SALEM	636004	SB2205	20.00	10-OCT-2025
M KUPPUSAMY	NOTAVAILABLE	C/O A.S.K. KANDAVILAS 123A NANGAVALLI MAIN ROAD THARAMANGALAM SALEM TAMILNADU 636502	INDIA	TAMIL NADU	SALEM	636502	1302340000004253	400.00	10-OCT-2025
P MOHAN	NOTAVAILABLE	HIG-1,ANBU NAGAR,TNHB. MOHANUR ROAD, NAMAKKAL, TAMIL NADU 637001	INDIA	TAMIL NADU	NAMAKKAL	637001	SB2357	40.00	10-OCT-2025
DURAISAMY NALINI	NOTAVAILABLE	NO 221 SELLIYAYEEPALAYAM KARAIKURICHI NAMAKKAL TAMIL NADU 637014	INDIA	TAMIL NADU	NAMAKKAL	637014	1208160003153392	44.00	10-OCT-2025
L SYED MUSTHAFA	NOTAVAILABLE	124 KANDASAMY LANE ERODE 638003	INDIA	TAMIL NADU	ERODE	638003	SB2459	100.00	10-OCT-2025
T A VENKATACHALAM	NOTAVAILABLE	T M A MUNDY 23 PARK ROAD ERODE 638003	INDIA	TAMIL NADU	ERODE	638003	SB1233	20.00	10-OCT-2025
V MARAGATHAM	NOTAVAILABLE	T M A MUNDY 23 PARK ROAD ERODE 638003	INDIA	TAMIL NADU	ERODE	638003	SB1235	20.00	10-OCT-2025
K SAMPATH KUMAR	NOTAVAILABLE	1438 METTUR ROAD SWASTIK COMPLEX ERODE 638011	INDIA	TAMIL NADU	ERODE	638011	SB2458	20.00	10-OCT-2025
V MUTHUSWAMY	NOTAVAILABLE	MATHIREDDY PALAYAM ALLAPALAYAM POST ANNUR (VIA), AVANASHI TALUK COIMBATORE 638653	INDIA	TAMIL NADU	ERODE	638653	SB0029	200.00	10-OCT-2025
N SUBRAMANIAM	NOTAVAILABLE	22, PASUPATHY NATESA NAGAR KARUR 639002	INDIA	TAMIL NADU	KARUR	639002	SB2308	20.00	10-OCT-2025
V SUSILA	NOTAVAILABLE	D-11, C C COLONY PULIYUR CF PO TRICHY DT TAMILNADU 639114	INDIA	TAMIL NADU	TIRUCHIRAPPALLI	639114	SB2361	20.00	10-OCT-2025
R SRIRAM	NOTAVAILABLE	OLD NO.415, NEW NO.726, SRIRAM BHAVANAM BIG BAZZAR STREET CBE 641001	INDIA	TAMIL NADU	COIMBATORE	641001	SB2293	20.00	10-OCT-2025
R M KANDASWAMY	NOTAVAILABLE	298 OPPANAKARA STREET COIMBATORE 641001	INDIA	TAMIL NADU	COIMBATORE	641001	SB2283	40.00	10-OCT-2025
T JAYALAKSHMI	NOTAVAILABLE	20/118, PERUMAL KOIL STREET FORT COIMBATORE 641001	INDIA	TAMIL NADU	COIMBATORE	641001	SB1351	20.00	10-OCT-2025
S VIJAYALAKSHMI	NOTAVAILABLE	20/118, PERUMAL KOIL STREET FORT COIMBATORE 641001	INDIA	TAMIL NADU	COIMBATORE	641001	SB1352	20.00	10-OCT-2025
A ANUSURAJ	NOTAVAILABLE	S/O S ARUMUGA MUDALIAR 422-D RAJA STREET COIMBATORE COIMBATORE 641001	INDIA	TAMIL NADU	COIMBATORE	641001	IN30108010774781	20.00	10-OCT-2025
S PREMALATHA	NOTAVAILABLE	89, RACE COURCE COIMBATORE 641018	INDIA	TAMIL NADU	COIMBATORE	641018	SB1359	40.00	10-OCT-2025
J SOUNDARA RAJAN	NOTAVAILABLE	149, N.G.RAMASAMY ROAD PAPPANAICKEN PALAYAM COIMBATORE 641037	INDIA	TAMIL NADU	COIMBATORE	641037	SB1341	20.00	10-OCT-2025
C RAJAGOPAL	NOTAVAILABLE	"MEERA BAGH" DAVIS DALE UDAGAMANDALAM 643001	INDIA	TAMIL NADU	NILGIRIS	643001	SB2568	40.00	10-OCT-2025
DEVI KHEMCHAND	NOTAVAILABLE	LACHMI NARAIN STORES 75, COMMERCIAL ROAD OOTY 643001	INDIA	TAMIL NADU	NILGIRIS	643001	SB1518	100.00	10-OCT-2025
KUMARI PADMAJA	NOTAVAILABLE	HOUSE NO.132/1212 POURNAMI, STONE HOUSE HILL POST NDHAGAMANDALAM NILGIRIS (TM) 643002	INDIA	TAMIL NADU	NILGIRIS	643002	SB1338	20.00	10-OCT-2025
K PRASANNA KUMAR	NOTAVAILABLE	HOUSE NO.132/1212 POURNAMI, STONE HOUSE HILL POST NDNAGAMANDALAM NILGIRIS(TM) 643002	INDIA	TAMIL NADU	NILGIRIS	643002	SB1340	20.00	10-OCT-2025
G SWAMINATHAN	NOTAVAILABLE	GEN A/CS FINANCE DIVN. H P F INDUNAGAR OOTY 643005	INDIA	TAMIL NADU	NILGIRIS	643005	SB1101	40.00	10-OCT-2025
REENA M	BALAKRISHNAN NAIR A	BEDIRA ADUKKAM KUNDAMKUZHI POST BEDADKA CHENGALA KASARAGOD 671541	INDIA	KERALA	KASARGOD	671541	IN30023915119040	796.00	10-OCT-2025
ABDUSALAM R K	NOTAVAILABLE	THALATHIL KUZYIL PUNNAKKAL CALICUT 673603	INDIA	KERALA	KOZHIKODE	673603	SB2089	20.00	10-OCT-2025
ERiyAT SWAMINATHAN	NOTAVAILABLE	KALATHIL HOUSE THENJIPALAM MALAPURAM KERALA 673636	INDIA	KERALA	KOZHIKODE	673636	SB2534	100.00	10-OCT-2025
K PADMANABHAN	NOTAVAILABLE	ARUNA TANUR P.O. 676302	INDIA	KERALA	MALAPPURAM	676302	SB2133	20.00	10-OCT-2025
SAFEER PICHAN	MOIDEEN KUTTY PICHAN	PICHAN HOUSE EAST KODUR PO KODUR MALAPPURAM KERALA 676504	INDIA	KERALA	MALAPPURAM	676504	1203320005114991	100.00	10-OCT-2025
C SSIYA SUBRAMANIAN	NOTAVAILABLE	COOLIMUTTAM POLPULLY P O PALAKKAD 678552	INDIA	KERALA	PALAKKAD	678552	SB2207	40.00	10-OCT-2025
DR GOPI KUTTY	NOTAVAILABLE	KOUSTHUBHAM PTTAMBI PALAKAD KERALA 679303	INDIA	KERALA	PALAKKAD	679303	SB1644	60.00	10-OCT-2025
DEVY FRANCIS	NOTAVAILABLE	PALADHNAGAR HOUSE V/235 FATHIMA NAGAR TRICHUR 680005	INDIA	KERALA	THRISSUR	680005	SB2461	20.00	10-OCT-2025
V V SATHIAPALAN	KRISHNAN ASSANV V	INDULEKA KOORKENCHERRY TRICHUR 680007	INDIA	KERALA	THRISSUR	680007	SB3256	20.00	10-OCT-2025
REENA CHACKO C	NOTAVAILABLE	W/O.F.V.THOMAS EDAKULATHUR HOUSE CHIYYARAM PO 680026	INDIA	KERALA	THRISSUR	680026	SB2245	16.00	10-OCT-2025
BIJOY A K	KUMARAN	ANANDHATHUPARAMBIL KORUMBISSEERI IRINJALAKUDA PO THRISSUR 680121	INDIA	KERALA	THRISSUR	680121	IN30163740094193	4.00	10-OCT-2025
SYAM MOHANM P	PADMANABHAN	MUPPARATHY HOUSE KORUMBISSEERY IRINJALAKUDA TRICHUR 680121	INDIA	KERALA	THRISSUR	680121	IN30163740993308	200.00	10-OCT-2025
K AKRISHNA KOMATH	NOTAVAILABLE	WATERLAND ROAD PALLURUTHY NADA KOCHI KERALA 682006	INDIA	KERALA	ERNAKULAM	682006	SB2208	20.00	10-OCT-2025
POORNIMA S NAIR	SASIDHARAN NAIR	A6 HAPPY HOUSE EXPRESS GARDENS KATHRIKADAV ROAD KALOOR. P.O ERNAKULAM 682017	INDIA	KERALA	ERNAKULAM	682017	IN30023914212869	1100.00	10-OCT-2025
SANTHOSH JOHN	NOTAVAILABLE	HOUSE NO.41/836-A KACHERIPADY COCHIN 682018	INDIA	KERALA	ERNAKULAM	682018	SB1363	20.00	10-OCT-2025
BINU SANTHOSH	NOTAVAILABLE	HOUSE NO.41/836A KACHERIPADY COCHIN 682018	INDIA	KERALA	ERNAKULAM	682018	SB1364	20.00	10-OCT-2025
JEEJA RAMACHANDRAN	NOTAVAILABLE	SREYAS 105 KUMARANASAN NAGAR KOCHI 682020	INDIA	KERALA	ERNAKULAM	682020	SB2303	20.00	10-OCT-2025
P C MATHEW	NOTAVAILABLE	POTHADI HOUSE RIVER, LANDING ROAD VADUTHALA, KOCHI 682023	INDIA	KERALA	ERNAKULAM	682023	SB2251	20.00	10-OCT-2025
ANITHA S SHENOI	NOTAVAILABLE	35/2094 SHREYAS PALARIVATTOM COCHIN 682025	INDIA	KERALA	ERNAKULAM	682025	SB1369	20.00	10-OCT-2025
K K GIRIJA	NOTAVAILABLE	40/5575, PADMA VILAS BLDGS. T.D.ROAD ERNAKULAM COCHIN 682035	INDIA	KERALA	ERNAKULAM	682035	SB2267	20.00	10-OCT-2025
ALANGADAN ANTONY JOSE	ALANGADAN POULOSE ANTONY	NO 41 447 ALANGADEN ROSA BHAVAN ERNAKULAM KERALA 682035	INDIA	KERALA	ERNAKULAM	682035	1207580000075133	100.00	10-OCT-2025
P P PAULOSE	NOTAVAILABLE	PANICHYIL PERINGOLE KOLENCHERRY 682311	INDIA	KERALA	ERNAKULAM	682311	SB2239	20.00	10-OCT-2025
M KPAULACHAN MANIAMKOT	NOTAVAILABLE	MANIAMKOT HOUSE GREEN VILLA, KUMBALAM P.O. COCHIN [K.M. DIST] 682506	INDIA	KERALA	ERNAKULAM	682506	SB1727	20.00	10-OCT-2025
THANKAMONI ABRAHAM	NOTAVAILABLE	THOTTAKKATTU HOUSE RESIDENCY LANE PERMBAVOOR ROAD ALUVA 683101	INDIA	KERALA	ERNAKULAM	683101	SB2215	40.00	10-OCT-2025
VARKEY C C	NOTAVAILABLE	A-19, SANTHINAGAR ANNEX RAJAGIRI PO KALAMSSERY 683104	INDIA	KERALA	ERNAKULAM	683104	SB2268	20.00	10-OCT-2025
A S LALITHA	NOTAVAILABLE	VALIYAPARAMBIL HOUSE VALIYAPPALANPURUTH CHENDHAMANGALAM P.O. 683512	INDIA	KERALA	ERNAKULAM	683512	SB2261	20.00	10-OCT-2025
SOMANATHAN K	NOTAVAILABLE	GAYATHRI 5 NALUVAZHI NORTH PARA 683513	INDIA	KERALA	ERNAKULAM	683513	SB2300	20.00	10-OCT-2025
ANNIE TOMY	NOTAVAILABLE	ALIYATTUKUDY CHUNDAKUZHI PO EKM DT KERALA 683546	INDIA	KERALA	ERNAKULAM	683546	SB2237	20.00	10-OCT-2025
K K MANI	NOTAVAILABLE	KANNUKUZHY VENNIMALA KOTTA POYAPPDY 686034	INDIA	KERALA	KOTTAYAM	686034	SB2139	20.00	10-OCT-2025
LIZY SKARIAH	NOTAVAILABLE	PALATHUNKAL HOUSE PAMPADY PO KOTTAYAM KERALA 686502	INDIA	KERALA	KOTTAYAM	686502	SB1280	20.00	10-OCT-2025
NAGALAKSHMI T S	SUBRAMANI	KRISHNA KRIPA HOUSE VIKAS NAGAR MUVATTUPUZHA PO. ERNAKULAM KERALA INDIA 686661	INDIA	KERALA	KOTTAYAM	686661	IN30302860334299	208.00	10-OCT-2025
C K JACOB	NOTAVAILABLE	CHAKIAT ANANCING COMPANY KOTHAMANGALAM KERALA 686691	INDIA	KERALA	KOTTAYAM	686691	SB2252	40.00	10-OCT-2025
MOLLY ISAC	NOTAVAILABLE	THURUTHIYIL HOUSE KOTTAPPADY P.O. 686695	INDIA	KERALA	KOTTAYAM	686695	SB2149	20.00	10-OCT-2025
ISAC T M	NOTAVAILABLE	THURUTHIYIL HOUSE KOTTAPPADY P.O. KOTHAMANGALAM 686695	INDIA	KERALA	KOTTAYAM	686695	SB2150	20.00	10-OCT-2025
NOORJEHAN ZACHARIA	NOTAVAILABLE	HOUSE NO.XVII/600 THIRUMALAWARD NEAR P H E D QUARTERS ALLEPPEY 688101	INDIA	KERALA	ALAPPUZHA	688101	SB1283	20.00	10-OCT-2025
T A JOHN	NOTAVAILABLE	THOTTAPPALLY HOUSE THURAVOOR SOUTH THURAVOOR PO CHERTALLAI 688532	INDIA	KERALA	ALAPPUZHA	688532	SB1279	20.00	10-OCT-2025
BEJOY MATHEWS	NOTAVAILABLE	MALELIL KOZHENCHERRY EAST PO DIST PATHANMTHITTA KERALA 689641	INDIA	KERALA	PATHANAMTHITTA	689641	SB2259	20.00	10-OCT-2025
MATHAI MATHEWS	NOTAVAILABLE	MLALELIL HOUSE KOZHENCHERRY EAST PO DIST. PATHANAMTHITTA KERALA 689641	INDIA	KERALA	PATHANAMTHITTA	689641	SB3067	60.00	10-OCT-2025

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
SUNIL KUMAR J	P JANARDHANAN NAIR	THEKKECHERUKARA SUNITHAMANDIRAM VENGA SASTHAMCOTTAH KOLLAM KERALA 690521	INDIA	KERALA	ALAPPUZHA	690521	1205730000039543	400.00	10-OCT-2025
TESSY VARGHESE	NOTAVAILABLE	THE CATHOLIC SYRIAN BANK PUTHIYAKAVU BR K S PURAM P.O. 690544	INDIA	KERALA	ALAPPUZHA	690544	SB2126	20.00	10-OCT-2025
K K VARGHESE	NOTAVAILABLE	THE CATHOLIC SYRIAN BANK PUTHIYAKAVU BR K S PURAM P.O. 690544	INDIA	KERALA	ALAPPUZHA	690544	SB2127	20.00	10-OCT-2025
VELAYUDHAN SURESH	NOTAVAILABLE	PARAMOUNT STUDIO M G ROAD 695001	INDIA	KERALA	THIRUVANANTHAPUR	695001	SB1120	60.00	10-OCT-2025
D SAM CHANDRAN	NOTAVAILABLE	CHANDRAGIRI T C 24/1990 THYCAUD TVM 695014	INDIA	KERALA	THIRUVANANTHAPUR	695014	SB2145	20.00	10-OCT-2025
JACOB GEORGE	NOTAVAILABLE	ICYOT NALANCHIRA PO TRIVANDRUM 695015	INDIA	KERALA	THIRUVANANTHAPUR	695015	SB2238	20.00	10-OCT-2025
VASANTHAN SIKHAMANI VALSALAM	NOTAVAILABLE	T C 30/1747 N SIVHA MANI LANE 695024	INDIA	KERALA	THIRUVANANTHAPUR	695024	SB1118	40.00	10-OCT-2025
MADAN LAL AGARWAL	NOTAVAILABLE	18 R N MUKHERJEE ROAD CALCUTTA 700001	INDIA	WEST BENGAL	KOLKATA	700001	A00007	400.00	10-OCT-2025
KUSUM AGGARWAL	NOTAVAILABLE	18 R N MUKHERJEE ROAD CALCUTTA 700001	INDIA	WEST BENGAL	KOLKATA	700001	A00009	400.00	10-OCT-2025
KISHAN SINGH TAWRI	NOTAVAILABLE	C/O.SHREENIWAS UDYOG 133 B R B BOSE ROAD CALCUTTA 700001	INDIA	WEST BENGAL	KOLKATA	700001	SB0839	20.00	10-OCT-2025
SOMNATH DATTA	NOTAVAILABLE	C/O.BIMAL KUMAR GHOSH 7, LYONS RANGE CALCUTTA 700001	INDIA	WEST BENGAL	KOLKATA	700001	SB0343	20.00	10-OCT-2025
MADHU SUDAN DEY	K C DEY	4 RAJA RADHA KANTA DEB LANE OPP. MADAN MOHAN TALA STREET. CALCUTTA 700005	INDIA	WEST BENGAL	KOLKATA	700005	D00236	20.00	10-OCT-2025
SANWARMAL AGARWAL	NOTAVAILABLE	C/O.SREE SHYAM INDUSTRIAL CO. 26 P K TAGORE STREET CALCUTTA 700006	INDIA	WEST BENGAL	KOLKATA	700006	SB0884	20.00	10-OCT-2025
SHASHI CHITLANGIA	NOTAVAILABLE	C/O.INTERNATIONAL STRAINER MFG.CO. 161/1 M G ROAD CALCUTTA 700007	INDIA	WEST BENGAL	KOLKATA	700007	C00031	400.00	10-OCT-2025
SITA DEVI SHARMA	NOTAVAILABLE	177-B CHITTARANJAN AVENUE GOPAL BHAWAN 3RD FLOOR CALCUTTA 700007	INDIA	WEST BENGAL	KOLKATA	700007	SB0836	20.00	10-OCT-2025
NARESH CHANDRA SAHA	NOTAVAILABLE	A-53 CIT BUILDING SINGHI BAGAN MADAN CHATTERJEE LANE CALCUTTA 700007	INDIA	WEST BENGAL	KOLKATA	700007	S00215	800.00	10-OCT-2025
ANIL KUMAR DAGA	NOTAVAILABLE	C/O R K INDUSTRIES ROOM 7A 5TH FLOOR 2, GANESH CHANDRA AVENUE CALCUTTA 700013	INDIA	WEST BENGAL	KOLKATA	700013	SB0888	20.00	10-OCT-2025
SANYUKTA DAGA	NOTAVAILABLE	C/O R K INDUSTRIES ROOM 7A 5TH FLOOR 2, GANESH CHANDRA AVENUE CALCUTTA 700013	INDIA	WEST BENGAL	KOLKATA	700013	SB0889	20.00	10-OCT-2025
SANDEEP ARORA	NOTAVAILABLE	74-C, S.N.BANERJEE ROAD CALCUTTA 700014	INDIA	WEST BENGAL	KOLKATA	700014	SB3155	20.00	10-OCT-2025
SUNITA MUNDHRA	NOTAVAILABLE	24-B, SHAKESPEARE SARANI CALCUTTA 700017	INDIA	WEST BENGAL	KOLKATA	700017	SB0329	380.00	10-OCT-2025
SANJOY SEN	NOTAVAILABLE	7/1 SHORT STREET CALCUTTA 700017	INDIA	WEST BENGAL	KOLKATA	700017	S00199	800.00	10-OCT-2025
SHREE KUMAR MUNDHRA	NOTAVAILABLE	C/O.NEELAM INVESTMENT CENTRE 24-B, SHAKESPEARE SARANI CALCUTTA 700017	INDIA	WEST BENGAL	KOLKATA	700017	SB0330	380.00	10-OCT-2025
GOKUL BERA	NOTAVAILABLE	1/55, DOVER PLACE CALCUTTA 700019	INDIA	WEST BENGAL	KOLKATA	700019	SB2229	20.00	10-OCT-2025
AMBUJAKSHA MAHANTI	NOTAVAILABLE	1/55, DOVER PLACE CALCUTTA 700019	INDIA	WEST BENGAL	KOLKATA	700019	SB2230	20.00	10-OCT-2025
RACHAVITA MAHANTI	NOTAVAILABLE	1/55, DOVER PLACE CALCUTTA 700019	INDIA	WEST BENGAL	KOLKATA	700019	SB2231	20.00	10-OCT-2025
RAJIV ARORA	NOTAVAILABLE	FLAT NO. 6A, 6TH FLOOR TEMPLE TOWER P-17A, ASHUTOSH CHAWDHURY AVENUE CALCUTTA 700019	INDIA	WEST BENGAL	KOLKATA	700019	SB3166	20.00	10-OCT-2025
RASBIHARI DAS	NOTAVAILABLE	2N MEHAR ALI MONDAL STREET CALCUTTA 700027	INDIA	WEST BENGAL	KOLKATA	700027	D00044	400.00	10-OCT-2025
RYTHM GUPTA	ASHWANI KUMAR GUPTA	901 E2 TOWER GURGAON 21 VATIKA INDIA NEXT SECTOR 83 NEAR MATRIKIRAN HIGH GURGAON HARYANA 122004	INDIA	HARYANA	GURGAON	122004	IN30115125800266	400.00	10-OCT-2025
SUKUMAR GON	NOTAVAILABLE	C/O, KRISHNA SHOE STORE, AT PO +DIST. JAMTARA	INDIA	Jharkhand	Jamtara		SB0906	40.00	10-OCT-2025
ARUN KUMAR DIXIT	NOTAVAILABLE	24/67, AZAD NAGAR KANPUR CITY - U.P	INDIA	UTTAR PRADESH	Kanpur Dehat		SB0197	20.00	10-OCT-2025
MOHANLAL HOTCHAND LALWANI	NOTAVAILABLE	SUITE A & B, 3RD FLOOR WING CHEONG COMMERCIAL BLDG., 19, JERVOIS STREET CENTRAL	INDIA	UTTAR PRADESH	Kanpur Dehat		SB0069	1000.00	10-OCT-2025
PUSHPA N PALECHA	NOTAVAILABLE	POPULAR STOCKS 207, POONAM PLAZA 5, D.S.LANE, CHICKPET	INDIA	Karnataka	Bangalore Rural		SB3091	60.00	10-OCT-2025
JAI KUMAR SINGH	NOTAVAILABLE	VILLAGE TARDIH P O KANEHTI PHULPUR ALLAHABAD.	INDIA	UTTAR PRADESH	Allahabad		SB0717	40.00	10-OCT-2025
K R NAGESH	NOTAVAILABLE	126, 2ND CROSS KEMPAGOWDA NAGAR BANGALORE.	INDIA	Karnataka	Bangalore Rural		SB3214	20.00	10-OCT-2025
M A MATHEW	NOTAVAILABLE	HOUSE NO.1886/28 MADUKKAOOTILL CHILAVANNOOR SOUTH, KADAVANTHRA	INDIA	KERALA	Ernakulam		SB1281	20.00	10-OCT-2025
G RATHNAKAR	NOTAVAILABLE	VISHWABHARATI TRANSPORT P.O.SASTHAN, UDUPI TQ. D.K.576226.	INDIA	Karnataka	Udupi		SB3181	20.00	10-OCT-2025
NAVEEN NALWAYA	NOTAVAILABLE	8 LIG DUPLEX ANOOP TALKIES INDORE	INDIA	Madhya Pradesh	Indore		SB0425	20.00	10-OCT-2025
CHANCHAL NALWAYA	NOTAVAILABLE	8 LIG DUPLEX ANOOP TALKIES INDORE	INDIA	Madhya Pradesh	Indore		SB0426	20.00	10-OCT-2025
BHAGWANDAS BHATIA	NOTAVAILABLE	BLDG NO.7-B FLAT NO.13 4TH FLOOR NAVJIVAN COLONY LAMINGTON ROAD	INDIA	MAHARASHTRA	Mumbai City		SB0775	20.00	10-OCT-2025
HARI THADANI	NOTAVAILABLE	IVX BANKS UPPER WOOD HOUSE ROAD OOTY.	INDIA	Tamil Nadu	The Nilgiris		SB1515	100.00	10-OCT-2025
MURLI KHEMCHAND	NOTAVAILABLE	IVX BANKS UPPER WOOD HOUSE ROAD OOTY.	INDIA	Tamil Nadu	The Nilgiris		SB1517	100.00	10-OCT-2025
RADHA DEVI	NOTAVAILABLE	VILLAGE TARDIH P.O. KANEHTI PHULPUR ALLAHBAD	INDIA	UTTAR PRADESH	Allahabad		SB0716	40.00	10-OCT-2025
MEGHA NARENDRA SHAH	NOTAVAILABLE	4, VRINDAVAN BLDG. C/O.GHASWALA CHAWL ANDHERI KURLA ROAD, ANDHERI EAST BOMBAY	INDIA	MAHARASHTRA	Mumbai City		SB1615	20.00	10-OCT-2025
KALWANT SINGH	NOTAVAILABLE	H.NO.3454 35-D CHANDIGARH	INDIA	Chandigarh	Chandigarh		S00211	400.00	10-OCT-2025
HANSRAJ ARORA	NOTAVAILABLE	C/O MEGHRAJ HALWAI 8 A C C COLONY R P BAGH DELHI	INDIA	DELHI	Delhi		A00066	800.00	10-OCT-2025
PAWAN ARORA	NOTAVAILABLE	C/O.MEGHRAJ HALWAI 8 ACC COLONY R P BAGH DELHI	INDIA	DELHI	Delhi		A00071	800.00	10-OCT-2025
DEV RAJ AGARWAL	NOTAVAILABLE	TEMPLE ROAD PURANA BAZAR DHANBAD	INDIA	Jharkhand	Dhanbad		A00131	400.00	10-OCT-2025
BHANUBHAI J SUTHAR	NOTAVAILABLE	AT MEGHVA (BADAPURA) POST PANSORA TA ANAND GUJARAT	INDIA	Gujarat	Anand		SB0663	20.00	10-OCT-2025
JAIRAM KHATWANI	N A	A-17 RAJEEV NAGAR KAPA RAIPUR (CG)	INDIA	Chhattisgarh	Raipur		003421	20.00	10-OCT-2025
USHA RANI GUPTA	NOTAVAILABLE	92 JATWARA PULL MITHAI DELHI 110006	INDIA	DELHI	CENTRAL DELHI	110006	G00035	400.00	10-OCT-2025
ANU LAMBA	NOTAVAILABLE	H NO 9673, SLAM GANJ OPP AZAD MARKET DELHI 110006	INDIA	DELHI	CENTRAL DELHI	110006	SB0542	20.00	10-OCT-2025
PRAVEEN KUMAR JAIN	NOTAVAILABLE	INSTITUTE OF ECONOMIC GROWTH UNIVERSITY OF DELHI DELHI 110007	INDIA	DELHI	CENTRAL DELHI	110007	SB1865	20.00	10-OCT-2025
GURBIR SINGH MATHARU	NOTAVAILABLE	2240/1, SHADIPUR MANDIR WALI GALI NEW DELHI 110008	INDIA	DELHI	CENTRAL DELHI	110008	SB0579	20.00	10-OCT-2025
OM PRAKASH GUPTA	NOTAVAILABLE	WARRANT OFFICER COMMAND ACCOUNTS, HQ WAC IAF SUBROTO PARK NEW DELHI 110010	INDIA	DELHI	CENTRAL DELHI	110010	SB3065	20.00	10-OCT-2025
RAJ KUMAR SABHRWAL	NOTAVAILABLE	BLOCK 45 Q.NO.4 DS RAMESH NAGAR NEW DELHI 110015	INDIA	DELHI	CENTRAL DELHI	110015	SB1116	40.00	10-OCT-2025
PREMNATH KHOSLA	NOTAVAILABLE	D-240, UGF SARVODAYA ENCLAVE NEW DELHI 110017	INDIA	DELHI	CENTRAL DELHI	110017	SB0555	20.00	10-OCT-2025
RAJAT KHOSLA	NOTAVAILABLE	D-240, UGF SARVODAYA ENCLAVE NEW DELHI 110017	INDIA	DELHI	CENTRAL DELHI	110017	SB0556	20.00	10-OCT-2025
TILAK CHAND KATOCH	NOTAVAILABLE	N-333, SECTOR-VIII R K PURAM NEW DELHI 110022	INDIA	DELHI	CENTRAL DELHI	110022	K00174	400.00	10-OCT-2025
MALTI KAILA	NOTAVAILABLE	E-80 AMAR COLONY LAJPAT NAGAR- 4 NEW DELHI 110024	INDIA	DELHI	CENTRAL DELHI	110024	SB0602	40.00	10-OCT-2025
ANJALI ADHAR	NOTAVAILABLE	AD-50, TAGORE GARDEN NEW DELHI 110027	INDIA	DELHI	CENTRAL DELHI	110027	SB0600	20.00	10-OCT-2025
UPENDRA NATH SAHI	PRAKASH NATH SAHI	J-7/29 RAJOURI GARDEN NEW DELHI 110027	INDIA	DELHI	CENTRAL DELHI	110027	003478	152.00	10-OCT-2025
MOHANI KAPOOR	NOTAVAILABLE	D-3, NARAINA VIHAR NEW DELHI 110028	INDIA	DELHI	CENTRAL DELHI	110028	SB0604	40.00	10-OCT-2025
SUNIL KHANNA	NOTAVAILABLE	17/43, GEETA COLONY DELHI 110031	INDIA	DELHI	CENTRAL DELHI	110031	SB0595	20.00	10-OCT-2025
RANJII SINGH SABHARWAL	NOTAVAILABLE	183-SANDESH VIHAR DELHI 110034	INDIA	DELHI	CENTRAL DELHI	110034	SB1581	20.00	10-OCT-2025
ANIL NAYAR	NOTAVAILABLE	E 458 GREATER KAILASH PART II NEW DELHI 110048	INDIA	DELHI	CENTRAL DELHI	110048	SB2473	40.00	10-OCT-2025

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SATWANT KAUR KOCHAR	NOTAVAILABLE	136, GULMOHAR ENCLAVE NEW DELHI 110049	INDIA	DELHI	CENTRAL DELHI	110049	SB0568	40.00	10-OCT-2025
SHANTI DEVI CHADDA	NOTAVAILABLE	A-75-B, N D S E II NEW DELHI 110049	INDIA	DELHI	CENTRAL DELHI	110049	SB0576	20.00	10-OCT-2025
ARJUN DEV CHADDA	NOTAVAILABLE	A-75-B, N D S E II NEW DELHI 110049	INDIA	DELHI	CENTRAL DELHI	110049	SB0588	20.00	10-OCT-2025
PUSHAP LATA KAPOOR	NOTAVAILABLE	K-42 N D S E PART II NEW DELHI 110049	INDIA	DELHI	CENTRAL DELHI	110049	K00046	400.00	10-OCT-2025
PUSHAP LATA KAPOOR	NOTAVAILABLE	K-42 N D S PART II NEW DELHI 110049	INDIA	DELHI	CENTRAL DELHI	110049	KZ0038	200.00	10-OCT-2025
RAMKUMAR BANSAL	NOTAVAILABLE	32/102 INDIRADEEP BUILDING COMMERCIAL COMPLEX, WAZIRPUR DELHI 110052	INDIA	DELHI	CENTRAL DELHI	110052	B00099	400.00	10-OCT-2025
DAL CHAND	NOTAVAILABLE	C - 395 SIDDARTH NAGAR MULTANI DHANDA PAHAR GANJ NEW DELHI 110055	INDIA	DELHI	CENTRAL DELHI	110055	C00071	800.00	10-OCT-2025
SANJAY AGARWAL	NOTAVAILABLE	C-44, POCKET-9 FLAT-15, JANAKPURI NEW DELHI 110058	INDIA	DELHI	CENTRAL DELHI	110058	SB0598	20.00	10-OCT-2025
SUNIL MATTA	NOTAVAILABLE	3/69, OLD RAJINDER NAGAR NEW DELHI 110060	INDIA	DELHI	CENTRAL DELHI	110060	SB2468	20.00	10-OCT-2025
INDU BALA GUPTA	SURAIN CHARLES	A/2 19 ASHOKA APTT PASCHIM VIHAR NEW DELHI 110063	INDIA	DELHI	CENTRAL DELHI	110063	IN30177413714671	400.00	10-OCT-2025
ASHOK KUMAR	NOTAVAILABLE	H-382 SRINIWAS PURI NEW DELHI 110065	INDIA	DELHI	CENTRAL DELHI	110065	SB0596	40.00	10-OCT-2025
R CHANDRASEKARAN	NOTAVAILABLE	A-53, LEIAH APARTMENTS VASUNDHARA ENCLAVE DELHI 110091	INDIA	DELHI	CENTRAL DELHI	110091	SB0580	100.00	10-OCT-2025
HARBANS KAUR	NOTAVAILABLE	124 SAINI ENCLAVE VIKAS MARG EXT DELHI 110092	INDIA	DELHI	CENTRAL DELHI	110092	SB1679	20.00	10-OCT-2025
TRUPTI REKHA PANIGRAHI	NOTAVAILABLE	BLOCK-C 1, FLAT NO. 606 PWO HOUSING COMPLEX, SEC-43 (NEAR PARK PLAZA HOTEL) GURGAON HARYANA 122002	INDIA	HARYANA	GURGAON	122002	SB2425	20.00	10-OCT-2025
DHARNENDRA KUMAR JAIN	NOTAVAILABLE	C/O VARDHMAN GARMENTS OPP ROHTAK MED.HALL RAILWAY ROAD HARYANA 124001	INDIA	HARYANA	ROHTAK	124001	SB0546	20.00	10-OCT-2025
SUCHET KATHURIA	PARAS RAM KATHURIA	H NO 452/23 DLF COLONY ROHTAK 124001	INDIA	HARYANA	ROHTAK	124001	IN30302854620053	140.00	10-OCT-2025
MOHIT DHATTERWAL	NOTAVAILABLE	BIROHAR 45 JHAJJAR HARYANA 124106	INDIA	HARYANA	JHAJJAR	124106	1208160005865593	56.00	10-OCT-2025
SAVITRI DEVI	NOTAVAILABLE	SH.CHANDERSINGH ADA CIVIL COURT 8 NARWANA DIST. JIND 126116	INDIA	HARYANA	JIND	126116	D00096	400.00	10-OCT-2025
PUSHPA SINGH	NOTAVAILABLE	C/O DR K N SINGH DIV OF CROP IMPROVEMENT C S S R I KARNAL HARYANA 132001	INDIA	HARYANA	KARNAL	132001	SB1683	40.00	10-OCT-2025
SUDHIR GARG	NOTAVAILABLE	990, SECTOR - 7 URBAN ESTATE AMBALA CITY 134003	INDIA	HARYANA	AMBALA	134003	SB1589	20.00	10-OCT-2025
NARESH GUPTA	NOTAVAILABLE	# 3, SECTOR 1 URBANESTATE, JAIP LAND AMBALA 134003	INDIA	HARYANA	AMBALA	134003	G00064	400.00	10-OCT-2025
DR HARBANSLAL GUPTA	NOTAVAILABLE	1200 SECTOR 7 PANCHKULA HARYANA 134109	INDIA	HARYANA	PANCHKULA	134109	SB2505	100.00	10-OCT-2025
JOGINDER SINGH	NOTAVAILABLE	262-A, MODEL COLONY YAMUNA NAGAR HARYANA 135001	INDIA	HARYANA	AMBALA	135001	SB2426	20.00	10-OCT-2025
YASHPAL DEDEJA	PARMANAND	H NO 16 HUDDA SECTOR 1 SHAHADAB MARKANDA HARYANA 136135	INDIA	HARYANA	KAITHAL	136135	1304140005567438	80.00	10-OCT-2025
PROMILA GOYAL	NOTAVAILABLE	69-H, SARABHA NAGAR LUDHIANA 141001	INDIA	PUNJAB	LUDHIANA	141001	SB0962	20.00	10-OCT-2025
USHA ARORA	NOTAVAILABLE	152 S JIWAN SINGH ROAD OPP GOAL BAGH AMRITSAR 143001	INDIA	PUNJAB	AMRITSAR	143001	SB0802	20.00	10-OCT-2025
RAJIV BHATIA	NOTAVAILABLE	16 GARDEN COLONY OLD RB DUNI CHAND ROAD AMRITSAR AMRITSAR 143001	INDIA	PUNJAB	AMRITSAR	143001	SB0803	20.00	10-OCT-2025
KAVITA WADHWA	NOTAVAILABLE	H NO.10/268 CHAPPAR STREET TARN TARAN (PB) 143401	INDIA	PUNJAB	AMRITSAR	143401	SB0804	20.00	10-OCT-2025
RAMAN WADHWA	NOTAVAILABLE	H NO.10/268 CHAPPAR STREET TARN TARAN (PB) 143401	INDIA	PUNJAB	AMRITSAR	143401	SB0805	20.00	10-OCT-2025
GURDARSHAN SINGH BEDI	NOTAVAILABLE	GURUDWARA GALI SANT NAGAR GURDASPUR 143521	INDIA	PUNJAB	AMRITSAR	143521	SB0797	20.00	10-OCT-2025
VIJAY KUMAR GUPTA	NOTAVAILABLE	GUPTA CLOTH HOUSE NEAR ARYA SAMAT MANDIR DINA NAGAR 143531	INDIA	PUNJAB	AMRITSAR	143531	SB0799	20.00	10-OCT-2025
VIJAY KUMARI	NOTAVAILABLE	GUPTA CLOTH HOUSE NEAR ARYA SAMAT MANDIR DINA NAGAR 143531	INDIA	PUNJAB	AMRITSAR	143531	SB0800	20.00	10-OCT-2025
AMRIK SINGH BAINS	NOTAVAILABLE	V BHANGAL KALAN P.O.KARYAM TEH DIST NAWANSHAHR(PB) NAWANSHAHR 144514	INDIA	PUNJAB	NAWANSHAHR	144514	IN30112715830266	400.00	10-OCT-2025
CHARANJIT SINGH BEDI	NOTAVAILABLE	B-22/633 HARBHAGAT NIWAS, MOHALLA TIBBA SAHIB, HOSHIARPUR PUNJAB 146001	INDIA	PUNJAB	HOSHIARPUR	146001	SB0798	20.00	10-OCT-2025
RAHUL GUPTA	NOTAVAILABLE	2989/1 ANARDANA PARK PATIALA 147001	INDIA	PUNJAB	PATIALA	147001	G00070	800.00	10-OCT-2025
DHARAM PAUL WALIA	NOTAVAILABLE	1374A, SECTOR-20B CHANDIGARH 160020	INDIA	CHANDIGARH	CHANDIGARH	160020	SB1582	20.00	10-OCT-2025
HARINDER SINGH WALIA	HARSAROOP SINGH WALIA	H NO 3072 AJANTA ENCLAVE SECTOR 51-D CHANDIGARH 160051	INDIA	CHANDIGARH	CHANDIGARH	160051	IN30114310908337	20.00	10-OCT-2025
SAHIB SINGH	RATTAN SINGH	MR SAHIB SINGH R/O H NO 170/3 PALACE COLONY MANDI TEHSIL SADAR DISTRICT MANDI HP NEAR HDFC BANK MANDI 175001	INDIA	HIMACHAL PRADESH	MANDI	175001	IN30154939006324	800.00	10-OCT-2025
B N MEHROTRA	NOTAVAILABLE	46/12 CHAPPAR MOHAL KANPUR 200001	INDIA	UTTAR PRADESH	KANPUR DEHAT		M00029	400.00	10-OCT-2025
VARUN KAPOOR	ANIL KUMAR KAPOOR	A 149 SHYAM PARK EXTENSION GHAZIABAD SAHIBABAD UTTAR PRADESH 201005	INDIA	UTTAR PRADESH	GHAZIABAD		IN30051320779233	20.00	10-OCT-2025
SUSHIL KUMAR	NOTAVAILABLE	H NO 8 SIMANT VIHAR KAUSHAMBI GHAZIABAD PS INDIRAPURAM TEH GHAZIABAD GHAZIABAD UTTAR PRADESH 201012	INDIA	UTTAR PRADESH	GHAZIABAD		1203320008381991	40.00	10-OCT-2025
ANIL VIRENDRA AGRAWAL	NOTAVAILABLE	CHITRANILAYA GURURAM DAS NAGAR SARSAUL G T ROAD ALIGARH UTTAR PRADESH 202001	INDIA	UTTAR PRADESH	ALIGARH		1208160006698137	40.00	10-OCT-2025
AJAY PURWAR	NOTAVAILABLE	108 BROWN GANJ ETAWAH UTTAR PRADESH 206001	INDIA	UTTAR PRADESH	ETAWAH		SB0934	20.00	10-OCT-2025
GEETA SRIVASTAVA	HARIHAR PRASAD SRIVASTAVA	2226 SAROJNI KUNJ GAILGAON DIBIYAPUR AURAIYA UTTAR PRADESH 206244	INDIA	UTTAR PRADESH	AURAIYA		IN30021413301460	200.00	10-OCT-2025
PHOOL KALI	NOTAVAILABLE	191 K BLOCK YASHODA NAGAR KANPUR 208011	INDIA	UTTAR PRADESH	KANPUR DEHAT		SB0938	20.00	10-OCT-2025
GIRJA SHANKAR YADAV	J N YADAV	116 BAUDH NAGAR NAUBASTA KANPUR 208021	INDIA	UTTAR PRADESH	KANPUR DEHAT		003405	20.00	10-OCT-2025
MANOJ KUMAR MISHRA	KUMAR	SHASTRI NAGAR NEAR HARIYALI KAMAL GANJ FARRUKHABAD UTTAR PRADESH 209724	INDIA	UTTAR PRADESH	KANPUR DEHAT		1201320001438844	400.00	10-OCT-2025
SAURABH TIWARI	KAMTA PRASAD TIWARI	B-10 AWAS VIKAS COLONY BANDA 210001	INDIA	UTTAR PRADESH	BANDA		IN30154938675422	200.00	10-OCT-2025
KALYAN DAS AGRAWAL	NOTAVAILABLE	43/30, RAJA DARWAJA VARANASI - 2 221001	INDIA	UTTAR PRADESH	CHANDAULI		SB0092	40.00	10-OCT-2025
RAGHUNATH PRASAD	NOTAVAILABLE	S.4/50, MADHUKUNJ MAHABIR ROAD ORDERLY BAZAR VARANASI 221002	INDIA	UTTAR PRADESH	CHANDAULI		SB0678	20.00	10-OCT-2025
AASHREE SAH	AKHILESH KUMAR SAH	843 NAHARBAGH FAIZABAD FAIZABAD UTTAR PRADESH 224001	INDIA	UTTAR PRADESH	FAIZABAD		IN30051323234805	20.00	10-OCT-2025
SHASHI SAH	PRAKASH GARG	843 NAHARBAGH FAIZABAD FAIZABAD UTTAR PRADESH 224001	INDIA	UTTAR PRADESH	FAIZABAD		IN30051323293547	20.00	10-OCT-2025
ANANYA SAH	AKHILESH KUMAR SAH	843 NAHARBAGH NAHARBAGH FAIZABAD FAIZABAD FAIZABAD UTTAR PRADESH 224001	INDIA	UTTAR PRADESH	FAIZABAD		IN30051323327814	20.00	10-OCT-2025
REEMA DEVI	KRISHNA NAND	48 TYPE 111 NTPC COLONY VIDYUT TANDA AMBEDKAR NAGAR UTTAR PRADESH INDIA 224238	INDIA	UTTAR PRADESH	FAIZABAD		IN30302868652663	200.00	10-OCT-2025
MANOJ JAISWAL	NOTAVAILABLE	HOUSE NO.D-239 KRISHNALOK II, VILL-DAROGA KHERA LUCKNOW 226001	INDIA	UTTAR PRADESH	LUCKNOW		SB0675	20.00	10-OCT-2025
BABULAL AGARWAL	NOTAVAILABLE	215/66 SUBHASH MARG LUCKNOW 226003	INDIA	UTTAR PRADESH	LUCKNOW		SB0945	20.00	10-OCT-2025
RAM NARESHAGARWAL HUF	OM PRAKASH AGARWAL	255/315 SURAJ SADAN KUNDRI RAKABGANJ LUCKNOW U P 226004	INDIA	UTTAR PRADESH	LUCKNOW		1201320000288899	300.00	10-OCT-2025
SHALANDRA KUMAR GUPTA	NOTAVAILABLE	B-734 SECTOR C HAHNAGAR LUCKNOW 226006	INDIA	UTTAR PRADESH	LUCKNOW		SB0948	20.00	10-OCT-2025
KULDEEP YADAV	CHHOTY LAL YADAV	S/O CHHOTY LAL YADAV 119 KATHOTA PURWA VIJAYANT KHAND 1 GOMTI NAGAR LUCKNOW UTTAR PRADESH 226010	INDIA	UTTAR PRADESH	LUCKNOW		1203320012381250	1300.00	10-OCT-2025
SANJAI AGARWAL	NOTAVAILABLE	F3404 RAJAJI PURAM MAITRI MARG LUCKNOW 226017	INDIA	UTTAR PRADESH	LUCKNOW		SB2048	20.00	10-OCT-2025
ARCHANA SACHDEV	NOTAVAILABLE	W/O. H.SACHDEV STATE BANK OF TRAVANCORE ALIGANJ LUCKNOW 226020	INDIA	UTTAR PRADESH	LUCKNOW		SB0957	20.00	10-OCT-2025
PARAM JEET SINGH	NOTAVAILABLE	165/B VIVEK NAGAR SADAR KUNDA PRATAPGARH PRATAPGARH UTTAR PRADESH 230001	INDIA	UTTAR PRADESH	PRATAPGARH		1208160010676351	4.00	10-OCT-2025
AAKASH	NOTAVAILABLE	VIVEK NAGAR SADAR KUNDA PRATAPGARH PRATAPGARH UTTAR PRADESH 230001	INDIA	UTTAR PRADESH	PRATAPGARH		1208160004477589	140.00	10-OCT-2025

INESTOR NAME	FATHER/ HUSBAND NAME	ADDRESS	COUNTRY	STATE	DISTRICT	PINCODE	FOLIO NO./ DP ID CLIENT ID	AMOUNT	PROPOSED DATE OF TRANSFER TO IEPF
NIDHEESH JAIN	J K JAIN	VARDHMAAN UDYOG LUCKNOW ROAD HARDOI UTTAR PRADESH 241001	INDIA	UTTAR PRADESH	HARDOI		1203980000017542	40.00	10-OCT-2025
GAURAV GOYAL	NARENDRA KUMAR GOYAL	NERA DHARAMVEER MARKET SADAR BAZAR SHAHJAHANPUR SHAHJAHANPUR UTTAR PRADESH 242001	INDIA	UTTAR PRADESH	SHAHJAHANPUR		1203680000124010	400.00	10-OCT-2025
VIDYA DEVI	NOTAVAILABLE	E-1005, RAJENDRA NAGAR AVAS VIKAS BAREILLY-UP 243122	INDIA	UTTAR PRADESH	BAREILLY		SB1861	20.00	10-OCT-2025
HEMA SATI	BISHAMBHAR DUTT SATI	C/O DR R R SHARMA B/288 JANAKPURI IZZATNAGAR BAREILLY 243122	INDIA	UTTAR PRADESH	BAREILLY		IN30267934624933	40.00	10-OCT-2025
HARISH CHAND SAWHNEY	JAGAT RAM SAWHNEY	95 NORTH CITY PILIBHIT ROAD IZZATNAGAR BAREILLY 243122	INDIA	UTTAR PRADESH	BAREILLY		IN30118620103873	8.00	10-OCT-2025
HARISH CHANDRA SAWHNEY	NOTAVAILABLE	HOUSE NO-95 NORTH CITY PILIBHIT ROAD POST OFFICE IZZATNAGAR BAREILLY 243122	INDIA	UTTAR PRADESH	BAREILLY		IN30118620033939	8.00	10-OCT-2025
PRAMOD KUMARI	BRIJBHUSHAN LAL MISHRA	84 LAJPAT NAGAR KARAMCHARI NAGAR BAREILLY BAREILLY UTTAR PRADESH 243122	INDIA	UTTAR PRADESH	BAREILLY		IN30051382424420	200.00	10-OCT-2025
VIPUL SETH	SUDHIR KUMAR SETH	C/2/46 MANSAROVER COLONY DELHI ROAD PS MAJHOLA MORADABAD UTTAR PRADESH 244001	INDIA	UTTAR PRADESH	MORADABAD		IN30021417285535	400.00	10-OCT-2025
INDRA KUMAR GUPTA	NOTAVAILABLE	160 KOTHI GATE ROAD HAPUR DIST GHAZIABAD 245101	INDIA	UTTAR PRADESH	GHAZIABAD		SB2122	20.00	10-OCT-2025
RAJ JAIN	NOTAVAILABLE	RAM CHANDER JAIN JAIN LIK-KOTHI GATE HAPUR 245101	INDIA	UTTAR PRADESH	GHAZIABAD		SB0532	20.00	10-OCT-2025
SUSHIL KUMAR SHARMA	NOTAVAILABLE	35 NAV JYOTI COLONY MEENAKSHI ROAD HAPUR 245101	INDIA	UTTAR PRADESH	GHAZIABAD		SB0531	20.00	10-OCT-2025
NUTAN GUPTA	SHOBHA RAM GARG	42 NEW AVAS VIKAS COLONY NAGAR NIGAM SAHARANPUR SAHARANPUR UTTAR PRADESH INDIA 247001	INDIA	UTTAR PRADESH	SAHARANPUR		IN30302864494840	1400.00	10-OCT-2025
SHASI AGARWAL	NOTAVAILABLE	MECH & IND. ENGG. DEPT. UNIVERSITY OF ROORKEE ROORKEE UP 247667	INDIA	UTTARAKHAND	HARIDWAR		SB0566	20.00	10-OCT-2025
ARUN KUMAR AGARWAL	NOTAVAILABLE	READER, MECH & IND. ENGG. DEPT. UNIVERSITY OF ROORKEE ROORKEE UP 247667	INDIA	UTTARAKHAND	HARIDWAR		SB0565	20.00	10-OCT-2025
VIJENDRA KUMAR NAGYAN	RAM PRASAD	GYAN LOK COLONY KANKHAL HARIDWAR KANKHAL HARIDWAR (U.K) DISTT. HARDWAR 249408	INDIA	UTTARAKHAND	HARIDWAR		IN30088814667537	400.00	10-OCT-2025
RANA PRATAP SINGH	NAWAB SINGH	C/O ANDHRA BANK 786 SOTI GANJ MEERUT 250001	INDIA	UTTAR PRADESH	MEERUT		IN30133017424766	20.00	10-OCT-2025
VISHWA DEEPAK	SHANTI CHANDRA	27 MISSION COMPOUND MEERUT 250001	INDIA	UTTAR PRADESH	MEERUT		IN30011811247990	100.00	10-OCT-2025
APOORAV AGARWAL	RAKESH KUMAR AGARWAL	A 15 DELHI RD NR DHYAN CHAND S SURYA PALACE MEERUT MEERUT UTTAR PRADESH 250002	INDIA	UTTAR PRADESH	MEERUT		1208160000157601	200.00	10-OCT-2025
CHANDRA MOHAN JAIN	NOTAVAILABLE	M-280, SHASTRI NAGAR MEERUT U.P. 250005	INDIA	UTTAR PRADESH	MEERUT		SB1846	20.00	10-OCT-2025
SHASHI PRABHA MAHESHWARI	SHANTI SWARUP MAHESHWARI	45 EKTA NAGAR COLONY UTTAR PRADESH PILIBHIT 262001	INDIA	UTTAR PRADESH	PILIBHIT		IN30118620153497	80.00	10-OCT-2025