

List of Unclaimed 2nd Interim Dividend for FY 2015-16

| Investor First Name | Investor Middle Name | Investor Last Name | Address | Country | State | District | Pin Code | Amount of Unclaimed Dividend | Due Date of Transfer to IEPF Account |
|---------------------|----------------------|--------------------|--|----------------------|-------------------|----------------------|----------|------------------------------|--------------------------------------|
| A | | JOHARI | C/O CENTURY CONSULTANTS LTD 24/B RAJABAHADUR COMPOUND 102 GROUND FLOOR,AMBALAL DOSHI MARG MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400023 | 10000.00 | 10-APR-2023 |
| A | SATHYANARAYAN | SHENNY | 36, 1ST & MAIN,4TH CROSS,RAJENDRA PRASAD ROAD,OPP STATE BANK OF TRAV. ANCORE,GIRINAGAR I PHASE,BANGALORE BANGALORE | INDIA | KARNATAKA | BANGALORE | 560085 | 10000.00 | 10-APR-2023 |
| A | RAMAKRISHNA | NATTAR | 81.A FLOWER BAZAAR HINDUPET VANVAPPATTUR | INDIA | TAMIL NADU | TIRUPPURATTUR | 635751 | 10000.00 | 10-APR-2023 |
| A | | RAVINTHERANATH | C. 2, ROHINI GARDEN, RAJA ANNAMALAI PURAM CHENNAI | INDIA | TAMIL NADU | CHENNAI | 600020 | 10000.00 | 10-APR-2023 |
| AARTIBEN | AMITKUMAR | RAVAL | 301, MEET COMPLEX OPP. NILKANTH MAHADEO VORWAD NAVSARI GUJARAT | INDIA | GUJARAT | NAVASARI | 396445 | 120.00 | 10-APR-2023 |
| ABADULHUQE | | | W N 8 POST BISSAU DIST [JIN] [RAJ] RAJASTHAN | INDIA | RAJASTHAN | RATANGARH | 331027 | 10000.00 | 10-APR-2023 |
| ACHAMMA | CHACKO | | C/O. P. V. CHACKO GENERAL POSTAL AUTHORITY PO. BOX NO 8888 DUBAI U.A.E DUBAI U A E DUBAI | UNITED ARAB EMIRATES | NA | NA | | 10000.00 | 10-APR-2023 |
| ADINARAYANA | MURTY | T | SRIRAM, DIST. W.G.(A.P.) VELPURI | INDIA | ANDHRA PRADESH | ELURU | 534222 | 10000.00 | 10-APR-2023 |
| AJAY | SADANAND | SANKHE | FLAT NO 301 3RD FLOOR GEET SON SECTOR NO 7 AIROLI NAVI MUMBAI. NAVI MUMBAI MAHARASHTRA | INDIA | MAHARASHTRA | NAVI MUMBAI | 400708 | 420.00 | 10-APR-2023 |
| AJAY | | | INDRASHEELA APARTMENT, 4TH FLOOR,14 ANUSMRUTI, JAY NAGAR BEHIND HOTEL ROYAL PALACE JALGAON | INDIA | MAHARASHTRA | JALGAON | 425001 | 10000.00 | 10-APR-2023 |
| AJAY | RANCHOODAS | ATTAWLA | AIJT SOCIETY MANEKLAL ROAD DIST VALSAD GUJARAT W RLY VALSAD NAVSARI | INDIA | GUJARAT | NAVASARI | 396445 | 10000.00 | 10-APR-2023 |
| AJAYKUMAR | GUPTA | | SHOP NO 13 ABHAY CHAMBERS BASEMENT JALORI GATE CHOPASANI ROAD JOODHPUR | INDIA | RAJASTHAN | JOODHPUR | 342003 | 10000.00 | 10-APR-2023 |
| AJOY | MUKHARJEE | | 69 LATOUCHE ROAD LUKHNOW | INDIA | UTTAR PRADESH | LUCKNOW | 226018 | 10000.00 | 10-APR-2023 |
| AKEEL | MOHAMMED | KHAN | S/O SHRI GULMOHAMMED KHAN DRAFTSMAN P W D H NO 230, KRISHNA GANJ., SAGAR | INDIA | MADHYA PRADESH | SAGAR CANTT | 470002 | 10000.00 | 10-APR-2023 |
| AKHTAARSYEDA | | | 3-6-584/6 8TH STREET, HIMAYATNAGAR, HYDERABAD | INDIA | TELANGANA | HYDERABAD | 500029 | 10000.00 | 10-APR-2023 |
| AKIL | TAHERBHAI | BHAGAT | P O BOX 20329 SAFAT DUBAI DUBAI | UNITED ARAB EMIRATES | NA | NA | | 10000.00 | 10-APR-2023 |
| ALAKA | DEBI | | 124 D REGENT COLONY GROUND FLOOR CALCUTTA | INDIA | WEST BENGAL | KOLKATA | 700040 | 20000.00 | 10-APR-2023 |
| ALWYN | JOHNSON | QUADRAS | PAPUKADU HOUSE PILAR VILLAGE PO HALASINAKATTE UDUPI | INDIA | KARNATAKA | KARKALA DAKSHINA KAN | 574113 | 40.00 | 10-APR-2023 |
| AMAR | J | SHAH | HORIZON MAINT CO, PO. BOX NO 8027 DUBAI U.A.E. DUBAI DUBAI | UNITED ARAB EMIRATES | NA | NA | | 10000.00 | 10-APR-2023 |
| AMAR | GANDHI | R | 89/1 J C ROAD BANGALORE | INDIA | KARNATAKA | BANGALORE | 560002 | 10000.00 | 10-APR-2023 |
| AMI | R | SHEETH | BHAGNARI CO.OPP.HSG.SOC.LTD. A-1202,DUNCAN CAUSEWAY ROAD CHUNNABHATTI - WEST MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400022 | 10000.00 | 10-APR-2023 |
| AMIN | KHOJA | | AMIN ROAD WAVS, NEW STATION ROAD, BHUJI KUTCH | INDIA | GUJARAT | SHUJI | 370001 | 10000.00 | 10-APR-2023 |
| AMIT | RAI | | 37 DHAR KOTHI RESIDENCY AREA INDORE | INDIA | MADHYA PRADESH | INDORE | 452001 | 10000.00 | 10-APR-2023 |
| AMIT | KUMAR | PODAR | SUBHASH CYCLE TRADING C/O LOHAR BAG A BIHAR | INDIA | JHARKHAND | GHUMLA | 835202 | 10000.00 | 10-APR-2023 |
| AMRENDRA | KUMAR | | C/O SHRI RAMDAYAL PRASAD VILL MAHADIPUR P.O. TELHARA DIST NALANDA (BIHAR) | INDIA | BIHAR | ANANDPUR | 801306 | 140.00 | 10-APR-2023 |
| AMRITA | KUMARI | | GANDHI NAGAR PALI ROAD GALI NO 2 DEHRI ROHTAS | INDIA | BIHAR | SASARAM | 821307 | 100.00 | 10-APR-2023 |
| AMRRIT | NANGRANI | | 8/A-34 NAVJIVAN SOCIETY LAMINGTON ROAD MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400008 | 10000.00 | 10-APR-2023 |
| AMRUTBHAI | PUNJALAL | PATEL | 1 PANCH JYOT SOCIETY NARANPURA VIJAY NAGAR ROAD AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380013 | 20000.00 | 10-APR-2023 |
| ANAGHA | ASHOK | DESHPANDE | DESHPANDE LANE MALAKPUR DIST BULDANA (M 5) BULDANA BULDANA | INDIA | MAHARASHTRA | BULDANA | 443101 | 10000.00 | 10-APR-2023 |
| ANAND | PRAKASH | | 42-131 D ROAD SARDARPUR, JOODHPUR | INDIA | RAJASTHAN | JOODHPUR | 342003 | 10000.00 | 10-APR-2023 |
| ANANDKUMAR | TIBREWALA | | 8/B RINGTA ESTATE 1ST FLOOR 2ND FANASWADI LANE MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400002 | 10000.00 | 10-APR-2023 |
| ANANTH | VADIRAJACHARYA | GUDI | 4TH CROSS A BLOCK BASAVESHWAR NAGAR HAVARI KARNATAKA | INDIA | KARNATAKA | HAVARI | 581110 | 20.00 | 10-APR-2023 |
| ANDAL | SRIDHAR | | G S B TYRES CEN TRE 84 MANISH TOWER J C ROAD BANGALORE | INDIA | KARNATAKA | BANGALORE | 560002 | 10000.00 | 10-APR-2023 |
| ANITA | AGARWAL | | DECCAN CO-OPHSOCLTD 301, OCEAN VIEW, UNION PARK KHAR (WEST) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400052 | 10000.00 | 10-APR-2023 |
| ANJALI | CHOTURAM | MEHTA | 6-79 SHIVANAND SOCV, PLAY GROUND CROSS ROAD, VILE PARLE (E) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400057 | 10000.00 | 10-APR-2023 |
| ANJANA | RAJESH | PATEL | AMBICA SURGICAL PANARA POLE, GHEEKANTA RD, AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380001 | 10000.00 | 10-APR-2023 |
| ANJU | PRADHA | | HNO-3886, DURGAPUR BELO GENERAL STORE HAIBOWAL KALAN, OPP LICO BANK LUDHIANA | INDIA | PUNJAB | LUDHIANA | 141001 | 10000.00 | 10-APR-2023 |
| ANJU | GATTANI | | C/O AMI N SHAH, 1D, JAGAT JANANI SOC POLYTECHNIC, AMBAWADI AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380015 | 10000.00 | 10-APR-2023 |
| ANKIT | JAIN | | 1 SANVILA PRASAD ROAD TUNDLA FIROZABAD UTTAR PRADESH | INDIA | UTTAR PRADESH | AGRA | 283204 | 120.00 | 10-APR-2023 |
| ANOPCHAND | MULCHAND | KOTHARI | 12-PRAHLAD PLOT CORNER, NEAR ICE SHOP, DIGVIJAY ROAD RAJKOT RAJKOT | INDIA | GUJARAT | RAJKOT | 360001 | 10000.00 | 10-APR-2023 |
| ANWAR | AHMED | GESAWAT | NR.BHARAT PRINTERS, PEERZADON KA MOHALLA. NAGAUR RAJ | INDIA | RAJASTHAN | NAGAUR | 341001 | 10000.00 | 10-APR-2023 |
| ARCHANA | AGRAWAL | | DH - 84, SCHEME NO. 74-C VIJAY NAGAR, A B ROAD INDORE | INDIA | MADHYA PRADESH | INDORE | 452010 | 10000.00 | 10-APR-2023 |
| ARINDAM | SEN | GUPTA | 13/885 CHITTARANJAN PARK, NEWDELHI | INDIA | DELHI | NEW DELHI | 110009 | 10000.00 | 10-APR-2023 |
| ARUN | KUMAR | KHANDELWAL | 1 KA 21 SECTOR ONE JAWAHAR NAGAR JAIPUR | INDIA | RAJASTHAN | JAIPUR | 302004 | 10000.00 | 10-APR-2023 |
| ARUN | KUMAR | AK | POURNAMI IX/985 KARIYAM SREEKARIYAM TRIVANDRUM | INDIA | KERALA | TRIVANDRUM | 695017 | 200.00 | 10-APR-2023 |
| ARVIND | KUMAR | | GALI NO-16 AMIT GARAM GUMANIWAL SHYAMPUR RISHIKESH UTTARANCHAL | INDIA | UTTARAKHAND | TEHRI | 249201 | 620.00 | 10-APR-2023 |
| ARVIND | GUPTA | | 7 DWARKESH BLDG RANI SATI MARG MALAD W BOMBAY MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400097 | 10000.00 | 10-APR-2023 |
| ASAN | ASUDANI | | 378 SARDARNAGAR AHMEDABAD | INDIA | GUJARAT | GANDHI NAGAR | 382475 | 10000.00 | 10-APR-2023 |
| ASHA | GUPTA | | C/O VIKAS SINGHI, 210 CHETAK VIHAR, 7,DR.R.S.BHANDARI MARG INDORE INDORE | INDIA | MADHYA PRADESH | INDORE | 452001 | 10000.00 | 10-APR-2023 |
| ASHA | KUMARI | | 105-48 P C COLONY KANKARBAGH PATNA BIHAR | INDIA | BIHAR | PATNA | 800030 | 60.00 | 10-APR-2023 |
| ASHA | GUPTA | | C/O NITESH JAIN 202 KRISHNA KLINI S B MARG MATUNGA WEST MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400016 | 10000.00 | 10-APR-2023 |
| ASHISH | VIJAY | MAHBUBANI | 51 SHANGRILLA OPP COLABA POST OFFICE COLABA MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400005 | 10000.00 | 10-APR-2023 |
| ASHISH | NANDA | | C/O IMAGE GENERAL TRADING P O BOX 14021 DUBAI DUBAI | UNITED ARAB EMIRATES | NA | NA | | 20000.00 | 10-APR-2023 |
| ASHISHKUMAR | AGARWAL | | 539 PANCHRATNA OPERA HOUSE MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400004 | 10000.00 | 10-APR-2023 |
| ASHOK | MARUTI | RAUT | G/20 ASHRWAD NEAR MANOR MAHIM CHAR RASTA PALGHAR MAHARASHTRA | INDIA | MAHARASHTRA | PALGHAR | 401404 | 60.00 | 10-APR-2023 |
| ASHOK | SOLANKI | | MAHAVEER & COMPANY 11-39-13 (NEW # 14/11) KATTURIVARI STREET VIJAYAWADA, AP | INDIA | ANDHRA PRADESH | VIJAYAWADA | 520001 | 10000.00 | 10-APR-2023 |
| ASHWIN | BHIMJI | MUNSETA | 103 SEANMYPH GREENFIELDS A B NAIK ROAD JUHU MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400049 | 10000.00 | 10-APR-2023 |
| ATMARAM | | LUHAR | 12, ATMANIVAS LUHAR NAGAR MENDI KULWA DUDHESWAR ROAD AHMEDABAD | INDIA | GUJARAT | MUMBAI | 380004 | 10000.00 | 10-APR-2023 |
| AVINASH | PRABHU | | 78, LAVEELE ROAD BANGLORE - 1 BANGALORE | INDIA | KARNATAKA | BANGALORE | 560001 | 10000.00 | 10-APR-2023 |
| B | NATARAJ | CHATRA | SHREE SHAKTHI KRIPA NAVADA KERI VADERAOBHOLI KUNDAPURA KARNATAKA | INDIA | KARNATAKA | KUNDAPUR | 576201 | 20.00 | 10-APR-2023 |
| B | G | MANJUNATHANO | DEFENCE COLONY NO 70 BAGALAGUNTE NAGASANDRA POST BANGALORE BANGALORE | INDIA | KARNATAKA | BANGALORE | 560073 | 10000.00 | 10-APR-2023 |
| BAJU | LAL | GUPTA | 45 TEJ MANDI STATION ROAD ALWAR | INDIA | RAJASTHAN | ALWAR | 301001 | 200.00 | 10-APR-2023 |
| BABULAL | LAXMICHAND | CHAWDA | C/O PUNIT TALWALKAR NEW KHODIDAS CHARW, ASARWA AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380016 | 10000.00 | 10-APR-2023 |
| BAJAJ | GIRDHARI | | C/O 37, DHAR KOTHI RESIDENCY AREA INDORE MADHYA PRADESH | INDIA | MADHYA PRADESH | INDORE | 452001 | 10000.00 | 10-APR-2023 |
| BALAKRISHNA | S | KOTIAN | HOTEL RAMANIANEYA GANDHI NAGAR, VIKHROLI MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400083 | 10000.00 | 10-APR-2023 |
| BAPSY | RUSTOM | MULLAFIROSE | PLOT NO.733,KATPITIA BLDG. ROOM NO.6, 2ND FLOOR, ROAD NO.4 PARSI COLONY, DADAR - EAST MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400014 | 10000.00 | 10-APR-2023 |
| BEENA | SHAH | | 31 CHABILA BHERU MARG UDAIPUR RAJ | INDIA | RAJASTHAN | UDAIPUR | 313001 | 10000.00 | 10-APR-2023 |
| BHARAT | MEHTA | | 75 DINANATH APT., M.G.RD., OPP UCO BANK, KANDIVALI (E) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400067 | 10000.00 | 10-APR-2023 |
| BHARTI | SURESHKUMAR | SETH | C/O SURESHKUMAR AND COM KIRANA BAZAR AKOLA MAHARASHTRA | INDIA | MAHARASHTRA | AKOLA | 444001 | 300.00 | 10-APR-2023 |
| BHARTIBEN | C | SHAH | 131/3 K M SHARMA MARG, MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400001 | 10000.00 | 10-APR-2023 |
| BHARTIBEN | P | PATEL | KRISHNA NAGAR SOCIETY B/H, PURNIMA APARTMENT GOVIND NAGAR DAHOD GUJRAT | INDIA | GUJARAT | GOHRA | 389151 | 100.00 | 10-APR-2023 |
| BHAVANA | H | JAIN | 14/1 SHANTI SADAN, SNEHLATAGANI, INDORE | INDIA | MADHYA PRADESH | INDORE | 452003 | 10000.00 | 10-APR-2023 |
| BHAVESH | PATTANI | | 61-601 PONGAM, VASANT VIHAR COMPLEX POKHRAN ROAD NO 2 MUMBAI | INDIA | MAHARASHTRA | THANE | 400601 | 10000.00 | 10-APR-2023 |
| BHAVESH | P | SHAH | 502, MAHAVIR DARSHAN, MAHAVIR NAGAR OPP: BLOSSAM BLDG DAHANUKARWADI KANDIVALI WEST MUMBAI MUMBAI, MAHARASHTRA | INDIA | MAHARASHTRA | MUMBAI | 400067 | 10000.00 | 10-APR-2023 |
| BHAVNA | K | PATEL | B-3/9 PANCHRATNA APARTMENT, B/H AMALTASH BUNGLOWS OPP.ASHIMA TOWER BODAKDEV,VASTRAPUR, AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380054 | 10000.00 | 10-APR-2023 |
| BHUPENDRA | SINGH | KHAIATAN | A/6/4 RAVI COMPLEX, SONAL CHAR RASTA, GURUKUL AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380052 | 10000.00 | 10-APR-2023 |
| BHUPENDRA | KUMAR | JAIN | 15 SAKAN TWIN NEEK MANAGEMENT OPP SATELITE CENTRE VASTRAPUR AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380001 | 10000.00 | 10-APR-2023 |
| BHUPENDRA | PATEL | | GANGADAS HOUSES, NEW HOUSES KARAMASHD | INDIA | GUJARAT | ANAND | 388323 | 10000.00 | 10-APR-2023 |
| BIJAY | KUMAR | JENA | B K COMMUNICATION MAIN ROAD, JAIPUR ROAD, JAIPUR | INDIA | ORISSA | JAIPUR | 755019 | 20000.00 | 10-APR-2023 |
| BIJAY | KUMAR | SONTHALIA | C/O BHARAT TRADERS DIST.MADHUBANI BIHAR PO. : JAYNAGAR | INDIA | BIHAR | MADHUBANI | 847226 | 10000.00 | 10-APR-2023 |
| BIJAY | KUMAR | TEKRIWAL | 1 Flag Staff Road CIVIL LINES UNDER HILL ROAD Delhi | INDIA | DELHI | NEW DELHI | 110054 | 2400.00 | 10-APR-2023 |
| BIMALKUMAR | MEHTA | | ANIL VILLA 36 NEW JAGNATH RAJKOT | INDIA | GUJARAT | RAJKOT | 360001 | 10000.00 | 10-APR-2023 |
| BINDU | KUMARI | | C/O DR. NIRYANAND SINGH L-19 BIHAR UNIVERSITY CAMPUS MUZAFFARPUR | INDIA | BIHAR | MUZAFFARPUR | 842001 | 10000.00 | 10-APR-2023 |
| BINDU | KUMAR | SINGH | C.6, NEW OFFICERS COLONY KATHARA BOXARO BIHAR BIHAR | INDIA | JHARKHAND | RANGARH CANTT | 829116 | 10000.00 | 10-APR-2023 |
| BIPUL | CHERRIN | CHERIAN | KACHIRACKAL THOIT HOUSE VENNIKULAM PO TIRUVALLA PATHANAMTHITTA TIRUVALLA KERALA INDIA | INDIA | KERALA | TIRUVALLA | 689544 | 800.00 | 10-APR-2023 |
| BIRJESH | NATHWANI | | 6 PATEL COLONY GIRIRAJ JAMNAGAR | INDIA | GUJARAT | JAMNAGAR | 361008 | 10000.00 | 10-APR-2023 |
| BISHAN | DEVI | | 39 U.I.T. COMPLEX, AGRASEN MARG, ALWAR | INDIA | RAJASTHAN | ALWAR | 301001 | 10000.00 | 10-APR-2023 |
| BOBBILI | NARASIMHA | MURTY | S BI ASSISTANT POLAVARAM W G DIST | INDIA | ANDHRA PRADESH | ELURU | 534315 | 360.00 | 10-APR-2023 |
| CHAMAN | LAL | BAKSHI | H NO 37 L NO 7 ANAND NAGAR PATTABOHRI JAMMU JAMMU AND KASHMIR | INDIA | JAMMU AND KASHMIR | JAMMU | 180002 | 20.00 | 10-APR-2023 |
| CHAMPABEN | SHAH | | B/23, BALI GAYATRI CO-OP HSG SOCIETY VAISHALI BAMBALIG LANE GHATROPER EAST MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400077 | 10000.00 | 10-APR-2023 |
| CHANCHAL | NAGDA | | P O BOX 14021 C/O IMAGE GENRAL TRADING DUBAI DUBAI | UNITED ARAB EMIRATES | NA | NA | | 10000.00 | 10-APR-2023 |
| CHANDAK | MAMTA | | C/O.V.S.FINANCIAL CONSULTANT 59, M.T.CLOTH MARKET IIND FLOOR INDORE | INDIA | MADHYA PRADESH | INDORE | 452002 | 10000.00 | 10-APR-2023 |
| CHANDAN | KHERA | | 392 N 2 ROAD LAL BANGLA KANPUR U P | INDIA | UTTAR PRADESH | KANPUR | 208007 | 400.00 | 10-APR-2023 |
| CHANDRA | SHEKHAR | MISHRA | MATRUCHHAYA, NR. AKAR APARTMENT LAXMINAGAR JUNAGADH | INDIA | GUJARAT | JUNAGADH | 362001 | 10000.00 | 10-APR-2023 |
| CHANDRA | | | | | | | | | |

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| DAATTARAY | BHAVSAR | | C/O VANDANA PANDI 103 VIDYA VILLA OLD NAGARDAS ROAD ANDHERI (E) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400069 | 20000.00 | 10-APR-2023 |
| DAVIDERKUMAR | SHEH | | 16 FRUIT MARKET OPP JEWEL CINEMA JAMMU | INDIA | JAMMU AND KASHMIR | JAMMU | 180000 | 10000.00 | 10-APR-2023 |
| DEBARATI | BISWAS | | 40 AMALANESHU BISWAS KALPURI NARAPALLY BARASAT NORTH 24 PARGANAS | INDIA | WEST BENGAL | PARGANAS KOLKATA | 700136 | 40.00 | 10-APR-2023 |
| DEEPAK | N | PANDYA | O/6 SECTOR 7/A NIRNAY NAGAR AHMEDABAD | INDIA | GUJARAT | GANDHI NAGAR | 382481 | 10000.00 | 10-APR-2023 |
| DEEPAK | SHRWASTAWA | | C/O DR.K.D.MAHAJAN HARDOL BABA HARDAM(P.J) DIST-HOSHANGABAD HARDA | INDIA | MADHYA PRADESH | HOSHANGABAD | 461331 | 10000.00 | 10-APR-2023 |
| DEO | KISHOR | SHARMA | S/O SRI RAM CHANDRA SHARMA DHARHARA, V.JAMALPUR MUNGER BIHAR | INDIA | BIHAR | MUNGER | 811212 | 100.00 | 10-APR-2023 |
| DEPAK | DEVNANI | | ENGINEERING PRODUCTS INDIA 101, SYDENLUNAS ROAD CHENNAI | INDIA | TAMIL NADU | CHENNAI | 600003 | 10000.00 | 10-APR-2023 |
| DESH | BANDHU | GUPTA | CHITRAKOOT VINAY MARG ALWAR RAJASTHAN | INDIA | RAJASTHAN | ALWAR | 301001 | 900.00 | 10-APR-2023 |
| DESIJAI | ANAGAR | | 80/29-A, MALKUNAGAR, NEWDELHI | INDIA | DELHI | NEW DELHI | 110017 | 10000.00 | 10-APR-2023 |
| DEVOUTTA | GANGAWANWALE | | 201 SANGITA NEST MAHANT ROAD EXTENTION NEAR CENTRAL BANK VILE PARLE MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400057 | 300.00 | 10-APR-2023 |
| DEVENDRA | BHANDARI | | 7 ARUMUGAM STREET NEAR SELECT THEATER CHENNAI | INDIA | TAMIL NADU | CHENNAI | 600001 | 10000.00 | 10-APR-2023 |
| DEVI | BAI | | DOOR NO 31 9 31 SETHAMA LANE RAJAHMUNDRY | INDIA | ANDHRA PRADESH | RAJAHMUNDRY | 531101 | 10000.00 | 10-APR-2023 |
| DEVINEMI | DINESH | KUMAR | NOKIA INDIA PVT LTD NO 2A JUPITER BLOCK 3 FLOOR PRESTIGE TECH PARK MARATHAHALLI RING RD BANGALORE KARNATAKA | INDIA | KARNATAKA | BANGALORE | 560082 | 100.00 | 10-APR-2023 |
| DEVYANI | NATVARLAL | | PLOT NO.16,VIRBHADRA SOCIETY OPP SBI NILLAMBAG CHOCK BHAVNAGAR GUJARAT | INDIA | GUJARAT | BHAVNAGAR | 364001 | 10000.00 | 10-APR-2023 |
| DEVKIBEN | D | BHANSHALI | A B 22-23 HIRA MOTI NAGAR 2ND FLOOR MUMBAI | INDIA | MAHARASHTRA | THANE | 400064 | 10000.00 | 10-APR-2023 |
| DHANU | R | SHAH | 25 FANCY CHAMBERS 3RD FLOOR,SURAT STREET CARNAC BUNDER MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400009 | 10000.00 | 10-APR-2023 |
| DHERAJ | VERMA | | C/O MADHYA PRADESH TEXTILE AGENCIES 59,M.T.CLOTH MARKET,2ND FLOOR INDORE | INDIA | MADHYA PRADESH | INDORE | 452002 | 10000.00 | 10-APR-2023 |
| DHIRAJ | GAWAD | | G/203 KALPTARU RESIDENCY VRUNDAVAN PARK OPP PHILYA HOS TEMBHODE ROAD PALGHAR MAHARASHTRA | INDIA | MAHARASHTRA | PALGHAR | 401404 | 80.00 | 10-APR-2023 |
| DHIRENDRA | AMILAL | SHAH | 3, MIHIR APARTMENT, DHUMKETU ROAD PALDI AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380007 | 10000.00 | 10-APR-2023 |
| DHIRESH | LOONKER | | RAJUMANI TRANSPORT CO., BHERU BAL JAIN MANDIR JODHPUR | INDIA | RAJASTHAN | JODHPUR | 342001 | 10000.00 | 10-APR-2023 |
| DILIP | M | PAREKH | M-1, GREEN PARK EXTENTION NEW DELHI | INDIA | DELHI | NEW DELHI | 110016 | 2000.00 | 10-APR-2023 |
| DILIP | KUMAR | MODI | H NO 7 RATU ROAD SOUTH RANCHI JHARKHAND INDIA | INDIA | JHARKHAND | RANCHI | 834001 | 2000.00 | 10-APR-2023 |
| DILIP | BOTHARA | | C/O DILIP JAIN 545, 7TH MAIN 9TH CROSS, SADASHIVANGAR,2ND FLOOR BANGALORE | INDIA | KARNATAKA | BANGALORE | 560001 | 5000.00 | 10-APR-2023 |
| DINESH | SHAH | | TRANS INDIA CAPITAL 6 BHOSALE HIGHTS,1195 F C ROAD PUNE | INDIA | MAHARASHTRA | PUNE | 411005 | 10000.00 | 10-APR-2023 |
| DINESH | MAGANLALA | DHANAK | P.O BOX 281, SHARIAH, U A E U A E | INDIA | UNITED ARAB EMIRATES | NA | NA | 10000.00 | 10-APR-2023 |
| DIPAK | M | | 6 DILKUSH SOCIETY NARANPURA AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380014 | 20000.00 | 10-APR-2023 |
| DIPALI | AJAY | SANKHE | C/301 GEET SONALI CO OP HSG SO SECTOR 7 AIROLI NAVI MUMBAI MAHARASHTRA | INDIA | MAHARASHTRA | NAVI MUMBAI | 400705 | 320.00 | 10-APR-2023 |
| DIPTI | T | SHAH | 22/3 SHREE MIKATAN CHOWPATTY BAND STAND MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400006 | 10000.00 | 10-APR-2023 |
| DIPTI | H | MEHTA | NO.403,GALAXY GALAXY E T D DA FLAT DWARKA NASIRPUR SOUTH WEST NEW DELHI | INDIA | GUJARAT | NEW DELHI | 350021 | 10000.00 | 10-APR-2023 |
| DIVY | SHARMA | | 258 SITE 3 POCKET 6 & DDA FLAT DWARKA NASIRPUR SOUTH WEST NEW DELHI | INDIA | DELHI | NEW DELHI | 110021 | 200.00 | 10-APR-2023 |
| DROPATI | DAVI | | VD-15-38JANTA FLATS PITAM PURA NEWDELHI | INDIA | DELHI | NEW DELHI | 110034 | 10000.00 | 10-APR-2023 |
| DURGA | MEKA | | FLAT-405, PELICAN-B REHAJAWOODS KALYANI NAGAR PUNE, MAHARASHTRA | INDIA | MAHARASHTRA | PUNE | 411006 | 10000.00 | 10-APR-2023 |
| FAISAL | BAVA | KOZHICKATTIL | PO BOX 6442 UAE DUBAI | INDIA | UNITED ARAB EMIRATES | NA | NA | 400.00 | 10-APR-2023 |
| FIDAHUSEN | MOMIN | | 2508 PARADIS POLE,TAJAPUR, JAMALPUR, AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380001 | 10000.00 | 10-APR-2023 |
| G | RADHADEVI | | NO 117, 28TH CROSS, 12TH MAIN, BANASHANKARI II STAGE, BANGALORE | INDIA | KARNATAKA | BANGALORE | 560070 | 10000.00 | 10-APR-2023 |
| G | SURESH | | PT NO.15, ST NO.13, 3 NALLAGANDLA, BANGALORE 001 ANDHRA PRADESH | INDIA | TELANGANA | HYDERABAD | 500081 | 3000.00 | 10-APR-2023 |
| G | VANAJASHI | | NO 716 10TH A MAIN ROAD 4TH BLOCK JAYANAGAR BANGALORE BANGALORE | INDIA | KARNATAKA | BANGALORE | 560011 | 10000.00 | 10-APR-2023 |
| GABINDA | DAS | NUNDY | F.183, MAN SAROVAR GARDEN NEW DELHI | INDIA | DELHI | NEW DELHI | 110015 | 20000.00 | 10-APR-2023 |
| GADHABAI | MANSURI | | 555 GIRDHARNAGAR SOCIETY SHAHIBAUG AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380004 | 10000.00 | 10-APR-2023 |
| GANGA | MORE | | TRIDENT MERCENTILE PVT LTD 123 NARAYAN DHURU STREET 4TH FLOOR MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400003 | 10000.00 | 10-APR-2023 |
| GANGA | SINGH | | NO.11-A, GOVIND NAGAR WEST TILAK MARG WARD NO.74, AMER ROAD JAIPUR, RAJASTHAN | INDIA | RAJASTHAN | JAIPUR | 302002 | 10000.00 | 10-APR-2023 |
| GANSHYAM | RAMCHAND | KRIPLANI | C/O NAYA DAUR TRADES 78/J CHOKHA BAZAR KALUPUR AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380000 | 10000.00 | 10-APR-2023 |
| GARGI | PARESH | SHAH | C/O ACE INVESTMENT 301 JANKI CHAMBERS MANIKRUT POLE MANEKCHOKW AHMEDABAD | INDIA | MAHARASHTRA | AHMEDABAD | 380003 | 3800.00 | 10-APR-2023 |
| GEETA | GUPTA | | CENTRAL BANK OF INDIA SHYAM GANI BAREILLY U.P. | INDIA | UTTAR PRADESH | BAREILLY | 243001 | 60.00 | 10-APR-2023 |
| GEETA | DVA | | DEWALA NAGAR NEWDELHI | INDIA | DELHI | NEW DELHI | 110009 | 10000.00 | 10-APR-2023 |
| GEETA | MASAND | | A/4 SINDHI COLONY GARAM SADAK MORAR GWALIOR MADHYA PRADESH | INDIA | MADHYA PRADESH | GWALIOR | 474006 | 40.00 | 10-APR-2023 |
| GEORGE | VARGHESE | | 1-J, ORCHARD GREEN VILLAMENTS OFF INTERMEDIAT RING ROAD BANGLORE | INDIA | KARNATAKA | BANGALORE | 560071 | 10000.00 | 10-APR-2023 |
| GERSON | SYDNEY | DIAS | P O BOX 113366 136 AL MUSHREF,AL QUASIS DUBAI U A E | INDIA | UNITED ARAB EMIRATES | NA | NA | 3000.00 | 10-APR-2023 |
| GHULAM | SHAHID | | MAHARAGANI, RAFIGANI AURANGABAD RAFIGANI BIHAR | INDIA | BIHAR | AURANGABAD H O | 834125 | 320.00 | 10-APR-2023 |
| GIRIJI | NARAYANAN | | 115 T V SWAMY ROAD WEST R S PURAM COIMBATORE | INDIA | TAMIL NADU | COIMBATORE | 641001 | 10000.00 | 10-APR-2023 |
| GIRIRAJI | SURESHCHANDRA | DAVE | A-503, PRERNA TOWER, OPP. SANJIVANI HOSPITAL, NR. VASTRAPUR LAKE, BODAKVE AHMEDABAD GUJARAT | INDIA | GUJARAT | AHMEDABAD | 380054 | 20.00 | 10-APR-2023 |
| GIRISHCHANDRA | AMBALAL | PATEL | PATHAK FALYA BORIAVI TA DL- ANAND | INDIA | GUJARAT | NADIAD | 387310 | 20.00 | 10-APR-2023 |
| GOKULDASS | AGARWAL | | 754 JAWAHARGUNI BADA FUHARA JABALPUR | INDIA | MADHYA PRADESH | JABALPUR | 482002 | 10000.00 | 10-APR-2023 |
| GOPAL | PRASAD | | OFFICE OF COMM. TAXES BHAGALPUR BHAGALPUR BIHAR | INDIA | BIHAR | BHAGALPUR | 812001 | 220.00 | 10-APR-2023 |
| GOPAL | F | LAKHOTIA | D 51 RAMESHWAR SOCIETY FIFTH FLOOR S V ROAD SANTACRUZ (W), MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400054 | 10000.00 | 10-APR-2023 |
| GOPJ | CHAND | AGRAWAL | C 167 SURYA NAGAR (OPP VIVEK VIHAR) GHAZIABAD | INDIA | UTTAR PRADESH | GHAZIABAD | 201011 | 10000.00 | 10-APR-2023 |
| GUPTA | SHRINATH | | HOUSE NO.379 INDRAPURI COLONY INDORE MADHYA PRADESH | INDIA | MADHYA PRADESH | INDORE | 452001 | 10000.00 | 10-APR-2023 |
| GUPTA | RAMGOPAL | | C/O VIKAS SINGHI 210,,CHETAK VIHAR 7 DR.R.S.BHANDARI MARG INDORE | INDIA | MADHYA PRADESH | INDORE | 452001 | 10000.00 | 10-APR-2023 |
| GUPTA | HIRALAL | | H NO-379, INDRAPURI COLONY NEAR SHIV MANDIR INDORE, MP | INDIA | MADHYA PRADESH | INDORE | 452001 | 10000.00 | 10-APR-2023 |
| GURMUKH | K | LULLA | C/6 SHYAMAL APPARTMENT NEAR RLY CROSS AWARD KUBER NAGAR AHMEDABAD | INDIA | GUJARAT | GANDHI NAGAR | 382345 | 10000.00 | 10-APR-2023 |
| GURUBACHAN | SINGH | | R B 20 PHASE I SECTOR 6 R K PURAM NEWDELHI | INDIA | DELHI | NEW DELHI | 110022 | 10000.00 | 10-APR-2023 |
| H | P | GIRJESWARA | 772/4 59TH CROSS 5TH BLOCK RAJAINAGAR BANGALORE | INDIA | KARNATAKA | BANGALORE | 560010 | 10000.00 | 10-APR-2023 |
| H | B | BARIYA | METROWIN COMPUTERS SUMANR CLUB ROAD JAMNAGAR | INDIA | GUJARAT | JAMNAGAR | 381001 | 40000.00 | 10-APR-2023 |
| HAMOOD | AHMED | SIDDIQI | FLAT NO.505 KESHAV ESTATE FLAT, DURGAM CHERUVU, LAKE MADHAPUR HYDERABAD TELANGANA | INDIA | TELANGANA | HYDERABAD | 500083 | 10000.00 | 10-APR-2023 |
| HANS | RAJ | SINGHPUNIYA | WARD NO. 27 KISAN COLONY, STATION ROAD FATEHPUR, SHEKHAWATI SIKAR (RAJ.) | INDIA | RAJASTHAN | FATEHPUR RAJASTHAN | 332301 | 560.00 | 10-APR-2023 |
| HAPPY | KAPOOR | | KRISHNA STORES 13 NOORMAL LOHIA LANE CALCUTTA | INDIA | WEST BENGAL | KOLKATA | 700007 | 10000.00 | 10-APR-2023 |
| HARDIK | A | JAIN | MAHAVIR METAL HOUSE 137 BORA BAZAR STREET FORT MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400001 | 10000.00 | 10-APR-2023 |
| HARI | NARAIN | GURTU | HARI NARAIN GURTU FLAT NO 4233, SECTOR-D-POCKET-4 VASANT KUNJ NEWDELHI | INDIA | DELHI | NEW DELHI | 110070 | 10000.00 | 10-APR-2023 |
| HARI | RANI | GUPTA | 45, TEJ MANDI STATION ROAD, ALWAR RAJASTHAN | INDIA | RAJASTHAN | ALWAR | 301001 | 200.00 | 10-APR-2023 |
| HARICHARAN | PRASAD | | M/S DHANPAT NARAYAN ROAD BENCHITY DURGAPUR | INDIA | WEST BENGAL | BURDWAN | 713112 | 10000.00 | 10-APR-2023 |
| HARIKISHAN | JHANWAR | | BARABAZAR NEAR CHUNILAL RAMNARAYAN MIDNAPORE | INDIA | WEST BENGAL | HALDIA | 721101 | 20.00 | 10-APR-2023 |
| HARISH | KUMAR | JEPPU | 0301 GANDAK UNITECHS WET END VIRAR VIRAR MAHARASHTRA | INDIA | MAHARASHTRA | THANE | 401303 | 80.00 | 10-APR-2023 |
| HARISH | N | GADHVI | 5/3 MUNICIPAL STAFF QUARTER, B/H LAL BUNGLOW, ELLISBRIDGE, AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380006 | 10000.00 | 10-APR-2023 |
| HARISH | BHALLA | | MAEGABYTE SARAN CHAMBERS 5 PARK ROAD LUKHNOW | INDIA | UTTAR PRADESH | LUCKNOW | 226000 | 10000.00 | 10-APR-2023 |
| HARIVADAN | JAYANTILAL | MODI | 12-ATUL RAI FLAT PRANRUNI SOCIETY,PUSHPAKUNI KANKARIA AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380008 | 120.00 | 10-APR-2023 |
| HARKABAI | CHORDIA | | 41102A ZB SHIVAJI NAGAR PUNE | INDIA | MAHARASHTRA | PUNE | 411023 | 10000.00 | 10-APR-2023 |
| HARSH | VARDHAN | GUPTA | 791, SHASTRI NAGAR DADABARI KOTA RAJASTHAN | INDIA | RAJASTHAN | KOTA | 324009 | 30000.00 | 10-APR-2023 |
| HARSH | KUMAR | THAKKUR | NO 99 WHEELER ROAD EXTN 1ST FLOOR COOKE TOWN BANGALORE | INDIA | KARNATAKA | BANGALORE | 560005 | 20.00 | 10-APR-2023 |
| HARSHAD | AMBALAL | PATEL | A-93 SATELITE CENTRE VASTRAPUR AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380015 | 20000.00 | 10-APR-2023 |
| HARSIDDA | CHOTALIA | | HIGH 4220 MIRAPAK NR GAYTRINAGAR BHAVNAGAR | INDIA | GUJARAT | BHAVNAGAR | 364002 | 10000.00 | 10-APR-2023 |
| HAWAHARLAL | BHAN | | 44 ANAND VIHAR PITAMPURA NEWDELHI | INDIA | DELHI | NEW DELHI | 110034 | 10000.00 | 10-APR-2023 |
| HEELAM | GOABA | | 2226 RAIPURA | INDIA | PUNJAB | RAJPURA | 140401 | 10000.00 | 10-APR-2023 |
| HEENA | KUMARI | | 5800 15 2ND FLOOR KUMBARPET BANGALORE | INDIA | KARNATAKA | BANGALORE | 560001 | 800.00 | 10-APR-2023 |
| HEM | LATA | AGRAWAL | C/O R S KHATORE, QTR NO. STS-3 P O BRAJRAJ NAGAR DT SHANLPUR | INDIA | ORISSA | SAMBALPUR | 768216 | 10000.00 | 10-APR-2023 |
| HEMA | SEKAR | | J.9,VINAYAKA APPARTMENTS DR AMBEDKAR ROAD VELANDIPALAYAM PO COIMBATORE | INDIA | TAMIL NADU | COIMBATORE | 641025 | 200.00 | 10-APR-2023 |
| HEMANT | BALA | JAIN | 4,RUSWI PARK, NEAR RANNA PARK, GHATLODIA, AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380061 | 10000.00 | 10-APR-2023 |
| HIMANSHU | RASTOGI | | C/O VIVEK RASTOGI 4-CIVIL LINES MEERUT | INDIA | UTTAR PRADESH | MEERUT | 250001 | 10000.00 | 10-APR-2023 |
| HIRA | PRASAD | | C/O VINOD KUMAR SINGH JAGDEO PATH BAILEY ROAD PATNA | INDIA | BIHAR | PATNA | 800019 | 10000.00 | 10-APR-2023 |
| HITANI | D | MUJANI | KRISHNA 48 C AMAR SANG JATHI PILOT LEUVA PATEL BORDING ROAD RAJKOT | INDIA | GUJARAT | RAJKOT | 360004 | 10000.00 | 10-APR-2023 |
| HITEN | CHANDRAKANT | JOshi | C 006, SUKOMAL SOCIETY SUJAL APPARTMENT,OPP RAMDEVPIR SATELITE ROAD,VEJALPUR AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380013 | 10000.00 | 10-APR-2023 |
| HOSDURG | RAMESH | KAMATH | GANESH PRASAD ,NO.6,SBI COLONY 7 A MAIN, III BLOCK, KORAMANGALA BANGALORE | INDIA | KARNATAKA | BANGALORE | 560034 | 10000.00 | 10-APR-2023 |
| HULASIBEN | B | JAIN | SHOP NO.29 MUMBADEVJI ROAD MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400002 | 10000.00 | 10-APR-2023 |
| I | K | SUBBARAYUDU | NO. 20-57.FLOWER BAZAR PETA KARNOL | INDIA | ANDHRA PRADESH | KURNOOL | 518001 | 10000.00 | 10-APR-2023 |
| IFTHIKARALI | N | | MANSOOR MANZIL CHEMBRA MEENADATHUR TIRUR KERALA | INDIA | KERALA | TIRUR | 676307 | 200.00 | 10-APR-2023 |
| INDER | RAJ | SEGAN | 1008 PEACH BLOSSOM CRESCENT WINDSOR ONTARIO N9G2R5 CANADA | CANADA | NA | NA | 20000.00 | 10-APR-2023 | |
| INDIP | DILIP | SHARMA | 12 SWAPRAKASAM BHIND PONEY BAZAR,T. NAGAR CHENNAI CHENNAI | INDIA | TAMIL NADU | CHENNAI | 600017 | 10000.00 | 10-APR-2023 |
| J | | | CENTRAL BANK OF INDIA RAMGANI MANDI DIST KOTA RAJASTHAN | INDIA | RAJASTHAN | HALAWAR | 326519 | 10000.00 | |

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|--------------|--------------|--------------|--|---------------|----------------|----------------|--------|----------|-------------|
| JIGNA | C | MEHTA | 303,VORA CASTLE,OPP. BOBBY SHOPPING CENTRE,JN.OF M.G.ROAD & LINKING RD KANDIWALI (W) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400067 | 10000.00 | 10-APR-2023 |
| JIMMY | S | MEHTA | 11/12 KALYAN APARTMENT OPP KADEMIPALLI TIMMALAWAD NANPURA SURAT | INDIA | GUJARAT | SURAT | 395001 | 100.00 | 10-APR-2023 |
| JITU | D | JAIN | MAHARAJ METAL HOUSE 137 DOKA BAZAR STREET FORT MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400001 | 10000.00 | 10-APR-2023 |
| JOHN | V | SOUSA | 6, CHAYA APARTMENTS, 19TH ROAD, KHAR (W), MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400052 | 10000.00 | 10-APR-2023 |
| JOSHI | V | H | 29 HIMALAYA SOCIETY 41-A, S N MARG ANDHERI (E) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400069 | 10000.00 | 10-APR-2023 |
| JOSHI | P | C | 29 HIMALAYA SOCIETY 41-A, S N MARG ANDHERI (E) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400069 | 10000.00 | 10-APR-2023 |
| JOSHI | C | N | 29 HIMALAYA SOCIETY 41-A, S N MARG ANDHERI (E) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400069 | 10000.00 | 10-APR-2023 |
| JYOTHIKESHMI | T | | LAKSHMI DALE NATTAKOM KOTTAYAM KOTTAYAM | INDIA | KERALA | KOTTAYAM | 686013 | 420.00 | 10-APR-2023 |
| JYOTI | JAIN | | 89/1 C ROAD BANGALORE | INDIA | KARNATAKA | BANGALORE | 560002 | 10000.00 | 10-APR-2023 |
| JYOTSNA | PRAJAPATI | | A/26, C P NAGAR PART 2 GHATLODA AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380061 | 10000.00 | 10-APR-2023 |
| K | SYED | AMIRBASHA | P B NO 6538 SWCC JEDDAH 21453 SAUDI ARABIA SAUDI ARABIA | SALUDI ARABIA | NA | NA | | 10000.00 | 10-APR-2023 |
| K | MITRAPRIYA | | C/O V NAGESH 1307 DALAMAL TOWER 13TH FLOOR B WING, NARIMANPOINT MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400021 | 10000.00 | 10-APR-2023 |
| K | MOHANAN | | BLOCK C 2 A POCKET-16 FLAT 92 JANAKPURI NEWDELHI | INDIA | DELHI | NEW DELHI | 110058 | 10000.00 | 10-APR-2023 |
| K | RAJENDRA | | P-1,CIT SCHEME NO 114A LAKE GARDENS CALCUTTA | INDIA | WEST BENGAL | KOLKATA | 700045 | 20000.00 | 10-APR-2023 |
| K | MOHANAN | | BLOCK C2A, POCKET - 16 FLAT 92, JANAK PURI NEWDELHI | INDIA | DELHI | NEW DELHI | 110058 | 10000.00 | 10-APR-2023 |
| K | P | DAYANANDBABU | 210, FIRST MAIN ROAD, PADMA STORES, J. NAGAR, BANGALORE | INDIA | KARNATAKA | BANGALORE | 560006 | 10000.00 | 10-APR-2023 |
| K | BHATIA | | C/O PRAKASH KAIR SIKKA 400 PREM NAGAR JABALPUR | INDIA | MADHYA PRADESH | JABALPUR | 482001 | 10000.00 | 10-APR-2023 |
| K | P | PRABHAKARAN | 95/H MES COLONY KONANA AGRARA HAL BANGALORE | INDIA | KARNATAKA | BANGALORE | 560017 | 10000.00 | 10-APR-2023 |
| K | S | GOPALKRISHNA | SHRI SHAKAMBARI, SHANKAR MATH RD. YALAKKI SHETTER COLONY, DHARWAD | INDIA | KARNATAKA | DHARWAD | 580004 | 10000.00 | 10-APR-2023 |
| KAILASH | C | JAIN | CHATONS PVT LTD PSOT MIRA THANE BOMBAY THANE | INDIA | MAHARASHTRA | THANE | 401104 | 10000.00 | 10-APR-2023 |
| KAILASH | CHAND | HIRAWAT | 2106 PANCHRATNA OPERA HOUSE MUMBAI MM | INDIA | MAHARASHTRA | MUMBAI | 400004 | 10000.00 | 10-APR-2023 |
| KAILASH | SHARMA | | 1-NEW PALASIA INDORE | INDIA | MADHYA PRADESH | INDORE | 452001 | 10000.00 | 10-APR-2023 |
| KAILASHCHAND | JAIN | | C/O MANOJ CHANDAK, J-162-H.I.G. COLONY, INDORE | INDIA | MADHYA PRADESH | INDORE | 452001 | 10000.00 | 10-APR-2023 |
| KALAVATI | M | RANA | 23/APATEL SOCIETY OPP MADHAVPURA MARKET SHAHIBAUG ROAD AHMEDABAD,GUJARAT | INDIA | GUJARAT | AHMEDABAD | 380004 | 10000.00 | 10-APR-2023 |
| KALPANA | BUTALA | | 31 A.R.STRAT MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400003 | 10000.00 | 10-APR-2023 |
| KALPESH | M | MEHTA | 5/1031 RAMNATH MAHADEV NI SERI, HARIPURA, GAZZAR FALIYA, SURAT | INDIA | GUJARAT | SURAT | 395003 | 10000.00 | 10-APR-2023 |
| KALPIT | PATEL | | VAKIL VADI NR PUNIT ASHRAM MANINAGAR AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380008 | 20000.00 | 10-APR-2023 |
| KAMAL | MATAI | | 13/1043, MALVITVA NAGAR JAIPUR | INDIA | RAJASTHAN | JAIPUR | 302017 | 10000.00 | 10-APR-2023 |
| KAMALA | CHAKRAVARTHY | | 181 BARAIGI PATEDA TIRUPATI TIRUPATI | INDIA | ANDHRA PRADESH | TIRUPATI | 517501 | 10000.00 | 10-APR-2023 |
| KAMALNAIN | BAKSHI | | AMBASSADOR OF INDIA ROME (ITALY), C/O, MINISTRY OF EXTERNAL AFFA SOUT NEWDELHI | INDIA | DELHI | NEW DELHI | 110011 | 20000.00 | 10-APR-2023 |
| KAMINI | MAHAJAN | | D-12,DELHI CITIZEN PLOT NO 24,SECTOR - XII ROHINI, NEWDELHI | INDIA | DELHI | NEW DELHI | 110085 | 10000.00 | 10-APR-2023 |
| KAMLA | GUPTA | | H NO-379, INDRAPURI COLONY NEAR SHIV MANDIR INDORE, MP | INDIA | MADHYA PRADESH | INDORE | 452001 | 10000.00 | 10-APR-2023 |
| KAMLESH | KAPOOR | | B 7 THAPAR COLONY JCT MILLS PHAGWARA PHAGWARA PUNJAB | INDIA | PUNJAB | PHAGWARA | 144401 | 400.00 | 10-APR-2023 |
| KAMLESH | KUMAR | JAIN | A/104, NRI TOWER, NR. JUDGEES BUNGALOW BODAKDEV, AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380054 | 10000.00 | 10-APR-2023 |
| KAMLESH | KUMAR | GUPTA | 104, M G D MARKET JAIPUR | INDIA | RAJASTHAN | JAIPUR | 302002 | 10000.00 | 10-APR-2023 |
| KANCHAN | SATIA | | H NO.6, POCKET-6-26 SECTOR 3 ROHINI NEWDELHI | INDIA | DELHI | NEW DELHI | 110005 | 10000.00 | 10-APR-2023 |
| KANHIYALAL | DAK | | C/O MANJU ENTERPRISES, V.V. LIABRARY BLDG, JALGAON | INDIA | MAHARASHTRA | JALGAON | 425001 | 10000.00 | 10-APR-2023 |
| KANTILAL | SHIVRAM | KAKKAD | 4 SUDARSHAN COLONY NR KAILASH COLONY UMIYA VIJAY SATELLITE AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380015 | 45000.00 | 10-APR-2023 |
| KARTIK | | | C-10, BHAVNA TENAMENTS, BEREGE ROAD, PALDI AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380007 | 10000.00 | 10-APR-2023 |
| KATTA | SURAPPAGARI | PENCHALAIAH | HOUSE NO 6-70 PEDDA KOTHAPALLY VONTIMETTA KADAPA | INDIA | ANDHRA PRADESH | RAJAMPET | 516213 | 6000.00 | 10-APR-2023 |
| KAVITHA | S | | C/O MR. R SHRIRAM, TDICI LIMITED IV FLOOR,RAHEJA PLAZA, 17 COMMISSAR- IAT ROAD,D SOUZA CIRCL,BANGALORE BANGALORE | INDIA | KARNATAKA | BANGALORE | 560025 | 10000.00 | 10-APR-2023 |
| KESHAVA | AMAI | | 103 AVE MARIA CENTRE OPP JEPPI MARKET MANGALORE | INDIA | KARNATAKA | MANGALORE | 575001 | 40.00 | 10-APR-2023 |
| KHAILU | OBALIA | | PARVATI NIVAS, PAI NAGAR, BLOCK NO.15, BOKAR, MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400001 | 10000.00 | 10-APR-2023 |
| KIRAN | MAHADEO | DESALE | A.1. INDRAPRASHTA BHIM NAGAR BOISAR MAHARASHTRA | INDIA | MAHARASHTRA | PALSHAR | 401501 | 20.00 | 10-APR-2023 |
| KIRANBALA | JAIN | | C/O.MANOJ JAIN 907 ARCADIA NARIMAN POINT. MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400021 | 10000.00 | 10-APR-2023 |
| KISHOR | KESHAV | PATIL | 467/7A/19 B/H JANATA SAHAKARI BANK SADAR BAZAR SATARA SATARA | INDIA | MAHARASHTRA | SATARA | 415001 | 10000.00 | 10-APR-2023 |
| KISHOR | BHUVVA | | 68/1 VASANT APPERMENT GARDIA NAGAR GHATKOPAR (E) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400077 | 10000.00 | 10-APR-2023 |
| KISHORE | S | WAGHMARE | C/O ICICI LIMITED SCINDIA HOUSE BALLORD PIER, MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400038 | 10000.00 | 10-APR-2023 |
| KISHORE | KUMAR | DASARI | B-5 97,N.T.P. C. DT. KARIMNAGAR, JYOTHINAGAR JYOTHINAGAR | INDIA | TELANGANA | PEDDA PALLI | 505215 | 10000.00 | 10-APR-2023 |
| KOLLI | KAMALA | | IND NO: 2-64-7, JANATA HOSPITAL MYVADE,VIJAYAWADA MYLAVARAM ANDHRAPRADESH | INDIA | ANDHRA PRADESH | KULDEGI | 521120 | 10000.00 | 10-APR-2023 |
| KONNOLA | IQBAL | | BANK OF INDIA, BOMBAY NRI BARANCH, 2ND FLOOR, MITTAL TOWER, C WING, NARIMAN P MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400011 | 10000.00 | 10-APR-2023 |
| KRATIKA | KHANDELWAL | | B-1/14 DLF CITY, PHASE-1 GURGAON HARYANA | INDIA | HARYANA | GURGAON | 122002 | 40.00 | 10-APR-2023 |
| KULBIR | SINGH | KOHLI | H-30 RAJOURI GARDEN NEW DELHI | INDIA | DELHI | NEW DELHI | 110027 | 40000.00 | 10-APR-2023 |
| KULKARNI | RAGHUNATH | K | II A 9 ABHIMANSHRI NAGAR MURAJI PETH IN FRONT OF ARVIND DHAM SOLAPUR SOLAPUR MAHARASHTRA | INDIA | MAHARASHTRA | SOLAPUR | 413007 | 60.00 | 10-APR-2023 |
| KUMAR | LODAYA | | F/502, SAIDHAM, P. K. ROAD [EXTN] MULUND (W) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400080 | 10000.00 | 10-APR-2023 |
| KUNDENBEN | SHAI | | C/O DORABIE & CO 1-8 MOULANA ROAD PUNE | INDIA | MAHARASHTRA | PUNE | 411001 | 10000.00 | 10-APR-2023 |
| KUSUM | AGARWALLA | | 63, RADHA BAZAR STREET 1ST FLOOR, CALCUTTA | INDIA | WEST BENGAL | KOLKATA | 700001 | 10000.00 | 10-APR-2023 |
| KUSUM | PATEL | | 2, SHIVALAYA BUNGLOWS, RAMDEVPIR ROAD,AMBA KRUPA TA & DIST.ANAND KARAMASHD | INDIA | GUJARAT | ANAND | 388325 | 10000.00 | 10-APR-2023 |
| L | SHANTHAPPA | | SENIOR ASSISTANT KSCF DAVANGERE KARNATAKA | INDIA | KARNATAKA | DAVANAGERE | 577005 | 200.00 | 10-APR-2023 |
| LAIQ | AHMAD | KHAN | LECTURAR IN MATHEMATICS GOVT. POST - GRADUATE COLLEGE NARNAUL | INDIA | HARYANA | NARNAUL | 123001 | 10000.00 | 10-APR-2023 |
| LAKHDIR | SINGH | KHAITAN | A/G/4 RAJVI COMPLEX, SONAL CHAR RASTA, GURUKUL AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380052 | 10000.00 | 10-APR-2023 |
| LALUBEN | JAWANMAL | PUROHIT | 13 NEW KHODIDAS S CHAWL ASARWA AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380016 | 10000.00 | 10-APR-2023 |
| LALITA | CHOUHARY | | 68 D HIRAN MARGI SECTOR 9 JODHPUR | INDIA | RAJASTHAN | JODHPUR | 313001 | 10000.00 | 10-APR-2023 |
| LALITHA | SWAMINATHAN | | J-214 RESERVE BANK OF INDIA STAFF QRS, S.T.ROAD, CHEMBUR MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400071 | 10000.00 | 10-APR-2023 |
| LALLU | LAL | GUPTA | B-43, SIKAR HOUSE COLONY OUTSIDE CHAND POLE JAIPUR | INDIA | RAJASTHAN | JAIPUR | 302016 | 10000.00 | 10-APR-2023 |
| LAXMI | DEVI | | 422-1ST D ROAD SARDARPURA JODHPUR | INDIA | RAJASTHAN | JODHPUR | 342002 | 10000.00 | 10-APR-2023 |
| LAXMINARAYAN | GUPTA | | C/O.A.S.BEARING HOUSE STATION ROAD ALWAR | INDIA | RAJASTHAN | ALWAR | 301001 | 10000.00 | 10-APR-2023 |
| LEELA | | | DOOR NO 23 KAMARAJ NAGAR 3RD STREET CHENNAI TAMILNADU | INDIA | TAMIL NADU | CHENNAI | 600094 | 40.00 | 10-APR-2023 |
| LIBABEN | IPATEL | | PLOT NO:74B/2, SECTOR NO.7, GANDHINAGAR | INDIA | GUJARAT | GANDHI NAGAR | 382007 | 10000.00 | 10-APR-2023 |
| LIPIKA | MITRA | | BISHNUPUR HOUSING ESTATE FLAT B-4/2, P O BISHNUPUR DT. BANKURA(WB) BANKURA | INDIA | WEST BENGAL | BANKURA | 722122 | 10000.00 | 10-APR-2023 |
| LT | GL | DSSANDHU | C/O SH NIRMAL SINGH DHILLON HOUSE NO. XX B-1307, KRISHNA NAGAR CIVIL LINES, LUDHIANA | INDIA | PUNJAB | LUDHIANA | 141001 | 10000.00 | 10-APR-2023 |
| M | SEENAPPA | | C/O.CANARA BANK, ETT SECTION NO.51, J CROSS JC ROAD, BANGALORE | INDIA | KARNATAKA | BANGALORE | 560000 | 20000.00 | 10-APR-2023 |
| M | K | JAIN | 152 M S KOIL STREET ROYAPURAM CHENNAI | INDIA | TAMIL NADU | CHENNAI | 600013 | 10000.00 | 10-APR-2023 |
| M | SELVAKUMAR | | ALLIANCE ORCHID SPRING PINE BLOCK 808 NO 54 WATER CANAL RD KORATTUR RS TIRUVALLUR NR D R J HOSPITAL CHENNAI TAMIL NADU INDIA | INDIA | TAMIL NADU | CHENNAI | 600076 | 80.00 | 10-APR-2023 |
| MADAN | MOHAN | SRIVASTAVA | 67 A, CHANKYA PURI, ACHARYA NARENDRA DEV NAGAR FAIZABAD Uttar Pradesh | INDIA | UTTAR PRADESH | FAIZABAD | 224001 | 10000.00 | 10-APR-2023 |
| MADHULBHAI | DESI | | KULLABHAI PATEL ROAD, SWEETKAR BLDG, 2ND FLR, VILE PARLE (W) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400001 | 10000.00 | 10-APR-2023 |
| MADHAVDAS | GOKULIDAS | PREKH | GULAB GODAWARI CO OP HSG SOCIETY COLLEGE ROAD NASHIK | INDIA | MAHARASHTRA | NASHIK | 422005 | 10000.00 | 10-APR-2023 |
| MADHAVJI | TBHINDI | | 2/20 MOTI PACHAN M G ROAD MULUND (W) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400030 | 10000.00 | 10-APR-2023 |
| MADHUKAR | JANARDHAN | VYAWAHARE | NAGINA CHOWK PUSAD DIST YAVATMAL NEAR MENDHYA MAROTI MANDIR PUSAD | INDIA | MAHARASHTRA | YEOTMAL | 445204 | 20.00 | 10-APR-2023 |
| MAHAJAN | HARIKISHAN | | HOUSE NO.379 INDRAPURI COLONY INDORE MADHYA PRADESH | INDIA | MADHYA PRADESH | INDORE | 452001 | 10000.00 | 10-APR-2023 |
| MAHAJAN | KRISHAN | | H NO 24/379 INDRAPURI COLONY INDORE | INDIA | MADHYA PRADESH | INDORE | 452001 | 10000.00 | 10-APR-2023 |
| MAHENDER | PAL | | MAHENDER PAL J-11, PATEL NAGAR - I, GHAZIABAD | INDIA | UTTAR PRADESH | GHAZIABAD | 201001 | 10000.00 | 10-APR-2023 |
| MAHENDRA | CHABAL | PARIKH | 9 KALADARSHAN FLAT, 1ST FLOOR, SARARGANI ROAD, PATAN N GUJ | INDIA | GUJARAT | SARARGANI | 384205 | 10000.00 | 10-APR-2023 |
| MAHENDRA | GAGLANI | | M 128 HOUSING BOARD OPP MAHILA COLLEGE KALAVAD ROAD RAIKOT | INDIA | GUJARAT | RAIKOT | 360001 | 10000.00 | 10-APR-2023 |
| MAHENDRA | DSHAH | | 702,ADHAR SILA APT., GHOD DOD ROAD, NR.MOHAN PARK, SURAT | INDIA | GUJARAT | SURAT | 395001 | 10000.00 | 10-APR-2023 |
| MAHENDRA | KUMAR | JAIN | SAMIR MAL COMPOUND P R MARG RAJASTHAN AJMER | INDIA | RAJASTHAN | AJMER | 305001 | 10000.00 | 10-APR-2023 |
| MAHENDRA | KHANDELWAL | | 5-JAWAHAR MARG,SHARMA CHEMBERS ROOM NO-4,1ST FLOOR INDORE | INDIA | MADHYA PRADESH | INDORE | 452007 | 10000.00 | 10-APR-2023 |
| MAHESH | KUMAR | AGRAWAL | 7 KHA 2, JAWAHAR NAGAR JAIPUR | INDIA | RAJASTHAN | JAIPUR | 302004 | 10000.00 | 10-APR-2023 |
| MAHESH | PATEL | | 129 SECTOR 7 OSLO SOCIETY KUTCH GANDHIDHAM | INDIA | GUJARAT | BHUJ | 370201 | 10000.00 | 10-APR-2023 |
| MAHESH | AGGARWAL | | 71 RADHA KRISHNA PARK OPP AKOTA GARDEN PRODUCTIVITY ROAD VADDORA | INDIA | GUJARAT | VADDORA | 390020 | 10000.00 | 10-APR-2023 |
| MAHIMA | GOEL | | 107, DWARKAPURI MUZZAFFAR NAGAR | INDIA | UTTAR PRADESH | MUZZAFFARNAGAR | 251001 | 1500.00 | 10-APR-2023 |
| MAHIPAL | JAIN | | STATE BANK OF INDIA MAIN BRANCH MORADABAD | INDIA | UTTARAKHAND | MORADABAD | 244001 | 10000.00 | 10-APR-2023 |
| MAKNOJIA | N | A | AT AND POST METHAN TAL SIDHPUR DIST PATAN METHAN METHAN GUJARAT | INDIA | GUJARAT | MEHSANA | 384292 | 500.00 | 10-APR-2023 |
| MALTI | MANEKALAL | SANGHAVI | FLAT NO 11 2ND FLOOR VIJAY VILLA 79 WOURI SEA FACE MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400025 | 8000.00 | 10-APR-2023 |
| MAMATA | DEVI | | WARD NO 2, SHASTRI NAGAR, POST SAIDRAJA, DIST CHANDAULI CHANDAULI | INDIA | UTTAR PRADESH | MOGHALSARAI | 232110 | 340.00 | 10-APR-2023 |
| MANITA | ARORA | | 55,KHA/2/5 BHAG KHERA ALAMBHAR LUSHKOWI | INDIA | UTTAR PRADESH | LUGHANAH | 226508 | 1000.00 | 10-APR-2023 |
| MANEK | GOYAL | | RAMNIWAS & CO 88 SAINT SAVATA MARG BYCULLA MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400010 | 10000.00 | 10-APR-2023 |
| MANGALA | GAURAV | MUKESH | NO-1203,HARMONY PRESTIGE GARDEN ALMEDA ROAD, NEAR NITIN COMPANY PANCHPKHADI, THANE (WEST) | INDIA | MAHARASHTRA | THANE | 400601 | 10000.00 | 10-APR-2023 |
| MANGAT | RAM | MITTAL | MITTAL NIWAS,H NO 5-51 OPPOSIT RAILWAY STATION NANGALDAM | INDIA | PUNJAB | ROPAR | 140124 | 10000.00 | 10-APR-2023 |
| MANGIRAM | SARDA | | J T CORPORATION 64, GODDOWN ST. CHENNAI | INDIA | TAMIL NADU | CHENNAI | 600001 | 10000.00 | 10-APR-2023 |
| MANGUJA | K | VEGAD | SHREEJI KRUPA WAO CHOKSHI DAMAN WAPI ROAD DAMAN VALSAD | INDIA | GUJARAT | VALSAD | 396210 | 10000.00 | 10-APR-2023 |
| MANIKANDAN | E | | 5/11, CHINNAATHIPALAYAM MANGALAPATTI POST RANGAYAM TALUK MUTHUR | INDIA | TAMIL NADU | ERODE | 688111 | 580.00 | 10-APR-2023 |
| MANISH | KUMAR | JAIN | R 640 NEW ASHOK NAGAR ALIGARH UTTAR PRADESH INDIA | INDIA | UTTAR PRADESH | ALIGARH | 202005 | 2300.00 | 10-APR-2023 |
| MANISH | SARDA | | 11 GEEGANJALI 73 VP ROAD SANTACRUZ WEST MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400054 | 10000.00 | 10-APR-2023 |
| MANISH | SRIVASTAVA | | C/O DR. SANJAY KUMAR SRIVASTAVA ANUPAM NAGAR, G F Z SAYA APARTMENT GWALIOR | INDIA | MADHYA PRADESH | GWALIOR | 474011 | 10000.00 | 10-APR-2023 |
| MANISHA | PARIKH | | 401/3 CHANDRA COLONY, C G ROAD, AHMEDABAD AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380006 | 10000.00 | 10-APR-2023 |
| MANJU | DEVI | | | | | | | | |

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|---------------|---------------|-----------------|---|-------|----------------------|--------------------------|--------|--|-----------|-------------|
| MARATH | VENUGOPAL | | C-48 HATHI BHAI NAGAR DIVALIPIURA OLD PADRA ROAD VADODARA | INDIA | GUJARAT | VADODARA | 390015 | | 20000.00 | 10-APR-2023 |
| MARY | GEORGE | | KODDYATTU (PALAKKATU) HOUSE KAVLANGADU,NELUMATTOM KOTHAMANGALAM KOTHAMANGALAM | INDIA | KERALA | MUVATTUPUZHA | 686691 | | 20.00 | 10-APR-2023 |
| MATTAR | DIVAKAR | KINI | #230, 2ND MAIN JAYALAKSHMI NAGAR | INDIA | KARNATAKA | HSYORE | 570013 | | 10000.00 | 10-APR-2023 |
| MAYUR | PANDYA | | DILIP SHETH 23 GULMANDR OPP TELE BHUVAN COLABA MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400005 | | 20000.00 | 10-APR-2023 |
| MAYURI | MEHTA | | 1, BHAGWATI PARK SOCIETY OPP KRISHNA APPARTMENT MANINAGAR AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380008 | | 10000.00 | 10-APR-2023 |
| MEDIA | PRAKASH | BHAVE | C-34, HYDRABAD ESTATE, NEREAN SEA ROAD, MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400036 | | 10000.00 | 10-APR-2023 |
| MEENA | MAHENDRA | SANGHRAJAK | 9 WAVARE APARTMENTS, 4TH FLR, SION, MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400022 | | 10000.00 | 10-APR-2023 |
| MEENA | DEV | | D-729 SARASWATI VIHAR NEWDELHI | INDIA | DELHI | NEW DELHI | 110034 | | 10000.00 | 10-APR-2023 |
| MEENA | SAVABARA | | D-11, MAHARANI BAGH NEW DELHI NEWDELHI | INDIA | DELHI | NEW DELHI | 110065 | | 10000.00 | 10-APR-2023 |
| MEENA | BANSAL | | 1/0-80 EKATAMTA NAGAR NEAR JAIN TEMPLE JBNAGAR,ANDHERI (E) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400059 | | 10000.00 | 10-APR-2023 |
| MEETABEN | P | PATEL | AMRUT BHUVAN MAHVIR SHARI DAHOD | INDIA | GUJARAT | GODHRA | 389151 | | 10000.00 | 10-APR-2023 |
| MEHTA | RAMAGAUARI | | 3,GITANJALI,53,NEHRU ROAD, VILE PARLE, (E) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400057 | | 10000.00 | 10-APR-2023 |
| MICHAEL | PEREIRA | | C/O SUMITRA PEREIRA COMPUTER CENTER PO BOX 9758 AHMADI 61008 KUWAIT KUWAIT | INDIA | NA | NA | | | 10000.00 | 10-APR-2023 |
| MILAN | RATILAL | SHAH | AT&PO-CHALTHAN TA-PALSANA DIST SURAT SURAT GUJARAT | INDIA | GUJARAT | SURAT | 394305 | | 500.00 | 10-APR-2023 |
| MILIND | R | SHAH | 1202,SIDHI VINAYAK TOWERS VIRINDAVAN CHOWK CHUNABHATTI,SION MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400022 | | 10000.00 | 10-APR-2023 |
| MINESH | DAVE | | C/O. YOGESH A DAVE F-9, VIJAI VIHAR SOCIETY OPP AIR PORT, HARNI ROAD VADODARA | INDIA | GUJARAT | VADODARA | 390022 | | 10000.00 | 10-APR-2023 |
| MIRIHALA | NAJUMUNNISHA | MSABIR | WADI MOTI VOHARWAD OPP NANI MASJID BARODA | INDIA | GUJARAT | VADODARA | 390017 | | 10000.00 | 10-APR-2023 |
| MITESH | VINOD | SHAH | 47 PREMRAJ SOCIETY NEAR SABAR HOTEL KHANPUR AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380001 | | 10000.00 | 10-APR-2023 |
| MOHANLAL | LOONKER | | RAJUMANI TRANSPORT CO., BHERU BAL JAIN MANDIR JODHPUR | INDIA | RAJASTHAN | JODHPUR | 342001 | | 10000.00 | 10-APR-2023 |
| MOHD | ABDUL | KHADEER | ABB ELECTRICAL INDUSTRISE LTD P O BOX 8796 SAUDI ARABIA RYADH SAUDI ARABIA | INDIA | SAUDI ARABIA | NA | | | 10000.00 | 10-APR-2023 |
| MONAL | KIRTIKANT | PATEL | 232 KHEWADI MAIN RD 13TH LANE EDULAE SOCIETY 3RD FLOOR BLOCK B10 MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400004 | | 10000.00 | 10-APR-2023 |
| MONIKA | R | SHAH | 25,FANCY CHAMBERS 3RD FLOOR SURAT STREET CARNAC BUNDER MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400009 | | 10000.00 | 10-APR-2023 |
| MOTIBEN | BHIMJIYANTI | | 607 DALMAL HOUSE NARIANAN POINT MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400021 | | 10000.00 | 10-APR-2023 |
| MRIJUDILA | SHAH | | * GOLDMINE HOUSE * 4 NIRANJAN NIRAKAR SOCIETY NEAR SHREYAS RLY. CROSSING AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380007 | | 150000.00 | 10-APR-2023 |
| MUKESH | AGRAWAL | | 14/B WHOLE SALE CLOTH MARKET GANDHIBAGH NAGPUR | INDIA | MAHARASHTRA | NAGPUR | 440002 | | 30000.00 | 10-APR-2023 |
| MUKESH | DHILLON | | MUKESH DHILLON S O SATYAVIR VILL KAKROLI HUKMI PO KAKROLI SARDARA BHIWANI HARYANA | INDIA | HARYANA | BHIWANI | 127021 | | 300.00 | 10-APR-2023 |
| MUKESHKUMAR | GULABI | DABHI | 60-9 BAGERAHMENI CHALI OPP JODMAYA MANDIR KHANPUR AHMEDABAD GUJARAT | INDIA | GUJARAT | AHMEDABAD | 380001 | | 200.00 | 10-APR-2023 |
| MUKUND | CHANDRA | SHAH | 147/15 VIVEKANAND ROAD DURGAPUR | INDIA | WEST BENGAL | BURDWAN | 713204 | | 10000.00 | 10-APR-2023 |
| MUKUND | CHANDRA | SHAH | 147/15 VIVEKANAND ROAD DURGAPUR BURGADORE | INDIA | WEST BENGAL | BURDWAN | 713204 | | 10000.00 | 10-APR-2023 |
| MUKUND | SANTOKI | | C/O DHYALV 204 JIGDISH MANDIR CHAL, OPP FIRE STATION JAMALPUR AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380021 | | 10000.00 | 10-APR-2023 |
| N | YENKAT | RAMAN | 750 4TH MAIN 4TH BLOCK RAJAINAGAR BANGALORE | INDIA | KARNATAKA | BANGALORE | 560010 | | 10000.00 | 10-APR-2023 |
| N | R | VCHANDRAMOULI | D-24,E.C.L.URJANAGAR,PO,MAHAGAMA, DIST.GODDA (JARKHAND) JHARKHAND | INDIA | JHARKHAND | DUMKA | 814154 | | 10000.00 | 10-APR-2023 |
| N | R | SREENIVASULU | ALCAZAR, FLAT NO 303, 3RD FLOOR, 11/1 INFANTRY ROAD CROSS BANGALORE | INDIA | KARNATAKA | BANGALORE | 560001 | | 10000.00 | 10-APR-2023 |
| N | R | DALALHUF | 7/34 J00THICA 22 SLEATER ROAD MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400007 | | 10000.00 | 10-APR-2023 |
| N | SUBRAMANIAM | | 9 ENGINE BEDI BUILDING THILLAINAGAR TIRUCHIRAPALLI TIRUCHIRAPALLI | INDIA | TAMIL NADU | TIRUCHIRAPPALLI | 620018 | | 10000.00 | 10-APR-2023 |
| N | RAJVESH | | NO 37 MILK MARKET STREET LUDCOOR BANGALORE | INDIA | KARNATAKA | BANGALORE | 560008 | | 10000.00 | 10-APR-2023 |
| N | JAMN | DEVI | 714,4B-CROSS,7TH MAIN ROAD IST BLOCK KALYANAGAR BANGALORE | INDIA | KARNATAKA | BANGALORE | 560049 | | 10000.00 | 10-APR-2023 |
| NADUBETTU | SUKUMARA | PRADEEPKUMAR | OSI LABS 2 FLOOR MARGIN FREE MKT BLDG PODMANA ANNEX PALARIVATTOM ERNAKULAM KERALA | INDIA | KERALA | COCHIN | 682025 | | 120.00 | 10-APR-2023 |
| NAGARANIP | | | 31-12-29 D BALARAMA KRISHNA ST MACHAVARAM VIJAYAWADA URBAN KRISHNA ANDHRA PRADESH VIJAYAWADA URBAN | INDIA | ANDHRA PRADESH | VIJAYAWADA | 520004 | | 60.00 | 10-APR-2023 |
| NAGENDRA | CHOUHDARY | | 124, MOHAMMADPUR VILLAGE R.K PURAM (MAIN) SOUTH WEST DELHI | INDIA | DELHI | NEW DELHI | 110066 | | 10000.00 | 10-APR-2023 |
| NAGESWARA | RAO | CHINTALA | COFFEE INSPECTOR CHURCH ROAD SARADA NAGAR NARASIPATNAM | INDIA | ANDHRA PRADESH | NARSIPATNAM VIZIANAGARAM | 531116 | | 10000.00 | 10-APR-2023 |
| NALIN | GAYABHAI | SHAH | PITRU SMRUTI, MANOR ROAD, PALGHAR, THANE | INDIA | MAHARASHTRA | PALGHAR | 400160 | | 4000.00 | 10-APR-2023 |
| NANDA | KUSHORE | RAJTHI | H NO.26-1511 GURBADAD ROAD SUBMARI NIZAMMABAD TELANGANA | INDIA | TELANGANA | NIZAMMABAD | 503002 | | 40.00 | 10-APR-2023 |
| NANDAKUMARAN | DRU | NAIR | DEPT OF PHYSIOTHERAPY KING FAISAL HOSPITAL PB 2275 TAF,KSA PB 2275 TAF KSA | INDIA | SAUDI ARABIA | NA | | | 10000.00 | 10-APR-2023 |
| NANDITA | RANI | | B -1350 INDIRA NAGAR LUCKNOW | INDIA | UTTAR PRADESH | LUCKNOW | 226016 | | 10000.00 | 10-APR-2023 |
| NANDKUMAR | VASANTRAO | PATTEWAR | 1-10-206/1,SAPTAGIRI BEHIND POST OFFICE KAILASHNAGAR NANDED MAHARASHTRA | INDIA | MAHARASHTRA | NANDED | 431605 | | 400.00 | 10-APR-2023 |
| NARAMADABEN | SONEJI | | SHAREPRO SERVICES (INDIA) PVT. LTD 416-420, DEVNANDAN MALL, OPP SANYAS ASHRAM, ASHRAM RD, ELLISBRIDGE, AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380006 | | 10000.00 | 10-APR-2023 |
| NARAYAN | PRASAD | | DIWAN MOHALLA BAGH PATO GOWAL TOLI PATNA CITY,BIHAR PATNA | INDIA | BIHAR | PATNA | 800008 | | 10000.00 | 10-APR-2023 |
| NARESH | BIHAN | | 44 ANAND VIHAR PITAMPURA, NEWDELHI | INDIA | DELHI | NEW DELHI | 110034 | | 10000.00 | 10-APR-2023 |
| NARESH | SHAMAR | GOYAL | 3/1 KALKA II EXTENSION NEWDELHI | INDIA | DELHI | NEW DELHI | 110019 | | 1100.00 | 10-APR-2023 |
| NARNEDRA | MEHTA | | 12 STAR SHOPPING CENTRE 1ST FLOOR 20 NEW JAGNATH RAIKOT | INDIA | GUJARAT | RAIKOT | 360001 | | 10000.00 | 10-APR-2023 |
| NAROTAM | KOCHAR | | 337/189 PRITAMNAGAR-2 SHAHIBAUG AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380004 | | 10000.00 | 10-APR-2023 |
| NARYANDAS | H | BOOB | C/O MAHESHWARI INVESTMENTS SERVICES AU-50,FIRST FLOOR SATIDAM MARKET AMRAVATI | INDIA | MAHARASHTRA | AMRAVATHI | 444601 | | 10000.00 | 10-APR-2023 |
| NAV | NIRMAN | DERIA | POST BABI DERIA LINE DIST HOSHANGABAD M P | INDIA | MADHYA PRADESH | HOSHANGABAD | 461661 | | 10000.00 | 10-APR-2023 |
| NAVEN | CHOPRA | | C/O NEERAJ & CO GRAINS MARKET SULTANPURA, DIST-KAPURTHALA LODHI | INDIA | PUNJAB | KAPURTHALA | 144626 | | 20000.00 | 10-APR-2023 |
| NAVJIT | DESAI | | C/O J S DESAI 13 SHANKAR MAYA RB MEHTA RD,GHATKOPAR MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400001 | | 10000.00 | 10-APR-2023 |
| NAYNITA | PATANGAY | | SHAREPRO SER. (I) PVT LTD. 416, DEVNANDAN MALL OPP SANYAS ASHRAM,ELLISBRIDGE AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380006 | | 10000.00 | 10-APR-2023 |
| NEERAJ | SHARMA | KUMAR | C/O.MRS SUREKHA Y GOHIL BLDG NO 3/FLAT NO 54,SECTOR 7, ANTOP HILL, MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400037 | | 10000.00 | 10-APR-2023 |
| NEHA | VIPUL | SHAH | E/803, VEENA SARGAM PANCHASHIL CHS. MAHAVIR NAGAR KANDIVALI (W) MUMBAI MAHARASHTRA | INDIA | MAHARASHTRA | MUMBAI | 400067 | | 4800.00 | 10-APR-2023 |
| NEHA | KUMARI | | G-48 P C COLONY KANKAR BAGH PATNA BIHAR | INDIA | BIHAR | PATNA | 800020 | | 20.00 | 10-APR-2023 |
| NIHIT | SHANTILAL | SANGOI | 402, TWELVE STAR ,DATTA MANDIR ROAD DAHANUKAR WADI KANDIVALI-WEST MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400067 | | 40000.00 | 10-APR-2023 |
| NIMISH | JAIN | | C/O MANOJ CHANDRA K-162,H.I.G.COLONY, INDORE | INDIA | MADHYA PRADESH | INDORE | 452008 | | 10000.00 | 10-APR-2023 |
| NIPUL | JITENDRAKUMAR | SHAH | 15 SATYAVADI SOCIETY NEAR BANK OF BARODA USMANPURA AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380013 | | 10000.00 | 10-APR-2023 |
| NIPURNA | VIMAL | SHAH | A/53, VISHRANTI ESTATE, OPP YASH COMPLEX, 30MT ROAD, NEXT TO NARAYAN GARDEN, GOTRI, BARODA GUJARAT | INDIA | GUJARAT | VADODARA | 390021 | | 600.00 | 10-APR-2023 |
| NIRAJ | KUMAR | | L-1303 RATNAGIRI APARTMENTS KAUSHAMBI GAZIABAD UP | INDIA | UTTAR PRADESH | GHAZIABAD | 201010 | | 10000.00 | 10-APR-2023 |
| NIRALI | VISHWESH | PATEL | 199, REVARANYA SHREYAS TEKRA, OPP. YOGA SOCIETY, AHMEDABAD. | INDIA | GUJARAT | AHMEDABAD | 380015 | | 1900.00 | 10-APR-2023 |
| NIRANJAN | KUMAR | | NO 330 SECTOR 15 A CHANDIGARH UT | INDIA | CHANDIGARH | CHANDIGARH | 160015 | | 100.00 | 10-APR-2023 |
| NISSHSR | R | SHORRFF | 25,FANCY CHAMBERS 3RD FLOOR,SURAT STREET CARNAC BUNDR MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400009 | | 10000.00 | 10-APR-2023 |
| NITABEN | N | JARSANIA | VRUNDAJAN, BLOCK NO. 28 PARIMAL, CO-OPERATIVE SOCIETY BEHIND AKASHVANI QUARTER UNIVERSITY ROAD RATKOT | INDIA | GUJARAT | RATKOT | 360005 | | 10000.00 | 10-APR-2023 |
| NITESH | AJAY | JAIN | 147/1 SHANTI SADAN,SNEHATAGANI, INDORE | INDIA | MADHYA PRADESH | INDORE | 452002 | | 10000.00 | 10-APR-2023 |
| NTIN | UPADHYAY | | WARD NO-12 PURANA BAJAR BHITARWAR GWARDIOR MADHYA PRADESH | INDIA | MADHYA PRADESH | ANTRI | 475220 | | 80.00 | 10-APR-2023 |
| OM | PARKASH | GULERIA | ROOPKOSH NEXT D-57, SAINIK COLONY, BYPASS, JAMMU TAWI | INDIA | JAMMU AND KASHMIR | JAMMU | 180011 | | 10000.00 | 10-APR-2023 |
| OMAN | UNNIKRIKSHAN | | 17-A, BLUE DIAMOND APARTMENT KARNIK ROAD KALYAN WEST | INDIA | MAHARASHTRA | KALYAN | 421301 | | 10000.00 | 10-APR-2023 |
| OMKAR | ULHAS | BAJI | PLOT NO 8 SOHAM BUNGLOW GODOLI SURVEY NO 128 B SATARA SATARA MAHARASHTRA | INDIA | MAHARASHTRA | SATARA | 415001 | | 120.00 | 10-APR-2023 |
| OSWAL | NATHMAL | SOGALAL | 705 DHARAMPURI A/P WADI DIST SATARA WAI | INDIA | MAHARASHTRA | DEHU ROAD CANTT | 412803 | | 10000.00 | 10-APR-2023 |
| P | S | ALHARSAMY | 18 B AZAD STREET GANDHI NAGAR TAMIL NADU MADURAI | INDIA | TAMIL NADU | MADURAI | 625003 | | 10000.00 | 10-APR-2023 |
| P | SUGANCHAND | | 191 V M STREET ROYAPETTAH CHENNAI | INDIA | TAMIL NADU | CHENNAI | 600014 | | 10000.00 | 10-APR-2023 |
| P | RENGUDEVI | | KANTROY INVESTMENT ,YOGESH-G.G.ROAD, MULLUND (W) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400080 | | 20000.00 | 10-APR-2023 |
| P | R | SUDHAKARAGUPTHA | NO 372, S B ROAD V V PURAM BANGALORE | INDIA | KARNATAKA | BANGALORE | 560004 | | 10000.00 | 10-APR-2023 |
| P | KONDAL | REDDY | 6-3-39/A/2 PREM NAGAR KHAIRATABAD HYDERABAD | INDIA | TELANGANA | HYDERABAD | 500004 | | 10000.00 | 10-APR-2023 |
| PADMAJA | CHEKKABANDI | | C/O NARAYAN REDDY CH. STATE BANK OF INDIA KARIMNAGAR | INDIA | TELANGANA | KARIMNAGAR | 505001 | | 10000.00 | 10-APR-2023 |
| PADMAKAR | GOVIND | SHIRALKAR | PARASHAR DWAIKESH KUNJ SOCIETY KEVADA BAUG BARODA | INDIA | GUJARAT | VADODARA | 390001 | | 300.00 | 10-APR-2023 |
| PANKAJ | N | KARIA | 187-A, KESARIYADHAM SOCIETY FLAT NO-401, OPP. RATNA STORE VAILABHAGH LANE 60FEET ROAD RAJAWADI, GHATKOPAR EAST , MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400001 | | 2000.00 | 10-APR-2023 |
| PANKAJ | N | | WZ-97A HARI SINGH PARK NEW MOLTAN NAGAR DELHI | INDIA | DELHI | NEW DELHI | 110056 | | 200.00 | 10-APR-2023 |
| PANKAJ | M | MEHTA | 43/45 2ND MARINE STREET SHRI GANESH BHUVAN DHOBI TALAV MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400002 | | 10000.00 | 10-APR-2023 |
| PANKAJ | SURATWALA | | 158/60,NARAYAN DHURU STREET HAJI BULODING,3RD FLOOR ROOM NO.11 MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400008 | | 10000.00 | 10-APR-2023 |
| PANNALAL | GUPTA | | HOUSE NO-24/379 INDRAPURI COLONY INDORE (M P) | INDIA | MADHYA PRADESH | INDORE | 452001 | | 10000.00 | 10-APR-2023 |
| PARAMJIT | KAUR | CHUGH | THIRD, F.3, GROUND FLOOR, LAJPAT NAGAR, NEWDELHI | INDIA | DELHI | NEW DELHI | 110024 | | 10000.00 | 10-APR-2023 |
| PARITOSH | KUMAR | TRIPATHI | CENTRAL GROUND WATER BOARD CHITRAGUPTA NAGAR B BAGH,BIHAR PATNA | INDIA | BIHAR | PATNA | 800020 | | 10000.00 | 10-APR-2023 |
| PARTHA | SHATTACHARYA | | B C SEN ROAD, NORTH TARAPUKUR WEST OF LAUKUTHIR, P.O. AGARPARA DT. 24,PARAGANAS(N) WEST BENGAL | INDIA | WEST BENGAL | BARRACKPORE | 743177 | | 10000.00 | 10-APR-2023 |
| PARTHASARATHY | V | | NO-9 19TH STREET THILLAI GANGANGANAR CHENNAI | INDIA | TAMIL NADU | CHENNAI | 600061 | | 10000.00 | 10-APR-2023 |
| PATEL | NATHUBHAI | | NO-37, DHAR KOTHI RESIDENCY AREA INDORE MADHYA PRADESH | INDIA | MADHYA PRADESH | INDORE | 452001 | | 10000.00 | 10-APR-2023 |
| PIYUSH | N | JOSHI | C/O J P SHAH B-6,202 KAMALA NAGER, M.G.RD, KANDIVALI (W) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400067 | | 10000.00 | 10-APR-2023 |
| PLAMOTTIL | VARGHESE | CHACKO | GENERAL POST AUTHORITY PO.BOX NO 8888 DUBAI U.A.E DUBAI U A E DUBAI | INDIA | UNITED ARAB EMIRATES | NA | NA | | 10000.00 | 10-APR-2023 |
| PLOMNAM | SHRIVASTAVA | | WZ-MR AMOD KR SRIVASTAVA ROAD NO-22 PLOT NO-138 S K NAGAR PATNA BIHAR | INDIA | BIHAR | PATNA | 800001 | | 300.00 | 10-APR-2023 |
| PORJITLAL | SUNDEARI | PAREKH | 17 FRENCH B PAREKH & CO D-22 S P MEHTA MARKET JAMNAGAR | INDIA | GUJARAT | JAMNAGAR | 381003 | | 10000.00 | 10-APR-2023 |
| PORNIMA | DILIP | PATIL | 98A, GANDHI LAYOUT NEAR PANDE LAYOUT, BEHIND POLICE LINE TAKLI NAGPUR MAHARASHTRA | INDIA | MAHARASHTRA | NAGPUR | 440013 | | 10000.00 | 10-APR-2023 |
| PRADEEP | V | PAREKH | C/O HIMMATLAL MANORDAS METAL MERCHANT TAJNA PETH AKOLA | INDIA | MAHARASHTRA | AKOLA | 444001 | | 10000.00 | 10-APR-2023 |
| PRAFULCHANDRA | NAVINCHANDRA | | 1806 KHANCHA DESAI S STREET, KHADIA AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380001 | | 10000.00 | 10-APR-2023 |
| PRAKASH | RAO | PATANGAY | SHAREPRO SER.(I)PVT LTD 416-420 DEVNANDAN MALL OPP SANYAS ASHRAM, ELLIS BRIDGE AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380006 | | | |

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|--------------|---------------|----------------|---|----------------------|-------------------|----------------------|--------|----------|-------------|
| R | SUBRAMANIAM | | SECTOR 4, 160 R K PURAM NEWDELHI | INDIA | DELHI | NEW DELHI | 110022 | 10000.00 | 10-APR-2023 |
| R | K | SINGWI | 89/11 C ROAD BANGALORE | INDIA | KARNATAKA | BANGALORE | 560002 | 10000.00 | 10-APR-2023 |
| RACHANA | KEJRWANI | | 13-2-A NEW PALASIA INDORE | INDIA | MADHYA PRADESH | INDORE | 452001 | 10000.00 | 10-APR-2023 |
| RADHA | KRISHNA | SINGH | PLOT 126/1, STREET 9, MAITRI KUNJ, RISALI, BHILAI CHATTISGARH | INDIA | MADHYA PRADESH | BHILAI | 490006 | 20.00 | 10-APR-2023 |
| RADHA | DEVI | | B-43, SIKAR HOUSE COLONY OUTSIDE CHAND POLE JAIPUR | INDIA | RAJASTHAN | JAIPUR | 302016 | 10000.00 | 10-APR-2023 |
| RADHAVALLABH | KABRA | | C-405 VEENA NAGAR S V ROAD MALAD (W), MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400064 | 10000.00 | 10-APR-2023 |
| RAFI | MANZAR | HASAN | POST BOX NO 2113 TAF SAUDIA ARABIA SAUDIA ARABIA SAUDIA ARABIA | SAUDI ARABIA | NA | NA | | 10000.00 | 10-APR-2023 |
| RAGHIB | SINGH | | BHITA HOUSE, RANI BAZAR, BIKANER | INDIA | RAJASTHAN | BIKANER | 334001 | 10000.00 | 10-APR-2023 |
| RAGHUBIR | SINGH | CHUGH | BUILD NO. 36, FLAT NO. 38 MANISH NAGAR, J.P. ROAD, FOUR BUNG. ANDHERI (W) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400058 | 10000.00 | 10-APR-2023 |
| RAGHUNATH | MALLYA | B | A-10 VIKRAMPURI HYDERABAD | INDIA | TELANGANA | HYDERABAD | 500009 | 10000.00 | 10-APR-2023 |
| RAGINI | SHAH | | HORIZON MAINT CO, PO. BOX NO 8027 DUBAI U.A.E. DUBAI DUBAI | UNITED ARAB EMIRATES | NA | NA | | 10000.00 | 10-APR-2023 |
| RAHUL | RAGHUWANSHI | | 37 DHAR KOTHI RESIDENCY AREA INDORE | INDIA | MADHYA PRADESH | INDORE | 452001 | 10000.00 | 10-APR-2023 |
| RAHUL | JAIN | | C/O MANOJ CHANDAK J-162 H I G COLONY INDORE | INDIA | MADHYA PRADESH | INDORE | 452008 | 10000.00 | 10-APR-2023 |
| RAJ | KUMAR | SAVARA | D-11, MAHARANI BAGH NEW DELHI NEWDELHI | INDIA | DELHI | NEW DELHI | 110065 | 10000.00 | 10-APR-2023 |
| RAJEEV | SHRIVASTAVA | | 16 STATE BANK COLONY, M.P. NAGAR, ZONE II, BHOPAL | INDIA | MADHYA PRADESH | BHOPAL | 462011 | 10000.00 | 10-APR-2023 |
| RAJENDRA | NADAR | SS | 80-31-3 JAWAHARLAL NEHRU ROAD, RAJAHMUNDRY | INDIA | ANDHRA PRADESH | RAJAHMUNDRY | 531103 | 10000.00 | 10-APR-2023 |
| RAJENDRA | MODI | | 403-404, GREEN HOUSE ASHOK MARG C- SCHEME JAIPUR | INDIA | RAJASTHAN | JAIPUR | 302004 | 10000.00 | 10-APR-2023 |
| RAJENDRA | SETHYA | | C/O M.P. TEXTILE AGENCIES, 59-M.T.CLOTH MARKET, 2ND FLOOR INDORE | INDIA | MADHYA PRADESH | INDORE | 452002 | 10000.00 | 10-APR-2023 |
| RAJENDRA | AGARWAL | | 1/D-80 EKATMATA NAGAR NEAR JAIN TEMPLE JB NAGAR, ANDHERI (E) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400059 | 10000.00 | 10-APR-2023 |
| RAJESH | MOTWANI | | C/O DR RAM BHOJWANI, NAWAB HOUSE, NAYA BAZAR, KAMPOO, GWALIOR | INDIA | MADHYA PRADESH | GWALIOR | 474009 | 10000.00 | 10-APR-2023 |
| RAJESH | CHHABILDAS | CHUDGAR | A 14, JEIVAN JYOTI 3 RD FLOOR, KASTURBA X ROAD NO 1 BORIVILI (EAST) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400066 | 10000.00 | 10-APR-2023 |
| RAJESHWARI | BHAI | | C-13 STAFF QUARTERS MANGALORE UNIVERSITY MANGALAGANGOTRI MANGALORE | INDIA | KARNATAKA | KARKALA DAKSHINA KAN | 574199 | 10000.00 | 10-APR-2023 |
| RAJESHWARI | RAJ | | C/O A. C. SHARMA, A-14 SINCRAI COLONY, PALLAVPURAM, PHASE-1, MEERUT (U.P.) PALLAVPURAM PHASE 1 | INDIA | UTTAR PRADESH | MEERUT | 250101 | 10000.00 | 10-APR-2023 |
| RAJIT | NAMDADLING | | NO F-224, MOTI BAGH NEW DELHI | INDIA | DELHI | NEW DELHI | 110021 | 10000.00 | 10-APR-2023 |
| RAJIV | KUMAR | | C/O FAIRDEAL SALES CORP., APSARA ROAD JAMMU | INDIA | JAMMU AND KASHMIR | JAMMU | 180000 | 60000.00 | 10-APR-2023 |
| RAJIV | SETHI | | C/O DR K D MAHAJAN HARDOL BABA DIST - HOSHANGABAD HARDA (M P) HARDA | INDIA | MADHYA PRADESH | HOSHANGABAD | 461331 | 10000.00 | 10-APR-2023 |
| RAKUMARI | | | C/O SRI M K TRIPATHY ADVOCATE 252 CIVIL LINES EATWAH | INDIA | UTTAR PRADESH | ETAWAH | 206001 | 10000.00 | 10-APR-2023 |
| RANIKANT | JOSHI | | C/O. PRAYAS SINGHI 210 CHETAK VIHAR NEW PALASIA INDORE | INDIA | MADHYA PRADESH | INDORE | 452001 | 10000.00 | 10-APR-2023 |
| RANIKANT | PATEL | | 2, SHRIJALAYA BUNGLOWS, RAMDIPUR ROAD, JAMBA KRISHNA, TA. & DIST. ANAND KARAMASHD | INDIA | GUJARAT | ANAND | 388235 | 10000.00 | 10-APR-2023 |
| RAKESH | KUMAR | BEGWANJIAIN | C/O MAHALAKSHMI JEWELLERY 12 /13 RANGEL ROAD BIRATNAGAR (NEPAL), JGBGANJ, ARARIA NEPAL | NEPAL | NA | NA | | 10000.00 | 10-APR-2023 |
| RAKESH | MOHAN | | HOUSE NO.1847, SECTOR 34D, CHANDIGARH | INDIA | CHANDIGARH | CHANDIGARH | 160000 | 20000.00 | 10-APR-2023 |
| RAKESH | AGARWAL | | F 140 GALI NO 5 PANDAV NAGAR PATPAR GANJ DELHI | INDIA | DELHI | NEW DELHI | 110091 | 60.00 | 10-APR-2023 |
| RAKESH | VERMA | | C/O MANOJ JAIN 201 KRISHNA KUNJ S B MARG MATUNGA WEST MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400016 | 10000.00 | 10-APR-2023 |
| RAM | AWADH | JAIWSAL | C/O. THE ASSOCIATED CABLE CORPORATION M G ROAD, THAKURPUKUR SRIJANI CALCUTTA | INDIA | WEST BENGAL | PARGANAS KOLKATA | 700104 | 10000.00 | 10-APR-2023 |
| RAM | AASHISH | SHARMA | H NO 3039/2 TARAPUR ROAD AADARSH NAGAR SARAVALI | INDIA | MAHARASHTRA | PALGHAR | 401501 | 40.00 | 10-APR-2023 |
| RAM | GUJARI | | B/56, LAIPAT NAGAR SECT. 4, SAHIBABAD GHAZIABAD U P | INDIA | UTTAR PRADESH | GHAZIABAD | 201000 | 10000.00 | 10-APR-2023 |
| RAM | GUPTA | | H NO 379 INDRAPURI COLONY INDORE | INDIA | MADHYA PRADESH | INDORE | 452001 | 10000.00 | 10-APR-2023 |
| RAM | NAGINA | RANJAN | BLOCK NO C 5710 TELECOM HOUSING COMPLEX ICHAPPUR HOWRAH | INDIA | WEST BENGAL | HOWRAH | 711101 | 10000.00 | 10-APR-2023 |
| RAM | GOPAL | JAIN | DAUDPUR KOTHI LAXMI CHOWK BRAHMPURA MUZAFFARPUR | INDIA | BIHAR | MUZAFFARPUR | 842003 | 10000.00 | 10-APR-2023 |
| RAMGAORI | JANI | | SHRI HARIKRAPO OP. QR. NO. C-1 KRANTI NAGAR EXTENSION BILASPUR (C.G.) | INDIA | CHHATTISGARH | BILASPUR MP | 495004 | 100.00 | 10-APR-2023 |
| RAMANBHAI | M | PATEL | C/O DARJI & LAKDAWALA S-403 KAVITA SHOPPING CENTRE OPP G P O ANAND ANAND | INDIA | GUJARAT | ANAND | 388000 | 10000.00 | 10-APR-2023 |
| RAMCHARAN | MEENA | | 405, TANKSHILA CO-OP. HSG. SOCIETY DAMAN ROAD CHALA, PARDI, VAPI (GUJ) | INDIA | GUJARAT | VALSAD | 396191 | 10000.00 | 10-APR-2023 |
| RAMESH | KUMAR | VERMA | 8, NANI CHOWATI P. O. RAMPURA (M. P.) DIST. MANSAUR | INDIA | MADHYA PRADESH | MANSAUR | 405101 | 10000.00 | 10-APR-2023 |
| RAMESH | KUMAR | PARMAR | 8, 5TH LANE, WOOD WHARE WALLTAX ROAD CHENNAI | INDIA | TAMIL NADU | CHENNAI | 600079 | 10000.00 | 10-APR-2023 |
| RANGOPAL | SINGH | | SAI HARMONY FLAT NO 304 PATLIPUTRA COLONY BESIDE ALPANA MKT PATNA | INDIA | BIHAR | PATNA | 800013 | 10000.00 | 10-APR-2023 |
| RANGASWAMI | GUDHAL | | 8-3-228/R/01, FLAT NO-1, RUKMINI APPTS YOUSUFUGUDA CHECK POST YOUSUFUGUDA, HYDERABAD | INDIA | TELANGANA | HYDERABAD | 500045 | 10000.00 | 10-APR-2023 |
| RANJITKUMAR | SHYAMSUKHA | | C/O SIMRAN TRADE CENTRE 100 THAMBUCHETTY STREET CHENNAI | INDIA | TAMIL NADU | CHENNAI | 600001 | 10000.00 | 10-APR-2023 |
| RASHIDA | FAIZEE | | ROOM NO. 23, 4TH FLOOR, TAPIYA BLDG ALBHAI SETH ROAD MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400004 | 10000.00 | 10-APR-2023 |
| RASHMI | KHERRA | | 392 N 2 ROAD (HARJINDER NAGAR) LAH. BANGLA KANPUR U P | INDIA | UTTAR PRADESH | KANPUR | 208007 | 200.00 | 10-APR-2023 |
| RASHMI | AGGARWAL | | 71 RAJCHA KRISHNA PARK OPP AKOTTA GARDEN PRODUCIVITY ROAD VADODARA | INDIA | GUJARAT | VADODARA | 390020 | 10000.00 | 10-APR-2023 |
| RASHMIBEN | HARESHBHAI | PATEL | MAMTA 1-SWASHRAY SOC MAVDI PLOT MUMBAI MAHARASHTRA | INDIA | MAHARASHTRA | MUMBAI | 400059 | 300.00 | 10-APR-2023 |
| RATAN | KUMAR | DATTA | NO. 49 BLOCK-C SATABDI PARK MUKUNDAPUR KOLKATA WEST BENGAL | INDIA | WEST BENGAL | KOLKATA | 700099 | 40.00 | 10-APR-2023 |
| RATAN | VALVANI | | 1-B PREM NAGAR COLONY INDORE | INDIA | MADHYA PRADESH | INDORE | 452004 | 10000.00 | 10-APR-2023 |
| RATANCHAND | | | 601, SALASAR POOJA BUILDING VENKATESH PARK, 60 FT ROAD OPP MTLN BUILDING, NEAR FATAK BHAYANDER WEST | INDIA | MAHARASHTRA | THANE | 401101 | 10000.00 | 10-APR-2023 |
| RAVI | NAFASINBHAI | PANAJABI | B/101 2ND FLOOR NATHIRUPA APPTS P G ROAD SECUNDERABAD TELANGANA | INDIA | TELANGANA | HYDERABAD | 500003 | 200.00 | 10-APR-2023 |
| RAVI | SHEETY | | EVERSMILE C-54-55 SANIKAR NAGAR DHAWA COLONY, ANDHERI (W) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400058 | 10000.00 | 10-APR-2023 |
| RAVI | KUMAR | JAIN | K 3713 SORA KUNJ VARANASI (U. P.) VARANASI | INDIA | UTTAR PRADESH | VARANASI | 221001 | 10000.00 | 10-APR-2023 |
| RAVI | RAMARATNAM | | 30, SUBRAMANIAM ROAD, R. S. PURAM TAMILNADU COIMBATORE COIMBATORE | INDIA | TAMIL NADU | COIMBATORE | 641002 | 10000.00 | 10-APR-2023 |
| RAVI | SHANKAR | MISHRA | CENTURY ROAD LINES, ROOM NO. 20, KALIKA SINGH, KATRA, G T ROAD CHANDHASI MUGHALSARAI VARANASI | INDIA | UTTAR PRADESH | MOGHALSARAI | 232101 | 10000.00 | 10-APR-2023 |
| RAVIKUMAR | R | | 1029, V. BLOCK, RAJATI NAGAR, BANGALORE | INDIA | KARNATAKA | BANGALORE | 560010 | 10000.00 | 10-APR-2023 |
| RAVINDRANATH | CHOUDARY | CHENNUPATI | S. N. C. STREET, DIST. GUNTUR (A. P.), NIDUBROLU | INDIA | ANDHRA PRADESH | GUNTUR | 522124 | 10000.00 | 10-APR-2023 |
| REKHA | KISHAN | CHANDANI | A-2, SHUBHALAXMI APARTMENT OPP OLD AARADHAN SCHOOL ANJALI CHAR RASTA, MANINAGAR AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380008 | 10000.00 | 10-APR-2023 |
| REKHA | R | JAIN | 157 FABASWADI X LANE 63A AMBLA NIWAS 2ND FLOOR RNO 16 SITARAM POHA MARG MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400003 | 10000.00 | 10-APR-2023 |
| RENU | AGARWAL | | DISELE, INDIA KANKALI BHULESHWAR ROAD MATHURA | INDIA | UTTAR PRADESH | MATHURA | 281004 | 20000.00 | 10-APR-2023 |
| RENUKA | SRIVASTAVA | | A 2/3 SURYA KUND COLONY SURYAKUND TIVAREPUR GORAKHPUR UTTAR PRADESH | INDIA | UTTAR PRADESH | GORAKHPUR | 273001 | 140.00 | 10-APR-2023 |
| RIFAT | JAHAN | | C/O MANSOOR ALI ADVOCATE 106 PAHARPUR AZAMGARH U P | INDIA | UTTAR PRADESH | AZAMGARH | 276001 | 10000.00 | 10-APR-2023 |
| RIMABEN | JAGDISHBHAI | PATEL | LIMDA FALIA ZADESHWAR BHARUCH GUJARAT INDIA | INDIA | GUJARAT | BHARUCH | 392011 | 200.00 | 10-APR-2023 |
| RISHI | RAM | | C-733 VIKAS PURI NEWDELHI | INDIA | DELHI | NEW DELHI | 110018 | 10000.00 | 10-APR-2023 |
| RISHA | KIRTI | PAREKH | NO.101/A, RIDDIHI APARTMENT S V ROAD, OPP. CINEMAX JAWAHAR NAGAR GOREGAON (W), MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400062 | 10000.00 | 10-APR-2023 |
| RONIT | R | DESAI | ANIL VILLA 36 NEW JAGATTH RAKOT | INDIA | GUJARAT | RAIKOT | 360001 | 10000.00 | 10-APR-2023 |
| ROHTASH | TULYANI | | 8 SANGEETA APTS OPP DIAMOND GARDEN S T ROAD CHEMBUR MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400071 | 60000.00 | 10-APR-2023 |
| RUBIL | JAIN | | C/O MANOJ JAIN 907 ARCADIA NARIMAN POINT MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400021 | 10000.00 | 10-APR-2023 |
| RUCHIT | MEHTA | | 7-KALYAN PATH NARAIN SINGH ROAD JAIPUR | INDIA | RAJASTHAN | JAIPUR | 302004 | 10000.00 | 10-APR-2023 |
| RUPA | DASOT | | 89/11 C ROAD BANGALORE | INDIA | KARNATAKA | BANGALORE | 560002 | 10000.00 | 10-APR-2023 |
| RUPAL | KIRTIKANT | PATEL | 502 B TWIN APARTMENT, MARVE ROAD, ORLEM OPP. H D F C BANK, MALAD-WEST MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400064 | 10000.00 | 10-APR-2023 |
| RUSTOM | ERUCH | MULLANFIROSE | FLAT NO 733, KATRIYA BLDG, ROOM NO 6, 2ND FLOOR ROAD NO 4 PARSU COLONY, DADAR-EAST MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400001 | 10000.00 | 10-APR-2023 |
| S | V | ADHIA | SANGANWANA CHOWK OPP CHHOTALAL & BRODS. RAIKOT | INDIA | GUJARAT | RAIKOT | 360001 | 10000.00 | 10-APR-2023 |
| S | V | SUBBARAOVEMULA | 28-99 SRI RAMARAO STREET, DIST. W.G.(A.P.) TANUKU TANUKU | INDIA | ANDHRA PRADESH | ELURU | 534211 | 10000.00 | 10-APR-2023 |
| S | P | SEEMAN | 25 C GOHALE HALL STREET SIVAGANGA P T T DISTRICT TAMILNADU | INDIA | TAMIL NADU | SIVAGANGA RAMPURAM | 623560 | 10000.00 | 10-APR-2023 |
| S | KARTHIGAI | JEYAM | NO 1/43 SANTHANA GANAPATHY STREET AMMA CHATRAM PO THIRUBUVANAM VIA KUMBAKONAM | INDIA | TAMIL NADU | KUMBAKONAM | 612103 | 40.00 | 10-APR-2023 |
| S | R | P | 303 34 BLOCK 17C MAIN ROAD RAJAJINAGAR BANGALORE | INDIA | KARNATAKA | BANGALORE | 560010 | 10000.00 | 10-APR-2023 |
| S | P | SINGHSENGAR | FLAT NO 3 KANPUR UNIVERSITY CAMPUS KANPUR | INDIA | UTTAR PRADESH | KANPUR | 208000 | 10000.00 | 10-APR-2023 |
| S | DILIP | KUMAR | 16/6 MAHANATHA LAY QUIT BULL TEMPLE ROAD BANGALORE | INDIA | KARNATAKA | BANGALORE | 560001 | 10000.00 | 10-APR-2023 |
| S | NAGARATHNAMMA | | NO 530 12TH MAIN BRD CROSS BSK 1ST STREET IIND BLOCK BANGALORE | INDIA | KARNATAKA | BANGALORE | 560050 | 10000.00 | 10-APR-2023 |
| S | ZABAIR | SHAH | 501, SHAH JAHAN APARTENTS, KHAIRATABAD, HYDERABAD | INDIA | TELANGANA | HYDERABAD | 500004 | 20000.00 | 10-APR-2023 |
| S | JAIN | K | 89/11 C ROAD BANGALORE | INDIA | KARNATAKA | BANGALORE | 560002 | 10000.00 | 10-APR-2023 |
| S | K | GANDHI | 89/11 C ROAD BANGALORE | INDIA | KARNATAKA | BANGALORE | 560002 | 10000.00 | 10-APR-2023 |
| SAADAT | ABUBAKR | | HOUSE NO 10 LANE 2 I BRAHIM COLONY HYDER PORA SRINAGAR JAMMU AND KASHMIR | INDIA | JAMMU AND KASHMIR | SRINAGAR | 190014 | 600.00 | 10-APR-2023 |
| SAMANIY | DAGLUA | | BLDG NO.3, SHOP NO.22, GANESH MARKET SOCIETY, GANGADHAM CHOWK, MARKET YARD PUNE | INDIA | MAHARASHTRA | PUNE | 411037 | 10000.00 | 10-APR-2023 |
| SAFEE | IASDANWALA | | BASHIR RAJG, OPP. NUTAN MILL SARASPUR AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380018 | 10000.00 | 10-APR-2023 |
| SAMEEKSHA | JAIN | SHAH | HOUSE NO 7 STREET NO 2 GANDHI NAGAR FIROZABAD UTTAR PRADESH | INDIA | UTTAR PRADESH | AGRA | 283203 | 100.00 | 10-APR-2023 |
| SAMIR | P | | NO-502, MAHAVIR DARSHAN MAHAVIR NAGAR KANDIWALI (W) MAHARASHTRA | INDIA | MAHARASHTRA | MUMBAI | 400067 | 10000.00 | 10-APR-2023 |
| SANDEEP | KUMAR | KEIRIWAL | C/O SRI D P LOHIA P-11, CHITPUR SPUR CALCUTTA | INDIA | WEST BENGAL | KOLKATA | 700007 | 10000.00 | 10-APR-2023 |
| SANDEEP | JAIN | | C/O MANOJ KUMAR J-162 H I G COLONY INDORE | INDIA | MADHYA PRADESH | INDORE | 452008 | 10000.00 | 10-APR-2023 |
| SANDEHYA | SUDHAKARRAO | KOTWAY | NEAR D H M S COLLEGE RAJAPETH AMRAVATI AMRAVATI MAHARASHTRA | INDIA | MAHARASHTRA | AMRAVATHI | 444606 | 100.00 | 10-APR-2023 |
| SANGEETA | GUPTA | | C/O NITESH JAIN 203 KRISHNA KUNJ S B MARG JATUNGA WEST MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400011 | 40000.00 | 10-APR-2023 |
| SANJAY | DAHEDAR | | A/301 MAVBHARAT CO OP HSE SOCY SECTOR 2 NEW PANVEL NEW BOMBAY NEW BOMBAY | INDIA | MAHARASHTRA | PANVEL | 410206 | 10000.00 | 10-APR-2023 |
| SANJAY | K | SHAH | B/401SURAJ PLAZA CHANDULAL PARKSTATION ROAD OPP DENA BANKBHAYANDAR WEST THANE | INDIA | MAHARASHTRA | THANE | 401101 | 10000.00 | 10-APR-2023 |
| SANJAY | PAUL | | M-27 A, COMMANDER CHOWK SAINIK ENCLAVE, VIKAS NAGAR NEWDELHI | INDIA | DELHI | NEW DELHI | 110059 | 10000.00 | 10-APR-2023 |
| SANTOSH | SONI | | 196, JAMUNALAL BAJAJ STREET KOLKATA WEST BENGAL | INDIA | WEST BENGAL | KOLKATA | 700007 | 200.00 | 10-APR-2023 |
| SANTOSH | JAIN | | SURAJ KARAN SHANTI KUMAR 3MULLICK STREET CALCUTTA | INDIA | WEST BENGAL | KOLKATA | 700007 | 10000.00 | 10-APR-2023 |
| SANTOSH | SHARMA | | IX/874 PREM GALI 32 GANDHI NAGAR NEWDELHI | INDIA | DELHI | NEW DELHI | 110031 | 10000.00 | 10-APR-2023 |
| SANTOSH | NAIR | | 17 NEW ASHIANA SOCIETY PO JINRAJ PARK AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380011 | 10000.00 | 10-APR-2023 |
| SANTOSH | GUPTA | | 78 A AGGAR NAGAR LUDHIANA | INDIA | PUNJAB | LUDHIANA | 141001 | 10000.00 | 10-APR-2023 |
| SAPNA | JAIN | | | | | | | | |

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|---------------|-------------|-----------------------|--|--------------------------|-------------------|----------------------|--------|----------|-------------|-------------|-------------|
| SHAHEDA | SHAKIL | SURVE | C/O SHAKIL AHMED SURVE, P.O.BOX.300 ETISALAT SALES, ABU DHABI | UNITED ARAB EMIRATES | NA | NA | | | 10000.00 | 10-APR-2023 | |
| SHAILA | J | SHAH | 47 PREMNAS SOCIETY NEAR SABAR HOTEL KHANPUR AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380001 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHAILESH | M | RAMANI | 41 HARISIDDH KRIPA SOCIETY OPP JAIN TEMPLE NARANPURA AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380013 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHAILESH | M | GAGLANI | C/603_VRAINDHI BUILDING IRANIWADI, ROAD NO.2, NR.ASIAN BAKERY KANDIVALI-W | INDIA | MAHARASHTRA | MUMBAI | 400067 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHAKIL | AHMED | SALMAN | HYDERPORA, SRINAGAR, JAMMU & KASHMIR | INDIA | JAMMU AND KASHMIR | SRINAGAR | 190014 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHAMIM | RATNANI | | 3111/113,NISHANPADA RD FATMA MANZIL 2ND FLR 15-B MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400009 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHANKANTAL | AGRAWAL | DESHPANDE | CHARTTERED ACCOUNTANT 157 SHANI PATH JALGAON | INDIA | MAHARASHTRA | JALGAON | 425001 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHANKUNTALA | | | C/1729 TILAK LANE NEWDEHLI | INDIA | DELHI | NEW DELHI | 110001 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHANTA | BAI | | 16 DONGAR PARASIA DURGAS WARD NO.-9 DONGAR PARASIA CHHINDWARA MADHYA PRADESH | INDIA | MADHYA PRADESH | DHAR | 480447 | 400.00 | 10-APR-2023 | 10-APR-2023 | |
| SHANTABAI | NEEMA | | 76-BADA SARFAA INDORE | INDIA | MADHYA PRADESH | INDORE | 452002 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHANTI | DEVI | | HUKMICHAND JAGDISHCHAND MAL GODAM ROAD BARMER | INDIA | RAJASTHAN | BARMER | 344001 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHANTI | KUMAR | MODI | 238,LOWER GROUND FLOOR KAILSH HOUSE EAST OF KAILSH NEWDEHI | INDIA | DELHI | NEW DELHI | 110065 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHANTI | DEVI | JAIN | B-10 C TAJPUR ROAD DELHI | INDIA | DELHI | NEW DELHI | 110044 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHANTI BHAI | ASHABHAI | PATEL | SHANTIDHAM PARK LANDS NR KONKARAN MANDIR COLLEGE ROAD NADIAD | INDIA | GUJARAT | NADIAD | 387001 | 100.00 | 10-APR-2023 | 10-APR-2023 | |
| SHANTILAL | DUILABHDAS | SHAH | DT NO 2 BHANU SADAN 1ST FLOOR TRIVEDI ROAD MULUND W MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400000 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHARMINATHA | SHETH | | A.304 DARSHAN APARTMENT, GR. FL SHANKER LANE, KANDIVALI (W) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400067 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHASHI | KANT | | 49 WARD 14 C/O SUSHANT ENTERPRISES SIRSA ROAD ELLENABAD | INDIA | HARYANA | SIRSA | 125102 | 200.00 | 10-APR-2023 | 10-APR-2023 | |
| SHASHI | MALHOTRA | | C/O S P MALHOTRA ALAHABAD BANK PANIPAT | INDIA | HARYANA | PANIPAT | 132103 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHASHI | KANT | BAHL | 134-B FIRST FLOOR SOM DUTT CHAMBERS- 15 BHIKAI CAMA PLACE NEW DELHI | INDIA | DELHI | NEW DELHI | 110066 | 1000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHILABEN | JAYANTKUMAR | | 794-3 NEW JAGNATH PLOT RAIKOT RAIKOT | INDIA | GUJARAT | RAIKOT | 360100 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHISHIR | SANGAL | | C/O COMMERCIAL AUTOMOBILES 124 NAPIER JOWN JABALPUR | INDIA | MADHYA PRADESH | JABALPUR | 482007 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHIV | DAYAL | GAUR | POST & VILL-BUJOWA, VIA-RANI PALI | INDIA | GUJARAT | RAJASTHAN | 390601 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHIVE | SHANKER | PRASAD | C/O MAHESH RAM BHAIRO PRASAD CHOKW AZAMGARH UTTAR PRADESH | INDIA | UTTAR PRADESH | AZAMGARH | 276001 | 100.00 | 10-APR-2023 | 10-APR-2023 | |
| SHVNDER | SINGH | PUNIA | HNO 36 WARD NO S LANE 1 PUNIA COLONY DHURI ROAD SANGRUR | INDIA | PUNJAB | SANGRUR | 148001 | 20000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHMBHUDEB | CHANDRA | | 112, TYPE - IV NORTH WEST MOTI BAUGH NEWDEHLI | INDIA | DELHI | NEW DELHI | 110021 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHOBHA | DAVE | | E/5 ALOK APTS. NR. H L COMMERCE COLLEGE NAVRANGPURA AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380009 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHOBHA | SINGH | | QR NO C/8 KALYANI COLONY PO PHUSARO BOKARO BOKARO | INDIA | JHARKHAND | RAMGARH CANTT | 829144 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHRIMANI | JAIN | | C/O MANOJ JAIN 907 ARCADIA NARIMAN POINT MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400021 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHRINATH | YRAS | | C/O MANOJ JAIN 201 KRISHNA JAIN S B MARG MATUNGA WEST MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400016 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHRIVASTAWA | DEEPAK | | C/O MADHYA PRADESH TEXTILE AGENCIES 59.M.T CLOTH MARKET IIIND FLOOR INDORE | INDIA | MADHYA PRADESH | INDORE | 452002 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHWETA | KUMARI | | GALI NO 2 GANDHI NAGAR DEHRI ON SONE ROHTAS ROHTAS | INDIA | BIHAR | SASARAM | 821306 | 180.00 | 10-APR-2023 | 10-APR-2023 | |
| SHYAM | MOHAN | VERMA | FLAT NO 50 RAGHUNATHPURI I A OPP VIJAY SANITARY STORE SHEOPUR RD SANGANER JAIPUR | INDIA | RAJASTHAN | JAIPUR | 302001 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SHYAMDEVI | GUPTA | | C/O VIKAS SINGHI, Z10,CHETAK VIHAR 7 DR.R.S.BHANDARI MARG INDORE | INDIA | MADHYA PRADESH | INDORE | 452001 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SITARAMBHAI | A | PATEL | H-204, MARUTI AMRAKUNJ SURYA ROAD, OPP DEVSARNAM GUDA.T.P.9, UNVARSAD GANDHINAGAR | INDIA | GUJARAT | GANDHI NAGAR | 382422 | 200.00 | 10-APR-2023 | 10-APR-2023 | |
| SMITA | PADHEE | | 5F-1 VISWAKALA APARTMENT, DOCTORS COLONY, PEDAWALTAIR, VISAKHAPATNAM | INDIA | ANDHRA PRADESH | VISAKHAPATNAM | 530017 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SMITA | JAIT | SHAH | P/4_ADIYAPAK KUTIR BEHIND ROSARY SCHOOL BARODA. | INDIA | GUJARAT | VADODARA | 390002 | 39000.00 | 10-APR-2023 | 10-APR-2023 | |
| SMITA | DUGAR | | NO. 36, OLD NO.157, 1ST FLOOR ELDAMS ROAD ALWARPET CHENNAI | INDIA | TAMIL NADU | CHENNAI | 600018 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SNEHAL | PATEL | | OFFICE 9A,2ND FLOOR, OLD INSURANCE BLDG, 65.M.G. ROAD FOUNTAIN, MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400001 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SNEHLATA | M | PAREKH | 23 SADSHIV LANE ,KHADILKAR ROAD, VORA BUILDING,4TH FLOOR, RNO 14, MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400004 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SOMA | SUNDRAM | | SYNDICATE BANK P.B. NO. 7843 CHICKPET, BANGALORE | INDIA | KARNATAKA | BANGALORE | 560053 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SOUTHERN | INDIA | DEPOSITORYSERVICESLTD | CENTURY CENTRE,GROUND FLOOR 39,TTK ROAD,ALWARPET, CHENNAI | INDIA | TAMIL NADU | CHENNAI | 600018 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SOVINA | SOOD | | C/O ANIL ARORA 3502 /CHANDIGARH CHANDIGARH | INDIA | CHANDIGARH | CHANDIGARH | 160000 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SPEKSH | REGARWAL | | P O BOX NO 1507 PC 112 MUSCAT OMAN | OMAN | NA | NA | 500.00 | 100.00 | 10-APR-2023 | 10-APR-2023 | |
| SREENIVASA | RAO | PENDYALA | QDVC TORNADO TOWER P O BOX 19389 DAFNA AREA DOHA DOHA | QATAR | NA | NA | 720.00 | 100.00 | 10-APR-2023 | 10-APR-2023 | |
| SRINIVAS | GOVRI | SHETTY | H.NO 4-144 (NEAR OLD POST OFFICE) POST BHIKNOOR.A.P NIZAMABAD | INDIA | TELANGANA | KAMAREDDY | 503101 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SRIRAM | KAIKARYAM | | 1, HEMLOCK ROAD, HOWELL, NEW JERSEY-07731 U.S.A. U S A | UNITED STATES OF AMERICA | NA | NA | | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SRIKANTH | RATNAM | T | SRIRAM DIST W.G. (A.P.) VELPUR | INDIA | ANDHRA PRADESH | ELURU | 534222 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SRIVATS | RAGHUPATHI | RAVIKUMAR | 303 37 BLOCK 17TH C MAIN ROAD RAJAJINAGAR BANGALORE | INDIA | KARNATAKA | BANGALORE | 560010 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUBBA | RAO | MASABATHULA | 115, T D EMPLOYEES COLONY M R PALLE TIRUPATI TIRUPATI | INDIA | ANDHRA PRADESH | TIRUPATI | 517502 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUBHA | VENON | | FLAT NO. 14, MANAJI APARTMENT KARAIK ROAD, KALYAN (W) KALYAN W | INDIA | MAHARASHTRA | KALYAN | 421301 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUBHASH | CHAND | JAIN | 992 SECTOR Y R.K. PURAM NEWDEHLI | INDIA | DELHI | NEW DELHI | 110022 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUBHATRA | NARAYANAN | NADAR | 69/6 JAYDEEP, GARODIA NAGAR, GHATKOPAR (E) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400077 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUBODHCHANDRA | P | SHAH | 10 GOKUL BHAUDA IX RD MATUNGA MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400019 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUBRAHMANYA | BHAT | | READER IN KANNAN MANGALORE UNIVERSITY MANGALAGANGOTRI MANGALORE | INDIA | KARNATAKA | KARKALA DAKSHINA KAN | 574199 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUDARSHAN | K | GADIA | NO 87 1ST FLOOR CHOWDRESHWARI TEMPLE STREET BANGALORE | INDIA | KARNATAKA | BANGALORE | 560002 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUDARSHAN | KUMAR | POKHARIYAL | 16 A VIRNAGAR SOCIETY S T WORKSHOP ROAD MEHSANA | INDIA | GUJARAT | MEHSANA | 384002 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUDESH | PAL | ARORA | 898 HOUSING BOARD COLONY AMBALA CANTT | INDIA | HARYANA | AMBALA CANTT | 133001 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUDES | SOOD | | GROUND FLOOR 104P KARAYA ROAD CALCUTTA | INDIA | WEST BENGAL | KOLKATA | 700017 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUDHA | RAI | | C/O A K RAI 8-GANGA SAGAR DUPLEX SUSSEN TARSALI ROAD BARODA | INDIA | GUJARAT | VADODARA | 390009 | 200.00 | 10-APR-2023 | 10-APR-2023 | |
| SUDHA | SHARMA | | MADHUSUDAN CERAMICS 9 GIDC INDUSTRIAL ESTATE DIST MEHSANA KADI MEHSANA | INDIA | GUJARAT | GANDHI NAGAR | 382715 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUDHA | SHARMA | | C/O MR. J.P SHARMA E-2/43 ARERA COLONY BHOPAL | INDIA | MADHYA PRADESH | BHOPAL | 462016 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUDHA | CHOTIA | | 1/1/2 BSASL PUR COLONY RAIMAHALA VIA DEOLI TONK TONK | INDIA | RAJASTHAN | TONK | 304001 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUDHAKAR | KUMAR | KADAM | AARTI APARTMENT 8 M JAIN NAGAR JALGAON | INDIA | MAHARASHTRA | JALGAON | 425001 | 30000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUDHAKAR | NAMDEORAO | KADAM | SNEHAL AARTI APARTMENT BHIKAMCHAND JAIN NAGAR PIMPRALA ROA JALGAON | INDIA | MAHARASHTRA | JALGAON | 425001 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUDHAKAR | SHINDE | | C/O NATIONAL INSURANCE CO, FIRDOSH CHAMBERS,WARDHA ROAD, NAGPUR | INDIA | MAHARASHTRA | NAGPUR | 440012 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUDHIR | KUMAR | GANDHAM | HNO 1-2-47 74/43 PLOT NO43 FIRST FLOOR SRINIVAS COLONY KUKATPALLY NIZAMPET P.O., HYDERABAD | INDIA | TELANGANA | HYDERABAD | 500090 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUJATA | DEVARAPALLI | | 1/B T4 MODELS MILLENNIUM VISTAS CARANZALEM PANAJI GOA GOA | INDIA | GOA | PANAJI | 403002 | 320.00 | 10-APR-2023 | 10-APR-2023 | |
| SUKHWINDER | SINGH | | T-3/193 RSD COLONY SHAHPURKAND7/SHIP THEE-PATHANKOT DIST GURDAS PUR SHAHPURKANDI | INDIA | PUNJAB | PATHANKOT | 145029 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SULABHA | KANTI | PATEL | C/O DARJI & LAKSHMIWALA S-403 KAVITA SHOPPING CENTRE OPP G P O ANAND ANAND | INDIA | GUJARAT | ANAND | 388000 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SULEKHA | SINHA | | JAGDO PATH BAILEY ROAD PATNA | INDIA | BIHAR | PATNA | 800011 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SULOCHANA | KAPATE | | C/O L T COL. K RAJASHEKHAR STATION HEALTH ORGANISATION AGRA CANTT. U P AGRA | INDIA | UTTAR PRADESH | AGRA | 282001 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUMAN | JAIN | | C/O NIHAL CHAND BAZRA JANANA HOSPITAL P O JUNAGARH P O JUNAGARH | INDIA | RAJASTHAN | RATANGARH | 331507 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUMIT | AGARWAL | | 106,KIRAN CHANDRA SINGHA ROAD BLOK -B-5, 1ST FLOOR, D-TYPE HOWRAH WEST BENGAL | INDIA | WEST BENGAL | HOWRAH | 711102 | 300.00 | 10-APR-2023 | 10-APR-2023 | |
| SUNANDA | ODUJUMBAR | CHETTI | 3,Z.P QUARTERS VADGAON-MAVAL TAL-MAVAL DIST PUNE PUNE | INDIA | MAHARASHTRA | DEHU ROAD CANTT | 412106 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUNIL | DINKARRAO | GUDADHE | GANGTRI NAGAR, NR MATES HOUSE NR AMRAVATI UNIVERSITY AMRAVATI MAHARASHTRA | INDIA | MAHARASHTRA | AMRAVATHI | 444602 | 100.00 | 10-APR-2023 | 10-APR-2023 | |
| SUNIL | CHANDR | TIBREWAL | 77 CHINTAMONI DEVI ROAD HOWRAH WEST BENGAL WEST BENGAL | INDIA | MAHARASHTRA | HOWRAH | 711102 | 71.11 | 100.00 | 10-APR-2023 | 10-APR-2023 |
| SUNIL | BAKSHI | | C/O BAKSHI MOTORS B D O COMPLEX RED ROAD KURUKSHETRA | INDIA | HARYANA | PANIPAT | 132118 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUNIL | KULWAL | | 70,MAKER ARCADE, CUFFE PARADE, MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400005 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUNIL | JAIHWAL | | C/O DR K D MAHAJAN HARDOL BABA DIST - HOSHANGABAD HARDA (M FJ) HARDA | INDIA | MADHYA PRADESH | HOSHANGABAD | 461331 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUNIL | KR | KILLA | GREEN PARK COLONY MALUGAON GUWAHATI | INDIA | ASSAM | GUWAHATI | 781011 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUNITTA | JAIN | | C/O M P TEXTILE AGENCIES 59 M T CLOTH MARKET IIIND FLOOR INDORE | INDIA | MADHYA PRADESH | INDORE | 452002 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SURENDRA | JOSHI | | POST BOX NO 696 MUTTARI,POST CODE 114 SULTANATE OF OMAN SULTANATE OF OMAN | OMAN | NA | NA | | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SURENDRA | BANSAL | | "RADHA SWAMI" K8-75 KAVI NAGAR GHARBAD | INDIA | UTTAR PRADESH | GHAZIABAD | 201001 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SURESH | JAIN | | OSWAL ELECTRONICS 66/3 SHABARI COMPLEX S P ROAD BANGALORE | INDIA | KARNATAKA | BANGALORE | 560002 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SURESH | KJAMR | | MUTHA ELECTRONICALS 339/40 K T STREET MYSORE | INDIA | KARNATAKA | MYSORE | 570001 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SURESH | CHAUHAN | | 28, SILVER GOLD, S.V.P.ROAD, BORIVALI (W) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400092 | 20000.00 | 10-APR-2023 | 10-APR-2023 | |
| SURESH | PAUL | BANSAL | Q.NO.599,SEECTOR-4 R K PURAM NEWDEHLI | INDIA | DELHI | NEW DELHI | 110022 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SURESH | GUPTA | | N-8 PANCHSHILA PARK NEWDEHLI | INDIA | DELHI | NEW DELHI | 110017 | 20000.00 | 10-APR-2023 | 10-APR-2023 | |
| SURESH | KUMAR | GUPTA | VIMAL BHAWAN VIJAY MARKET KOTA | INDIA | RAJASTHAN | KOTA | 324006 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SURESH | PARMAR | | 1/A,SAFLYA BLD,TARA BAHE CO. OP.HSG.SOCIETY LOVE LANE MAZGAON MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400009 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SURIT | SALLUA | | 262 PEE PEE COMPOUND RANCHI | INDIA | JHARKHAND | RANCHI | 834001 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SURYA | KANT | JHA | 90, BROJEN KUKHERJEE ROAD BEHALA CALCUTTA | INDIA | WEST BENGAL | KOLKATA | 700034 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUSEELA | MOTAMARRY | | H NO-34, H I G PHASE-3, ANNAMAYA ENCLAVE RAMACHANDRAPURAM, MUNICIPALITY RAMCHANDRAPURAM RAMACHANDRAPURAM HO MEDAK, A P | INDIA | TELANGANA | SANGAREDDY | 502032 | 10000.00 | 10-APR-2023 | 10-APR-2023 | |
| SUSHIL | KUMAR | BASKA | 15 KARKEND PO KUSUNDA DIST DHANBAD DHANBAD JHARKHAND | INDIA | JHARKHAND | BALUPUR | 828116 | 40.00 | 10-APR-202 | | |

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| V | P | SCHAKRAVARTHIARUMILLI | BALLARPUR INDUSTRIES LTD JEGURUPADU EAST GODAVARI DISTRICT,ANDHRAPRADESH VIA GODAVARI | INDIA | ANDHRA PRADESH | RAJAHMUNDRY | 533132 | 10000.00 | 10-APR-2023 |
| V | RAJESWARI | | FLAT NO 6 27 III MAIN ROAD KASTURBANAGAR CHENNAI | INDIA | TAMIL NADU | CHENNAI | 600020 | 10000.00 | 10-APR-2023 |
| VANDANA | GUPTA | | 82/22 A-1 INDRAPURI GANDHI GRAM KANPUR UTTAR PRADESH | INDIA | UTTAR PRADESH | KANPUR | 208007 | 60.00 | 10-APR-2023 |
| VANIRAO | KONAKACHI | | 1-4-879/75 SBI OFFICERS COLONY GANDHINAGAR HYDERABAD | INDIA | TELANGANA | HYDERABAD | 500380 | 10000.00 | 10-APR-2023 |
| VARAHA | NARASIMHA | SATYANARAYANAKOMMOJU | QTR NO C-3, BSNL-P AND T, STAFF QUARTERS, MAMILLA GUEDEM, KHAMMAM, ANDHRA PRADESH | INDIA | TELANGANA | KHAMMAM | 507001 | 20.00 | 10-APR-2023 |
| VARALAKSHMI | DUKKIPATI | | H NO D-1-83 BASANT NAGAR KARIMNAGAR [DTJAP KARIMNAGAR | INDIA | TELANGANA | PEDDA PALLI | 505187 | 10000.00 | 10-APR-2023 |
| VARSHA | CHABRIA | | FLAT NO 10-A FLOREANA 3RD FLOOR MIRAWAY HOUSING SOCIETY SITLADEVI TEMPLE ROAD MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400016 | 10000.00 | 10-APR-2023 |
| VARSABEN | TU | DESAI | STREET NO C-14,H.NO-14,G.N.F.C.TOWN SHIP,PO-NARMADANAGAR-392 DIS BHARUCH NARMADANAGAR BHARUCH | INDIA | GUJARAT | BHARUCH | 392015 | 10000.00 | 10-APR-2023 |
| VEENA | MEHTA | | FLAT NO. 1170, POKHET B SECTOR-A, VASANT KUNJ NEWDELHI | INDIA | DELHI | NEW DELHI | 110080 | 10000.00 | 10-APR-2023 |
| VICKY | ANAND | | YAMUNALAYA NEAR GOPAL MANDIR JANAKALYAN NAGAR NEW MADHUKAM RANCHI JHARKHAND | INDIA | JHARKHAND | DALTONGANJ | 822101 | 200.00 | 10-APR-2023 |
| VIJAI | SHANKAR | SINGH | 8/11 SHIV NAGAR COLONY ALLAHPUR ALLAHABAD ALLAHABAD | INDIA | UTTAR PRADESH | ALLAHABAD | 211006 | 900.00 | 10-APR-2023 |
| VIJAY | DUBE | | 122 VAISHALI NAGAR KOTRASULTANABAD BHOPAL | INDIA | MADHYA PRADESH | BHOPAL | 462003 | 10000.00 | 10-APR-2023 |
| VIJAY | KUMAR | NEELAMKUMARVIJAY | FLAT NO M.I.G-147 SECTOR-6 BLOCK-5 BAHADURPUR HOUSING COLONY PO LOHIANAGAR DIST PATNA | INDIA | BIHAR | PATNA | 800020 | 10000.00 | 10-APR-2023 |
| VIJAY | JAIN | | C/O M P TEXTILE AGENCIES 59 M T CLOTH MARKET IIND FLOOR INDORE | INDIA | MADHYA PRADESH | INDORE | 452002 | 10000.00 | 10-APR-2023 |
| VIJAY | MANOHAR | PURANIK | D/59 PANDURANGWADI, A.B.NAIR RD, JUHU, MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400049 | 10000.00 | 10-APR-2023 |
| VIJAYA | LAKSHMI | TALLURU | 8-3-101 WRITERS BASTHI KOTJAGUEDEM KHAMMAM DT | INDIA | TELANGANA | KOTJAGUEDEM | 507101 | 10000.00 | 10-APR-2023 |
| VIKAS | M | SHAH | 3 VINAY APPARTMENT OPP BHAVIN SCHOOL MIRAMBICA ROAD NARANPURA AHMEDABAD | INDIA | GUJARAT | AHMEDABAD | 380013 | 10000.00 | 10-APR-2023 |
| VIKESHKUMAR | BABULAL | SHAH | 35,KHATTAR GANJ ROOM NO 18, 3RD FLOOR G P TANK, MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400004 | 10000.00 | 10-APR-2023 |
| VIKRAM | | | C/O KEERTHI KUMAR MAIN ROAD, NARSAPUR | INDIA | ANDHRA PRADESH | ELURU | 534275 | 10000.00 | 10-APR-2023 |
| VIKRAM | MAHAJAN | | C/O NITESH JAIN 202 KRISHNA KUNJ S B MARG MATUNGA WEST MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400016 | 10000.00 | 10-APR-2023 |
| VIMAL | BAGGA | | A 28 SHRI NATHJI VIHAR 538 SITAPUR ROAD NEAR DALIJUNG, RAILWAY CROSSING, LUCKNOW | INDIA | UTTAR PRADESH | LUCKNOW | 226001 | 60000.00 | 10-APR-2023 |
| VIMAL | CHAND | BANTHIA | 1405 PANCHRATNA OPERA HOUSE MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400004 | 10000.00 | 10-APR-2023 |
| VIMAL | MALPANI | | FAIRDEAL INVESTMENTS INSIDE BAUJI KA MANDIR BADI CHHOPER JAIPUR | INDIA | RAJASTHAN | JAIPUR | 302003 | 10000.00 | 10-APR-2023 |
| VINAY | KUMAR | | A-110, GUR MANDI, NEWDELHI | INDIA | DELHI | NEW DELHI | 110007 | 10000.00 | 10-APR-2023 |
| VINAY | JAIN | | C/O DILIP JAIN,545,7TH MAIN 9TH CROSS,SADASHIVNAGAR,2ND FLOOR BANGALORE | INDIA | KARNATAKA | BANGALORE | 560080 | 10000.00 | 10-APR-2023 |
| VINAYAK | TATIWAR | | FLAT NO. 405, 4TH FLOOR GOKULPARK APARTMENT, BUILDING NO.4 NEAR AXIS BANK MANISH NAGAR, NAGPUR | INDIA | MAHARASHTRA | NAGPUR | 440015 | 10000.00 | 10-APR-2023 |
| VINITA | AGARWAL | | C/O SHRI SHANKAR BHANDAR GALLA PATTI KIRKIND BAZAR DHANBAD JHARKHAND | INDIA | JHARKHAND | BALIAPUR | 828116 | 100.00 | 10-APR-2023 |
| VINDO | PRABHAKAR | CHAVAN | ROOM NO.7, LAXMAN SAKHARAM BAVISE CHAWL,DATT PADA ROAD, OPP J.B KHOT HIGH SCHOOL,PATIL WADI BORIVALI-EAST,MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400066 | 40000.00 | 10-APR-2023 |
| VINDO | SHEETH | | A-004, DARSHAN APARTMENT, GR. FL. SHANKER LANE, KANDIVALI (W) MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400067 | 10000.00 | 10-APR-2023 |
| VINDO | GADHAVI | | D-1, RH-2, SECTOR-7 YASHI NEW BOMBAY MUMBAI | INDIA | MAHARASHTRA | NAVI MUMBAI | 400703 | 10000.00 | 10-APR-2023 |
| VIRENDRA | HIRALAL | ASWANI | HOUSE NO 200 SADHU VASWANI KUNJ WARD G B AIRPORT RD NR RAJVI RESORT ADI KUTCH KUTCH | INDIA | GUJARAT | BHUJ | 370205 | 300.00 | 10-APR-2023 |
| VIRENDRA | B | SHEETH | 1004, SAVANNAH TOWER NO 1 VASANT LAWNS, MAJIWADA THANE(W) MAHARASHTRA | INDIA | MAHARASHTRA | THANE | 400606 | 10000.00 | 10-APR-2023 |
| VISHAL | JAIN | | CP -191 PITAM PURA DELHI | INDIA | DELHI | NEW DELHI | 110034 | 600.00 | 10-APR-2023 |
| VISHAL | KUMAR | BANSAL | C/O SUNDERLAL BANSAL MAIN MARKET PO KOTPISTLI KOTPUTLI | INDIA | RAJASTHAN | JAIPUR | 303108 | 10000.00 | 10-APR-2023 |
| VISHNUKUMAR | GUPTA | | B/19 PANCH SHEEL ENCLAVE NR CHIRAG NURSERY NEWDELHI | INDIA | DELHI | NEW DELHI | 110017 | 10000.00 | 10-APR-2023 |
| VISWANATHAN | NAIR | M | ASWANI, GANDHI NAGAR MANINUTHY PO THRISSUR | INDIA | KERALA | TRICHUR | 680651 | 6320.00 | 10-APR-2023 |
| VIVEK | R | | VINAYAKA, KANNIMEL CHERY, MARUTHADI,PO, KOLLAM, KERALA | INDIA | KERALA | QUILON | 691003 | 1000.00 | 10-APR-2023 |
| VRINDA | JAIN | | C/O DILIP JAIN,545,7TH MAIN 9TH CROSS,SADASHIVNAGAR,2ND FLOOR BANGLORE BANGALORE | INDIA | KARNATAKA | BANGALORE | 560080 | 10000.00 | 10-APR-2023 |
| VYAS | SHRINATH | | HNO24/379 INDRAPURI COLONY INDORE | INDIA | MADHYA PRADESH | INDORE | 452001 | 10000.00 | 10-APR-2023 |
| YANKI | J | JAIN | SHA KALURAM JODVAT & CO. DAGINA BAZAR MUMBADEVI ROAD BOMBAY MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400002 | 10000.00 | 10-APR-2023 |
| YASHRAJ | MANOHAR | SHARMA | FLORENCIA HSG SOCIETY 3RD FLOOR FLA NO 1&8 PLOT NO 18 AMRUTVAN COMPLEX DINDOSHI GOREGAON (E), MUMBAI | INDIA | MAHARASHTRA | MUMBAI | 400063 | 10000.00 | 10-APR-2023 |
| YASHWANT | B | KARKAL | A1 -16 KUMAR SAMRUDDHI VISHRANTWADI - TINGRENAGAR ROAD DHANORI PUNE | INDIA | MAHARASHTRA | PUNE | 411015 | 10000.00 | 10-APR-2023 |
| YASHWANTRAI | KHUTALE | | 124 SADASHIV PETH RADHA KRISHAN SADAN SATARA SATARA | INDIA | MAHARASHTRA | SATARA | 415002 | 10000.00 | 10-APR-2023 |
| YOGENDRA | PRAKASH | ARORA | 111/340 ASHOK NAGAR KANPUR | INDIA | UTTAR PRADESH | KANPUR | 208012 | 10000.00 | 10-APR-2023 |
| YODRAJ | MENDIRATTA | | B-44, KARAMCHARI COLONY ASHOK VIHAR, ALWAR RAJASTHAN | INDIA | RAJASTHAN | ALWAR | 301001 | 400.00 | 10-APR-2023 |
| YOGTA | SEGAN | | 1008 PEACH BLOSSOM CRESCENT WINDSOR ONTARIO NSG2R5 CANADA | CANADA | NA | NA | | 20000.00 | 10-APR-2023 |
| ZIYA | AMEERMIYA | MALIK | C/O.SHAHIL AHMED SURVE, P.O.BOX.300 ETISALAT SALES, ABU DHABI | UNITED ARAB EMIRATES | NA | NA | | 10000.00 | 10-APR-2023 |