

Make sure that the details are in accordance with the information already provided in e-form IEPF-2

U65990MH1991PLC060670

[illegible]

Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP M-Client Id- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to IEPF (DD-MON-YYYY)	PAN	Date of Birth(DD-MON-YYYY)	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (amount / shares) under any litigation.	Is the shares transfer from unpaid suspense account (Yes/No)	Financial Year
THE	WASHIM	URB	NA	NA	NA	BLANK	INDIA	MAHARASHTRA	MUMBAI CITY	400007	00000000TNIMAS TER		AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	16290.00	06-OCT-2030							NO		FY-6
RAVI	THAKUR	NA	NA	NA	NA	H NO 35WARD NO 14SHIV NAGARHSAR	INDIA	HARYANA	HISSAR	125001	0000120546000185 483		AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.40	06-OCT-2030							NO		FY-6
GANESH	MOHAN	NA	NA	NA	NA	132 SAMMAN BZJANGPURA	INDIA	DELHI	NEW DELHI	110014	0000IN30290249638		AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.20	06-OCT-2030							NO		FY-6
OCTAL	SUPPLIERS	PRIVATE	NA	NA	NA	58A/1SAINIK FARMSNEAR SAINIK FARMSNEW DELHI INDIA	INDIA	DELHI	NEW DELHI	110062	0000IN302226914844 226		AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.80	06-OCT-2030							NO		FY-6
AMIT	ANAND	KESHRI	NA	NA	NA	P O BOX 6316ABU DHABIABU DHABI UAE	INDIA	DELHI	NEW DELHI	111111	0000IN30302869166 451		AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.80	06-OCT-2030							NO		FY-6
KALPANA	HARIHARAN	NA	NA	NA	NA	602-B, THE MAGNOLIASDF PHASE V, DLF GOLF LINKSDLF CITYGURGAON (HARYANA)	INDIA	HARYANA	GURGAON	122009	0000IN30124110007 708		AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.40	06-OCT-2030							NO		FY-6
ANKIT	GOUD	NA	NA	NA	NA	HOUSE NO - 30 NAI BASTITAL MIL ROADTUNDLA TUNDLAHRIEZABAD	INDIA	UTTAR PRADESH	FIROZABAD	283204	00001208160005281 641		AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.80	06-OCT-2030							NO		FY-6
KISHAN	C	BADIYANI	NA	NA	NA	A-302/INDIRAPRASTH KADAMB,OPP BANK OF BARODA,BESIDE S- SAFARBARHESH CORPORATE ROAD,MANEXBAG,AHMEDABAD	INDIA	GUJARAT	AHMEBAD	380015	00001208150000941 711		AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.40	06-OCT-2030							NO		FY-6
KISHAN	CHETANBHAI	BADIYANI	NA	NA	NA	A 302 INDIRAPRASTH KADAMB OPP BANK OF BARBESIDES SAFAL PAVEESH CORPORATE ROAD,AHMEDABAD	INDIA	GUJARAT	AHMEDABAD	380015	00001208180042794 238		AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.40	06-OCT-2030							NO		FY-6
SANDEEP	VASANT	MURDESHWAR	NA	NA	NA	SHANTA ASHRAM18 KASHIBAI NARAYNE MANGREW GAMDEVIMUMBAI	INDIA	MAHARASHTRA	MUMBAI CITY	400007	00001205460000078 082		AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.10	06-OCT-2030							NO		FY-6
SHAIENDRA	DATTATRAY	GOLATKAR	NA	NA	NA	SHREE KRUPA HOUSING SOCIETYFLAT NO 616 6TH FLOOROR B A ROAD KALACHOWKIMUMBAI	INDIA	MAHARASHTRA	MUMBAI CITY	400033	00001205460000254 700		AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.70	06-OCT-2030							NO		FY-6
ABONTY	BANERJEE	NA	NA	NA	NA	701 GODAMBE APPT CHS LTD ANANDCHITRAKAR DHURANDHAR MANGER GABANA KHAR ROAD WESTMUMBAI MAHARASHTRA INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400052	0000IN30267932449 688		AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.10	06-OCT-2030							NO		FY-6
ASHWINI	PRAVIN	SHINDE	NA	NA	NA	ROOM NO-3PANHALKAR NIWASJOGESHWARI EASTROAD JOGESHWARI EAST NEAR GANESH MEDICAL EASTMUMBAI SUBURBAN	INDIA	MAHARASHTRA	MUMBAI CITY	400060	0000120816049151 916		AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.40	06-OCT-2030							NO		FY-6
JOLLY	KAMLESH	BHATT	NA	NA	NA	D/104 LATA ANNEXE ABOVE AXIS BANKKULUPWADI ROAD WESTERN EXPRESSHIGHWAY BORIVALI EMMUMBAI MAHARASHTRA	INDIA	MAHARASHTRA	MUMBAI CITY	400066	0000IN30021421034 461		AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.30	06-OCT-2030							NO		FY-6
SUNIL	KEDARMAL	AGRAWAL	NA	NA	NA	601 BHODMI FLORARAHEJA ESTATE KULUPWADI ROADBORIVALI EASTMUMBAI	INDIA	MAHARASHTRA	MUMBAI CITY	400066	00001205460000070 309		AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.70	06-OCT-2030							NO		FY-6
ASHOK	KUMAR	LAHOTY	NA	NA	NA	A-WING,FLAT NO 1002,10TH FLOORRAISHWARYA CO OPERATIVE HOUSING SOCIETY OPP GL COMPOUND POWAUMUMBAI MAHARASHTRA	INDIA	MAHARASHTRA	MUMBAI CITY	400076	0000IN30429576560 713		AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.50	06-OCT-2030							NO		FY-6

NTIN	DHARMA	NA	NA	NA	E 2005/16 WHISPERRING PALMSXXCLUSIVE LOKHANDWALLA TOWNSHAKURJI ROAD CENTRUM MALKANDIVALI EAST MUMBAI	INDIA	MAHARASHTRA	MUMBAI CITY	400101	0000IN3026793368064	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.20	06-OCT-2030	NO	FY-6
TANAY	DIMPLE	SHAH	NA	NA	CHALLENGER TOWER 1SAMATA NAGAR THAKUR VILLAGEKANDIVALI EASTMUMBAI	INDIA	MAHARASHTRA	MUMBAI CITY	400101	00001201060003972801	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.70	06-OCT-2030	NO	FY-6
KALPITA	SACHIN	BHOSALE	NA	NA	A-309 SUSHILA CHIVKRAM NAGARENEAR SHANKAR MANDIR KALWA WESTHANE	INDIA	MAHARASHTRA	MUMBAI CITY	400605	00001205460000256805	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.70	06-OCT-2030	NO	FY-6
SHRIKANT	DIVAKAR	VAIDYA	NA	NA	DR.VAIDYA EYE HOSPITALKACHERI ROADDIST.RAGADNANGSON	INDIA	MAHARASHTRA	RAIGAD	402104	0000IN30364710020844	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.30	06-OCT-2030	NO	FY-6
ANIL	BABURAO	JAVALEKAR	NA	NA	7 SARASWATI APTS4 ASHOKNAGARPUNE	INDIA	MAHARASHTRA	PUNE	411007	0000IN30133021540998	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.60	06-OCT-2030	NO	FY-6
KRISHNA	SATYAPRAKASH	SHARMA	NA	NA	SR NO 167 DATT A DIGAMBHARPI NO 15 KAMGAR NAGAR PIMPRIVIC PUNE CITYPUNE	INDIA	MAHARASHTRA	PUNE	411018	0000IN30133040490724	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.60	06-OCT-2030	NO	FY-6
SAVITA	YUVRAJ	JARE	NA	NA	W/O YUVRAJ JARE SHAHAJAPUR TALPARNER JILHAHMEDNAGAR	INDIA	MAHARASHTRA	AHMEDNAGAR	414301	00001204740027479693	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.70	06-OCT-2030	NO	FY-6
SURAJ	SUBRAMANIAM	IYER	NA	NA	S O SUBBRAMANIAM IYER 9 SPRING FIELD APARGANGAPUR ROAD ANAND NAGAR NEAR AKASHWANANASHIK NASHIK MAHARASHTRANASHIK	INDIA	MAHARASHTRA	NASHIK	422013	00001208870314263795	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.80	06-OCT-2030	NO	FY-6
AMIT	KUMAR	SINHA	NA	NA	B 16 FINE CAMPUSNR ANUPAM HOSPITALKOLAR ROADBHOPAL	INDIA	MADHYA PRADESH	BHOPAL	462042	000012054600000254130	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.40	06-OCT-2030	NO	FY-6
SANJAY	KUMAR	JHA	NA	NA	PLOT NO 155 F - P2PINT HOUSE 2ND FLOORMADHAVI TOWERS MOTI NAGARHYDERABAD	INDIA	TELANGANA	HYDERABAD	500018	000012054600000256541	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.70	06-OCT-2030	NO	FY-6
SHAIK	ZAKIA	NA	NA	NA	C/O SHAIK ILANI D NO 28-29JULAT F2 JARESDISENCY YENAMALAKUDURU SAI NAGAR COLON(RURAL)VUYAWADA	INDIA	ANDHRA PRADESH	NELLORE	520007	00001208160102091812	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.20	06-OCT-2030	NO	FY-6
CHENDU	PANGULLURI	NA	NA	NA	JAMMILAPALEM POST TANGUTURINAGUTURIPRAKASAM ANDHRA PRADESHIPRAKASAM	INDIA	ANDHRA PRADESH	PRAKASAM	523274	00001201090012520629	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.70	06-OCT-2030	NO	FY-6
NARASIMHA	KUNDA PURA	SHENOY	NA	NA	5 305 MAGAN SILVER HILNO 80 NADUR LAYOUT ABBAHANURDISTU STUDIO CHIKKILA SANDRA BSK 3RDBANGALORE	INDIA	KARNATAKA	BANGALORE URBAN	560061	0000IN30302852593644	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.40	06-OCT-2030	NO	FY-6
HEMA	RAMAN	NA	NA	NA	I ASPEN 801 SHRIRAM SUHAANA APARTMENTSODDABALLAPUR ROAD NEAR BMS ITCOLLEGE YELAHANKABENGALURU	INDIA	KARNATAKA	BANGALORE URBAN	560064	000120816011235230	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.90	06-OCT-2030	NO	FY-6
PADMA	LOCHAN	MOHANTY	NA	NA	103 BLOCK BBHARATI TOWNSFOREST PARKBHUBANESHWAR	INDIA	ORISSA	BALESWAR (BALASORE)	751009	0000IN30302851525905	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.50	06-OCT-2030	NO	FY-6
KAPILDEV	SINGH	NA	NA	NA	S O MOHAN 26 ROAD NO 6 RAMNAGAR POSONARI JAMSHEDPUR PURBI SINGBHHUM JHARKHAMSHEDPURJEAST SINGBHHUM	INDIA	JHARKHAND	JAMTARA	831011	00001204470026300634	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.30	06-OCT-2030	NO	FY-6
SNEHALKUMAR	KIRITBHAI	PATEL	NA	NA	4, ANAND WADINR, AMBA MATA TEMPLEMANIA KHADANAND	INDIA	GUJARAT	ANAND	388001	0000IN30063610200706	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	188.40	05-JAN-2011	NO	FY-6
SNEHALKUMAR	KIRITBHAI	PATEL	NA	NA	4, ANAND WADINR, AMBA MATA TEMPLEMANIA KHADANAND	INDIA	GUJARAT	ANAND	388001	0000IN30063610200706	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	4144.80	05-JAN-2011	NO	FY-6
DANESH	PHIROZ	SETHNA	NA	NA	616 WEST VIEWJAME JAMSHED ROADADARMUMBAI	INDIA	MAHARASHTRA	MUMBAI CITY	400014	00001206220000003463	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	15637.20	05-JAN-2011	NO	FY-6
YOGENDER	SINGH	SHEKHAWAT	NA	NA	TOWER 5 FLAT NO 401 DEVNANDANHEIGHT NEW C G ROADCHANDKHEDA POKAR SCHOOL LANEAHMEDABAD	INDIA	GUJARAT	AHMEDABAD	380001	00001205460000037530	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	6594.00	05-JAN-2011	NO	FY-6
STOCKFY	FINTech	PVT	NA	NA	26 FIRST FLOOR UNIT NO 216TH CROSS 13TH MAIN P NAGAR 5TH PHASEBANGALORE	INDIA	KARNATAKA	BANGALORE URBAN	560078	0000IN30045015880232	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.60	05-JAN-2011	NO	FY-6
JOHN	JOSEPH	ARACKAPARAMBIL	NA	NA	704 C- WING VENUS BUDGINTY COMPLEX A S MARGIPOWAIMUMBAI	INDIA	MAHARASHTRA	MUMBAI CITY	400076	0000IN3012716018399	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.20	05-JAN-2011	NO	FY-6
OCTAL	SUPPLIERS	PRIVATE	NA	NA	58A/1SAINIK FARMSNEAR SAINIK FARMSNEW DELHI DELHI INDIA	INDIA	DELHI	NEW DELHI	110062	0000IN30226914844226	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	0.20	05-JAN-2011	NO	FY-6
UMED	MOHAN	SHAH	NA	NA	ABUDHABI POLYMERS COMPANY LTSP O BOX NO 12764 RUWASABARADHABI ABUDHABI UAE	INDIA	MAHARASHTRA	MUMBAI CITY	400007	IN30051318616129	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	2248.00	20-JAN-2032	NO	FY-7
PREMLATA	SHAH	NA	NA	NA	K S ENTERPRISES/48 RAISAR PLAZANDRA BAZARAJAIPUR	INDIA	RAJASTHAN	JAIPUR	302001	IN30047643287240	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	17141.00	20-JAN-2032	NO	FY-7
BALWAN	SINGH	NA	NA	NA	S/O CHANDER SINGH WARD NO22 CHITRUT CUAPURA ROAD PILANI PLANI RURALJHUNHUNJU	INDIA	RAJASTHAN	PALI	333031	1208160164186101	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	4777.00	20-JAN-2032	NO	FY-7
RAKESH	G	NAHAR	NA	NA	FLAT NO-1605, 16TH FLOOR,SIDESH APTS, 2ND KHATYAR GALLI,NEAR VINAY HOTEL,THAKURDOWARNMUMBAI	INDIA	MAHARASHTRA	MUMBAI CITY	400002	1202890001502706	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	25852.00	20-JAN-2032	NO	FY-7

AMISHA	CHETAN	TAMBOLI	NA	NA	NA	SHREE PANT BHAVAN 3RD FLOOR BLOCK NOB C S V P ROAD OPP KARMA RESTURANTGORGADN CHOWPATY MUMBAI NEAR SUKH SMUMBAI MAHARASHTRA	INDIA	MAHARASHTRA	MUMBAI CITY	400007	IN30051386751641	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	55076.00	20-JAN-2012	NO	FY-7
CHETAN	ARVIND	TAMBOLI	NA	NA	NA	SHREE PANT BHAVAN 3 FLOOR BLOCK B CVP RD OPP KARMA RESTAURANT NR SUKHSAGAR GORGADN CHOWPATY GRANT ROADMUMBAI MAHARASHTRA	INDIA	MAHARASHTRA	MUMBAI CITY	400007	IN30051386732982	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	43836.00	20-JAN-2012	NO	FY-7
DINAZ	MEHERNOSH	DHUNISHA	NA	NA	NA	801 COOVER VILLAJAME JAMSHED ROADDADARMUMBAI MAHARASHTRA INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400014	IN3015495408985	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	5058.00	20-JAN-2012	NO	FY-7
KAMRAJ	KT	PILLAI	NA	NA	NA	R NO 42 GEZPEKHND BLDG NO 45UBHASH NAGAR CHEMBURMUMBAI	INDIA	MAHARASHTRA	MUMBAI CITY	400071	1205460000082424	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	269198.00	20-JAN-2012	NO	FY-7
CHHATA	PRAKASH	MUNOT	NA	NA	NA	PLOT NO 37 VAROHAMANSTATION ROAD SATTHA COLONYVTC AHMEDNAGARA AHMED NAGAR	INDIA	MAHARASHTRA	AHMEDNAGAR	414001	1202350000383877	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	66035.00	20-JAN-2012	NO	FY-7
PRAKASH	DHANRAJ	MUNOT	NA	NA	NA	PLOT NO 37STATION ROADSATTHA COLONY AHMEDNAGARA AHMED NAGAR	INDIA	MAHARASHTRA	AHMEDNAGAR	414001	1202350000383858	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	66035.00	20-JAN-2012	NO	FY-7
SHREENIVAS	KASHINATH	KSHATRI	NA	NA	NA	118 HONAPETI MUDDEBHALVIJAYAPURA	INDIA	KARNATAKA	BIJAPUR	586212	1208160132154853	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	364176.00	20-JAN-2012	NO	FY-7
ANANDAPADMA NABHAN	CHATHALINGAT H		NA	NA	NA	305 GULF 1TDPO BOX 12983DUBAI UAEEDUBAI	INDIA	MAHARASHTRA	MUMBAI CITY	400071	IN30047643521452	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	278471.00	20-JAN-2012	NO	FY-7
PAINEETA	D	BELEKAR	NA	NA	NA	6 PARKSIDESTRATFORD ROADSHIRLEY SCULHILL SHIRLEY	INDIA	MAHARASHTRA	MUMBAI CITY	400050	IN30154964472959	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	13207.00	20-JAN-2012	NO	FY-7
CHITTINAPPLY	JOSEPH	SEBASTIAN	NA	NA	NA	ENGINEERING AND MAINTANENCE MGRFUJARAH OLI TERMINAL FU FREE ZONEFUJARAHOTHOES	INDIA	MAHARASHTRA	MUMBAI CITY	400050	IN30023912399896	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	9835.00	20-JAN-2012	NO	FY-7
ARUN	RAMCHANDRA	PATIL	NA	NA	NA	PO BOX 270ABU DHABIABU DHABIABU DHABI ABU DHABI	INDIA	MAHARASHTRA	MUMBAI CITY	400071	IN30226914633331	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	54514.00	20-JAN-2012	NO	FY-7
ARUNKUMAR	KRISHNAN		NA	NA	NA	FLAT SERVICES NO 1106607BUILDING NO 244 STREET 2002ZONE 91 00000DOHA	INDIA	MAHARASHTRA	MUMBAI CITY	400071	IN30429550984660	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	27819.00	20-JAN-2012	NO	FY-7
VIVIAN	VICTOR	CARVALHO	NA	NA	NA	AWAL GULF MANUFACTURING COMPANYSTRIA INDUSTRIAL AREA PO BOX 15919,STTRACENTRAL GOVERNORATE BAHRAIN	INDIA	MAHARASHTRA	MUMBAI CITY	400071	IN30382875358114	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	16579.00	20-JAN-2012	NO	FY-7
DIPU	ASHOKAN		NA	NA	NA	P O BOX 112873ABU DHABIABU DHABI	INDIA	MAHARASHTRA	MUMBAI CITY	400071	1201330002146986	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	13207.00	20-JAN-2012	NO	FY-7
V	PADMAKUMAR		NA	NA	NA	C/O DAMAS INVESTMENTS LLP O BOX 384264DUBAIDUBAIDUBAI	INDIA	MAHARASHTRA	MUMBAI CITY	400071	1201330002146042	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	3934.00	20-JAN-2012	NO	FY-7
ANIL	PALLATHU	THOMAS	NA	NA	NA	PO BOX 6965 HAWALYKUWAIT	INDIA	MAHARASHTRA	MUMBAI CITY	400071	1208160099671960	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	2248.00	20-JAN-2012	NO	FY-7
DEEPESH	KUMAR	SHARMA	NA	NA	NA	S/O BHAGWATI PRASAD SHARMASTREET NO 2 SHIVBARI CHORAHAMAMBEDEKAR COLONY BIKANERBIKANER	INDIA	RAJASTHAN	BIKANER	334001	12031200131131008	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	1124.00	20-JAN-2012	NO	FY-7
SUDHIR	DOLATRAI	SETH	NA	NA	NA	BHARTI NIWASKANTA VIKAS GRUH ROADRAIKOT	INDIA	GUJARAT	RAIKOT	360002	12018000002239366	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	13488.00	20-JAN-2012	NO	FY-7
TINKEAL	TEJAS	SANGHVI	NA	NA	NA	8, PRATAPKUNI SOCIETYNR VASNA TELEPHONE EXCHANGEVASNA AHMEDABAD	INDIA	GUJARAT	AHMEDABAD	380007	IN30308510031847	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	110714.00	20-JAN-2012	NO	FY-7
MANISH	DAYANI		NA	NA	NA	G 51 GALAXY TOWER GRAND BHAGWATHHOTEL 8020ACDEVAHMEDABAD	INDIA	GUJARAT	AHMEDABAD	380054	IN30143683566138	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	26695.00	20-JAN-2012	NO	FY-7
SHRAMIK	M	PATEL	NA	NA	NA	4 SHREENATHJI PARKOPP DATT MANDIR ROADNADIAD 387002NADIAD	INDIA	GUJARAT	NAVASARI	387002	IN30160411445765	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	5058.00	20-JAN-2012	NO	FY-7
JITESH	SURESHBHAI	PATIL	NA	NA	NA	HOUSE NO 121 SHAKTINAGAROPPPOSITE TOB R C GATE UDHVA SURAT SURAT	INDIA	GUJARAT	SURAT	394220	1208160012560696	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	27819.00	20-JAN-2012	NO	FY-7
REKHA	MOHATTA		NA	NA	NA	11 RATNAGARSR DR BHAGWANDAS INDRAJEET ROADMALABAR HILLMUMBAI	INDIA	MAHARASHTRA	MUMBAI CITY	400006	IN30088813111866	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	136285.00	20-JAN-2012	NO	FY-7
MALLIKARJUN	BHEMRAO	TERNI	NA	NA	NA	34 HENDRE BLDG MISTRYBUILDING 168 JERBAI WADIA ROADBEHND WADIA HOSPITAL PARELMUMBAI	INDIA	MAHARASHTRA	MUMBAI CITY	400012	1205460000080315	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	17141.00	20-JAN-2012	NO	FY-7
VANDANA	D	IVER	NA	NA	NA	A- 1304 RADHA MADHAV RADHA RESIDENCY SODHATH NAGAR BORIVALI EAST MUMBAI MUMBAI SUBURBANMUMBAI SUBURBAN MUMBAI SUBURBAN	INDIA	MAHARASHTRA	MUMBAI CITY	400066	IN30311615363533	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	38497.00	20-JAN-2012	NO	FY-7
PIONEER	AGRO	INDUSTRIES	NA	NA	NA	206 BRIC HOUSE 16TH RD CHEMBURMUMBANMAHARASHTR A INDIA	INDIA	MAHARASHTRA	MUMBAI CITY	400071	IN30302875978465	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	9825.00	20-JAN-2012	NO	FY-7
JAYANT	LAXMAN	KARAMBELEKAR	NA	NA	NA	FLAT NO 10 10 SAI MANGAL APTSP NO 216 MAHATMA NAGARBEHND ICC ATMASHIK	INDIA	MAHARASHTRA	NASHIK	422007	IN30115128540509	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	25852.00	20-JAN-2012	NO	FY-7
KUSUMLATA	JAIN		NA	NA	NA	54, VANDHEGAN NAGAR/B/H TILOKHAND JAIN SCHOOLINDORE	INDIA	MADHYA PRADESH	INDORE	452002	1204370001779281	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	3091.00	20-JAN-2012	NO	FY-7
BHARGAV	PRADIP	PANDYA	NA	NA	NA	622 UNIVERSITYST TIMMINS ON PARKSUTIMMINS	INDIA	MAHARASHTRA	MUMBAI CITY	400071	1208160119062032	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	29224.00	20-JAN-2012	NO	FY-7

MEDHA	BHAWAY		NA	NA	NA	W/O BHAWAY MAHESH PLOT NO-86 JAYANGAR NEAR SEVEN TEMPLE SECUNDERABADHYDERABAD NO 6/2/596/8/8/ ZVENKAT RAMANA COLONY NEAR BHAGATH SINGHKHARTABAD HYDERABADHYDERABAD	INDIA	TELANGANA	HYDERABAD	500011	1208160164985844	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	1686.00	20-JAN-2032	NO	FY-7
SRIKANT	BUNG		NA	NA	NA	NO 6/2/596/8/8/ ZVENKAT RAMANA COLONY NEAR BHAGATH SINGHKHARTABAD HYDERABADHYDERABAD	INDIA	TELANGANA	HYDERABAD	500082	120106000401857	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	23885.00	20-JAN-2032	NO	FY-7
LAKSH	P	JAIN	NA	NA	NA	S/O PRAKASH V JAIN NO H-1603 ETA GARDENROAD BINNYSTON GARDEN K P AGRAHARA MAGADHBANGALORE NORTHBENGALURU	INDIA	KARNATAKA	BANGALORE URBAN	560023	1208160140117236	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	13207.00	20-JAN-2032	NO	FY-7
GIRISH	KUMAR	VELAYAKKOTIL	NA	NA	NA	NO 67 9TH CROSS6TH MAIN GANGANAGARTT NAGARBANGALORE	INDIA	KARNATAKA	BANGALORE URBAN	560032	IN30021413572600	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	2248.00	20-JAN-2032	NO	FY-7
MELKOTE	KANKARYAM	VARADARAJAN	NA	NA	NA	7 13TH B MAIN ROAD 18TH CROSSMALLESWARAMNEAR NIRMALA XANI SCHOOLBANGALORE	INDIA	KARNATAKA	BANGALORE URBAN	560055	IN30292710291362	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	2810.00	20-JAN-2032	NO	FY-7
SRIDHAR	NARAYANAN		NA	NA	NA	GROUND FLOOR VOORA GANESHOLD NO 12 NEW NO 25 DR RADHAKRISHNAN NUR MAIN ROAD TRIBUYNMITYURCHENNAI TAMILNADU INDIA	INDIA	TAMIL NADU	CHENNAI	600041	IN30290240677865	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	5620.00	20-JAN-2032	NO	FY-7
ROSHAN	BABU	KOOTTUNGAL	NA	NA	NA	KOOTTUNGAL HOUSE NARACKALERNAKULAM KERALAERNAKULAM MADATHHIPAZHAVOOR	INDIA	KERALA	ERNAKULAM	682505	1203320032221064	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	13769.00	20-JAN-2032	NO	FY-7
NAVEEN	NARAYAN		NA	NA	NA	KOTTUVALLY THEKKUPPAMKATHIHARAM P O KATHIHARAM NORTH PARAVOOR PERNAKULAM	INDIA	KERALA	ERNAKULAM	683519	1208160025652288	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	16298.00	20-JAN-2032	NO	FY-7
MAHADEVAN	MARTHANDA	PILLAI	NA	NA	NA	P.O.BOX 2222DXBUBAI, UAE	INDIA	MAHARASHTRA	MUMBAI CITY	400001	IN30115128556769	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	23885.00	20-JAN-2032	NO	FY-7
SANJAY	KHATAU	ASHER	NA	NA	NA	32MODI STREETFORTMUMBAI	INDIA	MAHARASHTRA	MUMBAI CITY	400001	IN30302869256030	AMOUNT FOR APPLICATION MONEY DUE FOR REFUND	2495561.00	20-JAN-2032	NO	FY-7