

Note: This sheet is applicable for uploading the particulars related to the shares transferred to Investor Education and Protection Fund.
Make sure that the details are in accordance with the information already provided in e-form IEPF-4.

CIN

L27100MH1973PLC016617

Company Name

SARDA ENERGY & MINERALS LIMITED

Prefill

Nominal value of shares

134310.00

Validate

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 Id-Client Id- Account Number	Number of shares	Nominal value of shares	Actual 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
PREMAL			BHASKARAN		PILLAI	PULIARY VEEDU, WARD NO - V AROCI	INDIA	Kerala	Alappuzha	688534		DPID-CLUD-1202430000	250	250.00	22-AUG-2023							NO	NO
NARESHRAJU		MUDUNURI	S	N	RAJU	34-5-18, RAJAJI STREET, KAKINADA	INDIA	Andhra Pradesh	East Godavari	533001		DPID-CLUD-1203490000009183	500	500.00	22-AUG-2023							NO	NO
GULAMKASIM	ABBASBHAI	MOTLA	ABBASBHAI		MOTLA	AT AND PO-VIRPUR TA- HIMATNAGAR HIMATNAGAR	INDIA	Gujarat	Sabar Kantha	383001		DPID-CLUD-1204470001076078	100	100.00	22-AUG-2023							NO	NO
KAVITA		BHARTIA	NA	NA	NA	13 AU ASKAR ROAD KRISHNA APARTMENT BLOCOK I FLAT 204 BANGALORE	INDIA	Karnataka	Bangalore Urban	560052		DPID-CLUD-1302070000013261	1000	1000.00	22-AUG-2023							NO	NO
ABDUL	KARIM	ANSARI	LATE	SRINAZIR	ALI	235/3 J I K COLONY J P PURI KANPUR	INDIA	Uttar Pradesh	Kanpur Nagar	208010	FOLIOA02066		500	500.00	22-AUG-2023							NO	NO
ALPABEN	CHAMPAKLAL	SHAH	CHAMPAKLAL	DAHAYALAL	SHAH	C-52 VIRNAGAR SOCIETY V I P ROAD, KARELI BAUG, VADODARA	INDIA	Gujarat	Vadodara	390018	FOLIOA02263		500	500.00	22-AUG-2023				CHAMPAKLALDAHYALALSHAH			NO	NO
ASHOK		KHUBCHAND	KHUB		CHAND	18 FIRE BRIDGE LANE NEW DELHI	INDIA	Delhi	Central Delhi	110001	FOLIOA02937		500	500.00	22-AUG-2023							NO	NO
ALOK		GUPTA	SH	ANAND	PRAKASH	11-PANCHKUNIN ROAD NEW DELHI	INDIA	Delhi	Central Delhi	110001	FOLIOA03229		1000	1000.00	22-AUG-2023							NO	NO
ANANT	MAHADEO	KULKARNI	MAHADEO	NARAYAN	KULKARNI	ROOM 95 BRAHMANAWADI PLTO 7 K A SUBRAMANIAM ROAD MATUNGA BOMBAY	INDIA	Maharashtra	Mumbai City	400019	FOLIOA03280		500	500.00	22-AUG-2023				SHASHIKALAANANTKULKARNI			NO	NO
ANUPAMLAL	AMARCHAND	SHAH	AMARCHAND	P	SHAH	22 GOVT SERVTS CO OP HOUSG SOCIETY B/H MUNICIPAL MARKET NAVRANGPURA AHMEDABAD	INDIA	Gujarat	Ahmedabad	380009	FOLIOA03350		1000	1000.00	22-AUG-2023				LABHKUNVARANUPAMLALSHAH			NO	NO
ANJALI	PRADEEP	KHANDWALLA	NA	NA	NA	HN 429 TIMA VASTRAPUR AHMEDABAD	INDIA	Gujarat	Ahmedabad		FOLIOA03543		1000	1000.00	22-AUG-2023							NO	NO
ARCHANA		BHADANG	NA	NA	NA	18 INDRA BHUVAN TILAK NAGAR DOMBIVELI E DOMBIVALI BOMBAY	INDIA	Maharashtra	Thane	421201	FOLIOA03650		50	50.00	22-AUG-2023							NO	NO
ASHOK		NAGPAL	SHRI	KL	NAGPAL	F-965, KAMLA NAGAR AGRA	INDIA	Uttar Pradesh	AGRA		FOLIOA04090		1000	1000.00	22-AUG-2023							NO	NO
ASHALATA	KANTILAL	SHAH	KANTILAL	B	SHAH	8/4/5, AJMERA HOUSEING COMPLEX PIMPRI PUNE	INDIA	Maharashtra	Pune	411018	FOLIOA04350		500	500.00	22-AUG-2023				SEEMAKIRANSHAH			NO	NO
AMIT		CHATTERJEE	DR	PN	CHATTERJEE	C/O DR. P N CHATTERJEE P.O CHAMRAIL HOWRAH	INDIA	West Bengal	Howrah	711323	FOLIOA04430		1000	1000.00	22-AUG-2023							NO	NO
BALI		PATEL	SHANKERBHAI		PATEL	CENTRAL BANK OF INDIA REGIONAL OFFICE PRATIK BLDG DANDIA BAZAR VADODARA	INDIA	Gujarat	Vadodara	390001	FOLIOB02178		500	500.00	22-AUG-2023				RANJANBENPATEL			NO	NO
BASANTI	ATTAL	JAIKISHAN			SOMANI	15-9-263 GOWLI GUDACHMAN HYDERABAD	INDIA	Telangana	Hyderabad	500012	FOLIOB02229		500	500.00	22-AUG-2023							NO	NO
BIPIN		GANDHI	RATILAL	BALUBHAI	GANDHI	SIMLA HOUSE D BLOCK FLAT 30/B 3RD FLR NAPEANSEA ROAD BOMBAY	INDIA	Maharashtra	Mumbai Suburban	400036	FOLIOB02714		500	500.00	22-AUG-2023							NO	NO
BIPINCHANDRA		PARIKH	BHUPENDRA		PARIKH	12 VAZSHNAV SOCIETY RAM NAGAR SABARMATI AHMEDABAD	INDIA	Gujarat	Ahmedabad	380005	FOLIOB02730		500	500.00	22-AUG-2023							NO	NO
BUDDHADEV		BHATTACHARYA	LATE	MAKHANLAL	BHATTACHARYA	190/1 BIDHAN NAGAR ROAD CALCUTTA	INDIA	West Bengal	Kolkata	700067	FOLIOB02786		1000	1000.00	22-AUG-2023				SOBHABHATTACHARYA			NO	NO
BINOD		SHANKER	LATE	DINESHWARPRASAD	SINHA	NL-6/11/02, SECTOR - 9, NERUL NEW BOMBAY	INDIA	Maharashtra	Thane	400706	FOLIOB02982		1000	1000.00	22-AUG-2023							NO	NO
BUDDHADEV		BHATTACHARYA	LATE	MAKHANLAL	BHATTACHARYA	190/1 BIDHAN NAGAR ROAD CALCUTTA	INDIA	West Bengal	Kolkata	700067	FOLIOB03007		1000	1000.00	22-AUG-2023				SOBHABHATTACHARYA			NO	NO
BABBUSINGH			DR	DARBAR	SINGH	C/O DR. DARBAR SINGH GOVIND NURSING HOME STATION ROAD, DAHMIANAGAR, ROHTAS	INDIA	Bihar	Rohtas	821305	FOLIOB03177		1500	1500.00	22-AUG-2023							NO	NO
CHANDRAKANT		RAIKAR	D	N	RAIKAR	E - 5, ROW HOUSE SECTOR 4 AIROLI NEW BOMBAY	INDIA	Maharashtra	Thane	400708	FOLIOC02197		500	500.00	22-AUG-2023				SAROJIRAIKAR			NO	NO
CHANDI	CHARAN	GHOSH	LATE	GOSTHABEHARI	GHOSH	88/1 KALIPADA MUKHERJEE ROAD BARISHA CALCUTTA	INDIA	West Bengal	Kolkata	700008	FOLIOC02410		1000	1000.00	22-AUG-2023				JHARNAGHOSH			NO	NO
CHANDRAKANTA		MAHESHWARI	SHRI	SHEONARAYAN	MAHESHWARI	205, JAIDEO APPARTMENT CHAPRIU NAGAR CHOWK C A ROAD NAGPUR	INDIA	Maharashtra	Nagpur	440008	FOLIOC03042		5000	5000.00	22-AUG-2023							NO	NO
C	S	MENON	NA	NA	NA	2, DAMODARA MURTHY ROAD, KILPAUK, MADRAS	INDIA	Tamil Nadu	Chennai	600010	FOLIOC03049		500	500.00	22-AUG-2023							NO	NO
CHHAYA	MANOHAR	GIRKAR	MANOHAR		GIRKAR	TEMKKAR NIWAS KURLAI MANDIR ROAD TAL SAPHALE DT THANE MAHARASHTRA	INDIA	Maharashtra	Thane	401102	FOLIOC03143		500	500.00	22-AUG-2023				ANILNARAYANTEMKAR			NO	NO
D	CKAUSHIK	HUF	SRI	KC	KAUSHIK	107/291 BRUMH NAGAR KANPUR	INDIA	Uttar Pradesh	Kanpur Nagar	208012	FOLIOD02004		500	500.00	22-AUG-2023				MANJUKAUSHIK			NO	NO
DARSHANA		SHAH	NAVINITLAL		SHAH	11 NEW FLOWERKUNJI SOCIETY FATEHNAGAR PALDI AHMEDABAD	INDIA	Gujarat	Ahmedabad	380007	FOLIOD02726		1000	1000.00	22-AUG-2023							NO	NO
DEEPA		VANVARI	CHANDER		VANVARI	B-602, SPRING VALLEY OPP DOCTOR HOUSE AMBAWADI AHMEDABAD	INDIA	Gujarat	Ahmedabad	380006	FOLIOD03409		1000	1000.00	22-AUG-2023							NO	NO
FIONA		SHRIKHANDE	M	G	SHRIKHANDE	9-D, OYSTER APARTMENT PILOT BUNDER ROAD COLABA BOMBAY	INDIA	Maharashtra	Mumbai City	400005	FOLIOF02090		2000	2000.00	22-AUG-2023							NO	NO
GULAB	MATHURDAS	VASANDANI	SO		MATHURDAS	RAJ HENS BLDG., FLAT NO.2 BEHIND CROWN BAKERY, MAHIM BOMBAY	INDIA	Maharashtra	Mumbai City	400016	FOLIOG00025		2000	2000.00	22-AUG-2023							NO	NO
GAIL		FERNANDES	WILFRED		FERNANDES	FLAT NO 5 1ST FLOOR KENDOWELL SITLADEVI TEMPLE RD BOMBAY	INDIA	Maharashtra	Mumbai City	400016	FOLIOG02039		1000	1000.00	22-AUG-2023				DOUGLASFERNANDES			NO	NO
GOPIKISHAN		KARWA	HAJARIMAL		KARWA	C/O VENKATESHWAR LAL STORE 14-7-253 CHUDI BAZAR HYDERABAD	INDIA	Telangana	Hyderabad	500012	FOLIOG02376		500	500.00	22-AUG-2023							NO	NO
GUNJAN	KUMARI	SUREKA	ATMARAM		SUREKA	C/O A R SUREKA & CO CHOUDHARY MARKET 1ST FLOOR SUTAPATTY MUZAFFARPUR	INDIA	Bihar	Muzaffarpur	842001	FOLIOG02469		1000	1000.00	22-AUG-2023				SUMITRASUREKA			NO	NO
GANPATBHAI	SOMABHAI	VAGHELA	SOMABHAI	R	VAGHELA	GUJARAT STATE SEEDS CORP LTD UMIYA SHOPING CENTRE STATE HIGHWAY MEHSANA	INDIA	Gujarat	Mahesana	384002	FOLIOG02535		500	500.00	22-AUG-2023							NO	NO
GULAB	MATHURDAS	VASANDANI	NA	NA	NA	RAJ HENS BLDG FLAT NO 2 BEHIND CROWN BAKERY MAHIM BOMBAY	INDIA	Maharashtra	Mumbai City	400016	FOLIOG02690		870	870.00	22-AUG-2023							NO	NO
HARI	CHAND	BATRA	SH	GD	BATRA	629-8 GANESH NAGAR II SHAKARPUR NEW DELHI	INDIA	Delhi	East Delhi	110092	FOLIOH02114		500	500.00	22-AUG-2023				SHEELABATRA			NO	NO

HARI		PRASAD	AGARWAL	LATE	MANOHARLAL	AGARWAL	C/O MRS MOULD PO SUNDERNAGAR JAMSHEDPUR	JAMSHEDPUR	INDIA	Iharkhand	Purba Singhbhum	832107	FOLIOH02125	1000	1000.00				NO	NO
HARI	KRISHAN	SHARMA	PT		JAGDISHNANGAN	Jl	41 NEEL STREET MEERUT	MEERUT	INDIA	Uttar Pradesh	Meerut	250002	FOLIOH02597	500	500.00	22-AUG-2023			NO	NO
HAROON	SULAIMAN	AFINIA	SULAIMAN		AFINIA		NO 6 GOPAL CHETTY STREET S T MADRAS		INDIA	Tamil Nadu	Chennai	600001	FOLIOH02624	500	500.00	22-AUG-2023			NO	NO
HARESH	P	SANGHVJI	NA	NA	NA	NA	14/556, 11TH ROAD 'SMRITI', CHEMBUR BOMBAY		INDIA	Maharashtra	Mumbai City	400071	FOLIOH02719	100	100.00	22-AUG-2023			NO	NO
HEMA	ROY	CHOUDHURY	PABITRA	KUMARROY	CHOUDHURY		JN-1/25(A-B, SECTOR 9, VASHI, NEW MUMBAI		INDIA	Maharashtra	Thane	400703	FOLIOH05935	1000	1000.00	22-AUG-2023		PABITRAKUMAR ROYCHOUDHURY	NO	NO
HITESH	BHAILALBHAI	PANCHASARA	BKAILAL				116, BHARAT NAGAR, C H S LTD, JUPHU VERSOVA LINK ROAD, 4, BUNGLOW VERSOVA, ANDHERI(W) MUMBAI		INDIA	Maharashtra	Mumbai City	400058	FOLIOH06027	2000	2000.00	22-AUG-2023			NO	NO
IMAMASAB	F	DODDMANI	NA	NA	NA	NA	J.D.PATEL & CO.,C.A. GHATAPRAPHA POWER HOUSE DIV APC LTD HIDAKALDAM BELGUM		INDIA	Karnataka	Belgaum		FOLIOH00021	500	500.00				NO	NO
INDRA	KUMAR	SHUKLA	LATE	SHRISHIVKUMAR	SHUKLA		PN 8 MALL ROAD KANPUR		INDIA	Uttar Pradesh	Kanpur Dehat	208001	FOLIOH02081	500	500.00	22-AUG-2023			NO	NO
INDUMATI	VIJAY	JADHAV	NA	NA	NA	NA	50/391 LAXINAGAR NEAR PARVATI TEMPLE PUNE		INDIA	Maharashtra	Pune	411009	FOLIOH02373	500	500.00	22-AUG-2023			NO	NO
NITINKUMAR	S	RAVAL	SANMUKHRAM	M	RAVAL		13/B ANANDDHAM SOCIETY OPP. KIRAN PARK NAVAWADAJ AHMEDABAD		INDIA	Gujarat	Ahmedabad	380013	DPID-CUID- IN30012610434474	500	500.00	22-AUG-2023		SULOCHNANRAV AL	NO	NO
SHEELA		GUPTA	ARUN	KUMAR			SADAR BAZAR OPP PILI KOTHI DANAPUR CANITT PATNA		INDIA	Bihar	Patna	801503	DPID-CUID- IN30039413284457	1000	1000.00	22-AUG-2023		ARUNKUMAR	NO	NO
SURESH	KUMAR	JAIN	SAMPAT	RAJ	JAIN		H NO 11/1137 GUDHYARI PADAO RAIPUR		INDIA	Chhattisgarh	Raipur	492009	DPID-CUID- IN30039413355699	2000	2000.00	22-AUG-2023			NO	NO
N	ANILKUMAR	KOTHARI	K	NIHALCHAND	JAIN		OLD NO 8 NEW NO 22 GOPAL REDDY COLONY WEST MAIN ROAD PO JAWHAR NAGAR CHENNAI		INDIA	Tamil Nadu	Chennai	600082	DPID-CUID- IN30051310440288	10	10.00	22-AUG-2023			NO	NO
PRAMOD		AGRAWAL	NA	NA	NA		1B 203 GREEN MEADOWS LOKHANDWALA TOWNSHIP AKRULI ROAD KANDIVALI EAST MUMBAI		INDIA	Maharashtra	Mumbai City	400101	DPID-CUID- IN30073210101585	1000	1000.00	22-AUG-2023		VANDANAAGRA WAL	NO	NO
MANISH		AGARWAL	SHRI	RADHABALLABHA	AGARWAL		H.NO.E-62 SECTOR 40 , NOIDA (U.P.)		INDIA	Uttar Pradesh	Gautam Buddha Nagar		DPID-CUID- IN30105510026721	250	250.00	22-AUG-2023			NO	NO
SAVITA		JAIN	SH	ANIL	JAIN		H.NO.45 B TIRATH NAGAR TALAB TILLODBOHRJI, JAMMU		INDIA	Jammu And Kashmir	Jammu	180001	DPID-CUID- IN30133019460541	500	500.00	22-AUG-2023			NO	NO
MUNAF		SONIWALA	UMERBHAI	SONIWALA			S, GULPOSE PARK HAIBAWA KUJI JUHAPURA AHMEDABAD		INDIA	Gujarat	Ahmedabad	380055	DPID-CUID- IN30148510167513	1000	1000.00	22-AUG-2023			NO	NO
ANAND	KRISHNAKUMAR	BAILA	KRISHNA	S	BAILA		302- A. POONAM CHAMBERS DR. A. B. ROAD WORLU MUMBAI		INDIA	Maharashtra	Mumbai City	400018	DPID-CUID- IN30160410178960	1000	1000.00	22-AUG-2023			NO	NO
KUMARAN	R	RAMASAMY		RADHAKRISHNAN			9/281 CHINNAKADAI STREET PARAMAKUDI TAMIL NADU		INDIA	Tamil Nadu	Ramanathapuram	623707	DPID-CUID- IN30169611462153	30	30.00	22-AUG-2023			NO	NO
KUMUDINI		PATRA	SARAT	CHANDRA	MOHAPATRA		QR NO 02 TYPE 4 CENTRAL EXCISE COLONY TIKRAPARA RAIPUR		INDIA	Chhattisgarh	Raipur	492001	DPID-CUID- IN30177414331612	500	500.00	22-AUG-2023			NO	NO
MANDAR	VASUDEO	APTE	VASUDEO	MAHADEO	APTE		SR NO 24/B/1 PIMPLE NILAKH VISHAL NAGAR GUNE NEAR SANDHYA NAGRI PUNE		INDIA	Maharashtra	Pune	411027	DPID-CUID- IN30177416230653	430	430.00	22-AUG-2023			NO	NO
VINAY	KRISHNADUTT	UPADHYAY	KRISHNADUTT	R	UPADHYAY		MI LOK AGENCY CHITRAKOOT 3 GOKULDHAM RAJANIGANDHA SHOPPING CENTRE		INDIA	Maharashtra	Mumbai City	400063	DPID-CUID- IN30267933385072	100	100.00				NO	NO
JASHUMATIBEN	NIRMALBHAI	TANDEL	NIRMALBHAI	TANDEL			KRSHNAVATIKA MARG GORREGAO E MUMBAI		INDIA	Gujarat	Surat	394210	FOLIOJ02216	500	500.00	22-AUG-2023		BHAVENTANDEL	NO	NO
JYOTSHNARANI	DAS	SHRI	PRANKR	DAS			C/O E-26 NAVIN FLUORINE COLONY PO BHESTAN SURAT		INDIA	West Bengal	North 24 Parganas	743275	FOLIOJ02678	50	50.00	22-AUG-2023			NO	NO
JAGDISH	J	JAMNADAS					BANKIMPALLY PO MADHYAMGRAM 24 PARGANA NO 34 FIRST FLOOR YAMUNA BAI ROAD MADHYANAGAR		INDIA	Karnataka	Bangalore Rural	560001	FOLIOJ03240	50	50.00	22-AUG-2023		MANOHARI	NO	NO
K	C	SHARMA	SHRI	JAGAT	PRAKASH		K C SHARMA 353/VI NEAR WATER WORKS KILA PANIPAT		INDIA	Haryana	Panipat	132103	FOLIOK02011	500	500.00	22-AUG-2023			NO	NO
KAILASHCHAND		SHARMA	SHRI	BHAGWANSAHAI	SHARMA		PLOT NO 6 STEEL CHAMBER BLOCK NO 101 WARDHMAN NAGAR NAGPUR		INDIA	Maharashtra	Nagpur	440008	FOLIOK02177	500	500.00	22-AUG-2023			NO	NO
KAUSHIK		ACHARYA	JAGANNATH				9 DEVCHAYA 2ND FLOOR OGHABHAI LANE M G ROAD GHATKOPAR EAST MUMBAI		INDIA	Maharashtra	Mumbai City	400077	FOLIOK02633	500	500.00	22-AUG-2023			NO	NO
KEDARNATH	BERIWALA	BANSIDHAR		BERIWALA			FULCHAND SHRIRAM 199 MAHATMA GANDHI ROAD CALCUTTA		INDIA	West Bengal	Kolkata	700007	FOLIOK02666	1000	1000.00	22-AUG-2023			NO	NO
KANCHANBEN		KAGATHARA	JAGJIVAN	DHYABHAI	KAGATHARA		C/O SHAH JAGJIVAN D MAINBAZZAR OPP HAVELI JODIYA		INDIA	Gujarat	Jamnagar	361250	FOLIOK03274	1500	1500.00	22-AUG-2023			NO	NO
KANTABEN		PARIKH	SOHANLAL				30 SHARDANAGAR PALDI AHMEDABAD		INDIA	Gujarat	Ahmedabad	380007	FOLIOK03286	1000	1000.00	22-AUG-2023		SOHANLALPARIK H	NO	NO
K	MIK	PATRO	K	MAGATA	PATRO		O C COLONY QTR 2/15 RAIGANGPUR RAIGANGPUR SHANTILAL SUNDERLAL DHARIWAL		INDIA	Orissa	Sundargarh (Sundergarh)	770017	FOLIOK04169	500	500.00	22-AUG-2023		MANJUPATRO	NO	NO
KIRTI		AJMERA	SOHAN	LAL	AJMERA		BUILDING NEAR KHETAWAT MARKET, STATION ROAD BHELWARA		INDIA	Rajasthan	Bhilwara	311001	FOLIOK04359	500	500.00	22-AUG-2023			NO	NO
L	AR	SUBBIAH	ARUNACHALAM				20 ABIRAMI AMMAN KOVIL STREET DINDIGUL TAMILNADU DINDIGUL		INDIA	Tamil Nadu	Dindigul	624001	FOLIOLO2252	3000	3000.00	22-AUG-2023			NO	NO
LILAVANTI		VITHLANI	GIRDHARLAL	VALLABHDAS			304 MARWADI CHAWL BAZAR ROAD BANDRA W BOMBAY		INDIA	Maharashtra	Mumbai City	400050	FOLIOLO2314	500	500.00	22-AUG-2023		VINDOVITHLANI	NO	NO
LALL		PURSWAMI	NA	NA	NA		C/O MUKINDO M SHAH 90S STOCK EXC TOWER DALAL STREET BOMBAY		INDIA	Maharashtra	Mumbai City	400001	FOLIOLO2337	500	500.00	22-AUG-2023			NO	NO
LT	CR	DASH	SRI	KC	DASH		LT R C DASH ALD/INS DEGA NAD POST VISAKHAPATNAM		INDIA	Andhra Pradesh	Vishakhapatnam		FOLIOLO2601	500	500.00	22-AUG-2023			NO	NO
MANSUKHLAL		GANDHI	SO	HARILAL			'GANDHI GRH' BOGHANI STREET, S 4 B LANE NEAR KOTHARIA GATE, SONI BAZAR RAUKOT		INDIA	Gujarat	Rajkot	360001	FOLIOM00022	1500	1500.00				NO	NO
MADHU	BALA	JHAWAR	BHAWARLALI				32 MIG INDRANAGAR UJJAIN		INDIA	Madhya Pradesh	Ujjain	456001	FOLIOM02128	500	500.00	22-AUG-2023			NO	NO
MANHARKUMAR	DUDANI	CHHAGANLAL		LAKHABHAI			STATE BANK OF SAURASHTRA , BHANVAD		INDIA	Gujarat	Jamnagar	360510	FOLIOM02528	500	500.00	22-AUG-2023			NO	NO
MANISH		BAGARIA	LAKSHMAN	BHAGRIA			FULCHAND SHRIRAM 199 MAHATMA GANDHI ROAD CALCUTTA		INDIA	West Bengal	Kolkata	700007	FOLIOM02568	1000	1000.00	22-AUG-2023			NO	NO
MANISH		BAGARIA	LAKSHMAN	BAGARIA			C/O FULCHAND SHRIRAM 199,MAHATMA GANDHI ROAD, CALCUTTA		INDIA	West Bengal	Kolkata	700007	FOLIOM02569	1000	1000.00	22-AUG-2023			NO	NO
MANOJ	KUMAR	KANSAL	SHRI	INDERBHUSHAN	KANSAL		S/O I B KANSAL 941 RAILWAY ROAD GANU PILKHUWA		INDIA	Uttar Pradesh	Ghaziabad	245304	FOLIOM02749	1000	1000.00	22-AUG-2023			NO	NO
MANSUKHBHAI		THAKKER	DEVRAMBHAI	THAKKER			10 RAI APARTMENTS NEAR GARDEN MEHSANA		INDIA	Gujarat	Gandhinagar	382721	FOLIOM02790	500	500.00	22-AUG-2023			NO	NO
M	MOHANGOVIND	NAIK	GOVIND	RAMCHANDRA	NAIK		SAI KRIPA HOUSE POST KATHINKON KARWAD.		INDIA	Karnataka	Uttara Kannada	581305	FOLIOM03359	1000	1000.00	22-AUG-2023			NO	NO

MAHESH		AGARWAL	SATYANARAYAN			8/6 PARK DARSHAN OPP LALUBHAI PARK PO ANDHERI (W) BOMBAY	INDIA	Maharashtra	Mumbai City	400058	FOLIOM03434	500	500.00	22-AUG-2023		NO	NO	
MANISH		GUPTA	S	M	GUPTA	R R BLOCK NAVIN SHAHDARA NEW DELHI	INDIA	Delhi	East Delhi	110032	FOLIOM03500	500	500.00	22-AUG-2023	SMG	GUPTA	NO	NO
M	R	GUNASEKARAN	S		RANGARAJULU	A/7, NO 4, PATEL STREET, WEST MAMBALAM, MADRAS 34A,YASHODHAN ENCLAVE FILM CITY ROAD GOREGAON (E) BOMBAY	INDIA	Tamil Nadu	Kanchipuram	600063	FOLIOM03866	150	150.00	22-AUG-2023		NO	NO	
MANISHA		BHIMRA	BHUPENDRA	M	BHIMRA	27/13, NEHRU NAGAR (WEST) BHILAI	INDIA	Maharashtra	Mumbai City	400063	FOLIOM04303	1000	1000.00	22-AUG-2023	ASHOK	BHIMRA	NO	NO
MAHESH		BHAT	M	KRISHNA	BHAT	C/O YOGESH DAVE RAIPUR INDIAN AIR FORCE (RETD) 112,SUN FLOWER,CUFFE PARADE, COLABA BOMBAY	INDIA	Chhattisgarh	Durg	490020	FOLIOM05127	500	500.00	22-AUG-2023	RAMA	BHAT	NO	NO
MEENA	DEVI	ACHARYA	NA	NA	NA		INDIA	Chhattisgarh	Raipur		FOLIOM05316	20	20.00	22-AUG-2023		NO	NO	
WGCDR	NITAI	PRAMANIK	SO	RADHIKA	LAL		INDIA	Maharashtra	Mumbai City	400005	FOLION00031	1000	1000.00	22-AUG-2023		NO	NO	
NAWAL		SINGH	GANGARAM			BUNGLOW NO.4 INDIA UNITED MILLS, T.B KADAM MARG NO.3, RESIDENTIAL COMPOUND BOMBAY	INDIA	Maharashtra	Mumbai City	400033	FOLION02424	500	500.00	22-AUG-2023		NO	NO	
NIRMALA		PATEL	NA	NA	NA	14, JUDGE COLONY MAHESH NAGAR IDGAH HILL BHOPAL	INDIA	Madhya Pradesh	Bhopal	462001	FOLION02659	500	500.00	22-AUG-2023		NO	NO	
NIRMALABEN	DHIRAILAL	SAHAVATA	DHIRAILAL		HARAGOVANDAS	C/O R B TANNA & CO 1/B SARDAR GUJNI AT PO PATAN DIST MEHSANA HARJI MEHSANA	INDIA	Gujarat	Patan	384245	FOLION02667	500	500.00	22-AUG-2023		NO	NO	
NIRANJAN		BHAUMIK	K	L	BHAUMIK	39/1A JUBILEE PARK CALCUTTA	INDIA	West Bengal	Kolkata	700033	FOLION02936	2000	2000.00	22-AUG-2023	CHHABIBHOWMI CKCHIRABRATAB HAUMIK		NO	NO
NAGARDAS	P	SHAH	PRABHUDAS		SHAH	C - 5 - S -11 M G HSG COMPLEX SECTOR -14, VASHI NEW BOMBAY	INDIA	Maharashtra	Thane	400703	FOLION03739	5000	5000.00	22-AUG-2023	YOGESH	NSHAH	NO	NO
OM	PRAKSH	NEGI	BHAGIRATH	PRASAD	NEGI	303 SAI KRUPA CHS PLOT NO 27, SECTOR 19 NERUL NAVI MUMBAI	INDIA	Maharashtra	Thane	400706	FOLIOO02044	500	500.00	22-AUG-2023	VANDANA	ONEGI	NO	NO
PABHASHARAN	SINGH	KANG	SO		SHRAJBIR	C 324, DEFENCE COLONY, NEW DELHI	INDIA	Delhi	South Delhi	110024	FOLIOPO00028	1000	1000.00	22-AUG-2023		NO	NO	
P	J	CHACKO	MR	PJ	JACOB	MATTEETHARA T C XII/398 M N LANE PLAMMOOD TRIVANDRUM	INDIA	Kerala	Thiruvananthapuram	695004	FOLIOPO02025	1000	1000.00	22-AUG-2023	TVS	SAMUEL	NO	NO
POPATLAL		PANDYA	VISHWNATH		PANDYA	OPP POST OFFICE AT VIRSAD TA BORSAD DIST KHEDA	INDIA	Gujarat	Anand	388580	FOLIOPO02475	1000	1000.00	22-AUG-2023		NO	NO	
PRAVINBHAI		PATEL	SHANKERBHAI		PATEL	REGIONAL OFFICE DANDIA BAZAR PRATIK BUILDING BARODA GUJARAT VADODARA	INDIA	Gujarat	Vadodara	390001	FOLIOPO02845	500	500.00	22-AUG-2023		NO	NO	
PARESH	RAMABHAI	PATEL	RAMABHAI	KHODIDAS	PATEL	D/7 SUJATA FLATS SHAHIBAG AHMEDABAD AHMEDABAD	INDIA	Gujarat	Ahmedabad	380004	FOLIOPO03208	500	500.00	22-AUG-2023		NO	NO	
PUSHPA	DEVI	DAGA	ARUN	KUMAR	DAGA	C/O ADITYA DAGA D-201 ANAND VIHAR NR VIVEKANAND SCHOOL DELHI	INDIA	Delhi	East Delhi	110092	FOLIOPO03437	500	500.00	22-AUG-2023		NO	NO	
PURSHOTAMBHAI	A	PATEL	AMICHANDBHAI	P	PATEL	CHANDRAKALA BUILDING BLOCK NO. 14 384 M.G.ROAD KANDIVALI (WEST) BOMBAY	INDIA	Maharashtra	Mumbai City	400087	FOLIOPO03782	500	500.00	22-AUG-2023	TARA	BENIPATEL	NO	NO
PANNA		SHAH	SURESH		SHAH	21-PRANKUNJ SOCIETY OPP.MUNCIPLE SOCIETY KANKARIA	INDIA	Gujarat	Ahmedabad		FOLIOPO04408	500	500.00	22-AUG-2023		NO	NO	
P	D	THOMAS	K	V	DOMINIC	PUTHUPARAMPIL ESTATE KANNIMALA P.O. (VIA) ERUMELY KANJIRAPALLY KOTTAYAM	INDIA	Kerala	Kottayam	686509	FOLIOPO04541	1000	1000.00	22-AUG-2023		NO	NO	
ROSHAN	DINSHAW	MISTRY	NA	NA	NA	C/O RUSTUM B BILIMORIA 17/D/32, RUSTUM BAUG SAM SANTA MARG BOMBAY	INDIA	Maharashtra	Mumbai City	400027	FOLIOR00038	500	500.00	22-AUG-2023	MRDENS	HAWDMISTRY	NO	NO
R	PURUSHOTHAM A	REDDY	P	VRAMA	REDDY	NO 45/8 VENKATESHWARA TRANSPORT NEAR LULLAS THEATRE YESHWANTHPUR BANGALORE	INDIA	Karnataka	Bangalore Rural	560022	FOLIOR02044	1000	1000.00	22-AUG-2023	RRADHA	KRISHNA	NO	NO
RAGINI		DESAI	HARKANT		DESAI	32 BHAGWATHNAGAR BAMROLI ROAD PANCHMAHALS	INDIA	Gujarat	Panch Mahals	389001	FOLIOR02147	500	500.00	22-AUG-2023	FALGU	NIDESA	NO	NO
ROSHANLAL		JINDAL	LATE	SHRIBHAGATRAM	JINDAL	C/O M/S MANAV MUNISH SCO 53-55 OPP. G.P.O, SECTOR 17-D, CHANDIGARH	INDIA	Chandigarh	Chandigarh	160017	FOLIOR03396	1000	1000.00	22-AUG-2023		NO	NO	
RAJENDRA RAIJENDRAKUMAR	KUMAR	KABRA	SHREE	SOKHANANDJI		32 MIG INDRA NAGAR UJJAIN	INDIA	Madhya Pradesh	Ujjain	456001	FOLIOR03524	1000	1000.00	22-AUG-2023		NO	NO	
RAM		JAIN	MUNNILALI	JAIN		OSWAL ENTERPRISE 4 KESARWATRA GUWAHATI	INDIA	Assam	Kamrup	781001	FOLIOR03536	1000	1000.00	22-AUG-2023		NO	NO	
		PERSHAD	LATE	SHRIBENI	PERSHAD	HOTEL AMBASSADOR SUJAN SINGH PARK NEW NEW DELHI	INDIA	Delhi	Central Delhi	110003	FOLIOR03626	2000	2000.00	22-AUG-2023		NO	NO	
RINKU	KUMARI	AGARWALA	SRI	RAMOTAR	AGARWALA	C/O RAIENDRAPRASAD RADHESHYAM 31 RADHABAZAR S R C B ROAD GUWAHATI	INDIA	Assam	Kamrup	781001	FOLIOR03805	1000	1000.00	22-AUG-2023		NO	NO	
RANGA	BABU	MADHIREDDI	SAMBASIVA		RAO	C/O MAADHIREDDI RANGABABU 25/134 JAGANNADHAPURAM MACHILUPATNAM ANDHRA MACHILUPATNAM	INDIA	Andhra Pradesh	Krishna	521001	FOLIOR04115	500	500.00	22-AUG-2023	VEERA	AAMAADHI REDDI	NO	NO
ROSHAN	DINSHAW	MISTRY	D		MISTRY	C/O RUSTUM B BILIMORIA 17-D/32, RUSTUM BAUG SAM SANTA MARG BOMBAY	INDIA	Maharashtra	Mumbai City	400027	FOLIOR05360	500	500.00	22-AUG-2023		NO	NO	
SPUNIYANI			NA	NA	NA	C/O POOJA SAREE CENTRE BADKAS CHOWK,ITWARI ROAD NAGPUR	INDIA	Maharashtra	Nagpur	440002	FOLIOS00376	500	500.00	22-AUG-2023		NO	NO	
SANJAY		HASJIA	TILAK	RAJ	HASJIA	GANGA ICE FACTORY GOHANA ROAD ROHTAK ROHTAK	INDIA	Haryana	Rohtak	124001	FOLIOS02308	500	500.00	22-AUG-2023	USHA	HASJIA	NO	NO
SANJAY		KALSI	SH	HL	KALSI	M-44 KIRTI NAGAR NEW DELHI	INDIA	Delhi	West Delhi	110015	FOLIOS02315	1000	1000.00	22-AUG-2023	HARBANS	LALKALSI	NO	NO
SANJAY	KUMAR	AGARWAL	SHRI	RADHAKISHAN	AGARWAL	C/O AGARWAL DISTRIBUTORS BELUGANI MALIK MAU ROAD RAE RAE BARELI	INDIA	Uttar Pradesh	Raebareli	229001	FOLIOS02319	500	500.00	22-AUG-2023		NO	NO	
SARLA		GUPTA	Y	K	GUPTA	SONA SALES CORPORATION SWAPANA BLDG JEWS STREET ERNAKULAM COCHIN	INDIA	Kerala	Ernakulam	682031	FOLIOS02536	500	500.00	22-AUG-2023		NO	NO	
SATISHKANT		SHINDE	SHREE	MAHADEV	SHINDE	S K SHINDE, C/O 3, BOAT DECK P O TERRACE, RESIDENCE AREA MAZAGON DOCK BOMBAY	INDIA	Maharashtra	Mumbai City	400010	FOLIOS02681	500	500.00	22-AUG-2023		NO	NO	
SHAH	KANAIYALAL	LAHERCHAND	LAHERCHAND	HARAKHCHAND	SHAH	AT POST MOTI JHER TA KAPADWANI DI KHEDA KHEDA	INDIA	Gujarat	Kheda	387620	FOLIOS02863	500	500.00	22-AUG-2023	SHAHJAYESKAN AIYALAL		NO	NO
SHAMLAL		BAJAJ	NA	NA	NA	23 MAJID STREET P B NO 92 SALEM	INDIA	Tamil Nadu	Salem	636001	FOLIOS02985	1000	1000.00	22-AUG-2023		NO	NO	
SIKANDARMYIA	AHEMADMIYA	MALEK	AHEMADMIYA	B	MALEK	BHOBHA STREET AT & POST BORSAD DIST KHEDA KHEDA	INDIA	Gujarat	Anand	388540	FOLIOS03493	500	500.00	22-AUG-2023		NO	NO	
SUDHIR		KEWLANI	G	S	KEWLANI	D - 38, BDA KOHEFIZA BHOPAL	INDIA	Madhya Pradesh	Bhopal	462001	FOLIOS03872	500	500.00	22-AUG-2023	GOVINDS	KEWLANI	NO	NO
SURENDRA	WAMAN	DIXIT	WAMAN	TRIMBAK	DIXIT	116/117, MANGAL DEEP SOCIETY DAHEJ BY-PASS ROAD NANDEVAR BHARUCH	INDIA	Gujarat	Bharuch	392001	FOLIOS04195	500	500.00	22-AUG-2023		NO	NO	

SANTOSH	KUMAR	KATHERA	CHANDRA		MOULI	ASSISTANT MANAGER C E DIVISION BHARAT DYNAMICS LTD KANCHAN BAGH HYDERABAD ANDHRA PRADESH HYDERABAD	INDIA	Telangana	Hyderabad	500258	FOLIOS04566	1000	1000.00	22-AUG-2023	NO	NO	
SANTOSH	KUMAR	JAIN	SH	GIANCHAND	JAIN	C/O JAIN NURSING HOME RAEKOT DISTT LUDHIANA LUDHIANA	INDIA	PUNJAB	LUDHIANA		FOLIOS04575	500	500.00	22-AUG-2023	NO	NO	
SHAH	MUKESH	INDRAVADAN	INDRAVADAN	RAMANLAL	SHAH	3 GANGESHWER SOCIETY OPP BEST HIGH SCHOOL BHAIKAVNATH ROAD MANINAGAR AHMEDABAD	INDIA	Gujarat	Ahmedabad	380028	FOLIOS04697	1000	1000.00	22-AUG-2023	NO	NO	
SITA		GUPTA	S	M	GUPTA	R R BLOCK NAVIN SHAHDARA NEW DELHI	INDIA	Delhi	East Delhi	110032	FOLIOS04891	500	500.00	22-AUG-2023	SMGUPTA	NO	NO
SOHANLAL		AGARWALA	LATE	SITARAM	AGARWALA	C/O SOHANLAL SANTOSH KUMAR 20/B MAHATAMA GANDHI ROAD CALCUTTA	INDIA	West Bengal	Kolkata	700007	FOLIOS04917	500	500.00	22-AUG-2023	NO	NO	
SP		NATARAJAN	L	AR	SUBBIAH	20 ABIRAMI AMMAN KOVIL STREET DINDIGUL DINDIGUL	INDIA	Tamil Nadu	Dindigul	624001	FOLIOS04929	3000	3000.00	22-AUG-2023	NO	NO	
SUDHA		SYAM	SYAM		NATESAN	T C 29/310 SEEVELI ROAD PETTAA PO TRIVANDRUM TRIVANDRUM	INDIA	Kerala	Thiruvananthapuram	695024	FOLIOS04976	1000	1000.00	22-AUG-2023	NO	NO	
SYAM		NATESAN	NAJESAN		VELOO	T C 29/310 SEEVELI ROAD PETTAH PO TRIVANDRUM TRIVANDRUM	INDIA	Kerala	Thiruvananthapuram	695024	FOLIOS05169	1000	1000.00	22-AUG-2023	NO	NO	
SAROJ		JAIN	MR	KAILASH	JAIN	5 GHASMANDI SECUNDERABAD	INDIA	Telangana	Hyderabad	500003	FOLIOS05175	1000	1000.00	22-AUG-2023	VIAJKUMARSHA RDA	NO	NO
SHCIL	ACLICMUTUAL	FUND	NA	NA	NA	224, MITTAL COURT 'B' WING, 2ND FLOOR NARIMAN POINT BOMBAY	INDIA	Maharashtra	Raigad	400021	FOLIOS06028	2500	2500.00	22-AUG-2023	NO	NO	
SURINDER	KUMAR	SETH	SHRI	SAINDAS	SETH	C4C/87, JANAK PURI NEW DELHI	INDIA	Delhi	West Delhi	110058	FOLIOS06824	2000	2000.00	22-AUG-2023	NO	NO	
SUHAS	G	BIDAYE	GOVIND			C/11, MISQUITTA NAGAR CHATRAPATI SHIVAJI ROAD DAHISAR (EAST) BOMBAY	INDIA	Maharashtra	Mumbai City	400068	FOLIOS07612	500	500.00	22-AUG-2023	NO	NO	
SHIVENDRA		NATH	LATE	J	NATH	216-A, S K PURI PATNA	INDIA	Bihar	Patna	800001	FOLIOS08186	500	500.00	22-AUG-2023	NO	NO	
SUBHASHCHAND RA		JETHWANI	WASUDEO			403/404, CHURCHGATE CHAMBER NEW MARINE LINES BOMBAY	INDIA	Maharashtra	Mumbai City	400020	FOLIOS09011	100	100.00	22-AUG-2023	NO	NO	
TARA		DESAI	MUKESH	H	DESAI	11 PREMJI BHUWAN 3RD FLOOR 275 CHARNI ROAD BOMBAY	INDIA	Maharashtra	Mumbai City	400004	FOLIOT02071	1000	1000.00	22-AUG-2023	BHARATDESAI	NO	NO
TILAK		GANDHI	SH	AL	GANDHI	1015 SECTOR 14 SONEPAT KALPORUM B/H RLY STN NR EDAN GARDEN KHEDA	INDIA	Haryana	Sonepat	131001	FOLIOT02155	500	500.00	22-AUG-2023	NO	NO	
TEJAL	M	PATEL	MUKESH		BHAI	145, PRITAM NAGAR MOJAMPUR BHARUCH	INDIA	Gujarat	Kheda	387001	FOLIOT02256	1000	1000.00	22-AUG-2023	NO	NO	
THAKORLAL	ISHWARDAS	GHEEWALA	ISHWARDAS	NATHABHAI	GHEEWALA	A-5/322/323 OPP. DURGA MANDIR PASCHIM VIHAR NEW DELHI	INDIA	Gujarat	Bharuch	392002	FOLIOT02261	1000	1000.00	22-AUG-2023	RANJITHAKORL ALGHEEWALA	NO	NO
USHA		SETH	ASHOK	KUMAR	SETH		INDIA	Delhi	West Delhi	110063	FOLIOU02464	250	250.00	22-AUG-2023	MRASHOKKUMA RSETH	NO	NO
VEERA	RAGHAVACHOW DARY	KANTIPODI	NA	NA	NA	12-6-12 AGRAHARAM MANDAPETA E G DT GODAWARI	INDIA	Andhra Pradesh	East Godavari	533308	FOLIOV02268	600	600.00	22-AUG-2023	NO	NO	
VENKAT		THOTAKURA	BHUMAJIAH			2-23-12/2 SARADA ST SRINAGAR KAKINADA	INDIA	Andhra Pradesh	East Godavari	533003	FOLIOV02283	500	500.00	22-AUG-2023	NO	NO	
VISHAMBER		JUMANI	HARCHANDRAI			765 POONAMALLEE HIGH ROAD 1ST FLOOR KILPAUK MADRAS	INDIA	Tamil Nadu	Chennai	600010	FOLIOV02766	500	500.00	22-AUG-2023	NO	NO	
VRAJLAL	B	SHAH	BHAILAL		KESHAVLAL	C/O M/S BHILAL KESHAVLAL JAWAHAR ROAD LIMBDI	INDIA	Gujarat	Gandhinagar	363421	FOLIOV02823	1000	1000.00	22-AUG-2023	NO	NO	
VIDYA	VATI	SURANA	MOTICHAND		SURANA	C/O AAREN EXPORTERS, 12 A,NETAJI SUBHAS ROAD, 1ST FLOOR, ROOM NO-10, CALCUTTA	INDIA	West Bengal	Kolkata	700001	FOLIOV02941	1000	1000.00	22-AUG-2023	NO	NO	
VIRENDRA	NATH	KACKER	LATE	SHRISHIVNATHPRAS AD	KACKER	MELENG TEA ESTATE PO NAKACHARI DIST JORHAT ASSAM JORHAT	INDIA	Assam	Jorhat	785635	FOLIOV03031	2000	2000.00	22-AUG-2023	NO	NO	
VADILAL	R	SHAH	RAYCHANDBHAI	C	SHAH	C/O B.V SHAH 13-D-BANK SOCIETY VAISHALI ROAD KHEDA	INDIA	Gujarat	Kheda	387001	FOLIOV03361	500	500.00	22-AUG-2023	NO	NO	
VIKRAM		CHHABRA	SATYA	PAL	CHHABRA	B - 269 SHAHPURA BHOPAL	INDIA	Madhya Pradesh	Bhopal	462016	FOLIOV03920	5000	5000.00	22-AUG-2023	NO	NO	
SUNDER		GIDWANI	NA	NA	NA	16 TULSIANI CHAMBERS NARIMAN POINT BOMBAY	INDIA	Maharashtra	Raigad	400021	FOLIOZ02029	2400	2400.00	22-AUG-2023	NO	NO	