DWARIKESH SUGAR INDUSTRIES LTD.

DETAILS OF SHAREHOLDING TRANSFERRED TO IEPF ON 29/11/2017 & 30/11/2017 WITH REGARDS TO UNPAID DIVIDEND FOR THE YEAR 2008-09

FOLIO_NO	NAME	JT1_NAME	ADD_L1	ADD_L2	ADD_L3	ADD_L4	PINCODE	PIN	JT2_NAME	STATUS_CD	HOLDIN GOLD	GROSS_DIV	NET_DIV	RO_NO	MICR_CODE	AC_TYPE	BANK_AC_NO	BANK_NAME	BANK_ADD1	ECS	ECS1	YES_AXIS	MICR_NO	CENTRE_CD	MARK	MARK1	BEN_TYPE	BEN_SUBTYP	C35	CATE_CODE	REP_NON REP	MARK2	BANK_ADD2	BANK_ADD3	BANK_ADD4	BANK_PIN	EMAIL_ID	NEWSHARES	HOLDING	DIV_HOLD	SHARES TRANSFERRED TO IEPF	UNDIVIDEND FOR THE YEAR 2008-
IN30002011181796	K JAIRAJ		5-B BHEL FLATS	14 PERUMAL KOIL 1ST STREET	KOTTUR	CHENNAI	600085	600			100	150.00	150.00	002896	600015002	10	113056	CANARA BANK	ABHIRAMAPURAM BRANCH			A	877979		A	A	01	01	G	G			C P RAMASWAMY ROAD		CHENNAI	600018		100	1000	1000	1000	150.00
IN30009510457839	V Balasubramaniam		No 12, Ramachandran Street	Perambur		Chennai	600011	600			100	150.00	150.00	002782	600092251	10	3710	George Town Co Op Bank Ltd	Perambur, Madhavaram High Road			A	877865		A	A	01	01	G	G					Chennai	600011	BHALDI_BALA@YAHOO.COM	100	1000	1000	1000	150.00
IN30009510953189	S Anandarajan		Lakshmi Nice Mill,	Old No 35/D/1,	Madulkkwi Road,	Mannarkudi	614001	614			100	150.00	150.00	006341		10	10892	City Union Bank Ltd	Mammargudi			B	001346		A	J	01	01	G	G					Thiruvarur	614001		50	500	1000	500	150.00
IN30009511141758	R Sivaraman		13 - 1 - 99 G,	Vijayashanthi Manor	New Street, Thirupathur,	Sivagangai Dist	630211	630			2000	3000.00	3000.00	006968		10	21330	Indian Bank	Tiruppattur			B	001973		A	K	01	01	G	G					Sivagangai Dist	630211		2000	20000	20000	20000	3000.00
IN30011810237029	YASHVEER SINGH		HINDU INTER COLLEGE	NAGINA		DISTT BIJNOR	246762	246			50	75.00	75.00	005135		10	13404	PUNJAB NATIONAL BANK	NAGINA			B	000140		A	J	01	01	G	G			DISTT BIJNOR			246762		50	500	500	500	75.00
IN30011810462844	AMRENDRA KUMAR PANDEY		8/722	BABA KHARAG SINGH MARG	NEAR GOL DAKKHANA	NEW DELHI	110001	110			100	150.00	150.00	000013	110015010	10	15962	CANARA BANK	_			A	875025		A	A	01	01	G	G				GOLE MARKET	NEW DELHI	110001		100	1000	1000	1000	150.00
IN30011810548795	SATISH KUMAR ARORA		HOUSE NO 2278	SECTOR 8	HARYANA	FARIDABAD	121006	121			450	675.00	675.00	000214	110025202	10	201-78755	SYNDICATE BANK	48			A	875226		A	A	01	01	G	G				NEELAM BATA ROAD	FARIDABAD	121001		450	4500	4500	4500	675.00
IN30011810904888	NITESH JAIN		HOUSE NO 949	GALI JAIN MANDIR	NAJAFGARH	NEW DELHI	110043	110			100	150.00	150.00	000095	110094014	10	6164	THE DELHI STATE CO-OPERATIVE BANK	NAJAFGARH			A	875107		A	A	01	01	G	G					NEW DELHI	110043		100	1000	1000	1000	150.00
IN30015910065847	BHAGWAN DAULATRAMANI	SUNITA DAULATRAMANI	c/o BRIGHT ELECTRIC EMPORIUM	18/12, EZRA STREET	CALCUTTA.		700001	700			500	750.00	750.00	003030	700020003	10	19567	INDIAN OVERSEAS BANK	INDIAN EXCHANGE PLACE BRANCH			A	878164		A	A	01	01	G	G			INDIAN EXCHANGE PLACE		KOLKATA.	700001		500	5000	5000	5000	750.00
IN30015910544743	DEEPAK B. GEHLOT	CHANDRA D. GEHLOT	B/113 GERA LANDMARK	KALYANI NAGAR		PUNE	411006	411			100	150.00	150.00	002222	000234000	10	0002510844001	INDUSIND BANK LIMITED	2401, GEN. THIMMAYYA ROAD			A	877305		A	A	01	01	G	G			(EAST STREET)	CAMP	PUNE.	411001		100	1000	1000	1000	150.00
IN30017510104679	DHANASEKARAN. A		73 MOONGAPPADI STREET	GUGAI		SALEM	636006	636			100	150.00	150.00	002938		10	2028	THE FEDERAL BANK LTD	SALEM			A	878021		A	A	01	01	G	G					SALEM	636006		100	1000	1000	1000	150.00
IN30017510396415	MATHUBALA. R	MEENA. R	PLOT NO 9, EAST CROSS STREET	SOUTH BALABAGYA NAGAR	TIRUNELVELI JUNCTION	TIRUNELVELI	627001	627			94	141.00	141.00	006413		10	18864	INDIAN BANK	TIRUNELVELI			B	001418		A	J	01	01	G	G					TIRUNELVELI	627006		94	940	940	940	141.00
IN30018310594367	ARCHANA M SOMANI		D 503 ANMOL	OPP PATEL PETROL PUMP	S V ROAD GOREGAON WEST	MUMBAI MAHARASHTRA	400062	400			100	150.00	150.00	001715	400010007	10	SB 103792	ALLAHABAD BANK	KIRAN INDUSTRIAL ESTATE			A	876798		A	A	01	01	G	G			M G ROAD	GOREGAON WEST	MUMBAI	400062		100	1000	1000	1000	150.00
IN30018310957069	RATHNA PRASAD LANKAPALLI		49 50 HCL TECHNOLOGIES	NELSON MANICKAM ROAD	AMINJIKARAI	CHENNAI	600029	600			150	225.00	225.00	002828	600229002	10	SB 000101015485	ICICI BANK	1 CENOTAPH ROAD			A	877911		A	A	01	01	G	G			CHENNAI			600018	rathna.lankapalli@gmail.com	150	1500	1500	1500	225.00
IN30018310977579	BALASUBRAMANI RADHAKRISHNAN		FLAT NO 003, BLDG NO 12	MANTRI RESIDENCY	BANNERGHATHA MAIN ROAD	BANGALORE	560076	560			50	75.00	75.00	002700	560229002	10	SB 000201009184	ICICI BANK	GROUND FLOOR			A	877783		A	A	01	01	G	G			PRESTIGE MERIDIAN I	29 M G ROAD	BANGALORE	560001	r_bala_sub@yahoo.co.in	50	200	500	200	75.00
IN30018311511223	SRIKANTA CHAUDHURI		PUBALI APTS FLAT NO 3	47 GARFA MAIN ROAD	PO HALTU	CALCUTTA	700078	700			25	37.50	37.50	003259	700027119	10	28383	UNITED BANK OF INDIA	SALKIA			A	878393		A	A	01	01	G	G			HOWRAH			711106	schaudhuri46@yahoo.in	25	250	250	250	37.50
IN30018312543246	VARADHARAJAN K		ICICI BANK LTD	23A MILL ROAD MAIN BRANCH		COIMBATORE	641001	641			25	37.50	37.50	002956	641229002	10	001601012936	ICICI BANK LTD	CHERAN PLAZA			A	878039		A	A	01	01	G	G			TRICHY ROAD		COIMBATORE	641018	varadharajan.k@icicibank.com	25	250	250	250	37.50
IN30020610860887	NAVNEET KAUR REEN	BHUPENDRA SINGH REEN	WZ - 10 A, IInd FLOOR	STREET NO - 1, SHIV NAGAR	JAIL ROAD, JANAKPURI	NEW DELHI	110058	110			4	6.00	6.00	000139	110237002	10	11012265	CENTURION BANK OF PUNJAB	L - 40			A	875151		A	A	01	01	G	G			CANNAUGHT CIRCUS		NEW DELHI	110001		4	40	40	40	6.00
IN30020610891084	RAMESH CHANDRA		205	TEACHER'S COLONY	RAIDOPUR, AZAMGARH	UTTAR PRADESH	276001	276			100	150.00	150.00	005278		10	1047	BANK OF INDIA	AZAMGARH			B	000283		A	J	01	01	G	G					UTTAR PRADESH	276001		100	1000	1000	1000	150.00
IN30021410123970	VIJAY KUMAR AGRAWAL		S/O GOVIND RAM AGRAWAL	GANDHI GANJ	RAIGARH	CHHATISGARH	496001	496			50	75.00	75.00	006031		10	03220120000886	KOTAK MAHINDRA BANK LTD	APPEJAY HOUSE			B	001036		A	J	01	01	G	G			15 PARK STREET		KOLKATTA	700016	VIJAY_GAYATRI@REDIFFMAIL.COM	50	500	500	500	75.00
IN30021410507091	G NAMRATHA N NAYAK	G NARASIMHA NAYAK	C/O SHREE SHANTADURGA TRADERS	TEMPLE ROAD		KUMBLA	671321	671			90	135.00	135.00	006560	575015003	10	108053	CANARA BANK	BUNDER			B	001565		A	J	01	01	G	G					MANGALORE	575001		90	900	900	900	135.00
IN30021410571993	SOUMYADEEP ROY		IREVNA RESEARCH SERVICE PVT LTD	8TH FLOOR LANCOR WEST MINSTER	108 DR RADHAKRISHNAN SALAI	CHENNAI	600004	600			100	150.00	150.00	104849	600240011	10	5830211804	CITIBANK	M G ROAD	Y					A	E	01	01	G	G					BANGALORE	560001	SOUMYADEEPROY@ge.com	100	890	1000	890	150.00
IN30021410756160	V HARISH		323 KARUPPARAYAN COVIL STREET	MARUDAMALAI ROAD		COIMBATORE,TAMIL NADU	641041	641			2	3.00	3.00	002996	641022003	10	10442030102500	ORIENTAL BANK OF COMMERCE	1057 JAYA ENCLAVE AVINASHI ROAD			A	878130		A	A	01	01	G	G					COIMBATORE	641018	harishv1968@gmail.com	10	100	20	20	3.00
IN30021411058006	GANDHIMATHI B		15 VIVEKANANDA NAGAR	10TH CROSS SENGUNTHAPURAM	SEGUNTHAPURAM	KARUR	639002	639			200	300.00	300.00	006528		10	89844	THE LAKSHMI VILAS BANK LTD	KARUR WEST			B	001533		A	J	01	01	G	G					KARUR	639002	gandhimathigen75@rediffmail.com	100	1000	2000	1000	300.00
IN30021411486844	PERUMAL NATARAJAN		VICE PRESIDENT OPERATIONS	SAGAR SUGAR AND ALLIED PRODS	781 RAYALA TOWERS	2ND FLOOR ANNA SALAI CHENNAI	600002	600			200	300.00	300.00	002753	600002007	10	5972	STATE BANK OF INDIA	ANNA SALAI			A	877836		A	A	01	01	G	G					CHENNAI	600002		200	2000	2000	2000	300.00
IN30021411558434	KIRAN PANDEY		KAILASH PURI SHYAM NAGAR BHULI			DHANBAD JHARKHAND	828104	828			200	300.00	300.00	006879		10	172010100070188	UTI BANK LTD	SRI RAM PLAZA			B	001884		A	J	01	01	G	G			1ST FLOOR	BANK MORE	DHANBAD	826001	KIRAN.1971@REDIFFMAIL.COM	200	1902	2000	1902	300.00
IN30021411566207	GODFREY LEO MATHIAS		FLAT NO 502 SHARATON HEIGHTS A K	ROAD CHARANJIT SINGH COLONY ANDHERI	E	MUMBAI MAHARASHTRA	400093	400			10	15.00	15.00	002043		10	06520010005220	KOTAK MAHINDRA BANK LTD	GROUND FLOOR SAINARA BUILDING			A	877126		A	A	01	01	G	G			LINKING ROAD SANTACRUZ W		MUMBAI	400054	ANITA_MATHIAS@YAHOO.COM	10	100	100	100	15.00
IN30021411660194	ARCHANA MOHAPATRA		QTR NO M 4 13 RIVER SIDE COLONY	HINDALCO HIRAKUD		SAMBALPUR ORISSA	768016	768			25	37.50	37.50	006814	768240002	10	03691530001216	HDFC BANK LTD	C O PRITI AUTO COMBINE GOLBAZAR			B	001819		A	J	01	01	G	G					SAMBALPUR	768001	DURGA_OCT@REDIFFMAIL.COM	25	250	250	250	37.50
IN30021411795159	SATISH CHANDRA LOHIA		A 685 PALAM VIHAR			GURGAON HARYANA	122017	122			10	15.00	15.00	000227	110020017	10	4791	INDIAN OVERSEAS BANK	NEW RAJINDER NAGAR			A	875239		A	A	01	01	G	G					DELHI	110060	LALIT.LOHIA@CITIGROUP.COM	10	99	100	99	15.00
IN30021411852868	MANJUNATH BAGODI		KOWTAL			RAICHUR	584101	584			150	225.00	225.00	006272		10	01170063925	STATE BANK OF HYDERABAD	KOWTAL			B	001277		A	J	01	01	G	G					RAICHUR	584101		150	1500	1500	1500	225.00
IN30021412060821	SESHENDRA NATH S		FLAT A SOWMIYA LAKSHMI APTS PLOT	2726 Y BLOCK 7TH STREET 12TH MAIN	ROAD ANNA NAGAR	CHENNAI TAMILNADU	600040	600			50	75.00	75.00	002839		10	04620110008265	KOTAK MAHINDRA BANK LTD	CAPITALE GROUND FLOOR 555 ANNA SALAI			A	877922		A	A	01	01	G	G			TEYNAMPET		CHENNAI	600018	SESHENDRA@GMAIL.COM	50	349	500	349	75.00
IN30021412216270	SANDEEP KUMAR AGARWAL		A 158 DERAWAL NAGAR			DELHI DELHI	110009	110			50	75.00	75.00	000037	110002033	10	9608	STATE BANK OF INDIA	FATEHPURI			A	875049		A	A	01	01	G	G					DELHI	110006	MYDEARSANDEEP@GMAIL.COM	50	500	500	500	75.00
IN30021412222297	JOY M P DSOUZA		JYOTHI MENTION	P O KULAI	HOSABETTU	MANGALORE	575026	575			50	75.00	75.00	002742	575029015	10	4982	VIJAYA BANK	HOSABETTU			A	877825		A	A	01	01	G	G					MANGALORE	575026		50	500	500	500	75.00
IN30021412242386	PRADIP KUMAR BISWAS		LT SURENDRA NATH BISWAS	PO AND VILL BUINCHA FULIA	PS SANTIPUR	DIST NADIA	741402	741			50	75.00	75.00	006759		10	237010100052313	UTI BANK	12 M M GHOSH STREET			B	001764		A	J	01	01	G	G			OPP TOWN HALL	KRISHNANAGAR	DIST NADIA	741101		50	500	500	500	75.00
IN30021413819040	SHAHANSHAH ALAM		52 CHANDRA NAGAR AYYAPPA NAGAR KOHKA			BHILAI CHATISGARH	490023	490			600	900.00	900.00	002514	490240002	10	07341000017066	HDFC BANK	CHOUHAN ESTATE G E ROAD SUPELA			A	877597		A	A	01	01	G	G					BHILAI	490023	SHAHANSHAH.ALAM@GMAIL.COM	280	2800	6000	2800	900.00
IN30021413913538	MAHESH LAXMAN KOTHAWADE		RUNDAWAN ROW HOUSE	KALANAGAR PLOT NO 79 80	SARVE NO 233 D MASSRUL	NASHIK	422004	422			4	6.00	6.00	002399	422373014	10	4394	THE JANALAXMI CO OPERATIVE BANK LTD	DINDORI ROAD BRANCH			A	877482		A	A	01	01	G	G					NASHIK	422004		4	40	40	40	6.00
IN30023910286646	BENNY GEORGE		PATTASSERIL HOUSE	PAVANKULANGARA ROAD	KANANKULANGARA, TRIPUNITHARA P.O	ERNAKULAM, KERALA	682301	682			25	37.50	37.50	006601		10	8242	THE FEDERAL BANK LTD	THE FEDERAL BANK LTD			B	001606		A	J	01	01	G	G			TRIPUNITHURA	ERNAKULAM	KERALA	682301	bennygeorge1@gmail.com	25	250	250	250	37.50
IN30023910366242	USHA RAJASEKHARAN G		SREE RENJANAM	PERINGARA P O	THIRUVALLA	KERALA	689108	689			10	15.00	15.00	006622		10	422010100014331	UTI BANK	UTI BANK			B	001627		A	J	01	01	G	G			THIRUVALLA	THIRUVALLA	KERALA	689101	vrspillai2312@gmail.com	10	100	100	100	15.00
IN30023910467288	LATHA XAVIER		FLAT NO 5 B4,	B2 B BLOCK	PENTA QUEEN APARTMENTS,	PADIVATTOM EDAPALLY	682024	682			100	150.00	150.00	003022		10	638	SOUTH INDIAN BANK	P O C EXTN COUNTER			A	878156		A	A	01	01	G	G			PALARIVATTOM	KOCHI	ERNAKULAM, KERALA	682025	XAVIOURTHOMAS@GMAIL.COM	122	1295	1000	1000	150.00
IN30023911380177	MUSTHAFA T T		KANNAMANGALAM PO	VENGARA VIA	MALAPPURAM		676318	676			500	750.00	750.00	006569	676211002	10	243010100012324	UTI BANK	MALAPPURAM			B	001574		A	J	01	01	G	G			DOWN HILL		MALAPPURAM	676519	TTMMPM@GMAIL.COM	500	4500	5000	4500	750.00
IN30023911625152	ELIAS P E		PUTHENPURAYIL HOUSE	KURIANUTHUP ROAD	MUTTAMBALAM P O	KOTTAYAM	686004	686			200	300.00	300.00	006608		10	2849	SOUTH INDIAN BANK	KANJIKUZHY			B	001613		A	J	01	01	G	G					KOTTAYAM	686004	eliaspurayil@hotmail.com	200	2000	2000	2000	300.00
IN30026310006343	SAHIDUL ISLAM KHAN		VILL- BASUDEVPUR	POST- RAMNAGAR	P/S- SHYAMPUR	DIST- HOWRAH	711312	711			100	150.00	150.00	006674		10	6909.	INDIAN BANK	STRAND ROAD BRANCH			B	001679		A	J	01	01	G	G					CALCUTTA	700001		100	250	1000	250	150.00
IN30026310089614	SRIJIB KUMAR NAYAK		BLOCK. SF/U, ROOM NO.1	DURGACHAK HOUSING ESTATE	DURGACHAK	HALDIA	721602	721			6	9.00	9.00	006718		10	10537108057	STATE BANK OF INDIA	HALDIA PORT BRANCH			B	001723		A	J	01	01	G	G				DURGACHAK	HALDIA	721602		6	60	60	60	9.00
IN30026310092539	SUKANTA SAHA	MALLIKA SAHA	3/2A, KRISHNA MULLICK LANE	BELGACHIA		KOLKATA	700037	700			120	180.00	180.00	003758	700037003	10	0122653005	CITI BANK N.A.	41 CHOWRINGHEE ROAD			A	878897		A	A	01	01	G	G					KOLKATA	700071		120	1200	1200	1200	180.00
IN30032710067107	SUBHASIS CHATTOPADHYAY		6F, RAJA APURBA KRISHNA LANE	P.O. SINTHI		CALCUTTA	700050	700			500	750.00	750.00	003203	700002092	10	C/23687	STATE BANK OF INDIA	SHAMBAZAR			A	878337		A	A	01	01	G	G					CALCUTTA			500	5000	5000	5000	750.00
IN30032710275797	KAPIL MOHAN BAJAJ		14/2, OLD CHINA BAZAR, 4TH FLOOR,	ROOM - 430,	NEAR BRABOURNE ROAD PETROL PUMP	KOLKATA	700001	700			523	784.50	784.50	003041	700018002	10	28226	DENA BANK	BRABOURNE ROAD			A	878175		A	A	01	01	G	G			BRABOURNE ROAD,		KOLKATA	700001		523	5230	5230	5230	784.50
IN30034310296984	SHAH HITESH CHANDRAKANTBHAI		K-13/149, SHIVSHAKETI APARTMENTS,	OPP. AKHBARNAGAR,	NEW VADAJ,	AHMEDABAD.	380013	380			50	75.00	75.00	000912	380126015	10	3620	THE KALUPUR COMM. COOP. BANK LTD.	NAVA VADAJ BRANCH,			A	875961		A	A	01	01	G	G				NAVA VADAJ,	AHMEDABAD.	380013		50	500	500	500	75.00
IN30036010191789	SUMANA SAHA		FLAT-B-3	HIT CAMPUS, HALDIA	P.O. HATIBERIA	DIST- MIDNAPORE (E), HALDIA	721657	721			100	150.00	150.00	006721		10	261010100002783	UTI BANK	HALDIA BRANCH			B	001726		A	J	01	01	G	G					WEST BENGAL	721657	bulbuli_25@hotmail.com	100	1000	1000	1000	150.00
IN30036020519110	RAVINDER SINGH LAMBA		71/136 3RD FLOOR	PREM NAGAR	JANAKPURI	DEHLI	110058	110			100	150.00	150.00	000023	110002031	10	94040	STATE BANK OF INDIA	EAST PARK ROAD			A	875035		A	A	01	01	G	G					NEW DELHI	110005	ravinderlamba824@yahoo.com	100	1000	1000	1000	150.00
IN30036022309795	J DHARAM CHAND LUNKAR		21 CHANDRAPPA STREET	SOWCARPET	CHENNAI		600079	600			50	75.00	75.00	002875	600009002	10	311004	STATE BANK OF TRAVANCORE	MADRAS MAIN BRANCH			A	877958		A	A	01	01	G	G					CHENNAI	600108		50	500	500	500	75.00
IN30037810134902	SREENATH KRISHNAMURTHY		NO 168, KASTURI NIVAS	13TH CROSS, 3RD PHASE	GIRINAGAR	BANGALORE	560085	560			10	15.00	15.00	002707	000211000	10	151010100056957	UTI BANK LTD	HARIPRIYA COMPLEX			A	877790		A	A	01	01	G	G			TEMPLE ROAD	V V MAHALLA	MYSORE	570002		10	100	100	100	15.00
IN30037810207006	SUMITA.V		NO 26	ANNA NAGAR EAST MAIN ROAD	ALLAPURAM, VELLORE	VELLORE TK TAMILNADU	632001	632			1	1.50	1.50	006476	600017005	10	13732	CORPORATION BANK	CORPORATION BANK			B	001481		A	J	01	01	G	G				MINT STREET BRANCH	CHENNAI	600079		1	10	10	10	1.50
IN30039410329415	RAJESHRIBEN PIYUSHKUMAR MAJMUDAR	PIYUSHKUMAR VITTHALDAS MAJMUDAR	MEDICAL STORE	MAIN BAZAR	AT&PO KALOL	DIST PANCHMAHALS	389330	389			100	150.00	150.00	005718	390020002	10	14430	INDIAN OVERSEAS BANK	MANDVI BRANCH			B	000723		A	J	01	01	G	G			MEHTA POLE		BARODA			100	1000	1000	1000	150.00
IN30039411604143	AIJAZ ALI BAIG	NASIR MIRZA	H NO 20-3-884	SHAH GUNJ		HYDERABAD	500002	500			100	150.00	150.00	002527		10	01192097058	STATE BANK OF INDIA	OVERSEAS BRANCH			A	877610		A	A	01	01	G	G					HYDERABAD	500001		100	1000	1000	1000	150.00
IN30039412256108	A BABU		NO 22/8 KALAS THATHAVADIAR STREET	KALASPALAYAM		VELLORE	632001	632			3	4.50	4.50	006477		10	3488	THE FEDERAL BANK LTD	VELLORE MAIN BRANCH			B	001482		A	J	01	01	G	G				OFFICER LINE	NEW DELHI	632001		3	30	30	30	4.50
IN30039412376059	MUKESHKUMAR PRAHLADBHAI PATEL		43 SARADAR SHOPPING CENTER	OPP TALUKA PANCHAYAT		MEHSANA	384001	384			150	225.00	225.00	005568		10	10988	THE MEHSANA NAGARIK SAHAKARI BANK	H O			B	000573		A	J	01	01	G	G					MEHSANA	384007		150	1500	1500	1500	225.00
IN30039412407502	M MOHANA SUNDARI		25 OLD NO 32	MARIAMMAN KOVIL STREET	NPTM ANGAMMAL ILLAM VARADAM PALAYAM	SATHYAMANGALAM	638401	638			5	7.50	7.50	006515		10	5251	KARUR VYSYA BANK	MARKET ROAD			B	001520		A	J	01	01	G	G					SATHY	638401		5	50	50	50	7.50
IN30039412608610	MANILA RATHI		C/O RATHI TYRES	HILL CART ROAD		SILIGURI	734401	734			150	225.00	225.00	006738		10	7281	PUNJAB AND SINDH BANK	H C ROAD			B	001743		A	J	01	01	G	G					SILIGURI	734401	MANILA.RATHI@YAHOO.IN	150	1500	1500	1500	225.00
IN30039412608695	SANDEEP KUMAR RATHI		C/O RATHI TYRES	HILL CART ROAD	SILIGURI		734401	734			125	187.50	187.50	006737		10	3079	PUNJAB AND SINDH BANK	HILL CART ROAD			B	001742		A	J	01	01	G	G					SILIGURI	734401		125	1250	1250	1250	187.50
IN30039413027100	DHARMENDRA LOKUMAL RELWANI		10/B HANS SOCIETY	B/H SANGAM SOCIETY	HARNI ROAD	BARODA	390022	390			50	75.00	75.00	001106	390012049	10	6403	BANK OF BARODA	HARNI ROAD			A	876155		A	A	01	01	G	G					VADODARA			50	500	500	500	75.00
IN30039414010209	R VANAJAKSHY		SHREYAS 11/M-105	FIRST CROSS STREET	THIRUVALLUVAR NAGAR	THIRUVANMIYUR CHENNAI	600041	600			100	150.00	150.00	002844	600020082	10	389	INDIAN OVERSEAS BANK	VALMIKI NAGAR BRANCH			A	877927		A	A	01	01	G	G			THIRUVALLUVAR NAGAR	THIRUVANMIYUR	CHENNAI	600041		200	2000	1000	1000	150.00
IN30039414267029	MEKA LAKSHMI JYOTHSNA		W/o MANDRU RAMESH	24-8-5 301 POPULAR TOWERS	P V RAJU STREET RAMNAGARAM	VIJAYAWADA	520003	520			10	15.00	15.00	006103		10	14698	INDIAN BANK	GOVERNORPET BRANCH			B	001108		A	J	01	01	G	G					VIJAYAWADA			10	100	100	100	15.00
IN30039414844355	R KRISHNA MOORTHY		145 LAKSHMI ILLAM	1ST FLOOR KPN NAGAR		METTUR DAM	636401	636			100	150.00	150.00	002954		10	550395524	INDIAN BANK	METTUR DAM			A	878037		A	A	01	01	G	G					SALEM DIST	636401		100	1000	1000	1000	150.00
IN30039414905774	G BETHANASAMY		PLOT NO-9 II EAST CROSS STREET	SOUTH BALABAGYA NAGAR	TIRUNELVELI	TIRUNELVELI JUNCTION	627001	627			300	450.00	450.00	006414		10	18855	INDIAN BANK	TIRUNELVELI TOWN			B	001419		A	J	01	01	G	G					TIRUNELVELI TOWN	627006		300	3000	3000	3000	450.00
IN30039415015947	S LOGANATHAN		68 SAMIYAPPA NAGAR	NORTH MADAVI ROAD		PERAMBALUR	621212	621			40	60.00	60.00	006360		10	20741	INDIAN OVERSEAS BANK	KSCL QUARTERS			B	001365		A	J	01	01	G	G			LALKUDI TK	KATTUR	TRICHIRAPALLI	621706		80	800	400	400	60.00
IN30039415030413	SELVARAJ P	KALIDAS S	18	KARIKUTTY ANNAN STREET	VELANDIPALAYAM	COIMBATORE	641025	641			100	150.00	150.00	002985	641019015	10	410384864	INDIAN BANK	LAWLY ROAD BRANCH			A	878119		A	A	01	01	G	G					COIMBATORE	641025		50	100	1000	100	150.00
IN30039415113160	R MATHUBALA	V RAJAVELU	PLOT NO 9	II EAST CROSS STREET	SOUTH BALABAGYA NAGAR	TIRUNELVELI	627001	627			100	150.00	150.00	006415		10	18864	INDIAN BANK	TIRUNELVELI TOWN			B	001420		A	J	01	01	G	G					TIRUNELVELI TOWM	627006		100	1000	1000	1000	150.00
IN30039415656442	S KOMALA		C3/11/B SECTOR	BERKHEDE BHEL		BHOPAL	462021	462			50	75.00	75.00	005981		10	10321338407	STATE BANK OF INDIA	BERKHERA			B	000986		A	J	01	01	G	G					BHOPAL	462021		50	500	500	500	75.00
IN30039415920369	SUSHMA BHATIA		DU-77 VISHAKHA ENCLAVE	PITAMPURA	NR INCOME TAX COLONY	DELHI	110088	110			15	22.50	22.50	003588	110029005	10	600201030005004	VIJAYA BANK	CHANDNI CHOWK			A	878727		A	A	01	01	G	G					DELHI	110006		15	150	150	150	22.50
IN30040910094673	NARENDRA KUMAR S CHAUHAN		NEW SAI NIKETAN, 1ST FLOOR, B-WING	FLAT NO-12, 345 MOUNT ROAD	BEHIND B KUMAR SHOP, MAZGAON	MUMBAI	400010	400			241	361.50	361.50	001389	400013017	10	10285	BANK OF INDIA	COTTON EXCHANGE			A	876472		A	A	01	01	G	G					MUMBAI	400002		241	2410	2410	2410	361.50
IN30044110206859	SAVITHIRI M	RAVICHANDRAN R	F/1 SIVAGAMI APARTMENTS	MUTHUVEL NAGAR	SOMASUNDARAM STREET TAMBARAM EAST	CHENNAI	600059	600			50	75.00	75.00	002859	600054003	10	29150	CITY UNION BANK LTD.	T NAGAR BRANCH			A	877942		A	A	01	01	G	G			T NAGAR	CHENNAI	CHENNAI	600017		50	500	500	500	75.00
IN30044110441094	RAGHUNATHAN R		SREE VINAYAGA	FLAT D OLD NO 4 NEW NO 7	27TH STREET NANGANALLUR	CHENNAI	600061	600			30	45.00	45.00	002860	600054003	10	54504	CITY UNION BANK LTD	NO 48 MAHALAKSHMI STREET			A	877943		A	A	01	01	G	G			T NAGAR	T NAGAR	CHENNAI	600017		30	300	300	300	45.00
IN30047640358173	GOURISHANKAR PAREEK		BLDG NO E-4 FLAT NO 10	TRIVEDI NAGAR	VILL SARAVALI	BOISAR WEST	401501	401			100	150.00	150.00	002170	906240002	10	01601000013738	HDFC BANK LTD BOISAR	B WING 1ST FLOOR			A	877253		A	A	01	01	G	G			BOISAR TARAPUR ROAD	BOISAR	THANE	401501	pareek_gourishanker@rediffmail.com	100	1000	1000	1000	150.00
IN30048410085970	SIBARAM PALUI	RUMA PALUI	105 RAJBALLAV SAHA LANE			HOWRAH	711101	711			600	900.00	900.00	006644		10	011-90021456-	STATE BANK OF INDIA	HOWRAH			B	001649		A	J	01	01	G	G					KOLKATA			600	6000	6000	6000	900.00
IN30048412304703	PATEL HASMUKHBHAI ISHWARBHAI		B 137 BALAJI RECIDENCY	TAVADIYA ROAD	VISNAGAR ROAD	MEHSANA	384002	384			20	30.00	30.00	005585		10	2772	SARVODAYA COMMERCIAL CO-OPERATIVE	M G MAUG			B	000590		A	J	01	01	G	G					MEHSANA	384002		20	200	200	200	30.00
IN30048412508714	SYED IMDAD ALI		C/O MAYA BAZAR	113 B C ROAD		BURDWAN	713101	713			10	15.00	15.00	006700	713211101	10	148010100005265	AXIS BANK LTD	CITY TOWER			B	001705		A	J	01	01	G	G			23 G T ROAD, 2ND FLOOR		BURDWAN	713101	imteeaz@rediffmail.com	10	100	100	100	15.00
IN30051310915810	SIPRA SAHA	PRASANTA KUMAR SAHA	29A SARAT GHOSH GARDEN ROAD	DHAKURIA RAMDHANU APPARTMENT	3RD FLOOR NORTH	KOLKATA	700031	700			50	75.00	75.00	003186	700020021	10	17040	INDIAN OVERSEAS BANK	4 BALLYGUANGE TERRACE			A	878320		A	A	01	01	G	G					KOLKATA	700029	sipra_kol_04@rediffmail.com	40	200	500	200	75.00
IN30051311137102	SHYAMSUNDER LADHA		PLOT NO 81 MAHAVEER NAGAR	POL III KA PASS MAHAMANDER	JODHPUR	RAJASTHAN	342001	342			200	300.00	300.00	000693		10	010159	ORIENTAL BANK OF COMMERCE	OBC EC DRDA			A	875742		A	A	01	01	G	G			KACHARI		JODHPUR		shyam_114181@rediffmail.com	200	2000	2000	2000	300.00
IN30051311200815	CHALUMURI HARI KRISHNA		NO 248 SALARJUNG COLONY	NANALA NAGAR	HYDERABAD	ANDHRA PRADESH	500008	500			25	37.50	37.50	104156	500240009	10	03171140008467	HDFC BANK LTD	PLOT 1355A ROAD NO 1 AND 45	Y					A	E	01	01	G	G			JUBILEE HILLS		HYDERABAD	500033	c.hari@rediffmail.com	16	160	250	160	37.50
IN30051311665206	VINOD S CHORDIYA		4181 BALAJI LANE	YEOLA		NASHIK	423401	423			25	37.50	37.50	005870		10	4290	THE YEOLA MERCHANTS CO OP BANK LTD	YEOLA			B	000875		A	J	01	01	G	G					YEOLA	423401	vinodchordiya62@yahoo.co.in	25	250	250	250	37.50
IN30051312314452	ANURAG MORE		80/81 SRI ARABINDA ROAD	BLOCK B 4TH FLOOR FLAT NO 402 SALKIA	HOWRAH	WEST BENGAL	711106	711			50	75.00	75.00	006658	700028010	10	6518	UCO BANK	BOW BAZAR			B	001663		A	J	01	01	G	G					KOLKATA	700012	anurag_more25@yahoo.com	50	500	500	500	75.00
IN30051312378652	JEETENDRA R TANGADPALLY	PRITAM SHERBAHADUR SINGH	ROOM NO 5 SHUKLA NIWAS DATTA MANDIR	VILLAGE ROAD	BHANDUP WEST	MUMBAI	400078	400	ISHRAR KADAR SHEIKH		35	52.50	52.50	001908		10	029010100222822	UTI BANK LTD	YASHODHAM JN OF R B MEHTA MARG			A	876991		A	A	01	01	G	G			VALLABH BAUG LANE	GHATKOPAT EAST	MUMBAI	400077	tangadpallyj@yahoo.com	35	350	350	350	52.50
IN30051312444782	LALITMOHAN RAMESHCHANDRA SHARMA		7 TEACHERS COLONY	DIST HATHRAS	SASNI	UTTAR PRADESH	204216	204			35	52.50	52.50	005046	380002006	10	1029552671 3	STATE BANK OF INDIA	ASHRAM RD			B	000051		A	J	01	01	G	G					AHMEDABAD	380014	pinkulalit@yahoo.com	80	800	350	350	52.50
IN30051312594309	PAYAL BHARAT MIRANI		C/O BHARAT C MIRANI KESHAV COMPLEX	A003 1ST FLOOR PLOT NO	11 MCCH SOCIETY PANVEL	NAVI MUMBAI	410206	410			225	337.50	337.50	002189		10	036010100104821	UTI BANK LTD	RAJE COMPLEX			A	877272		A	A	01	01	G	G			PLOT NO 198A	SHIVAJI CHOWK	PANVEL	410206	payalbhayani@rediffmail.com	225	2250	2250	2250	337.50
IN30051312845109	VAISHALI PRAFULLA DATRANGE		13 MATRUCHHAYA SOCIETY	PUNE NAGAR ROAD		PUNE	411001	411			100	150.00	150.00	002193		10	037010100470834	UTI BANK LTD	STERLING PLAZA			A	877276		A	A	01	01	G	G			1262/B J M ROAD	DECCAN GYMKHANA	PUNE	411004	vaishalidatrange@rediffmail.com	100	1	1000	1	150.00
IN30051312871762	NEHA MEHTA		O Q C 5 J K NAGAR	KOTA		RAJASTHAN	324003	324			29	43.50	43.50	005341	324240002	10	01671000103602	HDFC BANK LTD	SHOWROOM NO 13/14			B	000346		A	J	01	01	G	G			MAIN JAWAHAR ROAD		KOTA	324007	mmmneha@yahoo.co.in	9	90	290	90	43.50
IN30051312883139	DHIRENDRA NARSING CHAVAN		B3 104 SUKUR PARK	OLD MUMBAI PUNE ROAD	KALWA WEST	THANE	400605	400			40	60.00	60.00	002115	400015082	10	28551	CANARA BANK	KALWA			A	877198		A	A	01	01	G	G					DIST THANE	400605	dhirendra_n_chavan@yahoo.co.in	33	330	400	330	60.00
IN30051313632702	SHEELA KULWAL		KOTHI NO 1A CHEMICAL STAFF COLONY	BIRLAGRAM	NAGDA	MADHYA PRADESH	456331	456			200	300.00	300.00	005957		10	1366513	UCO BANK	BIRLAGRAM			B	000962		A	J	01	01	G	G					NAGDA	456331	skulwal@hotmail.com	200	2000	2000	2000	300.00
IN30051317449389	AJAY MISRA		742 COLONELGANJ			ALLAHABAD UTTAR PRADESH	211002	211			50	75.00	75.00	000414		10	11478760239	STATE BANK OF INDIA	FAIZABAD			A	875426		A	A	01	01	G	G					FAIZABAD		ajaymisra27@rediffmail.com	50	500	500	500	75.00
IN30055610290136	VISHWANATH PRASAD SHARMA	SARASWATI SHARMA	MOH - BAIRIHAWA	NEAR BASTI SADAR BLOCK		BASTI	272001	272			100	150.00	150.00	005258		10	10356363806	STATE BANK OF INDIA	MAIN BRANCH			B	000263		A	J	01	01	G	G					BASTI	272001		100	1000	1000	1000	150.00
IN30059710112255	HARGOVIND SOBHRAJ JETHANI		ROSHAN APPTS FLAT NO 47	4TH FLOOR NETAJI ROAD		ULHASNAGAR	421004	421			100	150.00	150.00	002353	400018092	10	15050	DENA BANK	ULHASNAGAR			A	877436		A	A	01	01	G	G					MUMBAI	421005		100	1000	1000	1000	150.00
IN30061010626118	MANOJ KUMAR BHANSALI		H 3037 2ND FLOOR	SURAT TEXTILE MARKET	RING ROAD CHORIYASI	SURAT	395002	395			100	150.00	150.00	001156		10	5100110003937	ING VYSYA BANK LTD	420 RING ROAD			A	876205		A	A	01	01	G	G					SURAT			100	1000	1000	1000	150.00
IN30061010963720	PRASAD A N J		130 S B M COLONY	ANAND NAGAR	HEBBAL POST	BANGALORE	560024	560			100	150.00	150.00	002649	560024006	10	19864	PUNJAB NATIONAL BANK	ANAND NAGAR BRANCH			A	877732		A	A	01	01	G	G			HEBBAL POST		BANGALORE	560024	prasad.sharma@yahoo.co.in	100	500	1000	500	150.00
IN30063610015119	JITENDRAKUMAR GORDHANBHAI PATEL		SAMBHU PURA,	SOJITRA.		DIST - ANAND.	387240	387			300	450.00	450.00	005625		10	S.B.A/C - 767	BANK OF BARODA	KUND BHAGOL,			B	000630		A	J	01	01	G	G					SOJITRA.	387 240		200	1000	3000	1000	450.00
IN30066910086850	ARUNA PULAKHANDAM		P YADAGIRI	THE ADARSH CO-OP URBAN BANK LTD	1-251/1 MPR COMPLEX PHASE-I	SHAPURNAGAR JEEDIMETLA HYDERABAD	500055	500			50	75.00	75.00	002543	500229251	10	270	ADARSH CO-OP URBAN BANK LTD	1-251/1, I ST FLOOR			A	877626		A	A	01	01	G	G			MPR COMPLEX, SHAPUR NAGAR	JEEDIMETLA	HYDERABAD	500055		100	1000	500	500	75.00
IN30068510369657	LADU GOPAL AGARWALA		C/O S K SINGHANIA AND CO,	19A JAWAHARLAL NEHRU ROAD,		KOLKATA	700087	700			100	150.00	150.00	003767	700037003	11	0181234008	CITIBANK N.A.	41, CHOWRINGHEE ROAD,			A	878906		A	A	01	01	G	G					KOLKATA	700071		100	1000	1000	1000	150.00
IN30069310123617	KISHAN KUMAR SHAH		48A CANAL STREET,CANAL COURT	3RD FLOOR, FLAT NO.3C	LAKE TOWN	KOLKATA	700048	712			100	150.00	150.00	006689	700014003	10	4624	BANK OF MAHARASHTRA	N S ROAD			B	001694		A	J	01	01	G	G					KOLKATA	700001	KISHANSHAH2012@GMAIL.COM	100	1000	1000	1000	150.00
IN30070820013539	SUNNY RANJEET SHAH		10, MAHESWAR PRAKASH NO. 1	JAIN DERASAR ROAD	SANTACRUZ WEST	MUMBAI	400001	400			100	150.00	150.00	001231	400024054	10	5073721	PUNJAB NATIONAL BANK	BO BRADY HOUSE			A	876314		A	A	01	01	G	G			V.N.ROAD	FORT MUMBAI	400023			100	1000	1000	1000	150.00
IN30075710474473	NEELABEN BHARATKUMAR RANA	BHARATKUMAR RAMANLAL RANA	FLAT NO 19 ARNATH APTS	NR PRIMARY HEALTH CENTRE	MEMNAGAR	AHMEDABAD	380052	380			50	75.00	75.00	000979		10	915242	BOI	MANEKCHOWK			A	876028		A	A	01	01	G	G					AHMEDABAD	390020		50	500	500	500	75.00

FOLIO_NO	NAME	JT1_NAME	ADD_L1	ADD_L2	ADD_L3	ADD_L4	PINCODE	PIN	JT2_NAME	STATUS_CD
1203000000129711	ARVIND KUMAR CHAUBEY		H. NO. 453, B. C. BAZAR,			AMBALA CANTT	133001	133		
1203030000022121	PRABHAKAR RAMCHANDRA TIWASKAR		B-33, KIRLOSKAR SOCIETY,	MAHADEV NAGAR,	MANJARIGAON ROAD,	PUNE	412307	412		
1203160000051539	BIJLANI MOHAN V		ARERA COLONY	E-1/16 NEAR TIMES OF INDIA		BHOPAL	462016	462		
1203230000041914	RIYAZAHMED NISARAHMED JANKHWALA		NEAR MADINA MASJID	AABODANA POLOGROUND		HIMATNAGAR	380015	383		
1203270000027163	SHASHI KANT SRIVASTAVA		N16/16E-1A	KOLHVA VINAYKA [BARI GABI]		VARANASI	221010	221		
1203270000066101	UDAI BHAN SINGH		TULSI AWASIYA COLONY	RAM KOLA ROAD TILAK NAGAR	PADRAUNA	KUSHI NAGAR	274304	274		
1203280000021253	K . C . THOMAS .		288 (26/248)	KAVUMPATT , 2	NANNUVAKADU	PATHANAMTHITTA	689645	689		
1203280000062123	R . ARIF .		C18/11 , MOHAN NAGAR	SALAM STEEL PALNT		SALEM	636030	636		
1203320000242670	DINESHKUMAR POPATLAL SHAH		41/ JANAKPURI SOCIETY	NR SUVIDHA SOCIETY	BALVANTPURA ARIYA	HIMATNAGAR	383001	383		
1203320003287940	MADANMOHAN SARAF		ARUNODAY APT FLAT NO-A	FAIR BHAWAN	ASWININAGAR	KOLKATA	700059	700		
1203440000045157	RAJESH BHAI KANTILAL PATEL		B/303, KAKADIA COMPLEX	GHOD DOD ROAD,	SURAT	SURAT	395007	395		
1203450000047679	SUBHASHIS GHOSH	TUHINA GHOSH	38/1,JESSORE ROAD	FLAT-G/A NAGERBAZAR		KOLKATA	700028	700		
1203450000047683	TUHINA GHOSH	SUBHASHIS GHOSH	38/1,JESSORE ROAD	4TH FLOOR	FLAT 4/A	KOLKATA	700028	700		
1203450000114008	GOUR MOHAN PAUL		303, NETAJI COLONY,			KOLKATA	700090	700		
1203450000130672	DILIP KUMAR DHARA		C/O-KANAI LAL DHARA,	VILL-RAMNAGAR,	P.O.-BASUDEBPUR,DIST-HOWRAH	HOWRAH	711316	711		
1203460000330825	RAMALINGAIYER VANAJAKSHI		NEW NO 11 OLD NO M105 FIRST	CROSS STREET THIRUVALLUVAR	NAGAR THIRUVANMIYUR	CHENNAI	600041	600		
1203600000832306	RAJAN R .		B/8 1 CAUVERY NAGAR	MAYILADUTHURAI	NEAR OVERBRIDGE	NAGAI	609003	609		
1203720000010511	ARUN KUMAR MAKKAR .		H.NO. 1 ADARSH NAGAR	NEAR OLD BANSAL HOSPITAL	HISAR	HISAR	125001	125		
1203840000050961	KOUSHIK SAHA		AA- 10/7	DESH BANDHU NAGAR	BAGUIATI	KOLKATA	700059	700		
1203840000065484	SUDAM CHANDRA TARAN		3	KABI MADHU SUDAN DUTTA ROAD	DUMDUM CANTONMENT	KOLKATA	700028	700		
1203840000147075	A. BALASUBRAMANIAN .		NO. 38, IV TH CROSS STREET	SRINIVASA NAGAR	CHITLAPAKKAM	CHENNAI	600064	600		
1203840000154192	TARUN KUMAR PANDA		AT-TULASI CHOURA	WARD NO-14	DIST-MAYURBHANJ	BARIPADA	757001	757		
1203840000157345	ADITI DEY	PRANAB KUMAR DEY	MUKTA BHAVAN	NAPIT PARA	N.C.PUKUR	KOLKATA	700122	700		
1203840000172471	R. RAGHUNATHAN .		SREE VINAYAGA	FLAT D, DOOR NO. OLD 4 NEW 7	27TH STREET, NANGANALLUR	CHENNAI	600061	600		
1203840000178264	R. PURUSHOTHAMAN .		200, VOC ST	JOTHINAGAR	PO. KONDOOR	CUDDALORE	607002	607		
1203840000376921	DIPAK KUMAR KUNDU		31, SHIBTALA LANE	P.O. BHADRAKALI		HOOGHLY	712232	712		
1203840000451010	SUSANTA KUMAR MAHADANI		222,SARADA PALLY	NUTANCHATI	BANKURA(SADAR)	PO & DIST-BANKURA	722101	722		
1204160000000265	FORTUNE WEALTH MANAGEMENT COMPANY INDIA (P) LTD		DOOR NO: 1056,	AVINASHI ROAD,		COIMBATORE	641018	641		
1204310000001792	RASIK GORDHANBHAI SANGHANI		138, AMI PARK SOCIETY,	KARGIL CHOWK,	PUNAGAM,	SURAT	395010	395		
1204400000003567	MARIAM MOHD IDRIS VANKED		BADAT FALIA,	PO - KATHOR,	KAMREJ, DIST - SURAT,	SURAT	394150	394		
1204470002342061	SHRIKANT ANANT GHUGARE		AT/P DONIVADE,	TAL RAJAPUR,		RAJAPUR	416702	416		
1204470002901412	PADMAKAR DATTARAM PAWASKAR		AT/P SAKHALKARWADI,	TAL RAJAPUR,	DIST RATNAGIRI	RAJAPUR	416702	416		
1204470002911680	JAYWANT VISHNU KAMBLE		C-3/140 NEW DAYASAGAR	OPP SAI MANDIR	BHATWADI GHATKOPAR	MUMBAI	400084	400		
1205100000000194	MITHUN SECURITIES PRIVATE LIMITED		1224/5 FIRST FLOOR	SUCHET COMPLEX NAIWALA	BANK STREET KAROL BAGH	NEW DELHI	110005	110		
1301670000103799	WAQAR A. RASHID DABHOIWALA		SWAMINARAYAN MANDIR ROAD	WADI		VADODARA	390017	390		
1301990000048854	LALITKUMAR KALYANJIBHAI THAKRAR		SONI CHOWK NEAR POST OFFICE			BILKHA	362110	362		
1301990000197409	HARDIK PRABHUDASBHAI JOBANPUTRA		SAINT ASHISH	6-TIRUPATI NAGAR	BH JAIN DERASAR RAIYA ROAD	RAJKOT	360007	360		
1301990000240350	UNJIYA URVIBEN NIKHILBHAI		BHAGYA REKHA, 3 -TAGOR NAGAR	OPP. SAURASHTRA HIGH SCHOOL	KALAWAD ROAD	RAJKOT	360001	360		
1302190000018334	MANISH KANTILAL GANDHI	MANGESH KANTILAL GANDHI	2289,NEHRU CHOWK	SANGAMNER		SANGAMNER	422605	422		
1304140000411593	PANKAJ KUMAR		PUNJABI COLONY GALI NO 5	16 SAMASTIPUR		SAMASTIPUR	848101	848		
1304140000601215	MOHIT GOYAL		489 2 OPP HINDU INTER	COLLEGE LALSARAI		NAGINA	246762	246		
1304140005293461	MUTHUKRISHNAN GD		NO 255 D 5 118	METTU STREET	SAMYAPPA NAGAR	PERAMBALUR	621212	621		
00000032	PRASHANT KUMAR DAS		C/O RELIANCE ENGINEERING ASSOCIATES	PVT LTD 561 VIVEKANAND MARG	BHUBANESHWAR		751002	751		0
00000033	OMPRAKASH GOEL		NEAR AGARWAL DHARMSHALA	NAJIBABAD	DIST BIJNOR		246762	246		0
00000077	ANAND KUMAR DWIVEDI	RANJANA DWIVEDI	8/SHAKTI NAGAR	FAIZABAD ROAD	LUCKNOW		2260			0
00000079	ASHOK KUMAR		SPECIAL SECRETARY 45 GULISTAN COLONY	LUCKNOW	(UP)					0
00NR0015	VIDYADHARAN SIVAPRASAD		P.O. BOX 5690	DUBAI, U.A.E.			0	999		0
00NR0023	VIKAS GUPTA		C/O COOPERS & LYBRAND	P.O. BOX 990	ABUDHABI, U.A.E.		0	999		0
00NR0028	FAKHRUDDIN FATAKDAWALA	AZIZ FATAKDAWALA	C/O COOPERS & LYBRAND	P.O. BOX 990	ABUDHABI, U.A.E.		0	999		0
00000234	SAMEER S RAZA	FAKHRUDDIN S RAZA	A 103, WEST AVENUE HSG. SOCIETY	NALLA SOPARA (WEST)	TAL-VASAI DIST - THANE		401203	401		0
00000235	BIRJIS S TAMBE	FAKHRUDDIN S RAZA	A 103, WEST AVENUE HSG. SOCIETY	NALLA SOPARA (WEST)	TAL VASAI DIST - THANE		401203	401		0
00NR0066	LALCHANDRA MANOHAR MENDON		22541 DOVER HILL COURT	FARMINGTON HILLA MICHIGAH	MI 48335 USA			999		0
00NR0083	MANSOOR R ARSIWALLA	GHAZALA MANSOOR ARSIWALA	C/O CITI BANK,	P.O. BOX # 749, DUBAI	U.A.E.		0	999		0
00NR0101	ANIL UDHAVDAS KAKAR		P.O. BOX # 777	DUBAI	U.A.E.		0	999		0
00NR0102	PRAFUL K DHAKAN		P.O. BOX # 4112	SHARJAH	U.A.E.		0	999		0
00NR0107	BALDEEP SINGH SAHNI	BALVEEN KAUR SAHNI	P.O. BOX # 25922	SAFAT	KUWAIT		13120	999		0
00NR0114	HARPREET SINGH SAHNI		P.O. BOX # 4076	SAFAT	KUWAIT		13041	999		0
00000267	PANKAJ SHARMA		UDAYAN 1050/1 SURVEY PARK	FLAT NO.UV-20-02-D SANTOSHPUR	KOLKATTA		700075	700		0
00000271	G B THAPLIYAL		STATE GOVT. HOUSING ESTATE	FLAT NO. D-7	32 BALLYGANJ CIRCULAR ROAD CALCUTT		700019	700		0
00000273	BODULAL KASAT		16, MANAV MANDIR COP. HSG. SOC.	17TH ROAD, SIDHARTH NAGAR	GOREGAON(WEST) MUMBAI		400062	400		0
00000290	J.M. GUPTA		CHIEF CHEMIST TRIVENI ENGG.& INDUSTR	LTD AT & PO - RAMKOLA	DISTT - KUSHINAGAR (UP)		274305	274		0
00000304	DINESH PARASRAMPURIA		C/O DWARIKESH SUGAR INDS. LTD	VILL. BUNDKI, P.O. MEDHPURASULTAN	TEHSIL. NAGINA, DIST. BIJNORE - UP		246762	246		0
00000317	ABHA SINGHAL		13 VIJAY LOK	MAWANA ROAD	MEERUT (UP)		250001	250		0
00001061	DIPANKAR DAS	SANCHAYEETA DAS	BG - 62	SALT LAKE CITY	CALCUTTA		700091	700		1
00001066	NAVNEET KAUR REEN	BHUPENDRA SINGH REEN	WZ-10/A IIND FLOOR STREET NO.1	SHIV NAGAR JAIL ROAD JANAKPURI	NEW DELHI		110058	110		1
							TOTAL			

FOLIO_NO	HOLDINGOLD	GROSS_DIV	NET_DIV	RO_NO	MICR_CODE	AC_TYPE	BANK_AC_NO	BANK_NAME	BANK_ADD1	ECS	ECS1	YES_AXIS	MICR_NO	CENTRE_CD	MARK	MARK1	BEN_TYPE	BEN_SUBTYP	C35	CATE_CODE
1203000000129711	190	285.00	285.00	000264	000UTI000	10	067010100228596	AXIS BANK LTD.	.			A	875276		A	A	3		G	G
1203030000022121	25	37.50	37.50	002319	411014019	10	18737	BANK OF MAHARASHTRA - HADAPSAR- PUNE	HADAPSAR (HDS)			A	877402		A	A	3		G	G
1203160000051539	50	75.00	75.00	005980	462308003	10	15-58	JHARNESHWAR NAGARIK SAHAKARI BANK-ARERA	ARERA COLONY			B	000985		A	J	3		G	G
1203230000041914	50	75.00	75.00	005559	000KTM000	10	08140150000413	KOTAK MAHINDRA BANK	-			B	000564		A	J	3		G	G
1203270000027163	25	37.50	37.50	000443	221KGMMGM	10	5119	KASHI GRAMIN BANK -MAHMOOR GANJ MAIN BRA	MAHMOOR GANJ MAIN			A	875455		A	A	3		G	G
1203270000066101	159	238.50	238.50	005270								B	000275		A	J	3		G	G
1203280000021253	330	495.00	495.00	006627	000CAB000	10	50036	CANARA BANK	.			B	001632		A	J	3		G	G
1203280000062123	35	52.50	52.50	002949	000SBI000	10	10215.484642	STATE BANK OF INDIA	.			A	878032		A	A	3		G	G
1203320000242670	15	22.50	22.50	005560	000HMT000	10	STA52	HIMATNAGAR NAGARIK SAHAKARI BANK LTD	.			B	000565		A	J	3		G	G
1203320003287940	13	19.50	19.50	003764	700002344	10	01190006956	STATE BANK OF INDIA - BRABOURNE ROAD, P	9 BRABOURNE ROAD			A	878903		A	A	3		G	G
1203440000045157	10	15.00	15.00	001205	395014003	10	2677	BANK OF MAHARASHTRA - ATHAWA LINES, SURA	ATHAWA LINES			A	876288		A	A	3		G	G
1203450000047679	50	75.00	75.00	003172	700010002	10	9008071	ALLAHABAD BANK	CALCUTTA BRANCH (MBC)			A	878306		A	A	3		G	G
1203450000047683	50	75.00	75.00	003173	700028091	10	51868	UCO BANK	DUMDUM (DMD)			A	878307		A	A	3		G	G
1203450000114008	8	12.00	12.00	003269	000ALB000	10	481	ALLAHABAD BANK	.			A	878403		A	A	3		G	G
1203450000130672	10	15.00	15.00	006676	700012049	10	1427	BANK OF BARODA	PRINCE ANWAR SHAH ROAD (PAS)			B	001681		A	J	3		G	G
1203460000330825	1	1.50	1.50	002849	600020082	10	389	INDIAN OVERSEAS BANK-VALMIKI NAGAR BR	VALMIKI NAGAR BR.			A	877932		A	A	3		G	G
1203600000832306	1000	1500.00	1500.00	006329	000UTI000	10	006010100661072	AXIS BANK LTD.	.			B	001334		A	J	3		G	G
1203720000010511	25	37.50	37.50	000235	110234002	10	0072H44669010	INDUSIND BANK LTD-BARAKHAMBNA ROAD BRANC	DR.GOPALDAS BHAWAN			A	875247		A	A	3		G	G
1203840000050961	95	142.50	142.50	003230	000UTI000	10	026010100094009	AXIS BANK LTD.	.			A	878364		A	A	3		G	G
1203840000065484	42	63.00	63.00	003174	700010088	10	110795	ALLAHABAD BANK - DUM DUM CANTONMET, KOLK	DUM DUM CANTONMET			A	878308		A	A	3		G	G
1203840000147075	100	150.00	150.00	002862	000INB000	10	14970	INDIAN BANK	.			A	877945		A	A	3		G	G
1203840000154192	25	37.50	37.50	006801	000SBI000	10	10157785961	STATE BANK OF INDIA	.			B	001806		A	J	3		G	G
1203840000157345	20	30.00	30.00	003283	700010130	10	256315	ALLAHABAD BANK - BAR BRANCH, CALCUTTA	BARRACKPORE			A	878417		A	A	3		G	G
1203840000172471	50	75.00	75.00	002861	600054003	10	54504	CITY UNION BANK LIMITED	19, MAHALAKSHMI STREET			A	877944		A	A	3		G	G
1203840000178264	100	150.00	150.00	006318	000CUD000	10	990	CUDDALORE DISTRICT CENTRAL CO OP BANK	-			B	001323		A	J	3		G	G
1203840000376921	100	150.00	150.00	006687	700010118	10	10084	ALLAHABAD BANK- HIND MOTOR, HOOGHLY, WES	HINDMOTOR			B	001692		A	J	3		G	G
1203840000451010	50	75.00	75.00	006729	000OBC000	10	08672010007480	ORIENTAL BANK OF COMMERCE	.			B	001734		A	J	3		G	G
1204160000000265	1	1.50	1.50	002980	641229002	11	001605002730	ICICI BANK-TRICHY ROAD, COIMBATORE	CHERAN PLAZA			A	878114		A	A	52		S	S
1204310000001792	50	75.00	75.00	001218	395123002	10	29887	GUJARAT INDUSTRIAL COOP BANK LTD-PARSI S	PARSI SHERI			A	876301		A	A	3		G	G
1204400000003567	10	15.00	15.00	001121	395026009	10	9506	UNION BANK-UDHENA BRANCH, SURAT	UDHENA			A	876170		A	A	3		G	G
1204470002342061	20	30.00	30.00	005854	000BOM000	10	19760	BANK OF MAHARASHTRA	.			B	000859		A	J	3		G	G
1204470002901412	25	37.50	37.50	005857	000SBI000	10	11325884423	STATE BANK OF INDIA	.			B	000862		A	J	3		G	G
1204470002911680	50	75.00	75.00	001953	400065007	10	61598	ABHYUDAYA CO-OP.BANK LTD.(ACB)	GHATKOPAR (W) (GHW)			A	877036		A	A	3		G	G
1205100000000194	6	9.00	9.00	000022	110015126	11	16652	CANARA BANK - NSE BRANCH	H-54,CONNAUGHT H T CIRCUS,			A	875034		A	A	12		L	L
1301670000103799	100	150.00	150.00	001075	390022003	11	216676	ORIENTAL BANK OF COMMERCE - SAYAJI GANJ	SAYAJI GANJ			A	876124		A	A	3		G	G
1301990000048854	50	75.00	75.00	005487	362VPCMAN	10	1143	VERAVAL PEOPLES COOPERATIVE BANK LIMITED	MANGNATH ROAD			B	000492		A	J	1		G	G
1301990000197409	100	150.00	150.00	000784	360229KLW	10	624801505593	ICICI BANK LIMITED - KALAWAD ROAD BRANCH	KALAWAD ROAD			A	875833		A	A	3		G	G
1301990000240350	350	525.00	525.00	000751	360217006	10	5204	RAJKOT NAGARIK SAHAKARI BANK-KALAWAD ROA	KALAWAD ROAD			A	875800		A	A	3		G	G
1302190000018334	50	75.00	75.00	005863	414NUBMBR	10	8708 SP SB	NAGAR URBAN COOPERATIVE BANK LTD-MAIN BR	CENTRAL BANK ROAD			B	000868		A	J	3		G	G
1304140000411593	350	525.00	525.00	006920	000ICI000	10	030601000590	ICICI BANK	.			B	001925		A	J	3		G	G
1304140000601215	14	21.00	21.00	005154	246240002	10	08631000010945	HDFC BANK LTD - CIVIL LINES, BIJNOR	CIVIL LINES, MAIN ROAD			B	000159		A	J	3		G	G
1304140005293461	50	75.00	75.00	006364	000ICI000	10	080601500510	ICICI BANK	.			B	001369		A	J	3		G	G
00000032	39	58.50	58.50	003311								A	878445		A	A			G	G
00000033	1130	1695.00	1695.00	006927			2358	BANK OF BARODA				B	001932		A	K			G	G
00000077	1130	1695.00	1695.00	003339								A	878473		A	B			G	G
00000079	565	847.50	847.50	000011								A	875023		A	A			G	G
00NR0015	2260	3390.00	3390.00	003554			64805/NRE A/C	BANK OF BARODA	MAIN BRANCH			A	878688		A	Z			N	N
00NR0023	91	136.50	136.50	003557			NRE 41497	BANK OF BARODA	OVERSEAS BUSINESS BRANCH			A	878691		A	Z			N	N
00NR0028	1130	1695.00	1695.00	003558			SB/NRE/30234	ABU DHABI COMMERICAL BANK				A	878692		A	Z			N	N
00000234	1130	1695.00	1695.00	003481			12496	BANK OF MAHARASHTRA	NALLASOPARA BRANCH			A	878615		A	B			G	G
00000235	1130	1695.00	1695.00	003482			11942	BASSEIN CATHOLIC CO-OP BANK LTD	UMRALE BRANCH			A	878616		A	B			G	G
00NR0066	1130	1695.00	1695.00	006987			NRE X 169	STATE BANK OF INDIA	UDYAVARA BRANCH			B	001992		A	M			N	N
00NR0083	1130	1695.00	1695.00	003566			5800090018	CITI BANK	NARIMAN POINT BRANCH			A	878700		A	Z			N	N
00NR0101	1130	1695.00	1695.00	003569			NRE 91-889162-0	BRITISH BANK OF MIDDLE EAST				A	878703		A	Z			N	N
00NR0102	130	195.00	195.00	003570			NRE A/C 20034	BANK OF BARODA				A	878704		A	Z			N	N
00NR0107	1130	1695.00	1695.00	003571			46322	STATE BANK OF INDIA				A	878705		A	Z			N	N
00NR0114	1130	1695.00	1695.00	003572			121	STATE BANK OF INDIA	RAJANAMALAIPURN BRANCH			A	878706		A	Z			N	N
00000267	13	19.50	19.50	003258								A	878392		A	A			G	G
00000271	113	169.50	169.50	003151								A	878285		A	A			G	G
00000273	339	508.50	508.50	001723								A	876806		A	A			G	G
00000290	113	169.50	169.50	005272			27134	PUNJAB NATIONAL BANK	MAIN BRANCH			B	000277		A	J			G	G
00000304	113	169.50	169.50	005165								B	000170		A	J			G	G
00000317	226	339.00	339.00	005226								B	000231		A	J			G	G
00001061	1	1.50	1.50	003272								A	878406		A	A			G	G
00001066	1	1.50	1.50	000142								A	875154		A	A			G	G

FOLIO_NO	REP_NON REP	MARK2	BANK_ADD2	BANK_ADD3	BANK_ADD4	BANK_PIN	EMAIL_ID	NEWSHARES	HOLDING	DIV_HOLD	SHARES TRANSFERRED TO IEPF	UNDIVIDEND FOR THE YEAR 2008-
1203000000129711			.	.	.	.		190	1900	1900	1900	285.00
1203030000022121					Pune	.		50	500	250	250	37.50
1203160000051539					BHOPAL	462001		50	500	500	500	75.00
1203230000041914					-	-		50	500	500	500	75.00
1203270000027163					MAHMOORGANJ	221010	shashi_31318@sify.com	25	250	250	250	37.50
1203270000066101							ubsingh.bank@gmail.com	1	10	1590	10	238.50
1203280000021253			.	.	.	.		330	1000	3300	1000	495.00
1203280000062123			.	.	.	.		35	350	350	350	52.50
1203320000242670			.	.	.	.		15	150	150	150	22.50
1203320003287940			P B NO 2305		KOLKATA	700001		13	130	130	130	19.50
1203440000045157					SURAT	395001		10	100	100	100	15.00
1203450000047679					Calcutta			50	500	500	500	75.00
1203450000047683					Calcutta			50	500	500	500	75.00
1203450000114008			.	.	.	.		3	86	80	80	12.00
1203450000130672					Calcutta			10	100	100	100	15.00
1203460000330825					CHENNAI	600001	rvanajakshy@gmail.com	1	10	10	10	1.50
1203600000832306			.	.	.	.	ragavraj@gmail.com	1000	10000	10000	10000	1500.00
1203720000010511			28, BARAKHAMBA ROAD		NEW DELHI	110001		25	250	250	250	37.50
1203840000050961			.	.	.	.			500	950	500	142.50
1203840000065484					KOLKATA	700028	sudam.taran@gmail.com	42	420	420	420	63.00
1203840000147075			.	.	.	.		100	1000	1000	1000	150.00
1203840000154192			.	.	.	.	pandatarun18@gmail.com	195	1950	250	250	37.50
1203840000157345					CALCUTTA	700001		20	200	200	200	30.00
1203840000172471			T NAGAR		CHENNAI	600017	raghunathan53@gmail.com	50	500	500	500	75.00
1203840000178264			-	-	-	-	purushothamanr50@gmail.com	100	1000	1000	1000	150.00
1203840000376921					KOLKATA	.	dipak_kundu1962@rediffmail.com	100	1000	1000	1000	150.00
1203840000451010			.	.	.	.		50	500	500	500	75.00
1204160000000265			TRICHY ROAD		COIMBATORE	641018			1000	10	10	1.50
1204310000001792					SURAT	395003		50	500	500	500	75.00
1204400000003567					SURAT	395001		35	200	100	100	15.00
1204470002342061			.	.	.	.	SHRIKANTGHUGARE@REDIFFMAIL.COM	4	40	200	40	30.00
1204470002901412			.	.	.	.	PADMAKARPAWASKAR@REDIFFMAIL.COM	22	220	250	220	37.50
1204470002911680					MUMBAI		jaywantvk@rediffmail.com	50	500	500	500	75.00
1205100000000194					NEW DELHI	110001			1100	60	60	9.00
1301670000103799					BARODA	390005		100	1000	1000	1000	150.00
1301990000048854					JUNAGADH	362001		50	500	500	500	75.00
1301990000197409					RAJKOT	360005		100	1000	1000	1000	150.00
1301990000240350			KOTECHA CHOWK		RAJKOT	360001		275	2750	3500	2750	525.00
1302190000018334			POST BOX NO.7		AHMEDNAGAR	414001	gandhi.manish19@gmail.com	50	500	500	500	75.00
1304140000411593			.	.	.	.	pankajthakur10373@gmail.com	350	3500	3500	3500	525.00
1304140000601215			NEAR PETROL PUMP		BIJNOR	246701		27	270	140	140	21.00
1304140005293461			.	.	.	.		50	500	500	500	75.00
00000032						0		39	390	390	390	58.50
00000033			OPP. DIST. HOSPITAL NAJIBABAD			0		1130	11300	11300	11300	1695.00
00000077						0		1130	11300	11300	11300	1695.00
00000079						0		565	5650	5650	5650	847.50
00NR0015			FORT, MUMBAI			400023		2260	22600	22600	22600	3390.00
00NR0023			PO BOX NO. 11745, NARIMAN POINT, MUMBAI			400021		91	910	910	910	136.50
00NR0028			75B,REHMAT MANZIL,V.N. ROAD MUMBAI			400020		1130	11300	11300	11300	1695.00
00000234			MATRUCHAYA- A STAT RD NALLASOPARA(W) THAN			401203		1130	11300	11300	11300	1695.00
00000235			NALLASOPARA, TAL. VASAI, DIST THANE			401203		1130	11300	11300	11300	1695.00
00NR0066			POST UDYAVARA, KARNATAKA			574118		1130	11300	11300	11300	1695.00
00NR0083			NARIMAN POINT, MUMBAI			400021		1130	11300	11300	11300	1695.00
00NR0101			VEER NARIMAN ROAD, MUMBAI			400023		1130	11300	11300	11300	1695.00
00NR0102			JAYA TALKIES, S.V.RD BORIVALI(W) MUMBAI			400092		130	1300	1300	1300	195.00
00NR0107			G-12A,MARINA ARCADE,CANNAUGHT CIR N DELH			110001		1130	11300	11300	11300	1695.00
00NR0114			MADRAS			0		1130	11300	11300	11300	1695.00
00000267						0		13	130	130	130	19.50
00000271						0		113	1130	1130	1130	169.50
00000273						0		339	3390	3390	3390	508.50
00000290			KALLUGANJ,NAJIBABAD,DIST. BIJNORE, U.P.			0		113	1130	1130	1130	169.50
00000304						0		113	1130	1130	1130	169.50
00000317						0		226	2260	2260	2260	339.00
00001061								1	10	10	10	1.50
00001066								1	10	10	10	1.50
TOTAL											478210	