

Jaypee Infratech Limited

List of FD Holders who have submitted their claims up till September 30, 2021 and not forming part of the Committee of Creditors

Figures (in INR)

S.No	FD Number	Customer Name	Amount claimed	Principal value
1	33667	PRABHA PRAKASH	871,320	600,000
2	33679	SUKLA GHOSH	400,000	400,000
3	33888	SANJAY RAMCHAND	508,270	350,000
4	33897	MOHANBHAI DEVSHIBHAI CHAVDA	300,000	300,000
5	33973	H B RAVINDRA	500,000	500,000
6	33974	SONDUR RAJESWARI	100,000	100,000
7	33977	GEETHA SURESH	300,000	300,000
8	33979	VIDYA HARIKRISHNA	100,000	100,000
9	34076	MINAL PANDYA	100,000	100,000
10	34111	MUNIRA A KHAMBATI	200,000	200,000
11	34184	RAVIRAJ ANAND	500,000	500,000
12	34215	TILAKRAJ BODHRAJ BINDRA	350,000	350,000
13	34228	ANJALI HOLKAR	200,000	200,000
14	34243	P N PARTHASARATHY	435,660	300,000
15	34506	PURSHOTTAM DASS SHARMA	1,200,000	1,200,000
16	34544	DIVYANG V SHAH HUF	200,000	200,000
17	34545	KASHMIRA DIVYANG SHAH	150,000	150,000
18	34546	DHRUVIL DIVYANG SHAH (MINOR)	100,000	100,000
19	34584	BHANWARI DEVI SETHIA	500,000	500,000
20	34692	MUKUND MADHAV	220,000	220,000
21	34819	RADHIKA MARDA	217,830	150,000
22	34823	PUJA SHARMA	100,000	100,000
23	34824	RASHMI SHARMA	100,000	100,000
24	34856	RAMESHCHANDRA D RAJPUT	251,000	251,000
25	34859	SUSHIL KUMAR SAINI	200,000	200,000
26	34907	M B JYOTHI	500,000	500,000
27	34911	SHIVA KIRAN B R	200,000	200,000
28	34950	LALITA TEWARI	300000	300,000
29	34956	MEENA GUPTA	275000	200,000
30	34978	PUSPANJALI JENA	300000	300,000
31	35138	SUJATA DIXIT	771481	425,000
32	35191	SABYASACHI SAMAL	100000	100,000
33	35242	MILITA GHOSH	200000	200,000
34	35284	CHINAY SAGRAWAT	1254971	500,000
35	35305	AKSHAYYA GOGATE	100000	120,000
36	35380	M B JYOTHI	500000	500,000
37	35546	SUNIL BAHETI HUF	200000	200,000
38	35600	VIMAL RAJ	100000	100,000
39	35690	SONAL AMIT KUMAR GADIA	400000	400,000
40	35706	R SHARMILA	100000	100,000
41	35710	ANITA VIRARJUN KUMAR	200000	200,000
42	35718	SANJAY KALRA	200000	200,000
43	35958	MADHU AGARWAL	500000	500,000
44	35962	MADHU AGARWAL	500000	500,000
45	35964	KAMLESH KUMARI	285832	140,000
46	35970	PARUL SHARMA	100000	100,000
47	35998	SHEELA S TIWARI	100000	100,000
48	36013	VIJAYSINH MADHAVSINH PARMAR	200000	200,000
49	36116	VISHAKHA	200000	200,000
50	36205	PARUL JAIN	300000	850,000
51	36206	SEEMA VERMA	300000	300,000
52	36257	K N NARAYANAN	200000	200,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
53	36338	PRADEEP VINODCHANDRA DALAL	250000	250,000
54	36339	SEVERIN BORGES	100000	250,000
55	36345	RADHIKA TRIPATHI	100000	100,000
56	36494	CHHAYA SINGH	500000	200,000
57	36522	KETAN KANTILAL SHAH	250000	200,000
58	36560	PRAKASH RAMCHANDRA PANDIT	100000	200,000
59	36583	SAROJ GUPTA	151382	100,000
60	36610	VISHWAS P MANOHAR	151382	200,000
61	36633	SUSHAMA SITARAM KORADE	151382	150,000
62	36708	SAHIL THAKUR	325000	200,000
63	36850	DEVA MEHRA	100000	100,000
64	36869	MANJU SINGH	1000000	1,000,000
65	36870	CHHAYAL BIHARI SINGH	500000	500,000
66	36884	SANTOSH KUMARI	120000	120,000
67	36999	KANIKA SAHA	100000	100,000
68	37409	RADHA BANSAL	200000	200,000
69	37535	K LALITHA	464706	200,000
70	37573	JUHI VERMA	200000	200,000
71	37584	SAUDIP ADHIKARY	100000	100,000
72	37593	SNEH LATA GUPTA	200000	200,000
73	37651	SHASHI PRABHA AGRAWAL	3822850	960,000
74	37674	PARDUMAN SINGH CHANDHOK	300000	300,000
75	37705	SAKSHI AGARWAL	100000	100,000
76	37707	TEJ PAL SINGH	2000000	200,000
77	37746	GURUBALA HOLKAR	200000	200,000
78	37747	AJIT HOLKAR	150000	200,000
79	37757	RITESH KUMAR CHAURASIYA	100000	100,000
80	37855	VISHWAS PURUSHOTTAM MANOHAR	200000	200,000
81	37876	SONAL MUNJAL VYAS	7849315	5,000,000
82	37939	RAJENDRA K PATEL	100000	100,000
83	38048	TANDEL CHAMPAKLAL RAVJIBHAI	200000	200,000
84	38141	RAJESH KUMAR	145220	100,000
85	38180	MANJUSREE MAJUMDER	500000	500,000
86	38203	RUCHIRA CHATTERJEE	800000	800,000
87	38238	ANNAPURNA GUPTA	1500000	1,000,000
88	38255	VEJANTI CHANDWANI	300000	300,000
89	38306	POONAM SHRIVASTAVA	500000	500,000
90	38394	ANITA SHANKER	100000	100,000
91	38410	GUDDI DEVI	100000	100,000
92	38425	RAM SINGH	900000	900,000
93	38462	JAI SHANKER MISHRA	160000	160,000
94	38607	SADHANA B VENGSAKAR	300000	300,000
95	38684	SAYALI DEVIDAS BHALERAO	145220	100,000
96	38692	NARESH KUMAR SHARMA	1000000	1,000,000
97	38695	LALIT BAHADUR SAHGAL	500000	500,000
98	38777	SAHIL THAKUR	100000	100,000
99	38801	RAJAN JAIN	275000	200,000
100	38818	VIJAYALAKSHMI VAKKALA	300000	300,000
101	38854	SUNIL KUMAR GUPTA	145220	100,000
102	38855	RACHNA SHARMA	435660	300,000
103	38910	HARISH RATILAL MEHTA	251969	200,000
104	38922	ANURAG GUPTA	150000	150,000
105	38986	PARVATI DEVI	525000	300,000
106	39022	MAITHILI CHARI	1000000	1,000,000
107	39072	SURESH KUMAR VERMA	250000	200,000
108	39073	SMITA VERMA	250000	250,000
109	39087	YOGESH KUMAR JAISWAL	40000	40,000
110	39122	SURINDER KUMAR ANAND	200000	200,000
111	39149	KUMARI PALLAVI	100000	100,000
112	39150	KUMARI PALLAVI	100000	100,000
113	39151	KUMARI PALLAVI	100000	100,000
114	39162	SHILPA VIJAYBHAI DUBAL	100000	100,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
115	39313	GEETA SACHDEVA	100000	100,000
116	39545	SABITA DE	150000	150,000
117	39607	S KASTHURI	500000	500,000
118	39704	NEERU REKHI	1000000	1,000,000
119	39706	SHASHI PRABHA AGRAWAL	1964004	500,000
120	39746	ARUN ANANT PARKAR	312223	215,000
121	39832	NAVARATAN MAL GUPTA	1500000	1,500,000
122	39923	MARIA MOIZ VASWADAWALA	300000	300,000
123	39940	DEEPAK MANUBHAI SHAH	150000	150,000
124	39976	BIPIN KUMAR AGGARWAL HUF	150000	150,000
125	40010	FATEMA KINARIWALA	20000	20,000
126	40017	FLAVIA FERNANDES	40,000	40,000
127	40024	DOCCA BENJAMIN CHARULATA	100000	100,000
128	40049	VISHAL KOTHARI HUF	145220	100,000
129	40050	V G KOTHARI HUF	145220	100,000
130	40082	TARA VASANTRAJ KOTHARI	254135	175,000
131	40097	HIMANSHU MADHAV JOSHI	100000	100,000
132	40119	NARENDRA SINGH TOMAR	200000	200,000
133	40251	POONAM ASTHANA	558660	300,000
134	40300	AVLEEN KAUR BAKSHI	145220	100,000
135	40322	ABHIJIT DUTTA	150000	150,000
136	40330	NEHA KASHYAP	100000	100,000
137	40541	GANDHARI AGRAWAL	120000	120,000
138	40542	GANDHARI AGRAWAL	268657	185,000
139	40626	LAMIYA S LAKDAWALA	1000000	1,000,000
140	40629	JUMANA SHABBIRBHAI	500000	500,000
141	40631	ISHAQ RASULBHAI	500000	500,000
142	40635	PRITI SHUKLA	100000	100,000
143	40641	HUSEINA ISHAQBHAI	1000000	1,000,000
144	40730	TASNEEM Z SARIA	500000	500,000
145	40731	MALIK UL ASTER YAKOOBBHAI	500000	500,000
146	40732	YAKOOB RASULBHAI	500000	500,000
147	40733	JUMANA YAKOOBBHAI	500000	500,000
148	40744	VISHWAS PURUSHOTTAM MANOHAR	200000	200,000
149	40816	KANCHAN PAHWA	500000	500,000
150	40817	MAHENDRA PRATAP PAHWA	500000	500,000
151	40832	MIRA SHAH	200000	200,000
152	40931	BHAGIRATHI SINGH	200000	200,000
153	41012	ASHA SHIVAJIRAO ZANZANE	260137	150,000
154	41013	SHIVAJIRAO GOPALRAO ZANZANE	146849	200,000
155	41100	ROHIT GUPTA	25000	25,000
156	41101	ROHIT GUPTA	25000	25,000
157	41166	MONALI JAYAWANT GOKHALE	253125	200,000
158	41289	SANJAY KALRA	250000	250,000
159	41297	KAPIL KUMAR DHANANIA	200000	200,000
160	41333	SHIV SHARAN SAXENA	300000	300,000
161	41339	NIMITA NATANI	200000	200,000
162	41347	KAMLESH KAPOOR	150000	150,000
163	41348	RAMESHCHANDRA MOTIBHAI PATEL	300000	300,000
164	41472	VIVEK DIXIT	758623	425,000
165	41475	SHASHI SINGH	100000	100,000
166	41476	RAJ KUMAR PANDEY	100000	100,000
167	41477	RAJ KUMAR PANDEY	100000	100,000
168	41626	MANISHA	100000	100,000
169	41640	MANISHA	200000	200,000
170	41664	ABIZAR HAKIM VIJLEE	100000	100,000
171	41770	MOHAMMAD ATEEQ SIDDIQUI	170000	170,000
172	41822	SOURAV GHOSH	100000	100,000
173	41843	AYUSHI SARKAR	115000	175,000
174	41920	ARUNA SETH	72610	50,000
175	41963	JAISHREE PARIHAR	290000	200,000
176	41993	ANAND MOHAN GROVER	200000	200,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
177	42024	ARUN KUMAR SHARMA	100000	100,000
178	42038	NITIN ARORA	670000	670,000
179	42057	SATYA PRAKASH SINGH	200000	200,000
180	42077	DURRESHA A RAJKOTWALA	150000	150,000
181	42111	AMRITA BERA	200000	200,000
182	42287	NEELIMA UDDHAV KAMBLE	100000	100,000
183	42300	PRABHA TULSIDAS RAIPAT	200000	200,000
184	42332	UPMA	100000	100,000
185	42357	NARAYAN SWARUP ASTHANA	100000	100,000
186	42463	SHANKAR PRASAD KEDIA HUF	250000	250,000
187	42471	PRABHA KEDIA	150000	150,000
188	42532	SARITA DIXIT	200000	200,000
189	42533	SARITA DIXIT	200000	200,000
190	42537	SATYA NARAYANA PARIMI	100000	100,000
191	42613	PRAHLLAD VYAS	145220	100,000
192	42620	PUSPA VYAS	290000	200,000
193	42644	RAMCHANDRA BHUTRA HUF	1340000	1,340,000
194	42655	RASHMI S	100000	100,000
195	42665	PUSHPA SUHAS KULKARNI	100000	100,000
196	42704	SAROJ CHAUDHARY	450000	450,000
197	42705	SAROJ CHAUDHARY	230000	230,000
198	42713	SWETA SINHA	100000	100,000
199	42758	S SHANTHAPPA HUF	219282	151,000
200	42762	S J BINDU	58088	40,000
201	42763	M S SHYAMASUNDAR	58088	40,000
202	42788	ARUNA SETH	290440	200,000
203	42819	ABHISHEK KUMAR	100000	100,000
204	42837	NIRAJ SINHA	100000	100,000
205	42860	SULEKHA KHANNA	100000	100,000
206	42897	K L SHARMA HUF	1000000	1,000,000
207	42914	SUSHIL KUMAR GUPTA	275000	100,000
208	42959	VIKASH SINGHAL	300000	300,000
209	42988	USHA GUPTA	100000	100,000
210	43016	HIREN MANIKANT SHAH	150000	150,000
211	43020	SMITA JIGNESH SANGHAVI	125000	125,000
212	43038	SURESH I CHUNKHARE HUF	200000	200,000
213	43045	MIRA PRATAPSIKH RAIPAT	150000	150,000
214	43105	SHANKAR PRASAD KEDIA	500000	500,000
215	43138	BELLE SHRIKANTH RAO	100000	100,000
216	43153	KAMLA KANT CHAUBEY	300000	300,000
217	43208	VINTI AGRAWAL	580980	400,000
218	43232	MUNIRA S MORBIWALA	100000	100,000
219	43233	ARIJIT BANDYOPADHYAY	100000	100,000
220	43241	BHARAT HARKISHANDAS BADANI	100000	100,000
221	43246	SURESH KUMAR VERMA	250000	250,000
222	43247	SURESH KUMAR VERMA	250000	250,000
223	43261	HIMANSHU SINGH	726100	500,000
224	43262	KAMLESH KUMARI	500000	500,000
225	43265	GEETA RAJENDRA TIWARI	50000	50,000
226	43279	RATINDER K SIBIA	160000	160,000
227	43295	G R VENKATESHA IYER	100000	100,000
228	43319	MONIKA SHARMA	100000	100,000
229	43340	HARI MOHAN GOEL HUF	100000	100,000
230	43422	AJIT HOLKAR	220000	150,000
231	43465	RISHIKA TANDON	150000	150,000
232	43466	VAATSAL TANDON	150000	150,000
233	43610	SHYAMAL CHOWDHURY	120000	120,000
234	43639	MUKUNDBHAI M PANCHAL	200000	200,000
235	43691	PREM LATA SAREEN	200000	200,000
236	43699	RENU CHAUDHARY	120000	120,000
237	43756	M C RANGARAJAN	100000	100,000
238	43777	ANIL RASTOGI	100000	100,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
239	43809	REKHA SINGH	145220	100,000
240	43894	RENU PANDEY	400000	400,000
241	43911	HARISHANKAR CHOURASIA	200000	200,000
242	43920	BMC KONDAIAH	100000	100,000
243	43926	BHUVANA RAJU	300000	300,000
244	43933	MANJULABEN PRAVINCHANDRA MURAWALA	893103	615,000
245	43959	DIMPI KAKKAR	100000	100,000
246	43960	DIMPI KAKKAR	100000	100,000
247	43977	VEDA DINESH	100000	100,000
248	43994	PRAKRITI GUPTA	100000	100,000
249	44062	ASHLOK KUMAR	100000	100,000
250	44063	ASHLOK KUMAR	125000	125,000
251	44084	BIBHA SINGH	100000	100,000
252	44210	VIRENDRAKUMAR J VAISHNAV	100000	100,000
253	44235	MUKUND KHANDU KULKARNI	123390	100,000
254	44291	D SUVARNA	125000	125,000
255	44313	NIDHI GUPTA	174264	120,000
256	44336	SUNITA SINGH	130000	130,000
257	44384	RAMESH NARAYAN VAISHAMPAYAN	200000	200,000
258	44386	ADWAIT ARUN LOHOKARE	200000	200,000
259	44521	AJAY S HERMA	1050000	600,000
260	44545	YOGESHWER DAYAL	500000	500,000
261	44546	YOGESHWER DAYAL	500000	500,000
262	44762	PREM PRAKASH DIMPY KAKKAR HUF	100000	100,000
263	44763	PREM PRAKASH DIMPY KAKKAR HUF	100000	100,000
264	44870	MADHAVI RAO K	400000	400,000
265	44931	VEENA CHOPRA	250000	250,000
266	44932	SAUROV PANDEY	250000	100,000
267	44941	PRIYANKA MUKERJEE	0	130,000
268	44982	URMILA SUDAM BHAT	100000	100,000
269	45031	PRAVINBHAI F THAKKAR	151382	100,000
270	45049	VIJIYABEN BHIKHALAL PATEL	151382	100,000
271	45070	SOHINI VIRENDRAKUMAR VAISHNAV	100000	100,000
272	45085	SHYAMAL KUMAR NANDY	250000	100,000
273	45089	RAJENDRA GUPTA	300000	500,000
274	45138	GYAN PRIYA	100000	100,000
275	45174	ASHOK KUMAR SINHA	462000	300,000
276	45179	MANJU KUMARI	100000	100,000
277	45180	ANURADHA SHARMA	100000	100,000
278	45181	RAJKUMAR AJWANI	100000	100,000
279	45182	RAJKUMAR AJWANI	225000	225,000
280	45203	ILA CHANDRA	100000	100,000
281	45212	PUSHPA DEVI	125000	125,000
282	45290	PRIYA PRAKASH	360000	300,000
283	45319	HARI GOPAL GARG	290000	200,000
284	45320	HARI GOPAL GARG	217000	150,000
285	45392	ASHOK KUMAR PANDEY HUF	435660	300,000
286	45548	ARUN SUDAMRAO DESHMUKH	500000	500,000
287	45569	SATINDER KUMAR SIKKA	200000	200,000
288	45579	ROHINI RAMESH KHISTE	200000	200,000
289	45684	SHASTRI SUBASHREE PADMANABHAN	72610	50,000
290	45797	LATA RANI	200000	200,000
291	45806	MIHIR YOGESH DAVE (MINOR)	145220	100,000
292	45824	REENA DUBEY	100000	100,000
293	45828	CYRUS ERUCH KASAD	100000	100,000
294	45841	MANJIRI ABHAY KULKARNI	150,000	150,000
295	45844	SHAKUNTLA MADAN SHAH	99000	99,000
296	45878	PARASMAL MEHTA AND SONS HUF	100000	100,000
297	45884	R L HEBBAR	675000	450,000
298	46056	L VENKATASUBRAMANIAM	225000	225,000
299	46115	T VENKATESH REDDY	300000	300,000
300	46217	CHANDRA MOHAN ARUNESH	100000	100,000

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301	46290	JAYALAKSHMI	200000	200,000
302	46382	BACHAN SINGH RAWAT	159742	110,000
303	46387	GOPAL MONDAL	500000	500,000
304	46426	NIKHIL VIRENDRA SOOD	145220	100,000
305	46428	VIRENDRA KUMAR SOOD	145220	100,000
306	46482	UTTAM SUBHASH SURYAVANSHI	100000	100,000
307	46483	VIMAL UTTAM SURYAVANSHI	100000	100,000
308	46498	SUTAPA CHOWDHURY	100000	100,000
309	46499	SHIV RAM SHARMA	100000	100,000
310	46589	SHARADA S NAIK	250000	250,000
311	46654	NILIMA PIYUSH SONAR	100000	100,000
312	46662	ARUN SUDAMRAO DESHMUKH	750000	750,000
313	46860	RITU GUPTA	100000	100,000
314	46861	OM PRAKASH	100000	100,000
315	46863	RITU GUPTA	100000	100,000
316	46882	MANJU DHANDA	167003	115,000
317	46883	MUSKAAN DHANDA	377572	260,000
318	46922	DEBENDRA KISHORE PANDA	200000	200,000
319	46932	RASHMI RAVISHANKAR	350000	350,000
320	46958	S LAKSHMINARAYANAN	100000	100,000
321	46983	KAMLA BAFNA	475000	150,000
322	47055	RADHAKRISHNAN K	100000	100,000
323	47056	M C RANGARAJAN	150000	150,000
324	47068	S RAM	122916	100,000
325	47097	ANITA MAITY	350000	350,000
326	47112	NEELAM MALHOTRA	145220	100,000
327	47127	GOPAL JOGA SINGH	250000	250,000
328	47128	TERESA EKKA	250000	250,000
329	47226	T P NARAYANAN KUTTY	400000	400,000
330	47277	ANURAG AGRAWAL	100000	100,000
331	47278	RASHMI AGRAWAL	100000	100,000
332	47333	KUMUD SHANKAR	100000	100,000
333	47338	HEM SHANKAR	100000	100,000
334	47385	JAYALAKSHMI KRISHNAMURTHI	200000	200,000
335	47403	SURESH SAHRAWAT	450000	450,000
336	47515	KOUSHIK SAMPATH	498000	300,000
337	47659	SUSHIL JANKIDAS SONI	1000000	1,000,000
338	47697	RASIKBHAI ASHOKBHAI PATEL	100000	100,000
339	47699	PANNABEN RASIKBHAI PATEL	100000	100,000
340	47757	CHERUKAT VIJAYKUMAR	200000	200,000
341	47867	SHANKER LAL AGARWAL	100000	100,000
342	47888	BHUSHAN DEVI SHARMA	322388	222,000
343	47889	BHUSHAN DEVI SHARMA	483583	333,000
344	47904	JAYASREE KONAKALLA	100000	100,000
345	47952	ATUL GOEL	254135	175,000
346	47982	SWETA SNEHI	145220	100,000
347	48052	ASHOK MURLIDHAR KHAPRE	100000	100,000
348	48078	G S DWARAKANATH	100000	100,000
349	48117	GEETHA UMESH KUMAR	200000	200,000
350	48215	PUSHPABEN D RATHOD	200000	200,000
351	48281	ANIL KUMAR KONAKALLA	100000	100,000
352	48299	SWARAN SINGH BAWA	600000	600,000
353	48309	S ARUNA REDDY	100000	100,000
354	48581	ANINDITA BANDYOPADHYAY	160000	160,000
355	48593	SUDHA AGARWAL	100000	100,000
356	48617	PRATIMA GUPTA	300000	300,000
357	48675	UMESHCHANDRA CHANDULAL BHATT	100000	100,000
358	48803	PREETI PANKAJBHAI SHAH	250000	250,000
359	48815	LALITA DEVI	600000	600,000
360	48919	NAMITA BATOBYAL	500000	500,000
361	48930	RITA SHRIDHAR	150000	150,000
362	49051	ANILKANT THAKORLAL SHAH	120925	100,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
363	49052	SHRADDHA ANILKANT SHAH	120925	100,000
364	49061	NITA PRADIP SHAH	300000	300,000
365	49207	HEENABEN JAYANTILAL SHAH	200000	200,000
366	49208	ROHINABEN JAYANTILAL SHAH	200000	200,000
367	49209	ROMIN DEEPAKKUMAR PARIKH	100000	100,000
368	49229	JAGADEESAN R	100000	100,000
369	49492	ANITA SINGH	217830	150,000
370	49538	GAYATRI SHRIKANT CHANDEKAR	300000	300,000
371	49555	GHANSHYAM SINGH	175000	100,000
372	49606	SARSWATI MEHROTRA	200000	200,000
373	49655	PRERNA KARTIK MAJMUDAR	100000	100,000
374	49656	KARTIK JAYANT MAJMUDAR	100000	100,000
375	49677	RAKHEE PRASHANT AGRAWAL	2027286	1,000,000
376	49699	RAKESH DHIR	200000	200,000
377	49794	ILA ARVIND JAGAD	100000	100,000
378	49946	KETAN K SHAH HUF	120000	120,000
379	49993	MANJULATA RATHORE	30000	30,000
380	49994	MANJULATA RATHORE	30000	30,000
381	50005	ANUPAM SHARMA	100000	100,000
382	50028	NIRMALA RAMACHANDRAN	217830	150,000
383	50049	SARV ANAND	100000	100,000
384	50058	SOMANSH AGRAWAL (MINOR)	145220	100,000
385	50171	LAXMI PURSWANI	100000	100,000
386	50186	MEENU GOYAL	100000	100,000
387	50190	NABEEL NAYYAR EDROOS	100000	100,000
388	50191	LEENA NAYYAR EDROOS	100000	100,000
389	50192	FARAH NAYYAR EDROOS	100000	100,000
390	50251	SUSHIL KUMAR GUPTA	275000	100,000
391	50313	VARSHABEN A HERMA	575000	575,000
392	50314	URMIL KAUSHIKBHAI MUNSHI	100000	100,000
393	50415	S AMOL KUMAR TAINWALA	500000	500,000
394	50476	AJAY KUMAR MATHUR	100000	100,000
395	50522	K GOVINDAKRISHNAN	500000	500,000
396	50594	KALI PAL	300000	300,000
397	50643	SWATI BHUSHAN PHATAK	100000	100,000
398	50656	HETAL P RAIPAT	100000	100,000
399	50732	ISHWAR CHANDRA	300000	300,000
400	51022	G S DWARAKANATH	100000	100,000
401	51313	MUMTAZ ALI	100000	100,000
402	51314	HYDER ALI	200000	200,000
403	51419	DEVIDAS NANASAHEB BHALERAO	145220	100,000
404	51426	T R SURESH ANANTH	250,000	250,000
405	51530	SHALINI VASU	542150	100,000
406	51534	N SREENIVASAN	200000	200,000
407	51694	PRAVIN NAYAR	100000	100,000
408	51695	KUSUM NAYAR	100000	100,000
409	52450	KHORSHEED FAREDOON DALAL	300000	300,000
410	52451	ARNAVAZ FRAMROZ PANTHAKI	200000	200,000
411	52508	SATISH KUMAR SINGH	100000	100,000
412	52515	SUDHIR ANAND	200000	200,000
413	52722	SULOCHANA KUMAR	210000	180,000
414	52742	SAYALI DEVIDAS BHALERAO	145220	100,000
415	52812	HEERA LAL	200000	100,000
416	52899	VIDHYABEN ARVINDBHAI PATEL	100000	100,000
417	53006	SHALBHA SARDA	500000	500,000
418	53013	SUSHILA SRIVASTAVA	145220	100,000
419	53088	BIKRAM SINGH	250000	250,000
420	53089	KANWAR SIMAR SINGH	250000	250,000
421	53111	MALLIKARJUN SHIRWALKAR	100000	100,000
422	53144	N SHIVARUDRAPPA	185000	100,000
423	53200	RENU RAI	100000	100,000
424	53316	PRABHA ANANT	1000000	1,000,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
425	53322	SHAISHAV KARNANI HUF	150000	150,000
426	53353	SUSHIL JANKIDAS SONI	20,00,000	1,000,000
427	53437	CHANDRAKANT C SHAH HUF	150000	150,000
428	53482	SURENDRA BALKRISHNA DATAR	100000	100,000
429	53514	DIVYANSH CHAUHAN (MINOR)	100000	100,000
430	53752	HEMA SAMPATH	249000	150,000
431	53797	SURENDRA KUMAR GAUR	400000	400,000
432	53994	MANJUSREE MAJUMDER	500000	500,000
433	54001	SAHIL THAKUR	164000	164,000
434	54073	DIVYA DARSHAN PANDE	100000	100,000
435	54074	K S SREERANGA JOIS	243333	200,000
436	54092	NEHA RAIPAT	200000	200,000
437	54136	A DHANAULLAH	120833	100,000
438	54179	SUDHIR ANAND	100000	100,000
439	54241	SWETA SINHA	150000	150,000
440	54282	ASHOK KUMAR	150000	150,000
441	54289	VIJAYALAKSHMI PANAYAPPAN	100000	100,000
442	54292	MADHU SRIVASTAVA	300000	300,000
443	54397	PRABHA ANANT	16000000	1,600,000
444	54406	VIDYA DEVI AGARWAL	100000	100,000
445	54469	BHUPENDRABHAI J PATEL	250000	250,000
446	54511	KANCHAN AGGARWAL	300000	150,000
447	54645	KAKOLI CHAKRABORTY	300000	700,000
448	54666	S V SUBRAMANIAM	900000	900,000
449	54667	SUDHA SUBRAMANIAM	450000	450,000
450	54756	BHARATKUMAR NAIK	100000	100,000
451	54757	KAKOLI BANDYOPADHYAY	100000	100,000
452	54791	RATILAL K PATEL HUF	151382	100,000
453	54792	R H PATEL HUF	151382	100,000
454	54793	K AVINASH HUF	151382	100,000
455	54794	RATILAL K A HUF	151382	100,000
456	54795	R K HIMANSHU HUF	151382	100,000
457	54796	RAHI PATEL HUF	151382	100,000
458	54797	K A HIMANSHU HUF	151382	100,000
459	54798	KUSUMBEN R PATEL	151382	100,000
460	54799	K H PATEL HUF	151382	100,000
461	54800	R A PATEL HUF	151382	100,000
462	54811	KAMALKANT M SHAH	500000	500,000
463	54812	SUDHA M SHAH	750000	750,000
464	54887	PUSHPA CHAURASIA	500000	500,000
465	55009	N R DINESH KUMAR	200000	200,000
466	55034	ANNENU AMMANNAMMA	500000	500,000
467	55151	SHAIL JAJOO	100000	100,000
468	55266	URMILA KHANNA	300000	300,000
469	55274	SANJAY SAGRAWAT HUF	265753	200,000
470	55275	GEETA P SONI	100000	100,000
471	55276	PRAVIN C SONI	100000	100,000
472	55302	S CHANDRASEKARAN	435660	300,000
473	55455	SAVITHRI KALYANASUNDARAM	100000	100,000
474	55574	KIRAN	290440	200,000
475	55575	KAMAL WADHWA	100000	100,000
476	55576	GITA SHARMA	161550	100,000
477	55603	PADMINI DINKAR SATHE	237041	100,000
478	55623	MAHENDRA GOPALDAS BHATIA	112500	100,000
479	55698	REHANUDDIN	100000	100,000
480	55773	RAJESH KANTILAL SHAH	145220	100,000
481	56022	KAMALA	300000	300,000
482	56045	KASHISH AGGARWAL HUF	200000	200,000
483	56128	VISHWAS PURUSHOTTAM MANOHAR	100000	100,000
484	56199	NIDHI CHAURASIA	100000	100,000
485	56240	SUMAN VERMA	200000	200,000
486	56320	MEGHA CHAURASIA (MINOR)	100000	100,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
487	56322	DAKSH CHAURASIA (MINOR)	100000	100,000
488	56684	KIRAN NIRANJAN DOSHI	100000	100,000
489	56685	NIRANJAN KHIMCHAND DOSHI	100000	100,000
490	56686	MONICA NIRANJAN DOSHI	100000	100,000
491	56953	BHANWARI DEVI SETHIA	500000	500,000
492	56977	SHRINEELA KALA	326745	225,000
493	56985	KRISHNALAL MANVANTRAI PARIKH	100000	100,000
494	57077	MUKESHBHAI MURAWALA	152481	105,000
495	57090	GEETHA SURESH	200000	200,000
496	57092	R KALYANASUNDARAM	100000	100,000
497	57153	RAJEEV MITTAL	100000	100,000
498	57171	NISHIT JAIN HUF	150000	150,000
499	57239	RAJUL NARENDRARAI DESAI	100000	100,000
500	57240	CHHAYA RAJUL DESAI	100000	100,000
501	57266	GANDHARI AGRAWAL	120000	120,000
502	57328	KAKOLI CHAKRABORTY	900000	900,000
503	57335	KANTABEN VINODBHAI PATEL	260180	100,000
504	57413	ARIJIT BANDYOPADHYAY	300000	300,000
505	57444	NEETA PAWAR	100000	100,000
506	57485	MANJU JAIN	100000	100,000
507	57497	AMIT VERMA	200000	200,000
508	57504	SULAKSHANA MILIND JOSHI	100000	100,000
509	57531	GURSHARAN KAUR BAKSHI	190000	100,000
510	57588	PRASHANTH R	100000	100,000
511	57732	RUCHI GUPTA	192500	110,000
512	57817	MEGHA ABHIJIT MEHTA	250000	250,000
513	57835	SHAH URVI MANISH	100000	100,000
514	57897	K ADHINARAYANAN	726100	500,000
515	57915	VED PRAKASH AWASTHI	100000	100,000
516	57927	G R SANATH KUMAR	200000	200,000
517	57929	VEENA ARYA	80000	100,000
518	57983	PRAKASH SEENA KANCHAN HUF	100000	100,000
519	58097	CHANDRAKANT A JETHVA	100000	100,000
520	58176	PRAFULA BIPIN SHINGALA	435660	300,000
521	58203	GARGI NANDKISHOR DESHMUKH	100000	100,000
522	58258	KANTA DHANUKA	600000	600,000
523	58330	JAYANTA GHOSHAL	200000	200,000
524	58334	VIJAYALACHIMI GANDHI	300000	300,000
525	58336	RAMASAMY DHANUSH GANDHI	145220	100,000
526	58386	MANOJ KUMAR SHAHDADPURI	145220	100,000
527	58431	AKSHAY JAIN	100000	100,000
528	58491	SUREKHA BHATIA	125000	100,000
529	58520	GITA VENKATARAMANI	200000	200,000
530	58680	RAKESH DHIR	200000	200,000
531	58682	REENA SINHA	186221	100,000
532	58764	ARIJIT BANDYOPADHYAY	300000	300,000
533	58784	DAYAL SHREERAJ VIVEK	300000	300,000
534	58785	DAYAL SHREERAJ VIVEK	300000	300,000
535	58786	DAYAL SHREERAJ VIVEK	300000	300,000
536	58787	DAYAL SHREERAJ VIVEK	300000	300,000
537	58870	DESHPANDE KRISHNA H	300000	300,000
538	58873	VRUSHABH HEMANT SHAH (MINOR)	200000	200,000
539	58879	PRADIP JETHU GOHEL	300000	300,000
540	58922	RAJAPANTULA SARASWATHI	175000	175,000
541	58934	VIJAY KUMAR LENDHE	100000	100,000
542	59020	J GEETHA	100000	100,000
543	59092	NAOZAR BURJOR PATEL	300000	300,000
544	59170	SHAH CHANDRIKA KISHOR	160000	160,000
545	59358	MALAVIKA SUBRAMANYAN	300000	300,000
546	59372	HANSHA JAGDISH THAKER	40000	40,000
547	59604	S PADMAPRIYA	100000	100,000
548	59669	SWARN CHAMARIA	232352	160,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
549	59671	SITARAM ANILKUMAR HUF	14000	140,000
550	59691	MEERA DASWANI	102856	100,000
551	59693	N ANNAPOORANI	230000	230,000
552	59745	SWATI TANDON	100000	100,000
553	59746	GOPAL HIRALAL PATEL	500000	500,000
554	59795	KISHOR RAICHAND SHAH	100000	100,000
555	59796	RAJESH RAICHAND SHAH	100000	100,000
556	59861	RUPAKSH B SAHGAL	500000	500,000
557	59981	AZAD MOHAMMAD BUNDER	50000	50,000
558	60045	VEENA KAPOOR	100000	100,000
559	60162	K P RAJU	200000	200,000
560	60194	CHANDRIKABEN HARSHAD JOSHI	100,000	100,000
561	60362	KAMLESH BHATT	200000	200,000
562	60494	ASHA KANAIYAKUMAR SHAH	145220	100,000
563	60637	K V RAMAKUMAR	350000	350,000
564	60657	SAVITA THAPLIYAL	100000	100,000
565	60685	SHEELA RAMANA V	0	100,000
566	60695	NAYANTARA OJHA	340000	340,000
567	60730	PREMANAND BABULAL PATEL	300000	300,000
568	60731	SHASHIDHARA S	120000	120,000
569	60797	LAKSHMI RAMESH	181525	125,000
570	60803	SHIVANI SHUKLA	100000	100,000
571	60883	GANESAN SRINIVASAN	200000	200,000
572	60945	NIRMALA GUPTA	100000	100,000
573	60979	HARISH PRASAD	150000	150,000
574	60980	SUNITA KESHARI	150000	150,000
575	60981	SUSANTO PAUL	100000	100,000
576	61001	ELIZABETH GERARD CABRAL	166667	100,000
577	61105	RAMASAMY DHANUSH GANDHI	100000	100,000
578	61106	RAMASAMY DHANUSH GANDHI	125000	125,000
579	61256	AROR PRAMESH RAO	200000	200,000
580	61333	SANTOSH PASRICHA	435660	300,000
581	61402	BIMLA KARNANI	150000	150,000
582	61457	K RAMIAH	30000	30,000
583	61467	AMITA CHADHA	20000	20,000
584	61468	GAURAV VERMA	200000	200,000
585	61516	R KISHORE KUMAR	200000	200,000
586	61532	UMESH L SHASTRY	145220	100,000
587	61595	PRADIPKUMAR KRISHNALAL SHAH	217830	150,000
588	61596	POONAM GUPTA	270080	158,000
589	61601	ANVI PAVAN THAKORE (MINOR)	200000	200,000
590	61614	SHIVAKUMAR T	250000	250,000
591	61727	VIKAS C CHITNIS	300000	300,000
592	61732	PRADEEP MUKHERJEE	150000	150,000
593	61742	MADHU AGARWAL	500000	500,000
594	61743	MADHU AGARWAL	500000	500,000
595	61949	RAMESH CHANDRA MAHAJAN	100000	100,000
596	61965	RAMESH CHANDRA MAHAJAN	100000	100,000
597	62094	RATNA MAJUMDAR	35000	35,000
598	62170	ARIJIT BANDYOPADHYAY	300000	300,000
599	62174	SURANGI MANHAR SHAH	100000	100,000
600	62294	DAYAL ALKA VIVEK	300000	300,000
601	62297	BHUMIKABEN HITENDRABHAI PATEL	125000	125,000
602	62307	GOPAL HIRALAL PATEL	1000000	1,000,000
603	62319	SHAILESH BHASKER MUNDKUR	500000	500,000
604	62361	SAVITRI DEVI	200000	200,000
605	62383	RAJIV MAHESHCHANDRA MEHTA	150000	150,000
606	62448	KALPANA TEWARI	100000	100,000
607	62478	RASHMI B S	200000	200,000
608	62568	PRATIK RAMESHCHANDRA PATEL	500000	500,000
609	62728	VASANTHA ANANTHAN	145220	100,000
610	62780	JEROME DSOUZA	350000	350,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
611	62822	ANTHONY FRANCIS REBELLO	1100000	1,100,000
612	62892	KAILASH NATH SHRIDHAR	100000	100,000
613	62954	DEEPAK TANEJA	35000	35,000
614	62961	ASHOK SHAMRAO MANOLI	200000	200,000
615	62962	MANASI ASHUTOSH MANOLI	300000	300,000
616	63050	YOGITABEN N PUROHIT	100000	100,000
617	63051	ANCHAL B PUROHIT (MINOR)	100000	100,000
618	63052	NATWARLAL V PUROHIT	100000	100,000
619	63054	BHIMASHANKAR V PUROHIT	100000	100,000
620	63055	BHIMASHANKAR V PUROHIT HUF	150000	150,000
621	63060	SUMITRABEN V PUROHIT	150000	150,000
622	63164	RAJIB KUMAR BHUIYA	200000	200,000
623	63174	MANISH BHANSALI	500000	500,000
624	63202	NAVEEN KUMAR S	203308	140,000
625	63243	NAGARAJ GOPINATH BENNUR	100000	100,000
626	63296	BHAIRAVI S SHAH	150000	150,000
627	63343	ADWAIT RISHIKESH PARDHY (MINOR)	140000	140,000
628	63372	VANI RAJENDRA	800000	800,000
629	63373	PREKSHA RAJENDRA	800000	800,000
630	63619	NIHARIKA SANJAY DIWAN	290440	200,000
631	63672	RICHA PANDEY	100000	100,000
632	63678	ZARIN SOHRAB DUBASH	400000	400,000
633	63788	SUDHA B A	243750	150,000
634	63857	SHAUNAK ABHIJIT MEHTA (MINOR)	125000	125,000
635	63903	PARISHA PURVESH SHAH	100000	100,000
636	63914	SHASHIKANT GANGADHAR PATIL	100000	100,000
637	63932	TUSHARKUMAR PREMCHANDBHAI PATEL	250000	250,000
638	63941	HEMANTSINGH P VADHER	100000	100,000
639	63980	MEGHNA NITIN KHANDELWAL	275000	275,000
640	63983	JYOTSNA CAWAS SAHER	500000	500,000
641	63996	VISHWAS PURUSHOTTAM MANOHAR	100000	100,000
642	64052	MAYUR AGARWAL	200000	200,000
643	64106	ANEESHA SHRESTHA	500000	500,000
644	64156	SHUJAUDDIN S KAPASI	1000000	1,000,000
645	64168	RUPALI VILAS JADHAV	100000	100,000
646	64171	KHAIROONNISA S KAPASI	1000000	1,000,000
647	64231	MAHENDRA KUMAR	349417	300,000
648	64252	BUVANA RAJU	100000	100,000
649	64253	A SELVARAJ	400000	400,000
650	64256	MEENA KUMARI	145000	100,000
651	64336	PRAMOD KUMAR	150000	150,000
652	64564	SHANTI PRAKASH TRIPATHI	300000	300,000
653	64637	KALYAN KUMAR BHATTACHARYA	NAM	100,000
654	64645	SEEMA DHIR	100000	100,000
655	64677	GIRIJA NANDAN MOHANTY HUF	200000	200,000
656	64759	SMITA PANKAJ DESAI	100000	100,000
657	64769	R KRISHNAMURTHI	300000	300,000
658	64770	R UMAMAHESWARI	NAM	300,000
659	64781	JITENDRA TRIPATHI	100000	100,000
660	64840	Y SUNEEL KUMAR	100000	100,000
661	64874	DELNAZ FAROODI	150000	150,000
662	64915	NAYANTARA OJHA	200000	200,000
663	64961	DEEPAK GUPTA	400000	400,000
664	64962	SAROJA SHANKAR	750000	750,000
665	65023	VINTI AGRAWAL	290440	200,000
666	65058	DIPTI CHAURASIA	726100	500,000
667	65067	HARUN LATIF ASWANI	100000	100,000
668	65112	CHANDRAKANT NATVARBHAI PATEL	150000	150,000
669	65114	LATABEN MUKESHBHAI PATEL	120000	120,000
670	65215	KAUSHIK BHATTACHARYA	NAM	100,000
671	65261	PRAMOD JAMNADAS LAVINGIA	100000	100,000
672	65269	PREMANADBHAI B PATEL	500000	500,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
673	65285	JANARDAN SHRIRAM	100000	100,000
674	65307	SUSHEELA R HEBBAR	225000	225,000
675	65319	AUREEN GOMES	100000	100,000
676	65382	DHANEEL PRAVIN SHAH	250000	250,000
677	65385	PRATIMA DAYARAM BAMBHANIA	200000	200,000
678	65415	FARHAT IMTIAZ RANGWALA	100000	100,000
679	65416	RASHMI RAJEEV DALVI	200,000	200,000
680	65505	ASHOK PRABHAKAR DHARMADHIKARI HUF	325000	325,000
681	65522	ABAN NEVILLE KAPADIA	300000	300,000
682	65583	ASHISH VIRJIBHAI PATEL	500000	500,000
683	65676	S VIDHYALAKSHMI	200000	200,000
684	65677	VISVANATHAN K	200000	200,000
685	65815	ANAND NARENDRA SHAH	36305	25,000
686	65839	MUKESH KUMAR MITTAL	145220	100,000
687	65842	SUNITA CHAURASIA	100000	100,000
688	65864	ALIFIYA Y NULWALA	200000	200,000
689	65877	NIMISH MEPA BHUVA	250000	250,000
690	65888	LALITHA DEVI H B	600000	600,000
691	65929	GURSHARAN KAUR BAKSHI	145220	100,000
692	66268	S RAM	173437	150,000
693	66293	VALLABHDAS PREMIBHAI PATEL	1000000	1,000,000
694	66343	KAHKASHAN PARVEEN	464704	320,000
695	66387	SHEEBA ABRAHAM	193970	170,000
696	66410	BABASAHEB MADHUKAR BARTAKKE	36305	25,000
697	66460	REKHA SHARMA	340000	340,000
698	66463	RAGINI KUMARI	150000	150,000
699	66513	BALU GOVINDA MAHAJAN	100000	100,000
700	66540	ANJULA DEVI	200000	200,000
701	66592	SADHANA D SHAH	300000	300,000
702	66627	VIJAY KUMAR	200000	200,000
703	66710	AUREEN GOMES	100000	100,000
704	66715	VANDANA VISHWANATH GAJRIA	100000	100,000
705	66843	VIGNESH KALYANARAMAN	100000	100,000
706	66901	HARISH KUMAR	100000	100,000
707	66903	DEVNA SETH	25000	25,000
708	66909	SAFIQ AHAMED A	30000	30,000
709	66918	SANTHA S PILLAI	200000	200,000
710	66928	PRAVIN KALYANJI SHAH	400000	400,000
711	67244	INDIRA VIKRAM KURVE	400000	400,000
712	67313	NEVANDLAL BALLANI	300000	300,000
713	67376	BELLA DHAWAN	100000	100,000
714	67394	JUGESHWAR PRASAD	111000	111,000
715	67409	SUNIL KUMAR	300000	300,000
716	67410	BRAJESH KUMAR GUPTA	100000	100,000
717	67445	JAIPRAKASH AGARWAL	100000	100,000
718	67463	DAYAL VIVEK YASHAVANT	140000	140,000
719	67464	DAYAL VIVEK YASHAVANT	100000	100,000
720	67530	TASNEEM HAMZA TAPIA	250000	250,000
721	67541	JAIN VICKY HASTIMAL	f	40,000
722	67542	JAIN HASTIMAL RUGNATHMALJI	422084	40,000
723	67606	MANIK LAL GUPTA	100000	100,000
724	67615	JAIN KALPESH HASTIMAL	422084	40,000
725	67616	JAIN VIMLABEN MANGILAL	422084	40,000
726	67617	JAIN MANGILAL RUGNATHMALJI	422084	40,000
727	67653	PRATIBHA RATTAN	150000	150,000
728	67664	JAIN BHAVESH MANGILAL	422084	40,000
729	67665	JAIN SONU HARISH	422084	40,000
730	67673	ERASALA GOPAL SHANTARAM	135000	135,000
731	67674	MEENA KIRTIKUMAR SHAH	100000	100,000
732	67712	NAVEEN KUMAR S	188786	130,000
733	67731	LAKKANIKI RAGHAVENDRA CH	56636	39,000
734	67738	JACOB MENDONSA	200000	200,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
735	67746	ASHA DEVI	100000	100,000
736	67752	NEERAJA TIWARI	435660	300,000
737	67772	RAVICHANDRAN R IYER	100000	100,000
738	67805	NIRUPA PANKAJ NEGANDHI	100000	100,000
739	67857	SHANTHI CHANDRU	100000	100,000
740	67936	PETER S FERNANDES	1000000	1,000,000
741	67940	RENUKA FERNANDES	100000	100,000
742	68010	NAVIN AHAMED A	30000	30,000
743	68308	VINAY KUMAR GANDHI	100000	100,000
744	68321	RAHEEM MAVANI	100000	100,000
745	68332	PADMA PRAKASH	145220	100,000
746	68368	SHIMLA SRIVASTAVA	200000	200,000
747	68372	SUDHIR BHAU GAOKAR	145220	100,000
748	68392	ANAND NAGARAJAN	363050	250,000
749	68393	S RAVISHANKAR	145220	100,000
750	68429	MADALASA RAO	500000	500,000
751	68540	SHARAD VASUDEO GODBOLE	83339	50,000
752	68589	TEJAS SHAH	406250	250,000
753	68590	PRAMODINI LAXMAN TAJANE	100000	100,000
754	68667	GIRISH JAYANTIBHAI PATEL	1000000	1,000,000
755	68680	MEENU GOYAL	100000	100,000
756	68760	TARULATA NILESH AMIN	63800	50,000
757	68761	NILESH BABULAL AMIN	63800	50,000
758	68866	TAMVADA LAKSHMI MURTHY	200000	200,000
759	69098	JAYSHRI SUDHIR GOSAR	100000	100,000
760	69169	J VIJAYARAGHAVAN	360000	200,000
761	69181	PRIYA PRAKASH	360000	300,000
762	69211	ASPI HOMI MODY	200000	200,000
763	69249	KANIKA SAHA	100000	100,000
764	69317	RAVICHANDRAN R IYER	200000	100,000
765	69322	KARNATI SASHIBINDU	32000	32,000
766	69581	HARSH KEDIA (MINOR)	800000	500,000
767	69667	NILESH BABULAL AMIN	127600	100,000
768	69668	TARULATA NILESH AMIN	127600	100,000
769	69818	MANJU BHARGAVI MULLUGURI	100000	100,000
770	69937	DEEPAK CHELLARAM BELLARA	100000	100,000
771	69993	RAJ KUMARI DHAR	300000	300,000
772	69994	RATTAN LAL DHAR	300000	300,000
773	69995	RAJ KUMARI DHAR	200000	200,000
774	69996	RATTAN LAL DHAR	200000	200,000
775	70030	MEENA CHOKKALINGAM	100000	100,000
776	70066	SANTOSH TAINWALA	300000	300,000
777	70067	N R DINESH KUMAR	150000	150,000
778	70106	PRABHJOT KAUR P	110000	110,000
779	70176	S VIJAYALAKSHMI	300000	300,000
780	70201	AYESHAGANI M P	250000	250,000
781	70205	SAVITA BHARGAVA	150000	150,000
782	70230	PARESH VINUBHAI MEHTA HUF	300000	300,000
783	70238	SAMINA H TAPIA	200000	200,000
784	70260	RAJ KUMAR GARG	145220	100,000
785	70306	ANITA SHANKER	145273	100,000
786	70318	NEETU ARORA	150000	150,000
787	70358	NISHITH BHOGILAL MEHTA	600000	600,000
788	70457	NISHITH BHOGILAL MEHTA	250000	250,000
789	70877	ANITA AGARWAL	150000	150,000
790	70878	KAUSHALYA VERMA	100000	100,000
791	70952	RAHUL CHAURASIA	100000	100,000
792	70953	RAJKUMAR AJWANI	150000	150,000
793	70968	LALIT KRISHAN SINGH DEHIYA	100000	100,000
794	70996	RAVI PARIMI	200000	200,000
795	71007	KANTABEN BABULAL PATEL	300000	300,000
796	71017	SHASHIKANT JASHBHAI PATEL	150000	150,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
797	71019	RASHMIBEN SHASHIKANT PATEL	150000	150,000
798	71305	MANJU AGARWAL	50000	38,000
799	71319	E PRIYA	500000	500,000
800	71350	TEJINDER SINGH MULTANI	20000	20,000
801	71383	SUNIL RATANLAL SHAH	100000	100,000
802	71407	ADWAIT RISHIKESH PARDHY	60000	60,000
803	71450	DAKSHESH RAMESHBHAI DHOBI	143080	100,000
804	71502	MADHUTOSH SHARMA	25000	25,000
805	71504	BHASKAR CHAKRABORTY	100000	100,000
806	71545	SHAIMAZAMAN A CHOWDHURY	100000	100,000
807	71546	ANISUZZAMAN K CHOWDHURY	150000	150,000
808	71578	JERALD MATHEW	180105	700,000
809	71579	JERALD MATHEW	77188	300,000
810	71584	SAVITA BHARGAVA	200000	200,000
811	71632	M SARADHAMANI	100000	100,000
812	71889	RAJKUMAR AJWANI	100000	100,000
813	71943	SUBHRA BANERJEE	194753	100,000
814	71997	MOHMAD YUNUS KALEKHAN PATHAN	100000	100,000
815	72017	RAGINI MITTRA	150000	150,000
816	72199	SUCHITRA GUHA	363000	300,000
817	72234	USHA SRIVASTAVA	100000	100,000
818	72256	DINESH M SHAH	35000	35,000
819	72265	DIPTI TALWAR	1007963	1,000,000
820	72266	TARA DEVI GUPTA	200000	200,000
821	72287	NISHTHA SHARMA	125000	125,000
822	72339	S R KRISHNAN	100000	100,000
823	72415	SUMA NAGARAJAN	250000	250,000
824	72419	S KRISHNAMBAL	40000	40,000
825	72549	SEEMA BHADAURIA	100000	100,000
826	72607	PUSHPA RAMESH BHAI BHIMANI	250000	250,000
827	72681	SUSHIL KUMAR GUPTA HUF	275000	200,000
828	72710	K ROOPAVATHI	100000	100,000
829	72799	VIKASH KUMAR AGARWAL	200000	200,000
830	72872	BHANWARI DEVI SETHIA	400000	400,000
831	72873	MANGILAL SETHIA	500000	500,000
832	72935	ERICA SUDIPTA BASU	286160	200,000
833	72965	ARINDAM BASU	250000	250,000
834	73166	V SHEELA RAMANA	0	100,000
835	73307	PRAVIN JADAVJI FOFARIA	500000	500,000
836	73346	VINOD KUMAR YADAV	50000	50,000
837	73364	BONTU MADHURI	300000	300,000
838	73367	YAZDI DHUNJISHAW ARETHNA	200000	200,000
839	73380	YAZDI DHUNJISHAW ARETHNA	200000	200,000
840	73466	PRADEEP B V	65200	40,000
841	73508	S STANISLAUS	100000	100,000
842	73509	DEEPAK DICKSHIT	100000	100,000
843	73620	PUSHP LATA RUSTAGI	197430	138,000
844	73658	SURESH CHAND SHARMA	250000	150,000
845	73661	KOMAL KUMARI	250000	250,000
846	73673	ANITA AGARWAL	150000	150,000
847	73682	P L MEENAKSHI	100000	100,000
848	73694	RAJKUMAR AJWANI	150000	150,000
849	73743	B M BHASKAR BABU	200000	200,000
850	73752	SURYAKALA MOHNOT	100000	100,000
851	73780	SAVITRI SHANKAR CHAUDHARI	200000	200,000
852	73781	SHAM SHANKAR CHAUDHARY	100000	100,000
853	73788	IZZAT ANWAR LARI	171696	120,000
854	73878	M N SIRISHA	300000	300,000
855	73942	C R K RAJU	790000	500,000
856	74022	SURESH GOVINDRAO JOSHI	21736	20,000
857	74064	S STANISLAUS	100000	100,000
858	74096	GITA VENKATARAMANI	200000	200,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
859	74187	NAMRATA HANGAL	200000	200,000
860	74200	K CHITRA	1500000	1,500,000
861	74253	VANDANA N GURSAHANI	25000	25,000
862	74325	MANOJITKUMAR RANAJITKUMAR PATHAK	400000	400,000
863	74440	NIRANJAN KUMAR MAHESHWARI	200000	200,000
864	74487	M K RADHA	1000000	1,000,000
865	74489	AYESHA GANI M P	250000	250,000
866	74502	USHA SAXENA	150000	150,000
867	74508	SHANKAR NARAYAN IYER	100000	100,000
868	74750	NIGEL GODFREY PINTO	400000	400,000
869	74803	GANESH ESHWER	600000	600,000
870	74841	RAJKUMAR JAYANTILAL SHAH	100000	100,000
871	74864	ARUNA KULKARNI	200000	200,000
872	75003	KALYAN KUMAR BHATTACHARYA	NAM	100,000
873	75023	PATEL JAYABEN SURENDRABHAI	300000	300,000
874	75065	SAUNIL RAKESH AMIN	400000	200,000
875	75066	SAUNIL RAKESH AMIN	400000	200,000
876	75103	SAMISH KUMAR MOHANTY	200000	200,000
877	75168	PRITI DAS	100000	100,000
878	75182	RAM AVTAR KAUSHIK	100000	100,000
879	75234	ARCHANA GARG	250000	250,000
880	75334	RASHMI C PATEL	1595295	1,094,000
881	75335	RAJANI RACHEL JOHN	165000	165,000
882	75357	J VIJAYARAGHAVAN	100000	100,000
883	75467	R KISHORE KUMAR	200000	200,000
884	75474	REMA PILLAI	100000	100,000
885	75618	SUJA	30000	30,000
886	75626	K THYAGANANDAN	20000	20,000
887	75641	REKHA DEVI KANOI	100000	100,000
888	75826	ARCHANA SETHIA	500000	500,000
889	75945	PUSHPAM G	200000	200,000
890	75986	KAKOLI CHAKRABORTY	700000	300,000
891	75993	SEVERIN BORGES	100000	100,000
892	76003	ANAND NAGARAJAN	357700	250,000
893	76062	SHREYA RAJ	300000	300,000
894	76068	SUSHEELAMMA	200000	200,000
895	76113	PATEL MAHENDRABHAI B	100000	100,000
896	76146	NIRMAL AGRAWAL	500000	500,000
897	76155	J SASIKUMAR	100000	100,000
898	76156	J SANTHI	100000	100,000
899	76163	RAJENDRAKUMAR JAYANTILAL PATEL	250000	250,000
900	76196	SHALIN GOPAL PATEL	200000	200,000
901	76662	SANJAY N PARIKH HUF	150000	150,000
902	76715	RENUKA RAVINDRA ALATE	143080	100,000
903	76728	KUSUM VAZIRANI	500000	500,000
904	76776	PARDUMAN SINGH CHANDHOK	300000	300,000
905	76789	K S SIDDARAMAPPA	315863	250,000
906	76804	HEMAVATHI PUSHPAVANAM	100000	100,000
907	76836	RAM BIHARI LAL	200000	200,000
908	77088	HEMAVATHI PUSHPAVANAM	200000	200,000
909	77135	SUDHIN KHATTAR	115000	115,000
910	77166	HARSHITA ANIL SABNANI	100000	100,000
911	77191	RANI JAIN	20000	20,000
912	77192	HARSHIT JAIN	20000	20,000
913	77217	AJAYSEKAR C	310000	250,000
914	77218	AKSHAYSEKAR C	310000	250,000
915	77228	R BALASUBRAMANIAN	300000	300,000
916	77249	HARSHITA ANIL SABNANI	100000	100,000
917	77250	HARSHITA ANIL SABNANI	100000	100,000
918	77278	ASHA TAINWALA	715400	500,000
919	77341	GURBAKSH SINGH SIBIA	180000	180,000
920	77349	SYEDA HENA RIZVI	100000	100,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
921	77448	MENKA VIJAY BHATIA	500000	500,000
922	77536	KV PARVATHI	200000	200,000
923	77550	ARMAITY F SHROFF	35000	35,000
924	77551	FARROKH B SHROFF	35000	35,000
925	77615	SUSHEELA RAMACHANDRAN	200000	200,000
926	77719	ANKITA NASKAR	57232	40,000
927	77720	GEETA NASKAR	40000	40,000
928	77803	JHUMUR DATTA	200000	200,000
929	77807	RAMA GUPTA	200000	200,000
930	77937	MAMTA SHARMA	100000	100,000
931	77987	NARGIS AMIRALI VIRANI	100000	100,000
932	78135	VISHAKHA	200000	200,000
933	78137	VAIBHAV NARENDRA SRIVASTAVA	143080	100,000
934	78183	BHARATBHAI RATILAL PATEL	100000	100,000
935	78184	HEMLATABEN B PATEL	100000	100,000
936	78188	RAJKUMAR J SHAH HUF	200000	200,000
937	78238	CHANCHALBEN JAYANTILAL PATEL	250000	250,000
938	78311	RAJI RAMAKRISHNAN	100000	100,000
939	78370	ARINDAM BASU	350000	350,000
940	78371	ERICA SUDIPTA BASU	429240	300,000
941	78372	ARINDAM BASU	250000	250,000
942	78553	SABYASACHI MISHRA	100000	100,000
943	78564	RITIKA DHODY	500000	500,000
944	78565	RAHIL DHODY	500000	500,000
945	78678	NARENDRA KUMAR VARSHNEY	49975	30,000
946	78909	SANGITA P GURJAR	100000	100,000
947	78957	CHITRA BANGARI	200000	200,000
948	78958	MEENU CHOPRA	25000	25,000
949	78961	FARIDA YUNUS JAM	150000	150,000
950	79035	PRAMODINI LAXMAN TAJANE	100000	100,000
951	79038	MAHESH CHANDER MAHAJAN	100000	100,000
952	79115	REKHA PRABHAKAR	40000	40,000
953	79133	RAMASAMY DHANUSH GANDHI	250000	250,000
954	79141	NIKHIL MEHRA	600000	600,000
955	79210	ONALI M JAM	100000	100,000
956	79211	SABERA O JAM	100000	100,000
957	79212	YUNUS O JAM	100000	100,000
958	79213	LUVAY O JAM	100000	100,000
959	79214	AZIZ O JAM	100000	100,000
960	79236	NISAR AHMED N QAZI	100000	100,000
961	79657	PRAVEEN KUMAR S	189518	150,000
962	79659	B N GUNDAPPA	40000	40,000
963	79774	RAHIL DHODY	500000	500,000
964	79977	NARENDRA DAYALBHAI PATEL	200000	200,000
965	79978	BHANUMATIBEN NARENDRA PATEL	200000	200,000
Total			260,550,422	219,085,000
** END **				