

Jaypee Infratech Limited

List of FD Holders who have submitted their claims up till July 9, 2021 and not forming part of the Committee of Creditors

In view of the following directions of the Hon'ble Supreme Court in its order dated March 24, 2021, the Committee of Creditors ("CoC") on May 29, 2021 had been updated as it existed on December 6, 2019 after reducing the home buyers claims wherein the sub-lease deed had been executed till May 29, 2021:

"225.3. It is made clear that the IRP shall not entertain any expression of interest by any other person nor shall be required to issue any new information memorandum. The said resolution applicants shall be expected to proceed on the basis of the information memorandum already issued by IRP and shall also take into account the facts noticed and findings recorded in this judgment."

Subsequently, the CoC has approved the Final Resolution Plan submitted by Suraksha Realty Limited along with Lakshdeep Investments and Finance Private Limited ("Suraksha Group") dated June 7, 2021 (read with its addendum).

Accordingly, the following list of claims received up till July 9, 2021 which are not forming part of the CoC have been forwarded to Suraksha Group and shall be further forwarded till the approval of the Resolution Plan by Hon'ble NCLT.

Figures (in INR)

S.No	FD Number	Customer Name	Amount claimed	Principal value
1	33888	SANJAY RAMCHAND	508,270	350,000
2	33897	MOHANBHAI DEVSHIBHAI CHAVDA	300,000	300,000
3	34184	RAVIRAJ ANAND	500,000	500,000
4	34215	TILAKRAJ BODHRAJ BINDRA	350,000	350,000
5	34228	ANJALI HOLKAR	200,000	200,000
6	34506	PURSHOTTAM DASS SHARMA	1,200,000	1,200,000
7	34544	DIVYANG V SHAH HUF	200,000	200,000
8	34545	KASHMIRA DIVYANG SHAH	150,000	150,000
9	34546	DHRUVIL DIVYANG SHAH (MINOR)	100,000	100,000
10	34584	BHANWARI DEVI SETHIA	500,000	500,000
11	34819	RADHIKA MARDIA	217,830	150,000
12	34823	PUJA SHARMA	100,000	100,000
13	34824	RASHMI SHARMA	100,000	100,000
14	34859	SUSHIL KUMAR SAINI	200,000	200,000
15	34950	LALITA TEWARI	300,000	300,000
16	34956	MEENA GUPTA	275,000	200,000
17	34978	PUSPANJALI JENA	300,000	300,000
18	35138	SUJATA DIXIT	771,481	425,000
19	35242	MILITA GHOSH	200,000	200,000
20	35284	CHINAY SAGRAWAT	1,254,971	500,000
21	35600	VIMAL RAJ	100,000	100,000
22	35710	ANITA VIRARJUN KUMAR	200,000	200,000
23	35964	KAMLESH KUMARI	285,832	140,000
24	36013	VIJAYSINH MADHAVSIKH PARMAR	200,000	200,000
25	36205	PARUL JAIN	300,000	850,000
26	36338	PRADEEP VINODCHANDRA DALAL	250,000	250,000
27	36345	RADHIKA TRIPATHI	100,000	100,000
28	36494	CHHAYA SINGH	200,000	200,000
29	36583	SAROJ GUPTA	100,000	100,000
30	36633	SUSHAMA SITARAM KORADE	150,000	150,000
31	36708	SAHIL THAKUR	200,000	200,000
32	36850	DEVA MEHRA	100,000	100,000
33	36869	MANJU SINGH	1,000,000	1,000,000
34	36870	CHHAYAL BIHARI SINGH	500,000	500,000
35	36884	SANTOSH KUMARI	120,000	120,000
36	37584	SAUDIP ADHIKARY	100,000	100,000
37	37593	SNEH LATA GUPTA	200,000	200,000
38	37651	SHASHI PRABHA AGRAWAL	3,822,850	960,000
39	37674	PARDUMAN SINGH CHANDHOK	300,000	300,000
40	37705	SAKSHI AGARWAL	100,000	100,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
41	37707	TEJ PAL SINGH	2,000,000	200,000
42	37746	GURUBALA HOLKAR	200,000	200,000
43	37747	AJIT HOLKAR	150,000	200,000
44	37757	RITESH KUMAR CHAURASIYA	100,000	100,000
45	37876	SONAL MUNJAL VYAS	7,849,315	5,000,000
46	37939	RAJENDRA K PATEL	100,000	100,000
47	38203	RUCHIRA CHATTERJEE	800,000	800,000
48	38238	ANNAPURNA GUPTA	1,500,000	1,000,000
49	38306	POONAM SHRIVASTAVA	500,000	500,000
50	38394	ANITA SHANKER	100,000	100,000
51	38410	GUDDI DEVI	100,000	100,000
52	38425	RAM SINGH	900,000	900,000
53	38462	JAI SHANKER MISHRA	160,000	160,000
54	38607	SADHANA B VENGSARKAR	300,000	300,000
55	38692	NARESH KUMAR SHARMA	1,000,000	1,000,000
56	38777	SAHIL THAKUR	100,000	100,000
57	38910	HARISH RATILAL MEHTA	251,969	200,000
58	38922	ANURAG GUPTA	150,000	150,000
59	39022	VENUGOPAL CHARI	1,000,000	1,000,000
60	39072	SURESH KUMAR VERMA	250,000	200,000
61	39073	SMITA VERMA	250,000	250,000
62	39087	YOGESH KUMAR JAISWAL	40,000	40,000
63	39122	SURINDER KUMAR ANAND	200,000	200,000
64	39162	SHILPA VIJAYBHAI DUBAL	100,000	100,000
65	39313	GEETA SACHDEVA	100,000	100,000
66	39545	SABITA DE	150,000	150,000
67	39704	NEERU REKHI	1,000,000	1,000,000
68	39706	SHASHI PRABHA AGRAWAL	1,964,004	500,000
69	39746	ARUN ANANT PARKAR	312,223	215,000
70	39832	NAVARATAN MAL GUPTA	1,500,000	1,500,000
71	39940	DEEPAK MANUBHAI SHAH	150,000	150,000
72	40024	DOCCA BENJAMIN CHARULATA	100,000	100,000
73	40049	VISHAL KOTHARI HUF	145,220	100,000
74	40050	V G KOTHARI HUF	145,220	100,000
75	40082	TARA VASANTRAJ KOTHARI	254,135	175,000
76	40251	POONAM ASTHANA	558,660	300,000
77	40300	AVLEEN KAUR BAKSHI	145,220	100,000
78	40322	ABHIJIT DUTTA	150,000	150,000
79	40541	GANDHARI AGRAWAL	120,000	120,000
80	40542	GANDHARI AGRAWAL	268,657	185,000
81	40635	PRITI SHUKLA	100,000	100,000
82	40931	BHAGIRATHI SINGH	200,000	200,000
83	41100	ROHIT GUPTA	25,000	25,000
84	41101	ROHIT GUPTA	25,000	25,000
85	41297	KAPIL KUMAR DHANANIA	200,000	200,000
86	41333	SHIV SHARAN SAXENA	300,000	300,000
87	41339	NIMITA NATANI	200,000	200,000
88	41348	RAMESHCHANDRA MOTIBHAI PATEL	300,000	300,000
89	41472	VIVEK DIXIT	758,623	425,000
90	41476	RAJ KUMAR PANDEY	100,000	100,000
91	41477	RAJ KUMAR PANDEY	100,000	100,000
92	41664	ABIZAR HAKIM VIJLEE	100,000	100,000
93	41822	SOURAV GHOSH	100,000	100,000
94	41963	JAISHREE PARIHAR	290,000	200,000
95	41993	ANAND MOHAN GROVER	200,000	200,000
96	42024	ARUN KUMAR SHARMA	100,000	100,000
97	42038	NITIN ARORA	670,000	670,000
98	42057	SATYA PRAKASH SINGH	200,000	200,000
99	42287	NEELIMA UDDHAV KAMBLE	100,000	100,000
100	42300	PRABHA TULSIDAS RAIPAT	200,000	200,000
101	42357	NARAYAN SWARUP ASTHANA	100,000	100,000
102	42532	SARITA DIXIT	200,000	200,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
103	42533	SARITA DIXIT	200,000	200,000
104	42613	PRAHLLAD VYAS	145,220	100,000
105	42620	PUSPA VYAS	290,000	200,000
106	42644	RAMCHANDRA BHUTRA HUF	1,340,000	1,340,000
107	42704	SAROJ CHAUDHARY	450,000	450,000
108	42705	SAROJ CHAUDHARY	230,000	230,000
109	42837	NIRAJ SINHA	100,000	100,000
110	42897	K L SHARMA HUF	1,000,000	1,000,000
111	43020	SMITA JIGNESH SANGHAVI	125,000	125,000
112	43045	MIRA PRATAPSIH RAIPAT	150,000	150,000
113	43233	ARIJIT BANDYOPADHYAY	100,000	100,000
114	43246	SURESH KUMAR VERMA	250,000	250,000
115	43247	SURESH KUMAR VERMA	250,000	250,000
116	43262	KAMLESH KUMARI	500,000	500,000
117	43319	MONIKA SHARMA	100,000	100,000
118	43422	AJIT HOLKAR	220,000	150,000
119	43465	RISHIKA TANDON	150,000	150,000
120	43466	VAATSAL TANDON	150,000	150,000
121	43610	SHYAMAL CHOWDHURY	120,000	120,000
122	43639	MUKUNDBHAI M PANCHAL	200,000	200,000
123	43699	RENU CHAUDHARY	120,000	120,000
124	43756	M C RANGARAJAN	100,000	100,000
125	43777	ANIL RASTOGI	100,000	100,000
126	43894	RENU PANDEY	400,000	400,000
127	43911	HARISHANKAR CHOURASIA	200,000	200,000
128	43926	BHUVANA RAJU	300,000	300,000
129	43959	DIMPI KAKKAR	100,000	100,000
130	43960	DIMPI KAKKAR	100,000	100,000
131	43994	PRAKRITI GUPTA	100,000	100,000
132	44062	ASHLOK KUMAR	100,000	100,000
133	44063	ASHLOK KUMAR	125,000	125,000
134	44084	BIBHA SINGH	100,000	100,000
135	44235	MUKUND KHANDO KULKARNI	123,390	100,000
136	44384	RAMESH NARAYAN VAISHAMPAYAN	200,000	200,000
137	44762	PREM PRAKASH DIMPY KAKKAR HUF	100,000	100,000
138	44763	PREM PRAKASH DIMPY KAKKAR HUF	100,000	100,000
139	45031	PRAVINBHAI F THAKKAR	100,000	100,000
140	45049	VIJIYABEN BHIKHALAL PATEL	100,000	100,000
141	45138	GYAN PRIYA	100,000	100,000
142	45179	MANJU KUMARI	100,000	100,000
143	45180	ANURADHA SHARMA	100,000	100,000
144	45181	RAJKUMAR AJWANI	100,000	100,000
145	45182	RAJKUMAR AJWANI	225,000	225,000
146	45203	ILA CHANDRA	100,000	100,000
147	45212	PUSHPA DEVI	125,000	125,000
148	45319	HARI GOPAL GARG	290,000	200,000
149	45320	HARI GOPAL GARG	217,000	150,000
150	45548	ARUN SUDAMRAO DESHMUKH	500,000	500,000
151	45797	LATA RANI	200,000	200,000
152	45806	MIHIR YOGESH DAVE (MINOR)	145,220	100,000
153	45844	SHAKUNTLA MADAN SHAH	99,000	99,000
154	46217	CHANDRA MOHAN ARUNESH	100,000	100,000
155	46387	GOPAL MONDAL	500,000	500,000
156	46482	UTTAM SUBHASH SURYAVANSHI	100,000	100,000
157	46483	VIMAL UTTAM SURYAVANSHI	100,000	100,000
158	46498	SUTAPA CHOWDHURY	100,000	100,000
159	46499	SHIV RAM SHARMA	100,000	100,000
160	46654	NILIMA PIYUSH SONAR	100,000	100,000
161	46662	ARUN SUDAMRAO DESHMUKH	750,000	750,000
162	46861	OM PRAKASH	100,000	100,000
163	46983	KAMLA BAFNA	475,000	150,000
164	47056	M C RANGARAJAN	150,000	150,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
165	47097	ANITA MAITY	350,000	350,000
166	47757	CHERUKAT VIJAYKUMAR	200,000	200,000
167	47904	JAYASREE KONAKALLA	100,000	100,000
168	48215	PUSHPABEN D RATHOD	200,000	200,000
169	48281	ANIL KUMAR KONAKALLA	100,000	100,000
170	48299	SWARAN SINGH BAWA	600,000	600,000
171	48309	S ARUNA REDDY	100,000	100,000
172	48617	PRATIMA GUPTA	300,000	300,000
173	48675	UMESHCHANDRA CHANDULAL BHATT	100,000	100,000
174	48803	PREETI PANKAJBHAI SHAH	250,000	250,000
175	48919	NAMITA BATOBYAL	500,000	500,000
176	49207	HEENABEN JAYANTILAL SHAH	200,000	200,000
177	49208	ROHINABEN JAYANTILAL SHAH	200,000	200,000
178	49209	ROMIN DEEPAKKUMAR PARIKH	100,000	100,000
179	49492	ANITA SINGH	217,830	150,000
180	49538	GAYATRI MANISH PENDSE	300,000	300,000
181	49606	SARSWATI MEHROTRA	200,000	200,000
182	49794	ILA ARVIND JAGAD	100,000	100,000
183	50005	ANUPAM SHARMA	100,000	100,000
184	50171	LAXMI PURSWANI	100,000	100,000
185	50186	MEENU GOYAL	100,000	100,000
186	50251	SUSHIL KUMAR GUPTA	275,000	100,000
187	50476	AJAY KUMAR MATHUR	100,000	100,000
188	50522	K GOVINDAKRISHNAN	500,000	500,000
189	50656	HETAL P RAIPAT	100,000	100,000
190	51530	SHALINI VASU	542,150	100,000
191	51694	PRAVIN NAYAR	100,000	100,000
192	51695	KUSUM NAYAR	100,000	100,000
193	52508	SATISH KUMAR SINGH	100,000	100,000
194	52722	SULOCHANA KUMAR	210,000	180,000
195	52812	HEERA LAL	200,000	100,000
196	53088	BIKRAM SINGH	250,000	250,000
197	53089	KANWAR SIMAR SINGH	250,000	250,000
198	53144	N SHIVARUDRAPPA	185,000	100,000
199	53437	CHANDRAKANT C SHAH HUF	150,000	150,000
200	53514	DIVYANSH CHAUHAN (MINOR)	100,000	100,000
201	53797	SURENDRA KUMAR GAUR	400,000	400,000
202	54001	SAHIL THAKUR	164,000	164,000
203	54073	DIVYA DARSHAN PANDE	100,000	100,000
204	54092	NEHA RAIPAT	200,000	200,000
205	54282	ASHOK KUMAR	150,000	150,000
206	54292	MADHU SRIVASTAVA	300,000	300,000
207	54756	BHARATKUMAR NAIK	100,000	100,000
208	54757	KAKOLI BANDYOPADHYAY	100,000	100,000
209	54887	PUSHPA CHAURASIA	500,000	500,000
210	55034	ANNEPU AMMANNAMMA	500,000	500,000
211	55274	SANJAY SAGRAWAT HUF	265,753	200,000
212	55574	KIRAN	290,440	200,000
213	55576	GITA SHARMA	161,550	100,000
214	55698	REHANUDDIN	100,000	100,000
215	56240	SUMAN VERMA	200,000	200,000
216	56953	BHANWARI DEVI SETHIA	500,000	500,000
217	56985	KRISHNALAL MANVANTRAI PARIKH	100,000	100,000
218	57153	RAJEEV MITTAL	100,000	100,000
219	57266	GANDHARI AGRAWAL	120,000	120,000
220	57335	KANTABEN VINODBHAI PATEL	260,180	100,000
221	57413	ARIJIT BANDYOPADHYAY	300,000	300,000
222	57444	NEETA PAWAR	100,000	100,000
223	57485	MANJU JAIN	100,000	100,000
224	57497	AMIT VERMA	200,000	200,000
225	57504	SULAKSHANA MILIND JOSHI	100,000	100,000
226	57531	GURSHARAN KAUR BAKSHI	190,000	100,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
227	57588	PRASHANTH R	100,000	100,000
228	57817	MEGHA ABHIJIT MEHTA	250,000	250,000
229	57929	VEENA ARYA	80,000	100,000
230	58097	CHANDRAKANT A JETHVA	100,000	100,000
231	58176	PRAFULA BIPIN SHINGALA	435,660	300,000
232	58258	KANTA DHANUKA	600,000	600,000
233	58330	JAYANTA GHOSHAL	200,000	200,000
234	58334	VIJAYALACHIMI GANDHI	300,000	300,000
235	58336	RAMASAMY DHANUSH GANDHI	145,220	100,000
236	58386	MANOJ KUMAR SHAHDADPURI	145,220	100,000
237	58682	REENA SINHA	186,221	100,000
238	58764	ARIJIT BANDYOPADHYAY	300,000	300,000
239	58784	DAYAL SHREERAJ VIVEK	300,000	300,000
240	58785	DAYAL SHREERAJ VIVEK	300,000	300,000
241	58786	DAYAL SHREERAJ VIVEK	300,000	300,000
242	58787	DAYAL SHREERAJ VIVEK	300,000	300,000
243	58873	VRUSHABH HEMANT SHAH (MINOR)	200,000	200,000
244	58879	PRADIP JETHU GOHEL	300,000	300,000
245	58922	RAJAPANTULA SARASWATHI	175,000	175,000
246	58934	VIJAY KUMAR LENDHE	100,000	100,000
247	59170	SHAH CHANDRIKA KISHOR	160,000	160,000
248	59372	HANSHA JAGDISH THAKER	40,000	40,000
249	59669	SWARN CHAMARIA	232,352	160,000
250	59671	SITARAM ANILKUMAR HUF	14,000	140,000
251	59745	SWATI TANDON	100,000	100,000
252	59795	KISHOR RAICHAND SHAH	100,000	100,000
253	59796	RAJESH RAICHAND SHAH	100,000	100,000
254	60045	VEENA KAPOOR	100,000	100,000
255	60162	K P RAJU	200,000	200,000
256	60637	K V RAMAKUMAR	350,000	350,000
257	60685	SHEELA RAMANA V	100,000	100,000
258	60730	PREMANAND BABULAL PATEL	300,000	300,000
259	60731	SHASHIDHARA S	120,000	120,000
260	60803	SHIVANI SHUKLA	100,000	100,000
261	60945	NIRMALA GUPTA	100,000	100,000
262	60979	HARISH PRASAD	150,000	150,000
263	60980	SUNITA KESHARI	150,000	150,000
264	60981	SUSANTO PAUL	100,000	100,000
265	61001	ELIZABETH GERARD CABRAL	166,667	100,000
266	61105	RAMASAMY DHANUSH GANDHI	100,000	100,000
267	61106	RAMASAMY DHANUSH GANDHI	125,000	125,000
268	61333	SANTOSH PASRICHA	435,660	300,000
269	61467	AMITA CHADHA	20,000	20,000
270	61468	GAURAV VERMA	200,000	200,000
271	61596	POONAM GUPTA	270,080	158,000
272	61601	ANVI PAVAN THAKORE (MINOR)	200,000	200,000
273	61949	RAMESH CHANDRA MAHAJAN	100,000	100,000
274	61965	RAMESH CHANDRA MAHAJAN	100,000	100,000
275	62170	ARIJIT BANDYOPADHYAY	300,000	300,000
276	62174	SURANGI MANHAR SHAH	100,000	100,000
277	62294	DAYAL ALKA VIVEK	300,000	300,000
278	62448	KALPANA TEWARI	100,000	100,000
279	62568	PRATIK RAMESHCHANDRA PATEL	500,000	500,000
280	62780	JEROME DSOUZA	350,000	350,000
281	62822	ANTHONY FRANCIS REBELLO	1,100,000	1,100,000
282	62961	ASHOK SHAMRAO MANOLI	200,000	200,000
283	63174	MANISH BHANSALI	500,000	500,000
284	63672	RICHA PANDEY	100,000	100,000
285	63857	SHAUNAK ABHIJIT MEHTA (MINOR)	125,000	125,000
286	63903	PARISHA PURVESH SHAH	100,000	100,000
287	63932	TUSHARKUMAR PREMCHANDBHAI PATEL	250,000	250,000
288	63941	HEMANTSINGH P VADHER	100,000	100,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
289	63980	MEGHNA NITIN KHANDLWAL	275,000	275,000
290	63983	JYOTSNA CAWAS SAHER	500,000	500,000
291	64052	MAYUR AGARWAL	200,000	200,000
292	64252	BUVANA RAJU	100,000	100,000
293	64256	MEENA KUMARI	145,000	100,000
294	64336	PRAMOD KUMAR	150,000	150,000
295	64564	SHANTI PRAKASH TRIPATHI	300,000	300,000
296	64781	JITENDRA TRIPATHI	100,000	100,000
297	64874	DELNAZ FAROODI	150,000	150,000
298	64962	SAROJA SHANKAR	750,000	750,000
299	65067	HARUN LATIF ASWANI	100,000	100,000
300	65269	PREMANADBHAI B PATEL	500,000	500,000
301	65285	JANARDAN SHRIRAM	100,000	100,000
302	65385	PRATIMA DAYARAM BAMBHANIA	200,000	200,000
303	65676	S VIDHYALAKSHMI	200,000	200,000
304	65677	VISVANATHAN K	200,000	200,000
305	65839	MUKESH KUMAR MITTAL	145,220	100,000
306	65929	GURSHARAN KAUR BAKSHI	145,220	100,000
307	66293	VALLABHDAS PREMJBHAI PATEL	1,000,000	1,000,000
308	66387	SHEEBA ABRAHAM	193,970	170,000
309	66463	RAGINI KUMARI	150,000	150,000
310	66710	AUREEN GOMES	100,000	100,000
311	66901	HARISH KUMAR	100,000	100,000
312	66918	SANTHA S PILLAI	200,000	200,000
313	67313	NEVANDLAL BALLANI	300,000	300,000
314	67394	JUGESHWAR PRASAD	111,000	111,000
315	67409	SUNIL KUMAR	300,000	300,000
316	67410	BRAJESH KUMAR GUPTA	100,000	100,000
317	67463	DAYAL VIVEK YASHAVANT	140,000	140,000
318	67464	DAYAL VIVEK YASHAVANT	100,000	100,000
319	67731	LAKKANIKI RAGHAVENDRA CH	56,636	39,000
320	67738	JACOB MENDONSA	200,000	200,000
321	67746	ASHA DEVI	100,000	100,000
322	67752	NEERAJA TIWARI	435,660	300,000
323	67857	SHANTHI CHANDRU	100,000	100,000
324	67936	PETER S FERNANDES	1,000,000	1,000,000
325	67940	RENUKA FERNANDES	100,000	100,000
326	68308	VINAY KUMAR GANDHI	100,000	100,000
327	68368	SHIMLA SRIVASTAVA	200,000	200,000
328	68680	MEENU GOYAL	100,000	100,000
329	68866	TAMVADA LAKSHMI MURTHY	200,000	200,000
330	69169	J VIJAYARAGHAVAN	360,000	200,000
331	69322	KARNATI SASHIBINDU	32,000	32,000
332	69581	HARSH KEDIA (MINOR)	800,000	500,000
333	69818	MANJU BHARGAVI MULLUGURI	100,000	100,000
334	69937	DEEPAK CHELLARAM BELLARA	100,000	100,000
335	70205	SAVITA BHARGAVA	150,000	150,000
336	70306	ANITA SHANKER	145,273	100,000
337	70318	NEETU ARORA	150,000	150,000
338	70878	KAUSHALYA VERMA	100,000	100,000
339	70953	RAJKUMAR AJWANI	150,000	150,000
340	70968	LALIT KRISHAN SINGH DEHIYA	100,000	100,000
341	71007	KANTABEN BABULAL PATEL	300,000	300,000
342	71017	SHASHIKANT JASHBHAI PATEL	150,000	150,000
343	71019	RASHMIBEN SHASHIKANT PATEL	150,000	150,000
344	71578	JERALD MATHEW	180,105	700,000
345	71579	JERALD MATHEW	77,188	300,000
346	71584	SAVITA BHARGAVA	200,000	200,000
347	71889	RAJKUMAR AJWANI	100,000	100,000
348	72017	RAGINI MITTRA	150,000	150,000
349	72199	SUCHITRA GUHA	363,000	300,000
350	72234	USHA SRIVASTAVA	100,000	100,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
351	72266	TARA DEVI GUPTA	200,000	200,000
352	72287	NISHTHA SHARMA	125,000	125,000
353	72681	SUSHIL KUMAR GUPTA HUF	275,000	200,000
354	72872	BHANWARI DEVI SETHIA	400,000	400,000
355	72873	MANGILAL SETHIA	500,000	500,000
356	73166	V SHEELA RAMANA	100,000	100,000
357	73346	VINOD KUMAR YADAV	50,000	50,000
358	73364	BONTU MADHURI	300,000	300,000
359	73509	DEEPAK DICKSHIT	100,000	100,000
360	73620	PUSHP LATA RUSTAGI	197,430	138,000
361	73658	SURESH CHAND SHARMA	250,000	150,000
362	73661	KOMAL KUMARI	250,000	250,000
363	73682	P L MEENAKSHI	100,000	100,000
364	73694	RAJKUMAR AJWANI	150,000	150,000
365	73752	SURYAKALA MOHNOT	100,000	100,000
366	73780	SAVITRI SHANKAR CHAUDHARI	200,000	200,000
367	73781	SHAM SHANKAR CHAUDHARY	100,000	100,000
368	73788	IZZAT ANWAR LARI	171,696	120,000
369	73878	M N SIRISHA	300,000	300,000
370	74022	SURESH GOVINDRAO JOSHI	21,736	20,000
371	74187	NAMRATA HANGAL	200,000	200,000
372	74325	MANOJITKUMAR RANAJITKUMAR PATHAK	400,000	400,000
373	74440	NIRANJAN KUMAR MAHESHWARI	200,000	200,000
374	74502	USHA SAXENA	150,000	150,000
375	74750	NIGEL GODFREY PINTO	400,000	400,000
376	74841	RAJKUMAR JAYANTILAL SHAH	100,000	100,000
377	74864	ARUNA KULKARNI	200,000	200,000
378	75065	SAUNIL RAKESH AMIN	400,000	200,000
379	75066	SAUNIL RAKESH AMIN	400,000	200,000
380	75103	SAMISH KUMAR MOHANTY	200,000	200,000
381	75168	PRITI DAS	100,000	100,000
382	75234	ARCHANA GARG	250,000	250,000
383	75357	J VIJAYARAGHAVAN	100,000	100,000
384	75474	REMA PILLAI	100,000	100,000
385	75618	SUJA	30,000	30,000
386	75626	K THYAGANANDAN	20,000	20,000
387	75641	REKHA DEVI KANOI	100,000	100,000
388	75826	ARCHANA SETHIA	500,000	500,000
389	76113	PATEL MAHENDRABHAI B	100,000	100,000
390	76146	NIRMAL AGRAWAL	500,000	500,000
391	76155	J SASIKUMAR	100,000	100,000
392	76156	J SANTHI	100,000	100,000
393	76163	RAJENDRAKUMAR JAYANTILAL PATEL	250,000	250,000
394	76776	PARDUMAN SINGH CHANDHOK	300,000	300,000
395	76836	RAM BIHARI LAL	200,000	200,000
396	77349	SYEDA HENA RIZVI	100,000	100,000
397	77536	KV PARVATHI	200,000	200,000
398	77550	ARMAITY F SHROFF	35,000	35,000
399	77551	FARROKH B SHROFF	35,000	35,000
400	77803	JHUMUR DATTA	200,000	200,000
401	77807	RAMA GUPTA	200,000	200,000
402	77937	MAMTA SHARMA	100,000	100,000
403	78188	RAJKUMAR J SHAH HUF	200,000	200,000
404	78238	CHANCHALBEN JAYANTILAL PATEL	250,000	250,000
405	78553	SABYASACHI MISHRA	100,000	100,000
406	78564	RITIKA DHODY	500,000	500,000
407	78565	RAHIL DHODY	500,000	500,000
408	78957	CHITRA BANGARI	200,000	200,000
409	78958	MEENU CHOPRA	25,000	25,000
410	79038	MAHESH CHANDER MAHAJAN	100,000	100,000
411	79133	RAMASAMY DHANUSH GANDHI	250,000	250,000
412	79141	NIKHIL MEHRA	600,000	600,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
413	79774	RAHIL DHODY	500,000	500,000
414	79977	NARENDRA DAYALBHAI PATEL	200,000	200,000
415	79978	BHANUMATIBEN NARENDRA PATEL	200,000	200,000
416	58520	GITA VENKATARAMANI	400,000	200,000
417	38695	LALIT BAHADUR SAHGAL	500,000	500,000
418	42914	SUSHIL KUMAR GUPTA	275,000	100,000
419	59861	RUPAKSH B SAHGAL	500,000	500,000
420	77166	HARSHITA ANIL SABNANI	100,000	100,000
421	77249	HARSHITA ANIL SABNANI	100,000	100,000
422	77250	HARSHITA ANIL SABNANI	100,000	100,000
Total			115,028,427	99,546,000
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