

Jaypee Infratech Limited

List of FD Holders who have submitted their claims up till September 15, 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	871,320
2	33679	SUKLA GHOSH	400,000	400,000
3	33888	SANJAY RAMCHAND	508,270	508,270
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	435,660
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 MARDIA	217,830	217,830
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	300,000	300,000
29	34956	MEENA GUPTA	275,000	275,000
30	34978	PUSPANJALI JENA	300,000	300,000
31	35138	SUJATA DIXIT	771,481	771,481
32	35191	SABYASACHI SAMAL	100,000	100,000
33	35242	MILITA GHOSH	200,000	200,000
34	35284	CHINAY SAGRAWAT	1,254,971	1,254,971
35	35305	AKSHAYYA GOGATE	100,000	100,000
36	35380	M B JYOTHI	500,000	500,000
37	35546	SUNIL BAHETI HUF	200,000	200,000
38	35600	VIMAL RAJ	100,000	100,000
39	35690	SONAL AMIT KUMAR GADIA	400,000	400,000
40	35706	R SHARMILA	100,000	100,000
41	35710	ANITA VIRARJUN KUMAR	200,000	200,000
42	35718	SANJAY KALRA	200,000	200,000
43	35958	MADHU AGARWAL	500,000	500,000
44	35962	MADHU AGARWAL	500,000	500,000
45	35964	KAMLESH KUMARI	285,832	212,916
46	35970	PARUL SHARMA	100,000	100,000
47	35998	SHEELA S TIWARI	100,000	100,000
48	36013	VIJAYSINH MADHAVSINH PARMAR	200,000	200,000
49	36116	VISHAKHA	200,000	200,000
50	36205	PARUL JAIN	300,000	300,000
51	36206	SEEMA VERMA	300,000	300,000
52	36257	K N NARAYANAN	200,000	200,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
53	36338	PRADEEP VINODCHANDRA DALAL	250,000	250,000
54	36339	SEVERIN BORGES	100,000	100,000
55	36345	RADHIKA TRIPATHI	100,000	100,000
56	36494	CHHAYA SINGH	500,000	200,000
57	36522	KETAN KANTILAL SHAH	250,000	200,000
58	36560	PRAKASH RAMCHANDRA PANDIT	100,000	200,000
59	36583	SAROJ GUPTA	151,382	100,000
60	36610	VISHWAS P MANOHAR	151,382	200,000
61	36633	SUSHAMA SITARAM KORADE	151,382	150,000
62	36708	SAHIL THAKUR	325,000	200,000
63	36850	DEVA MEHRA	100,000	100,000
64	36869	MANJU SINGH	1,000,000	1,000,000
65	36870	CHHAYAL BIHARI SINGH	500,000	500,000
66	36884	SANTOSH KUMARI	120,000	120,000
67	36999	KANIKA SAHA	100,000	100,000
68	37409	RADHA BANSAL	200,000	200,000
69	37535	K LALITHA	464,706	464,706
70	37573	JUHI VERMA	200,000	200,000
71	37584	SAUDIP ADHIKARY	100,000	100,000
72	37593	SNEH LATA GUPTA	200,000	200,000
73	37651	SHASHI PRABHA AGRAWAL	3,822,850	960,000
74	37674	PARDUMAN SINGH CHANDHOK	300,000	300,000
75	37705	SAKSHI AGARWAL	100,000	100,000
76	37707	TEJ PAL SINGH	2,000,000	2,000,000
77	37746	GURUBALA HOLKAR	200,000	200,000
78	37747	AJIT HOLKAR	150,000	150,000
79	37757	RITESH KUMAR CHAURASIYA	100,000	100,000
80	37855	VISHWAS PURUSHOTTAM MANOHAR	200,000	200,000
81	37876	SONAL MUNJAL VYAS	7,849,315	7,849,315
82	37939	RAJENDRA K PATEL	100,000	100,000
83	38048	TANDEL CHAMPAKLAL RAVJIBHAI	200,000	200,000
84	38141	RAJESH KUMAR	145,220	145,220
85	38180	MANJUSREE MAJUMDER	500,000	500,000
86	38203	RUCHIRA CHATTERJEE	800,000	800,000
87	38238	ANNAPURNA GUPTA	1,500,000	1,500,000
88	38255	VEJANTI CHANDWANI	300,000	300,000
89	38306	POONAM SHRIVASTAVA	500,000	500,000
90	38394	ANITA SHANKER	100,000	100,000
91	38410	GUDDI DEVI	100,000	100,000
92	38425	RAM SINGH	900,000	900,000
93	38462	JAI SHANKER MISHRA	160,000	160,000
94	38607	SADHANA B VENGSARKAR	300,000	300,000
95	38684	SAYALI DEVIDAS BHALERAO	145,220	145,220
96	38692	NARESH KUMAR SHARMA	1,000,000	1,000,000
97	38695	LALIT BAHADUR SAHGAL	500,000	500,000
98	38777	SAHIL THAKUR	100,000	100,000
99	38801	RAJAN JAIN	275,000	275,000
100	38818	VIJAYALAKSHMI VAKKALA	300,000	300,000
101	38854	SUNIL KUMAR GUPTA	145,220	145,220
102	38855	RACHNA SHARMA	435,660	435,660
103	38910	HARISH RATILAL MEHTA	251,969	251,969
104	38922	ANURAG GUPTA	150,000	150,000
105	38986	PARVATI DEVI	525,000	525,000
106	39022	MAITHILI CHARI	1,000,000	1,000,000
107	39072	SURESH KUMAR VERMA	250,000	250,000
108	39073	SMITA VERMA	250,000	250,000
109	39087	YOGESH KUMAR JAISWAL	40,000	40,000
110	39122	SURINDER KUMAR ANAND	200,000	200,000
111	39149	KUMARI PALLAVI	100,000	100,000
112	39150	KUMARI PALLAVI	100,000	100,000
113	39151	KUMARI PALLAVI	100,000	100,000
114	39162	SHILPA VIJAYBHAI DUBAL	100,000	100,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
115	39313	GEETA SACHDEVA	100,000	100,000
116	39545	SABITA DE	150,000	150,000
117	39607	S KASTHURI	500,000	500,000
118	39704	NEERU REKHI	1,000,000	1,000,000
119	39706	SHASHI PRABHA AGRAWAL	1,964,004	500,000
120	39746	ARUN ANANT PARKAR	312,223	215,000
121	39832	NAVARATAN MAL GUPTA	1,500,000	1,500,000
122	39923	MARIA MOIZ VASWADAWALA	300,000	300,000
123	39940	DEEPAK MANUBHAI SHAH	150,000	150,000
124	39976	BIPIN KUMAR AGGARWAL HUF	150,000	150,000
125	40010	FATEMA KINARIWALA	20,000	20,000
126	40017	FLAVIA FERNANDES	40,000	40,000
127	40024	DOCCA BENJAMIN CHARULATA	100,000	100,000
128	40049	VISHAL KOTHARI HUF	145,220	145,220
129	40050	V G KOTHARI HUF	145,220	145,220
130	40082	TARA VASANTRAJ KOTHARI	254,135	254,135
131	40097	HIMANSHU MADHAV JOSHI	100,000	100,000
132	40119	NARENDRA SINGH TOMAR	200,000	200,000
133	40251	POONAM ASTHANA	558,660	558,660
134	40300	AVLEEN KAUR BAKSHI	145,220	100,000
135	40322	ABHIJIT DUTTA	150,000	150,000
136	40330	NEHA KASHYAP	100,000	100,000
137	40541	GANDHARI AGRAWAL	120,000	120,000
138	40542	GANDHARI AGRAWAL	268,657	268,657
139	40626	LAMIYA S LAKDAWALA	1,000,000	1,000,000
140	40629	JUMANA SHABBIRBHAI	500,000	500,000
141	40631	ISHAQ RASULBHAI	500,000	500,000
142	40635	PRITI SHUKLA	100,000	100,000
143	40641	HUSEINA ISHAQBHAI	1,000,000	1,000,000
144	40730	TASNEEM Z SARIA	500,000	500,000
145	40731	MALIK UL ASTER YAKOOBBHAI	500,000	500,000
146	40732	YAKOOB RASULBHAI	500,000	500,000
147	40733	JUMANA YAKOOBBHAI	500,000	500,000
148	40744	VISHWAS PURUSHOTTAM MANOHAR	200,000	200,000
149	40816	KANCHAN PAHWA	500,000	500,000
150	40817	MAHENDRA PRATAP PAHWA	500,000	500,000
151	40832	MIRA SHAH	200,000	200,000
152	40931	BHAGIRATHI SINGH	200,000	200,000
153	41100	ROHIT GUPTA	25,000	25,000
154	41101	ROHIT GUPTA	25,000	25,000
155	41166	MONALI JAYAWANT GOKHALE	253,125	253,125
156	41289	SANJAY KALRA	250,000	250,000
157	41297	KAPIL KUMAR DHANANIA	200,000	200,000
158	41333	SHIV SHARAN SAXENA	300,000	300,000
159	41339	NIMITA NATANI	200,000	200,000
160	41347	KAMLESH KAPOOR	150,000	150,000
161	41348	RAMESHCHANDRA MOTIBHAI PATEL	300,000	300,000
162	41472	VIVEK DIXIT	758,623	758,623
163	41475	SHASHI SINGH	100,000	100,000
164	41476	RAJ KUMAR PANDEY	100,000	100,000
165	41477	RAJ KUMAR PANDEY	100,000	100,000
166	41626	MANISHA	100,000	100,000
167	41640	MANISHA	200,000	200,000
168	41664	ABIZAR HAKIM VIJLEE	100,000	100,000
169	41770	MOHAMMAD ATEEQ SIDDIQUI	170,000	170,000
170	41822	SOURAV GHOSH	100,000	100,000
171	41843	AYUSHI SARKAR	115,000	115,000
172	41920	ARUNA SETH	72,610	72,610
173	41963	JAISHREE PARIHAR	290,000	200,000
174	41993	ANAND MOHAN GROVER	200,000	200,000
175	42024	ARUN KUMAR SHARMA	100,000	100,000
176	42038	NITIN ARORA	670,000	670,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
177	42057	SATYA PRAKASH SINGH	200,000	200,000
178	42077	DURRESHA A RAJKOTWALA	150,000	150,000
179	42111	AMRITA BERA	200,000	200,000
180	42287	NEELIMA UDDHAV KAMBLE	100,000	100,000
181	42300	PRABHA TULSIDAS RAIPAT	200,000	200,000
182	42332	UPMA	100,000	100,000
183	42357	NARAYAN SWARUP ASTHANA	100,000	100,000
184	42463	SHANKAR PRASAD KEDIA HUF	250,000	250,000
185	42471	PRABHA KEDIA	150,000	150,000
186	42532	SARITA DIXIT	200,000	200,000
187	42533	SARITA DIXIT	200,000	200,000
188	42537	SATYA NARAYANA PARIMI	100,000	100,000
189	42613	PRAHLAD VYAS	145,220	145,220
190	42620	PUSPA VYAS	290,000	200,000
191	42644	RAMCHANDRA BHUTRA HUF	1,340,000	1,340,000
192	42655	RASHMI S	100,000	100,000
193	42665	PUSHPA SUHAS KULKARNI	100,000	100,000
194	42704	SAROJ CHAUDHARY	450,000	450,000
195	42705	SAROJ CHAUDHARY	230,000	230,000
196	42713	SWETA SINHA	100,000	100,000
197	42758	S SHANTHAPPA HUF	219,282	219,282
198	42762	S J BINDU	58,088	58,088
199	42763	M S SHYAMASUNDAR	58,088	58,088
200	42788	ARUNA SETH	290,440	290,440
201	42819	ABHISHEK KUMAR	100,000	100,000
202	42837	NIRAJ SINHA	100,000	100,000
203	42860	SULEKHA KHANNA	100,000	100,000
204	42897	K L SHARMA HUF	1,000,000	1,000,000
205	42914	SUSHIL KUMAR GUPTA	275,000	275,000
206	42959	VIKASH SINGHAL	300,000	300,000
207	42988	USHA GUPTA	100,000	100,000
208	43016	HIREN MANIKANT SHAH	150,000	150,000
209	43020	SMITA JIGNESH SANGHAVI	125,000	125,000
210	43038	SURESH I CHUNKHARE HUF	200,000	200,000
211	43045	MIRA PRATAPSIKH RAIPAT	150,000	150,000
212	43105	SHANKAR PRASAD KEDIA	500,000	500,000
213	43138	BELLE SHRIKANTH RAO	100,000	100,000
214	43153	KAMLA KANT CHAUBEY	300,000	300,000
215	43208	VINTI AGRAWAL	580,980	580,980
216	43232	MUNIRA S MORBIWALA	100,000	100,000
217	43233	ARIJIT BANDYOPADHYAY	100,000	100,000
218	43241	BHARAT HARKISHANDAS BADANI	100,000	100,000
219	43246	SURESH KUMAR VERMA	250,000	250,000
220	43247	SURESH KUMAR VERMA	250,000	250,000
221	43261	HIMANSHU SINGH	726,100	726,100
222	43262	KAMLESH KUMARI	500,000	500,000
223	43265	GEETA RAJENDRA TIWARI	50,000	50,000
224	43279	RATINDER K SIBIA	160,000	160,000
225	43295	G R VENKATESHA IYER	100,000	100,000
226	43319	MONIKA SHARMA	100,000	100,000
227	43340	HARI MOHAN GOEL HUF	100,000	100,000
228	43422	AJIT HOLKAR	220,000	220,000
229	43465	RISHIKA TANDON	150,000	150,000
230	43466	VAATSAL TANDON	150,000	150,000
231	43610	SHYAMAL CHOWDHURY	120,000	120,000
232	43639	MUKUNDBHAI M PANCHAL	200,000	200,000
233	43691	PREM LATA SAREEN	200,000	200,000
234	43699	RENU CHAUDHARY	120,000	120,000
235	43756	M C RANGARAJAN	100,000	100,000
236	43777	ANIL RASTOGI	100,000	100,000
237	43809	REKHA SINGH	145,220	145,220
238	43894	RENU PANDEY	400,000	400,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
239	43911	HARISHANKAR CHOURASIA	200,000	200,000
240	43920	BMC KONDAIAH	100,000	100,000
241	43926	BHUVANA RAJU	300,000	300,000
242	43933	MANJULABEN PRAVINCHANDRA MURAWALA	893,103	893,103
243	43959	DIMPI KAKKAR	100,000	100,000
244	43960	DIMPI KAKKAR	100,000	100,000
245	43977	VEDA DINESH	100,000	100,000
246	43994	PRAKRITI GUPTA	100,000	100,000
247	44062	ASHLOK KUMAR	100,000	100,000
248	44063	ASHLOK KUMAR	125,000	125,000
249	44084	BIBHA SINGH	100,000	100,000
250	44210	VIRENDRAKUMAR J VAISHNAV	100,000	100,000
251	44235	MUKUND KHANDU KULKARNI	123,390	100,000
252	44291	D SUVARNA	125,000	125,000
253	44313	NIDHI GUPTA	174,264	174,264
254	44336	SUNITA SINGH	130,000	130,000
255	44384	RAMESH NARAYAN VAISHAMPAYAN	200,000	200,000
256	44386	ADWAIT ARUN LOHOKARE	200,000	200,000
257	44521	AJAY S HERMA	1,050,000	1,050,000
258	44545	YOGESHWER DAYAL	500,000	500,000
259	44546	YOGESHWER DAYAL	500,000	500,000
260	44762	PREM PRAKASH DIMPY KAKKAR HUF	100,000	100,000
261	44763	PREM PRAKASH DIMPY KAKKAR HUF	100,000	100,000
262	44870	MADHAVI RAO K	400,000	400,000
263	44931	VEENA CHOPRA	250,000	250,000
264	44932	SAUROV PANDEY	250,000	100,000
265	44941	PRIYANKA MUKERJEE	130,000	130,000
266	44982	URMILA SUDAM BHAT	100,000	100,000
267	45031	PRAVINBHAI F THAKKAR	151,382	100,000
268	45049	VIJIYABEN BHIKHALAL PATEL	151,382	100,000
269	45070	SOHINI VIRENDRAKUMAR VAISHNAV	100,000	100,000
270	45085	SHYAMAL KUMAR NANDY	250,000	100,000
271	45089	RAJENDRA GUPTA	300,000	500,000
272	45138	GYAN PRIYA	100,000	100,000
273	45174	ASHOK KUMAR SINHA	462,000	462,000
274	45179	MANJU KUMARI	100,000	100,000
275	45180	ANURADHA SHARMA	100,000	100,000
276	45181	RAJKUMAR AJWANI	100,000	100,000
277	45182	RAJKUMAR AJWANI	225,000	225,000
278	45203	ILA CHANDRA	100,000	100,000
279	45212	PUSHPA DEVI	125,000	125,000
280	45290	PRIYA PRAKASH	360,000	360,000
281	45319	HARI GOPAL GARG	290,000	200,000
282	45320	HARI GOPAL GARG	217,000	150,000
283	45392	ASHOK KUMAR PANDEY HUF	435,660	435,660
284	45548	ARUN SUDAMRAO DESHMUKH	500,000	500,000
285	45569	SATINDER KUMAR SIKKA	200,000	200,000
286	45579	ROHINI RAMESH KHISTE	200,000	200,000
287	45684	SHASTRI SUBASHREE PADMANABHAN	72,610	72,610
288	45797	LATA RANI	200,000	200,000
289	45806	MIHIR YOGESH DAVE (MINOR)	145,220	145,220
290	45824	REENA DUBEY	100,000	100,000
291	45828	CYRUS ERUCH KASAD	100,000	100,000
292	45841	MANJIRI ABHAY KULKARNI	150,000	150,000
293	45844	SHAKUNTALA MADAN SHAH	99,000	99,000
294	45878	PARASMAL MEHTA AND SONS HUF	100,000	100,000
295	45884	R L HEBBAR	675,000	675,000
296	46056	L VENKATASUBRAMANIAM	225,000	225,000
297	46115	T VENKATESH REDDY	300,000	300,000
298	46217	CHANDRA MOHAN ARUNESH	100,000	100,000
299	46290	JAYALAKSHMI	200,000	200,000
300	46387	GOPAL MONDAL	500,000	500,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
301	46426	NIKHIL VIRENDRA SOOD	145,220	145,220
302	46428	VIRENDRA KUMAR SOOD	145,220	145,220
303	46482	UTTAM SUBHASH SURYAVANSHI	100,000	100,000
304	46483	VIMAL UTTAM SURYAVANSHI	100,000	100,000
305	46498	SUTAPA CHOWDHURY	100,000	100,000
306	46499	SHIV RAM SHARMA	100,000	100,000
307	46654	NILIMA PIYUSH SONAR	100,000	100,000
308	46662	ARUN SUDAMRAO DESHMUKH	750,000	750,000
309	46860	RITU GUPTA	100,000	100,000
310	46861	OM PRAKASH	100,000	100,000
311	46863	RITU GUPTA	100,000	100,000
312	46882	MANJU DHANDA	167,003	167,003
313	46883	MUSKAAN DHANDA	377,572	377,572
314	46922	DEBENDRA KISHORE PANDA	200,000	200,000
315	46932	RASHMI RAVISHANKAR	350,000	350,000
316	46958	S LAKSHMINARAYANAN	100,000	100,000
317	46983	KAMLA BAFNA	475,000	475,000
318	47055	RADHAKRISHNAN K	100,000	100,000
319	47056	M C RANGARAJAN	150,000	150,000
320	47068	S RAM	122,916	122,916
321	47097	ANITA MAITY	350,000	350,000
322	47112	NEELAM MALHOTRA	145,220	145,220
323	47127	GOPAL JOGA SINGH	250,000	250,000
324	47128	TERESA EKKA	250,000	250,000
325	47226	T P NARAYANAN KUTTY	400,000	400,000
326	47277	ANURAG AGRAWAL	100,000	100,000
327	47278	RASHMI AGRAWAL	100,000	100,000
328	47333	KUMUD SHANKAR	100,000	100,000
329	47338	HEM SHANKAR	100,000	100,000
330	47385	JAYALAKSHMI KRISHNAMURTHI	200,000	200,000
331	47403	SURESH SAHRAWAT	450,000	450,000
332	47515	KOUSHIK SAMPATH	498,000	498,000
333	47697	RASIKBHAI ASHOKBHAI PATEL	100,000	100,000
334	47699	PANNABEN RASIKBHAI PATEL	100,000	100,000
335	47757	CHERUKAT VIJAYKUMAR	200,000	200,000
336	47867	SHANKER LAL AGARWAL	100,000	100,000
337	47888	BHUSHAN DEVI SHARMA	322,388	322,388
338	47889	BHUSHAN DEVI SHARMA	483,583	483,583
339	47904	JAYASREE KONAKALLA	100,000	100,000
340	47952	ATUL GOEL	254,135	254,135
341	47982	SWETA SNEHI	145,220	145,220
342	48052	ASHOK MURLIDHAR KHAPRE	100,000	100,000
343	48078	G S DWARAKANATH	100,000	100,000
344	48117	GEETHA UMESH KUMAR	200,000	200,000
345	48215	PUSHPABEN D RATHOD	200,000	200,000
346	48281	ANIL KUMAR KONAKALLA	100,000	100,000
347	48299	SWARAN SINGH BAWA	600,000	600,000
348	48309	S ARUNA REDDY	100,000	100,000
349	48581	ANINDITA BANDYOPADHYAY	160,000	160,000
350	48593	SUDHA AGARWAL	100,000	100,000
351	48617	PRATIMA GUPTA	300,000	300,000
352	48675	UMESHCHANDRA CHANDULAL BHATT	100,000	100,000
353	48803	PREETI PANKAJBHAI SHAH	250,000	250,000
354	48815	LALITA DEVI	600,000	600,000
355	48919	NAMITA BATOBYAL	500,000	500,000
356	48930	RITA SHRIDHAR	150,000	150,000
357	49051	ANILKANT THAKORLAL SHAH	120,925	120,925
358	49052	SHRADDHA ANILKANT SHAH	120,925	120,925
359	49061	NITA PRADIP SHAH	300,000	300,000
360	49207	HEENABEN JAYANTILAL SHAH	200,000	200,000
361	49208	ROHINABEN JAYANTILAL SHAH	200,000	200,000
362	49209	ROMIN DEEPAKKUMAR PARIKH	100,000	100,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
363	49229	JAGADEESAN R	100,000	100,000
364	49492	ANITA SINGH	217,830	217,830
365	49538	GAYATRI SHRIKANT CHANDEKAR	300,000	300,000
366	49555	GHANSHYAM SINGH	175,000	175,000
367	49606	SARSWATI MEHROTRA	200,000	200,000
368	49655	PRERNA KARTIK MAJMUDAR	100,000	100,000
369	49656	KARTIK JAYANT MAJMUDAR	100,000	100,000
370	49677	RAKHEE PRASHANT AGRAWAL	2,027,286	2,027,286
371	49699	RAKESH DHIR	200,000	200,000
372	49794	ILA ARVIND JAGAD	100,000	100,000
373	49946	KETAN K SHAH HUF	120,000	120,000
374	49993	MANJULATA RATHORE	30,000	30,000
375	49994	MANJULATA RATHORE	30,000	30,000
376	50005	ANUPAM SHARMA	100,000	100,000
377	50028	NIRMALA RAMACHANDRAN	217,830	217,830
378	50049	SARV ANAND	NAM	100,000
379	50058	SOMANSH AGRAWAL (MINOR)	145,220	145,220
380	50171	LAXMI PURSWANI	100,000	100,000
381	50186	MEENU GOYAL	100,000	100,000
382	50190	NABEEL NAYYAR EDROOS	100,000	100,000
383	50191	LEENA NAYYAR EDROOS	100,000	100,000
384	50192	FARAH NAYYAR EDROOS	100,000	100,000
385	50251	SUSHIL KUMAR GUPTA	275,000	275,000
386	50313	VARSHABEN A HERMA	575,000	575,000
387	50314	URMIL KAUSHIKBHAI MUNSHI	100,000	100,000
388	50415	S AMOL KUMAR TAINWALA	500,000	500,000
389	50476	AJAY KUMAR MATHUR	100,000	100,000
390	50522	K GOVINDAKRISHNAN	500,000	500,000
391	50643	SWATI BHUSHAN PHATAK	100,000	100,000
392	50656	HETAL P RAIPAT	100,000	100,000
393	50732	ISHWAR CHANDRA	300,000	300,000
394	51022	G S DWARAKANATH	100,000	100,000
395	51313	MUMTAZ ALI	100,000	100,000
396	51314	HYDER ALI	200,000	200,000
397	51419	DEVIDAS NANASAHEB BHALERAO	145,220	145,220
398	51426	T R SURESH ANANTH	250,000	250,000
399	51530	SHALINI VASU	542,150	400,000
400	51534	N SREENIVASAN	200,000	200,000
401	51694	PRAVIN NAYAR	100,000	100,000
402	51695	KUSUM NAYAR	100,000	100,000
403	52450	KHORSHED FAREDOON DALAL	300,000	300,000
404	52451	ARNAVAZ FRAMROZ PANTHAKI	200,000	200,000
405	52508	SATISH KUMAR SINGH	100,000	100,000
406	52515	SUDHIR ANAND	200,000	200,000
407	52722	SULOCHANA KUMAR	210,000	180,000
408	52742	SAYALI DEVIDAS BHALERAO	145,220	145,220
409	52812	HEERA LAL	200,000	200,000
410	52899	VIDHYABEN ARVINDBHAI PATEL	100,000	100,000
411	53006	SHALBHA SARDA	500,000	500,000
412	53013	SUSHILA SRIVASTAVA	145,220	145,220
413	53088	BIKRAM SINGH	250,000	250,000
414	53089	KANWAR SIMAR SINGH	250,000	250,000
415	53111	MALLIKARJUN SHIRWALKAR	100,000	100,000
416	53144	N SHIVARUDRAPPA	185,000	185,000
417	53200	RENU RAI	100,000	100,000
418	53322	SHAISHAV KARNANI HUF	150,000	150,000
419	53353	SUSHIL JANKIDAS SONI	20,00,000	1,000,000
420	53437	CHANDRAKANT C SHAH HUF	150,000	150,000
421	53482	SURENDRA BALKRISHNA DATAR	100,000	100,000
422	53514	DIVYANSH CHAUHAN (MINOR)	100,000	100,000
423	53752	HEMA SAMPATH	249,000	249,000
424	53797	SURENDRA KUMAR GAUR	400,000	400,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
425	53994	MANJUSREE MAJUMDER	500,000	500,000
426	54001	SAHIL THAKUR	164,000	164,000
427	54073	DIVYA DARSHAN PANDE	100,000	100,000
428	54074	K S SREERANGA JOIS	243,333	243,333
429	54092	NEHA RAIPAT	200,000	200,000
430	54136	A DHANAULLAH	120,833	120,833
431	54179	SUDHIR ANAND	100,000	100,000
432	54241	SWETA SINHA	150,000	150,000
433	54282	ASHOK KUMAR	150,000	150,000
434	54289	VIJAYALAKSHMI PANAYAPPAN	100,000	100,000
435	54292	MADHU SRIVASTAVA	300,000	300,000
436	54397	PRABHA ANANT	16,000,000	16,000,000
437	54406	VIDYA DEVI AGARWAL	100,000	100,000
438	54511	KANCHAN AGGARWAL	300,000	300,000
439	54645	KAKOLI CHAKRABORTY	300,000	300,000
440	54666	S V SUBRAMANIAM	900,000	900,000
441	54667	SUDHA SUBRAMANIAM	450,000	450,000
442	54756	BHARATKUMAR NAIK	100,000	100,000
443	54757	KAKOLI BANDYOPADHYAY	100,000	100,000
444	54791	RATILAL K PATEL HUF	151,382	151,382
445	54792	R H PATEL HUF	151,382	151,382
446	54793	K AVINASH HUF	151,382	151,382
447	54794	RATILAL K A HUF	151,382	151,382
448	54795	R K HIMANSHU HUF	151,382	151,382
449	54796	RAHI PATEL HUF	151,382	151,382
450	54797	K A HIMANSHU HUF	151,382	151,382
451	54798	KUSUMBEN R PATEL	151,382	151,382
452	54799	K H PATEL HUF	151,382	151,382
453	54800	R A PATEL HUF	151,382	151,382
454	54811	KAMALKANT M SHAH	500,000	500,000
455	54812	SUDHA M SHAH	750,000	750,000
456	54887	PUSHPA CHAURASIA	500,000	500,000
457	55009	N R DINESH KUMAR	200,000	200,000
458	55034	ANNPU AMMANMAMMA	500,000	500,000
459	55151	SHAIL JAJOO	100,000	100,000
460	55266	URMILA KHANNA	300,000	300,000
461	55274	SANJAY SAGRAWAT HUF	265,753	265,753
462	55275	GEETA P SONI	100,000	100,000
463	55276	PRAVIN C SONI	100,000	100,000
464	55302	S CHANDRASEKARAN	435,660	435,660
465	55455	SAVITHRI KALYANASUNDARAM	100,000	100,000
466	55574	KIRAN	290,440	290,440
467	55576	GITA SHARMA	161,550	100,000
468	55603	PADMINI DINKAR SATHE	237,041	237,041
469	55623	MAHENDRA GOPALDAS BHATIA	112,500	112,500
470	55698	REHANUDDIN	100,000	100,000
471	55773	RAJESH KANTILAL SHAH	145,220	145,220
472	56022	KAMALA	300,000	300,000
473	56045	KASHISH AGGARWAL HUF	200,000	200,000
474	56128	VISHWAS PURUSHOTTAM MANOHAR	100,000	100,000
475	56199	NIDHI CHAURASIA	100,000	100,000
476	56240	SUMAN VERMA	200,000	200,000
477	56320	MEGHA CHAURASIA (MINOR)	100,000	100,000
478	56322	DAKSH CHAURASIA (MINOR)	100,000	100,000
479	56684	KIRAN NIRANJAN DOSHI	100,000	100,000
480	56685	NIRANJAN KHIMCHAND DOSHI	100,000	100,000
481	56686	MONICA NIRANJAN DOSHI	100,000	100,000
482	56953	BHANWARI DEVI SETHIA	500,000	500,000
483	56977	SHRINEELA KALA	326,745	326,745
484	56985	KRISHNALAL MANVANTRAI PARIKH	100,000	100,000
485	57077	MUKESHBHAI MURAWALA	152,481	152,481
486	57090	GEETHA SURESH	200,000	200,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
487	57092	R KALYANASUNDARAM	100,000	100,000
488	57153	RAJEEV MITTAL	100,000	100,000
489	57171	NISHIT JAIN HUF	150,000	150,000
490	57239	RAJUL NARENDRARAI DESAI	100,000	100,000
491	57240	CHHAYA RAJUL DESAI	100,000	100,000
492	57266	GANDHARI AGRAWAL	120,000	120,000
493	57328	KAKOLI CHAKRABORTY	900,000	900,000
494	57335	KANTABEN VINODBHAI PATEL	260,180	160,180
495	57413	ARIJIT BANDYOPADHYAY	300,000	300,000
496	57444	NEETA PAWAR	100,000	100,000
497	57485	MANJU JAIN	100,000	100,000
498	57497	AMIT VERMA	200,000	200,000
499	57504	SULAKSHANA MILIND JOSHI	100,000	100,000
500	57531	GURSHARAN KAUR BAKSHI	190,000	145,000
501	57588	PRASHANTH R	100,000	100,000
502	57732	RUCHI GUPTA	192,500	192,500
503	57817	MEGHA ABHIJIT MEHTA	250,000	250,000
504	57835	SHAH URVI MANISH	100,000	100,000
505	57897	K ADHINARAYANAN	726,100	726,100
506	57915	VED PRAKASH AWASTHI	100,000	100,000
507	57927	G R SANATH KUMAR	200,000	200,000
508	57929	VEENA ARYA	80,000	80,000
509	57983	PRAKASH SEENA KANCHAN HUF	100,000	100,000
510	58097	CHANDRAKANT A JETHVA	100,000	100,000
511	58176	PRAFULA BIPIN SHINGALA	435,660	435,660
512	58203	GARGI NANDKISHOR DESHMUKH	100,000	100,000
513	58258	KANTA DHANUKA	600,000	600,000
514	58330	JAYANTA GHOSHAL	200,000	200,000
515	58334	VIJAYALACHIMI GANDHI	300,000	300,000
516	58336	RAMASAMY DHANUSH GANDHI	145,220	145,220
517	58386	MANOJ KUMAR SHAHDADPURI	145,220	145,220
518	58431	AKSHAY JAIN	100,000	100,000
519	58491	SUREKHA BHATIA	125,000	125,000
520	58520	GITA VENKATARAMANI	200,000	200,000
521	58680	RAKESH DHIR	200,000	200,000
522	58682	REENA SINHA	186,221	145,220
523	58764	ARIJIT BANDYOPADHYAY	300,000	300,000
524	58784	DAYAL SHREERAJ VIVEK	300,000	300,000
525	58785	DAYAL SHREERAJ VIVEK	300,000	300,000
526	58786	DAYAL SHREERAJ VIVEK	300,000	300,000
527	58787	DAYAL SHREERAJ VIVEK	300,000	300,000
528	58870	DESHPANDE KRISHNA H	300,000	300,000
529	58873	VRUSHABH HEMANT SHAH (MINOR)	200,000	200,000
530	58879	PRADIP JETHU GOHEL	300,000	300,000
531	58922	RAJAPANTULA SARASWATHI	175,000	175,000
532	58934	VIJAY KUMAR LENDHE	100,000	100,000
533	59020	J GEETHA	100,000	100,000
534	59092	NAOZAR BURJOR PATEL	300,000	300,000
535	59170	SHAH CHANDRIKA KISHOR	160,000	160,000
536	59358	MALAVIKA SUBRAMANYAN	300,000	300,000
537	59372	HANSHA JAGDISH THAKER	40,000	40,000
538	59604	S PADMAPRIYA	100,000	100,000
539	59669	SWARN CHAMARIA	232,352	232,352
540	59671	SITARAM ANILKUMAR HUF	14,000	14,000
541	59691	MEERA DASWANI	102,856	102,856
542	59693	N ANNAPOORANI	230,000	230,000
543	59745	SWATI TANDON	100,000	100,000
544	59746	GOPAL HIRALAL PATEL	500,000	500,000
545	59795	KISHOR RAICHAND SHAH	100,000	100,000
546	59796	RAJESH RAICHAND SHAH	100,000	100,000
547	59861	RUPAKSH B SAHGAL	500,000	500,000
548	59981	AZAD MOHAMMAD BUNDER	50,000	50,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
549	60045	VEENA KAPOOR	100,000	100,000
550	60162	K P RAJU	200,000	200,000
551	60194	CHANDRIKABEN HARSHAD JOSHI	100,000	100,000
552	60362	KAMLESH BHATT	200,000	200,000
553	60494	ASHA KANAIIYAKUMAR SHAH	145,220	145,220
554	60637	K V RAMAKUMAR	350,000	350,000
555	60657	SAVITA THAPLIYAL	100,000	100,000
556	60685	SHEELA RAMANA V	100,000	100,000
557	60695	NAYANTARA OJHA	340,000	340,000
558	60730	PREMANAND BABULAL PATEL	300,000	300,000
559	60731	SHASHIDHARA S	120,000	120,000
560	60797	LAKSHMI RAMESH	181,525	181,525
561	60803	SHIVANI SHUKLA	100,000	100,000
562	60883	GANESAN SRINIVASAN	200,000	200,000
563	60945	NIRMALA GUPTA	100,000	100,000
564	60979	HARISH PRASAD	150,000	150,000
565	60980	SUNITA KESHARI	150,000	150,000
566	60981	SUSANTO PAUL	100,000	100,000
567	61001	ELIZABETH GERARD CABRAL	166,667	166,667
568	61105	RAMASAMY DHANUSH GANDHI	100,000	100,000
569	61106	RAMASAMY DHANUSH GANDHI	125,000	125,000
570	61256	AROOR PRAMESH RAO	200,000	200,000
571	61333	SANTOSH PASRICHA	435,660	435,660
572	61402	BIMLA KARNANI	150,000	150,000
573	61457	K RAMIAH	30,000	30,000
574	61467	AMITA CHADHA	20,000	20,000
575	61468	GAURAV VERMA	200,000	200,000
576	61516	R KISHORE KUMAR	200,000	200,000
577	61532	UMESH L SHASTRY	145,220	145,220
578	61595	PRADIPKUMAR KRISHNALAL SHAH	217,830	217,830
579	61596	POONAM GUPTA	270,080	270,080
580	61601	ANVI PAVAN THAKORE (MINOR)	200,000	200,000
581	61614	SHIVAKUMAR T	250,000	250,000
582	61727	VIKAS C CHITNIS	300,000	300,000
583	61732	PRADEEP MUKHERJEE	150,000	150,000
584	61742	MADHU AGARWAL	500,000	500,000
585	61743	MADHU AGARWAL	500,000	500,000
586	61949	RAMESH CHANDRA MAHAJAN	100,000	100,000
587	61965	RAMESH CHANDRA MAHAJAN	100,000	100,000
588	62094	RATNA MAJUMDAR	35,000	35,000
589	62170	ARIJIT BANDYOPADHYAY	300,000	300,000
590	62174	SURANGI MANHAR SHAH	100,000	100,000
591	62294	DAYAL ALKA VIVEK	300,000	300,000
592	62297	BHUMIKABEN HITENDRABHAI PATEL	125,000	125,000
593	62307	GOPAL HIRALAL PATEL	1,000,000	1,000,000
594	62319	SHAILESH BHASKER MUNDKUR	500,000	500,000
595	62361	SAVITRI DEVI	200,000	200,000
596	62383	RAJIV MAHESHCHANDRA MEHTA	150,000	150,000
597	62448	KALPANA TEWARI	100,000	100,000
598	62478	RASHMI B S	200,000	200,000
599	62568	PRATIK RAMESHCHANDRA PATEL	500,000	500,000
600	62728	VASANTHA ANANTHAN	145,220	145,220
601	62780	JEROME DSOUZA	350,000	350,000
602	62822	ANTHONY FRANCIS REBELLO	1,100,000	1,100,000
603	62892	KAILASH NATH SHRIDHAR	100,000	100,000
604	62954	DEEPAK TANEJA	35,000	35,000
605	62961	ASHOK SHAMRAO MANOLI	200,000	200,000
606	62962	MANASI ASHUTOSH MANOLI	300,000	300,000
607	63050	YOGITABEN N PUROHIT	100,000	100,000
608	63051	ANCHAL B PUROHIT (MINOR)	100,000	100,000
609	63052	NATWARLAL V PUROHIT	100,000	100,000
610	63054	BHIMASHANKAR V PUROHIT	100,000	100,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
611	63055	BHIMASHANKAR V PUROHIT HUF	150,000	150,000
612	63060	SUMITRABEN V PUROHIT	150,000	150,000
613	63164	RAJIB KUMAR BHUIYA	200,000	200,000
614	63174	MANISH BHANSALI	500,000	500,000
615	63202	NAVEEN KUMAR S	203,308	203,308
616	63243	NAGARAJ GOPINATH BENNUR	100,000	100,000
617	63296	BHAIRAVI S SHAH	150,000	150,000
618	63343	ADWAIT RISHIKESH PARDHY (MINOR)	140,000	140,000
619	63372	VANI RAJENDRA	800,000	800,000
620	63373	PREKSHA RAJENDRA	800,000	800,000
621	63619	NIHARIKA SANJAY DIWAN	290,440	290,440
622	63672	RICHA PANDEY	100,000	100,000
623	63678	ZARIN SOHRAB DUBASH	400,000	400,000
624	63788	SUDHA B A	243,750	243,750
625	63857	SHAUNAK ABHIJIT MEHTA (MINOR)	125,000	125,000
626	63903	PARISHA PURVESH SHAH	100,000	100,000
627	63932	TUSHARKUMAR PREMCHANDBHAI PATEL	250,000	250,000
628	63941	HEMANTSINGH P VADHER	100,000	100,000
629	63980	MEGHNA NITIN KHADELWAL	275,000	275,000
630	63983	JYOTSNA CAWAS SAHER	500,000	500,000
631	63996	VISHWAS PURUSHOTTAM MANOHAR	100,000	100,000
632	64052	MAYUR AGARWAL	200,000	200,000
633	64106	ANEESHA SHRESTHA	500,000	500,000
634	64156	SHUJAUDDIN S KAPASI	1,000,000	1,000,000
635	64168	RUPALI VILAS JADHAV	100,000	100,000
636	64171	KHAIROONNISA S KAPASI	1,000,000	1,000,000
637	64231	MAHENDRA KUMAR	349,417	349,417
638	64252	BUVANA RAJU	100,000	100,000
639	64253	A SELVARAJ	400,000	400,000
640	64256	MEENA KUMARI	145,000	100,000
641	64336	PRAMOD KUMAR	150,000	150,000
642	64564	SHANTI PRAKASH TRIPATHI	300,000	300,000
643	64637	KALYAN KUMAR BHATTACHARYA	NAM	NAM
644	64645	SEEMA DHIR	100,000	100,000
645	64677	GIRIJA NANDAN MOHANTY HUF	200,000	200,000
646	64759	SMITA PANKAJ DESAI	100,000	100,000
647	64769	R KRISHNAMURTHI	300,000	300,000
648	64770	R UMAMAHESWARI	NAM	NAM
649	64781	JITENDRA TRIPATHI	100,000	100,000
650	64840	Y SUNEEL KUMAR	100,000	100,000
651	64874	DELNAZ FAROODI	150,000	150,000
652	64915	NAYANTARA OJHA	200,000	200,000
653	64961	DEEPAK GUPTA	400,000	400,000
654	64962	SAROJA SHANKAR	750,000	750,000
655	65023	VINTI AGRAWAL	290,440	290,440
656	65058	DIPTI CHAURASIA	726,100	
657	65067	HARUN LATIF ASWANI	100,000	100,000
658	65112	CHANDRAKANT NATVARBHAI PATEL	150,000	150,000
659	65114	LATABEN MUKESHBHAI PATEL	120,000	120,000
660	65215	KAUSHIK BHATTACHARYA	NAM	NAM
661	65261	PRAMOD JAMNADAS LAVINGIA	100,000	100,000
662	65269	PREMANADBHAI B PATEL	500,000	500,000
663	65285	JANARDAN SHRIRAM	100,000	100,000
664	65307	SUSHEELA R HEBBAR	225,000	225,000
665	65319	AUREEN GOMES	100,000	100,000
666	65382	DHANEEL PRAVIN SHAH	250,000	
667	65385	PRATIMA DAYARAM BAMBHANIA	200,000	200,000
668	65415	FARHAT IMTIAZ RANGWALA	100,000	100,000
669	65416	RASHMI RAJEEV DALVI		
670	65505	ASHOK PRABHAKAR DHARMADHIKARI HUF	325,000	
671	65522	ABAN NEVILLE KAPADIA	300,000	300,000
672	65583	ASHISH VIRJIBHAI PATEL	500,000	500,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
673	65676	S VIDHYALAKSHMI	200,000	200,000
674	65677	VISVANATHAN K	200,000	200,000
675	65815	ANAND NARENDRA SHAH	36,305	36,305
676	65839	MUKESH KUMAR MITTAL	145,220	100,000
677	65842	SUNITA CHAURASIA	100,000	100,000
678	65864	ALIFIYA Y NULWALA	200,000	200,000
679	65877	NIMISH MEPA BHUVA	250,000	250,000
680	65888	LALITHA DEVI H B	600,000	600,000
681	65929	GURSHARAN KAUR BAKSHI	145,220	145,220
682	66268	S RAM	173,437	173,437
683	66293	VALLABHDAS PREMJBHAI PATEL	1,000,000	1,000,000
684	66343	KAHKASHAN PARVEEN	464,704	464,704
685	66387	SHEEBA ABRAHAM	193,970	170,000
686	66410	BABASAHEB MADHUKAR BARTAKKE	36,305	36,305
687	66460	REKHA SHARMA	340,000	340,000
688	66463	RAGINI KUMARI	150,000	150,000
689	66513	BALU GOVINDA MAHAJAN	100,000	100,000
690	66540	ANJULA DEVI	200,000	200,000
691	66592	SADHANA D SHAH	300,000	
692	66627	VIJAY KUMAR	200,000	200,000
693	66710	AUREEN GOMES	100,000	100,000
694	66715	VANDANA VISHWANATH GAJRIA		
695	66843	VIGNESH KALYANARAMAN	100,000	100,000
696	66901	HARISH KUMAR	100,000	100,000
697	66903	DEVNA SETH	25,000	25,000
698	66909	SAFIQ AHAMED A	30,000	30,000
699	66918	SANTHA S PILLAI	200,000	200,000
700	66928	PRAVIN KALYANJI SHAH	400,000	
701	67244	INDIRA VIKRAM KURVE	400,000	400,000
702	67313	NEVANDLAL BALLANI	300,000	300,000
703	67376	BELLA DHAWAN	100,000	100,000
704	67394	JUGESHWAR PRASAD	111,000	111,000
705	67409	SUNIL KUMAR	300,000	300,000
706	67410	BRAJESH KUMAR GUPTA	100,000	100,000
707	67445	JAIPRAKASH AGARWAL	100,000	100,000
708	67463	DAYAL VIVEK YASHAVANT	140,000	140,000
709	67464	DAYAL VIVEK YASHAVANT	100,000	100,000
710	67530	TASNEEM HAMZA TAPIA	250,000	250,000
711	67541	JAIN VICKY HASTIMAL	f	
712	67542	JAIN HASTIMAL RUGNATHMALJI	422,084	
713	67606	MANIK LAL GUPTA	100,000	100,000
714	67615	JAIN KALPESH HASTIMAL	422,084	
715	67616	JAIN VIMLABEN MANGILAL	422,084	
716	67617	JAIN MANGILAL RUGNATHMALJI	422,084	
717	67653	PRATIBHA RATTAN	150,000	150,000
718	67664	JAIN BHAVESH MANGILAL	422,084	
719	67665	JAIN SONU HARISH	422,084	
720	67673	ERASALA GOPAL SHANTARAM	135,000	135,000
721	67674	MEENA KIRTIKUMAR SHAH	100,000	100,000
722	67712	NAVEEN KUMAR S	188,786	188,786
723	67731	LAKKANIKI RAGHAVENDRA CH	56,636	39,000
724	67738	JACOB MENDONSA	200,000	200,000
725	67746	ASHA DEVI	100,000	100,000
726	67752	NEERAJA TIWARI	435,660	435,660
727	67805	NIRUPA PANKAJ NEGANDHI	100,000	100,000
728	67857	SHANTHI CHANDRU	100,000	100,000
729	67936	PETER S FERNANDES	1,000,000	1,000,000
730	67940	RENUKA FERNANDES	100,000	100,000
731	68010	NAVIN AHAMED A	30,000	30,000
732	68308	VINAY KUMAR GANDHI	100,000	100,000
733	68321	RAHEEM MAVANI	100,000	100,000
734	68332	PADMA PRAKASH	145,220	

S.No	FD Number	Customer Name	Amount claimed	Principal value
735	68368	SHIMLA SRIVASTAVA	200,000	200,000
736	68372	SUDHIR BHAI GAOOKAR	145,220	145,220
737	68392	ANAND NAGARAJAN	363,050	250,000
738	68393	S RAVISHANKAR	145,220	145,220
739	68429	MADALASA RAO	500,000	500,000
740	68540	SHARAD VASUDEO GODBOLE	83,339	83,339
741	68589	TEJAS SHAH	406,250	406,250
742	68590	PRAMODINI LAXMAN TAJANE	100,000	100,000
743	68667	GIRISH JAYANTIBHAI PATEL	1,000,000	1,000,000
744	68680	MEENU GOYAL	100,000	100,000
745	68760	TARULATA NILESH AMIN	63,800	63,800
746	68761	NILESH BABULAL AMIN	63,800	63,800
747	68866	TAMVADA LAKSHMI MURTHY	200,000	200,000
748	69098	JAYSHRI SUDHIR GOSAR	100,000	100,000
749	69169	J VIJAYARAGHAVAN	360,000	200,000
750	69181	PRIYA PRAKASH	360,000	360,000
751	69211	ASPI HOMI MODY	200,000	200,000
752	69249	KANIKA SAHA	100,000	100,000
753	69322	KARNATI SASHIBINDU	32,000	32,000
754	69581	HARSH KEDIA (MINOR)	800,000	500,000
755	69667	NILESH BABULAL AMIN	127,600	127,600
756	69668	TARULATA NILESH AMIN	127,600	127,600
757	69818	MANJU BHARGAVI MULLUGURI	100,000	100,000
758	69937	DEEPAK CHELLARAM BELLARA	100,000	100,000
759	69993	RAJ KUMARI DHAR	300,000	300,000
760	69994	RATTAN LAL DHAR	300,000	300,000
761	69995	RAJ KUMARI DHAR	200,000	200,000
762	69996	RATTAN LAL DHAR	200,000	200,000
763	70030	MEENA CHOKKALINGAM	100,000	100,000
764	70066	SANTOSH TAINWALA	300,000	300,000
765	70067	N R DINESH KUMAR	150,000	150,000
766	70106	PRABHJOT KAUR P	110,000	110,000
767	70176	S VIJAYALAKSHMI	300,000	300,000
768	70201	AYESHAGANI M P	250,000	250,000
769	70205	SAVITA BHARGAVA	150,000	150,000
770	70230	PARESH VINUBHAI MEHTA HUF	300,000	300,000
771	70238	SAMINA H TAPIA	200,000	200,000
772	70260	RAJ KUMAR GARG	145,220	145,220
773	70306	ANITA SHANKER	145,273	100,000
774	70318	NEETU ARORA	150,000	150,000
775	70358	NISHITH BHOGILAL MEHTA	600,000	600,000
776	70457	NISHITH BHOGILAL MEHTA	250,000	250,000
777	70877	ANITA AGARWAL	150,000	150,000
778	70878	KAUSHALYA VERMA	100,000	100,000
779	70952	RAHUL CHAURASIA	100,000	100,000
780	70953	RAJKUMAR AJWANI	150,000	150,000
781	70968	LALIT KRISHAN SINGH DEHIYA	100,000	100,000
782	70996	RAVI PARIMI	200,000	200,000
783	71007	KANTABEN BABULAL PATEL	300,000	300,000
784	71017	SHASHIKANT JASHBHAI PATEL	150,000	150,000
785	71019	RASHMIBEN SHASHIKANT PATEL	150,000	150,000
786	71305	MANJU AGARWAL	50,000	50,000
787	71319	E PRIYA	500,000	500,000
788	71350	TEJINDER SINGH MULTANI	20,000	20,000
789	71383	SUNIL RATANLAL SHAH	100,000	100,000
790	71407	ADWAIT RISHIKESH PARDHY	60,000	60,000
791	71450	DAKSHESH RAMESHBHAI DHOBI	143,080	143,080
792	71502	MADHUTOSH SHARMA	25,000	25,000
793	71504	BHASKAR CHAKRABORTY	100,000	100,000
794	71545	SHAIMAZAMAN A CHOWDHURY	100,000	100,000
795	71546	ANISUZZAMAN K CHOWDHURY	150,000	150,000
796	71578	JERALD MATHEW	180,105	180,105

S.No	FD Number	Customer Name	Amount claimed	Principal value
797	71579	JERALD MATHEW	77,188	77,188
798	71584	SAVITA BHARGAVA	200,000	200,000
799	71632	M SARADHAMANI	100,000	100,000
800	71889	RAJKUMAR AJWANI	100,000	100,000
801	71943	SUBHRA BANERJEE	194,753	194,753
802	71997	MOHMAD YUNUS KALEKHAN PATHAN	100,000	100,000
803	72017	RAGINI MITTRA	150,000	150,000
804	72199	SUCHITRA GUHA	363,000	363,000
805	72234	USHA SRIVASTAVA	100,000	100,000
806	72256	DINESH M SHAH	35,000	35,000
807	72266	TARA DEVI GUPTA	200,000	200,000
808	72287	NISHTHA SHARMA	125,000	125,000
809	72339	S R KRISHNAN	100,000	100,000
810	72415	SUMA NAGARAJAN	250,000	250,000
811	72419	S KRISHNAMBAL	40,000	40,000
812	72549	SEEMA BHADAURIA	100,000	
813	72607	PUSHPA RAMESH BHAI BHIMANI	250,000	250,000
814	72681	SUSHIL KUMAR GUPTA HUF	275,000	275,000
815	72710	K ROOPAVATHI	100,000	100,000
816	72799	VIKASH KUMAR AGARWAL	200,000	200,000
817	72872	BHANWARI DEVI SETHIA	400,000	400,000
818	72873	MANGILAL SETHIA	500,000	500,000
819	72935	ERICA SUDIPTA BASU	286,160	
820	72965	ARINDAM BASU	250,000	250,000
821	73166	V SHEELA RAMANA	-	100,000
822	73307	PRAVIN JADAVJI FOFARIA	500,000	
823	73346	VINOD KUMAR YADAV	50,000	50,000
824	73364	BONTU MADHURI	300,000	300,000
825	73367	YAZDI DHUNJISHAW ARETHNA	200,000	200,000
826	73380	YAZDI DHUNJISHAW ARETHNA	200,000	200,000
827	73466	PRADEEP B V	65,200	65,200
828	73508	S STANISLAUS	100,000	100,000
829	73509	DEEPAK DICKSHIT	100,000	100,000
830	73620	PUSHP LATA RUSTAGI	197,430	197,430
831	73658	SURESH CHAND SHARMA	250,000	250,000
832	73661	KOMAL KUMARI	250,000	250,000
833	73673	ANITA AGARWAL	150,000	150,000
834	73682	P L MEENAKSHI	100,000	100,000
835	73694	RAJKUMAR AJWANI	150,000	150,000
836	73743	B M BHASKAR BABU	200,000	200,000
837	73752	SURYAKALA MOHNOT	100,000	100,000
838	73780	SAVITRI SHANKAR CHAUDHARI	200,000	200,000
839	73781	SHAM SHANKAR CHAUDHARY	100,000	100,000
840	73788	IZZAT ANWAR LARI	171,696	171,696
841	73878	M N SIRISHA	300,000	300,000
842	73942	C R K RAJU	790,000	790,000
843	74022	SURESH GOVINDRAO JOSHI	21,736	20,000
844	74064	S STANISLAUS	100,000	100,000
845	74096	GITA VENKATARAMANI	200,000	200,000
846	74187	NAMRATA HANGAL	200,000	200,000
847	74200	K CHITRA	1,500,000	1,500,000
848	74253	VANDANA N GURSAHANI	25,000	25,000
849	74325	MANOJITKUMAR RANAJITKUMAR PATHAK	400,000	400,000
850	74440	NIRANJAN KUMAR MAHESHWARI	200,000	200,000
851	74487	M K RADHA	1,000,000	1,000,000
852	74489	AYESHA GANI M P	250,000	250,000
853	74502	USHA SAXENA	150,000	150,000
854	74508	SHANKAR NARAYAN IYER	100,000	100,000
855	74750	NIGEL GODFREY PINTO	400,000	400,000
856	74803	GANESH ESHWER	600,000	600,000
857	74841	RAJKUMAR JAYANTILAL SHAH	100,000	100,000
858	74864	ARUNA KULKARNI	200,000	200,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
859	75003	KALYAN KUMAR BHATTACHARYA	NAM	NAM
860	75023	PATEL JAYABEN SURENDRABHAI	300,000	300,000
861	75065	SAUNIL RAKESH AMIN	400,000	200,000
862	75066	SAUNIL RAKESH AMIN	400,000	200,000
863	75103	SAMISH KUMAR MOHANTY	200,000	
864	75168	PRITI DAS	100,000	100,000
865	75182	RAM AVTAR KAUSHIK	100,000	100,000
866	75234	ARCHANA GARG	250,000	250,000
867	75334	RASHMI C PATEL	1,595,295	1,595,295
868	75335	RAJANI RACHEL JOHN	165,000	165,000
869	75357	J VIJAYARAGHAVAN	100,000	100,000
870	75467	R KISHORE KUMAR	200,000	200,000
871	75474	REMA PILLAI	100,000	100,000
872	75618	SUJA	30,000	30,000
873	75626	K THYAGANANDAN	20,000	20,000
874	75641	REKHA DEVI KANOI	100,000	100,000
875	75826	ARCHANA SETHIA	500,000	500,000
876	75945	PUSHPAM G	200,000	200,000
877	75986	KAKOLI CHAKRABORTY	700,000	700,000
878	75993	SEVERIN BORGES	100,000	100,000
879	76003	ANAND NAGARAJAN	357,700	250,000
880	76062	SHREYA RAJ	300,000	
881	76068	SUSHEELAMMA	200,000	200,000
882	76113	PATEL MAHENDRABHAI B	100,000	100,000
883	76146	NIRMAL AGRAWAL	500,000	500,000
884	76155	J SASIKUMAR	100,000	100,000
885	76156	J SANTHI	100,000	100,000
886	76163	RAJENDRAKUMAR JAYANTILAL PATEL	250,000	250,000
887	76196	SHALIN GOPAL PATEL	200,000	
888	76662	SANJAY N PARIKH HUF	150,000	150,000
889	76715	RENUKA RAVINDRA ALATE	143,080	143,080
890	76728	KUSUM VAZIRANI	500,000	
891	76776	PARDUMAN SINGH CHANDHOK	300,000	300,000
892	76789	K S SIDDARAMAPPA	315,863	315,863
893	76804	HEMAVATHI PUSHPAVANAM	100,000	
894	76836	RAM BIHARI LAL	200,000	200,000
895	77088	HEMAVATHI PUSHPAVANAM	200,000	
896	77135	SUDHIN KHATTAR	115,000	115,000
897	77166	HARSHITA ANIL SABNANI	100,000	100,000
898	77191	RANI JAIN	20,000	20,000
899	77192	HARSHIT JAIN	20,000	20,000
900	77217	AJAYSEKAR C	310,000	310,000
901	77218	AKSHAYSEKAR C	310,000	310,000
902	77228	R BALASUBRAMANIAN	300,000	300,000
903	77249	HARSHITA ANIL SABNANI	100,000	100,000
904	77250	HARSHITA ANIL SABNANI	100,000	100,000
905	77278	ASHA TAINWALA	715,400	715,400
906	77341	GURBAKSH SINGH SIBIA	180,000	180,000
907	77349	SYEDA HENA RIZVI	100,000	100,000
908	77448	MENKA VIJAY BHATIA	500,000	500,000
909	77536	KV PARVATHI	200,000	200,000
910	77550	ARMAITY F SHROFF	35,000	35,000
911	77551	FARROKH B SHROFF	35,000	35,000
912	77615	SUSHEELA RAMACHANDRAN	200,000	200,000
913	77719	ANKITA NASKAR	57,232	57,232
914	77720	GEETA NASKAR	40,000	40,000
915	77803	JHUMUR DATTA	200,000	200,000
916	77807	RAMA GUPTA	200,000	200,000
917	77937	MAMTA SHARMA	100,000	100,000
918	77987	NARGIS AMIRALI VIRANI	100,000	100,000
919	78135	VISHAKHA	200,000	200,000
920	78137	VAIBHAV NARENDRA SRIVASTAVA	143,080	143,080

S.No	FD Number	Customer Name	Amount claimed	Principal value
921	78183	BHARATBHAI RATILAL PATEL	100,000	100,000
922	78184	HEMLATABEN B PATEL	100,000	100,000
923	78188	RAJKUMAR J SHAH HUF	200,000	200,000
924	78238	CHANCHALBEN JAYANTILAL PATEL	250,000	250,000
925	78311	RAJI RAMAKRISHNAN	100,000	100,000
926	78370	ARINDAM BASU	350,000	350,000
927	78371	ERICA SUDIPTA BASU	429,240	
928	78372	ARINDAM BASU	250,000	250,000
929	78553	SABYASACHI MISHRA	100,000	100,000
930	78564	RITIKA DHODY	500,000	500,000
931	78565	RAHIL DHODY	500,000	500,000
932	78678	NARENDRA KUMAR VARSHNEY	49,975	49,975
933	78909	SANGITA P GURJAR	100,000	100,000
934	78957	CHITRA BANGARI	200,000	200,000
935	78958	MEENU CHOPRA	25,000	25,000
936	78961	FARIDA YUNUS JAM	150,000	150,000
937	79035	PRAMODINI LAXMAN TAJANE	100,000	100,000
938	79038	MAHESH CHANDER MAHAJAN	100,000	100,000
939	79115	REKHA PRABHAKAR	40,000	40,000
940	79133	RAMASAMY DHANUSH GANDHI	250,000	250,000
941	79141	NIKHIL MEHRA	600,000	600,000
942	79210	ONALI M JAM	100,000	100,000
943	79211	SABERA O JAM	100,000	100,000
944	79212	YUNUS O JAM	100,000	100,000
945	79213	LUVAY O JAM	100,000	100,000
946	79214	AZIZ O JAM	100,000	100,000
947	79236	NISAR AHMED N QAZI	100,000	100,000
948	79657	PRAVEEN KUMAR S	189,518	
949	79659	B N GUNDAPPA	40,000	
950	79774	RAHIL DHODY	500,000	500,000
951	79977	NARENDRA DAYALBHAI PATEL	200,000	200,000
952	79978	BHANUMATIBEN NARENDRA PATEL	200,000	200,000
Total			255,505,731	241,818,190
** END **				