

## Jaypee Infratech Limited

### FD Holders Claim Details

The Committee of Creditors (“CoC”) of Jaypee Infratech Limited has been reconstituted as on April 14, 2021. In the order dated March 24, 2021, Hon’ble Supreme Court has placed the following order:

*“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.”*

Pursuant to the above, for the purpose of Re-constitution of CoC, the CoC constituted as on December 6, 2019 has been considered. However, the home buyers claims wherein the sub-lease deed has been executed till March 14, 2021 have been reduced from such CoC as on December 6, 2019. The claims received post December 6, 2019 have not been considered for the purpose of CoC constitution pursuant to the aforementioned order.

<sup>1</sup> **Amount Claimed** includes the amount claimed by the FD holders by using Forms B,C, CA, D or F and includes Principal, Interest, Penalty and any other claims which were quantified.

<sup>2</sup> **NAM (Not Appropriately Mentioned)** - Certain FD Holders have filled forms inadequately by keeping the claim amount blank in the claim amount column. In such cases, we have looked at the attached supporting documents and verified the claims basis that with the financial records of the company and admitted the claims

Figures (in INR)

S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
1	33595	PRIYANKA JEEGAR SHAH	300000	300,000
2	33614	UMA YADAV	250000	200,000
3	33693	DALEEP KUMAR	250000	250,000
4	33740	NIMIT GUPTA	397850	300,000
5	33827	SHEETAL PATEL	500000	500,000
6	33828	PRADIPKUMAR K YAGNIK	300000	300,000
7	33830	MANJULABEN A PATEL	145220	100,000
8	33933	SUDEVI H AMIN	406250	325,000
9	33934	HARIBHAI M AMIN	370000	370,000
10	33935	AVANI N PATEL	218750	175,000
11	33936	DAKSESH H AMIN	300000	240,000
12	34030	RAJANI SINGH	189298	150,000
13	34106	HARIBHAI MANIBHAI AMIN HUF	143750	115,000
14	34171	HEENA KETAN KAPADIA	150000	150,000
15	34229	VIKITA PRATIK MEHTA	797063	500,000
16	34264	T KRIPA NARAIN	145220	100,000
17	34272	SHAGUN SHUKLA	145220	100,000
18	34273	SHAGUN SHUKLA	145220	100,000
19	34274	SHAGUN SHUKLA	145220	100,000
20	34275	SHAGUN SHUKLA	145220	100,000
21	34568	R G SEKHAR	604167	400,000
22	34579	SASHI KEJRIWAL	100000	100,000

S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
23	34648	SUNITA	183794	100,000
24	34660	KINTAL NAVINCHANDRA BHAVSAR	145220	100,000
25	34953	MANJIRI SURANGE	200000	200,000
26	35090	SAVITRI KIRAN DESAI	882291	700,000
27	35126	ANAND PARKASH	370090	200,000
28	35136	ASHOK KUMAR GUPTA	217830	150,000
29	35222	SUNIL KAMALAKSHA BHAT	100000	100,000
30	35225	K N BHAT HUF	100000	100,000
31	35243	JYOTI PRASAD	943930	500,000
32	35268	NAYANTARA TEWARI	320104	250,000
33	35269	NAYANTARA TEWARI	320104	250,000
34	35270	NAYANTARA TEWARI	320104	250,000
35	35271	NAYANTARA TEWARI	320104	250,000
36	35278	RADHEY SHYAM AGARWAL	500000	400,000
37	35329	MAXWELL MENEZES	100000	100,000
38	35351	SHRADDHA BHARGAVA	250870	200,000
39	35461	SUDHABINDU VINAY AGARWAL	400000	400,000
40	35514	GADIRAJU RAMA RAJU	1000000	1,000,000
41	35523	RITESH GUPTA HUF	138482	100,000
42	35524	SUJATA GUPTA	100000	100,000
43	35549	VIKASH N CHOVIATIA	200250	140,000
44	35550	RAJIV NALINKANT CHOVIATIA	200250	140,000
45	35664	SABITA SAHU	100000	100,000
46	35745	VIJAYKUMAR GUPTA	150000	150,000
47	35827	MEENAKSHI GARG	371017	200,000
48	35842	TRIBHUVAN KUMAR SINHA	500000	500,000
49	35880	AMRITA SHARMA	1032500	800,000
50	35881	AMRITA SHARMA	1032500	800,000
51	35883	ASHA GUPTA	128250	100,000
52	35888	MAYA DEVI	150000	150,000
53	35932	KAPADIA MAHENDRA NATVERLAL HUF	409184	300,000
54	35966	ASHOK KUMAR DHINGRA	508270	350,000
55	35968	ASHOK KUMAR JAIN	400000	400,000
56	36115	SUNIL MANCHANDA	200000	200,000
57	36126	ANURADHA MOHAN	300000	300,000
58	36192	DIVYA MEHRA	150000	150,000
59	36198	NEHA ABROL	500000	500,000
60	36247	NINA KINARIWALA	290625	100,000
61	36331	FAIZ AHMED MUNAF MAMDANI	1987335	1,600,000
62	36395	TRIBHUVAN KUMAR SINHA	700000	700,000
63	36447	SAROJ KHOLA	258747	190,000
64	36449	LALITA RAMANATHAN	255824	200,000
65	36490	BHUVNESH KUMAR KANDA	200000	200,000
66	36541	MANOJ KUMAR DAWAR	506250	400,000
67	36549	VENKATALAKSHMI	200000	200,000
68	36654	S JANARDHANAN	251164	200,000

S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
69	36743	VISHAL KAKRANIA	NAM <sup>4</sup>	100,000
70	36792	TUSHTI H DESAI	100000	100,000
71	36808	YASHMINI MUKUND ACHARYA	145220	100,000
72	36809	YASHMINI MUKUND ACHARYA	290440	200,000
73	36842	SURENDRA NATH PANDEY	400000	400,000
74	36865	SURAJ BALRAM PRUTHI	250000	200,000
75	36890	SNEH KOHLI	301250	200,000
76	36913	VIJAY KUMAR SINGH	443801	300,000
77	36928	BHAGWATI PARSAD	379688	300,000
78	36989	RAHUL B DAS	300000	300,000
79	37020	D R SATISH KUMAR	NAM <sup>4</sup>	600,000
80	37115	BOOMATHI R	100000	100,000
81	37152	RENU KHANNA	290440	200,000
82	37154	GARIMA RAI	130000	100,000
83	37178	KAPIL SINGLA	5000000	5,000,000
84	37250	RADHA KRISHNA RAO	500000	500,000
85	37251	SHANTI RAO	500000	500,000
86	37369	PASALA NAGAMAMBA	500000	500,000
87	37528	N SATYANARAYANA	500000	500,000
88	37533	R SANJAY	100000	100,000
89	37550	HEM BHANDARI	500000	500,000
90	37644	KAILASH SINGH SHEKHAWAT	150000	150,000
91	37648	RAJANI SINGH	250685	200,000
92	37781	M N SUBRAMANIAN	1013542	700,000
93	37807	ARUNA BENJWAL	316500	250,000
94	37900	A V RAMASWAMY	250000	250,000
95	38011	REKHA YADAV	175000	175,000
96	38016	VIJAYKUMAR GUPTA	150000	150,000
97	38031	PURNIMA SHARMA	180000	100,000
98	38139	ASHISH NARANG	794898	410,000
99	38187	KUSUM PANDEY	200000	200,000
100	38204	RADHIKA RAO	580000	400,000
101	38291	SHAILESH TRIPATHI	100000	100,000
102	38477	CHANDRA PRAKASH ARORA HUF	128450	100,000
103	38639	JASHMIN HARIBHAI AMIN	187500	150,000
104	38707	HARI OM AGARWAL	200000	200,000
105	38708	SUMIT KUMAR	200000	200,000
106	38709	AMIT AGRAWAL	100000	100,000
107	38710	MAYANK BANSAL	200000	200,000
108	38872	ALKA VISHNU	255824	200,000
109	38915	DINESH VERMA	600000	600,000
110	38950	GANGABHAGIRATHI	135309	100,000
111	38954	VISHAAL KASHYAP	1200000	1,200,000
112	38968	LAKSHMI SUNDARRAJAN	373459	300,000
113	38988	RAFIA ASIF	1000000	1,000,000
114	39213	PRADEEP KUMAR GUPTA	300000	300,000

S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
115	39270	DEEPAK TAYAL	446312	345,000
116	39297	AJAY MARWAH HUF	300000	200,000
117	39613	NEHA KUMARI	100000	100,000
118	39614	NEHA KUMARI	100000	100,000
119	39621	SHAILAJA SIRDESHMUKH	913120	700,000
120	39626	K BEENA RAO	450000	300,000
121	39627	K V L NARASIMHA RAO	450000	300,000
122	39674	K N BHAT HUF	175000	175,000
123	39728	HARSH GANDHI	300000	300,000
124	39729	PRITI GANDHI	300000	300,000
125	39730	PRITI GANDHI	300000	300,000
126	39792	VISHAAL KASHYAP	800000	800,000
127	39925	SAAHIL K R NAKAMI	1000000	1,000,000
128	39926	SAAHIL K R NAKAMI	1000000	1,000,000
129	39968	ANJU	100000	100,000
130	39974	HIMANSHU AGARWAL	100000	100,000
131	39982	SHARAD N DIXIT HUF	140000	140,000
132	40146	MANJU DEVI AGRAWAL	100000	100,000
133	40214	RANJIT SINGH	220000	200,000
134	40259	SACHIN MEHRA	254250	200,000
135	40268	PINKY MITTAL	300000	300,000
136	40271	RITA BECK	125000	100,000
137	40349	SAJAL SETHI	816000	600,000
138	40357	SHIV KUMARI SAO	200000	200,000
139	40371	VED PRAKASH SAXENA	NAM <sup>4</sup>	150,000
140	40402	TEJBALI SINGH	300000	300,000
141	40460	SHANTA SETHI	NAM <sup>4</sup>	326,000
142	40486	V J RAPHAEL	286500	200,000
143	40491	ANJANA N SHAH	500000	500,000
144	40512	VIVEK CHANDRA	200000	200,000
145	40516	VIKAS MITTAL	100000	100,000
146	40578	M K GARG & SONS HUF	1687500	1,350,000
147	40649	DIPAK KUMAR BAID	311815	250,000
148	40773	NARESH BABU SUNKARA	1808470	1,200,000
149	40901	URMILA LENKA	100000	100,000
150	40907	T SWARNALATHA	500000	500,000
151	41060	PRITI KUMARI SINGH	127298	100,000
152	41095	VIJAY KUMAR SINGH	300827	200,000
153	41103	MITHLESH GUPTA	100000	100,000
154	41192	MAHAVIR SINGH	249100	200,000
155	41300	HARIMOHAN AGARWAL HUF	1239583	1,000,000
156	41401	NEHA PRADHAN	2400000	2,400,000
157	41403	TULSI NARAYAN PRADHAN	3000000	3,000,000
158	41404	SARASWATI PRADHAN	600000	600,000
159	41415	KIRTI GUPTA	290440	200,000
160	41591	SUMIT DAGA	260293	200,000

S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
161	41776	RITA THAKUR	371875	300,000
162	41966	USHA GODWANI	200000	200,000
163	42014	DEVINDER MOHAN GUPTA	600000	600,000
164	42042	SANTOSH SHARMA	200000	200,000
165	42044	RITESH BANSAL	136000	100,000
166	42048	ANAMIKA LAL	650000	500,000
167	42113	SUMITRA JAIN	500000	500,000
168	42130	ASHOK KUMAR GARG HUF	123958	100,000
169	42186	MADHURI PANDEY	386727	300,000
170	42228	K M RAJAM	750000	500,000
171	42252	SURABHI AGARWAL	300000	300,000
172	42253	AMIT AGRAWAL	100000	100,000
173	42327	NEHA ABROL	500000	500,000
174	42352	MADHU SHARMA	145220	100,000
175	42386	SHYAM NARAYAN SHAHI	300000	300,000
176	42675	ASHOK BAHADUR MOTIVARAS	300000	300,000
177	42782	G MEENAKSHI	150000	100,000
178	42787	SHARADA GANESHAN	600000	600,000
179	42853	LALITA KAUL	131000	100,000
180	42896	SANTOSH GOEL	372000	300,000
181	43003	JYOTI PRAKASH MEHRA HUF	1466722	1,010,000
182	43111	SUBHASH GAJANAN KUDKE	100000	100,000
183	43162	CHITHRA MADHAVAN	150000	100,000
184	43163	CHITHRA MADHAVAN	150000	100,000
185	43164	CHITHRA MADHAVAN	150000	100,000
186	43181	VIJAY KUMAR HUF	100000	100,000
187	43239	SHYAM SUNDER AGARWAL HUF	496027	400,000
188	43245	RAMESH PRATAP MAURYA	200000	100,000
189	43300	REKHA GOEL	188786	130,000
190	43323	REKHA AGGARWAL	NAM <sup>4</sup>	100,000
191	43328	SEEMA TALWAR	253125	200,000
192	43329	SUMAN GARG	253125	200,000
193	43330	RAVI PRAKASH GARG HUF	253125	200,000
194	43332	K V SASTRY	993670	800,000
195	43352	NARENDER KUMAR GUPTA	133000	100,000
196	43403	SWADESH KUMAR SHUKLA	176715	100,000
197	43531	RAVI PARKASH GARG HUF	382000	300,000
198	43557	DHARMISHTHA GHANSHYAM TRIVEDI	170000	170,000
199	43566	JAMUNA PURUSHOTAM HODAR	395000	395,000
200	43583	SUMITRA KANTILAL GANDHI	100000	100,000
201	43589	AVDAITH PURI	183157	100,000
202	43668	DHYANESH SUNDARMURTHY	138000	100,000
203	43757	B N SRIDHARAVARNA	150000	150,000
204	43772	SUSHILA BADOLA	435660	300,000
205	43773	SHASHI BHARGAVA	400000	400,000
206	43776	ASHIS KUMAR DEY	187417	150,000

S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
207	43798	S K DUTT	2500000	2,500,000
208	43845	BALASHWAR DAS SINGHAL	127173	100,000
209	43863	DHARAM CHAND TIWARI	266502	200,000
210	43918	KRISHNA KUMAR MISRA	100000	100,000
211	43973	HETAL MANISH MODI	100000	100,000
212	43985	G MEENAKSHI	600000	400,000
213	43993	SURBHI GOEL	100000	100,000
214	44009	ASHOK KUMAR GARG HUF	123958	100,000
215	44011	SURINDER KUMAR GUPTA	279000	200,000
216	44053	RITU SINGLA	NAM <sup>4</sup>	145,000
217	44134	GANGABHAGIRATHI	134175	100,000
218	44230	C G S UMA	100000	100,000
219	44238	RAJNISH KUMAR PATWA	290440	200,000
220	44250	CHANDRA KAUSHIK	123960	100,000
221	44266	HEMANTBHAI HARISHBHAI BHAVSAR	100000	100,000
222	44267	VANDANABEN HEMANTBHAI BHAVSAR	150000	150,000
223	44283	NIRMALA ROY	487500	400,000
224	44306	SNEH KOHLI	205000	205,000
225	44443	ANJU SINGH	300850	200,000
226	44484	ANUPAMA VIKAS DUSANE	135000	100,000
227	44610	SAVITRI KUMARI DASS	184325	150,000
228	44611	SAVITRI KUMARI DASS	184325	150,000
229	44698	AJJAPPA	133485	100,000
230	44725	ATUL KUMAR AGARWAL	252621	150,000
231	44737	RACHANA YADAV	200000	200,000
232	44738	GOVIND PRASAD TRIPATHI	500000	500,000
233	44825	JAYSHREE ASARPOTA	100000	100,000
234	44871	ANOOP KUMAR	1750000	1,700,000
235	44872	JYOTI SINHA	150000	150,000
236	44911	R G SEKHAR	595833	400,000
237	44920	SURESH KUMAR CHADDA	150000	100,000
238	44933	RAJ NARAIN TRIPATHI	260293	200,000
239	44983	LATA MAYANK PATEL	100000	100,000
240	45009	MAKAM RAMANJANEYALU	100000	100,000
241	45123	VIMAL KUMAR DUGGAL	312223	215,000
242	45161	SEEMA SINGH	100000	100,000
243	45302	ASHOK KUMAR GARG HUF	122917	100,000
244	45307	SUDESH KUMAR GARG HUF	251796	200,000
245	45311	GULSHAN RAI HUF	615000	500,000
246	45313	RANJIT KESHARI DAS	435660	300,000
247	45334	RITA DHALL	150000	150,000
248	45345	LALITA KAUL	250613	200,000
249	45352	MOHAR KAUR	543660	300,000
250	45354	HARI PRAKASH PURI	300000	200,000
251	45389	BALASHWAR DAS SINGHAL	315972	250,000
252	45396	RIDHI PODDAR	500000	500,000

S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
253	45429	POOJA BHASIN	300000	300,000
254	45434	NEHA BHATT	558930	304,000
255	45563	SATYA BRAT PANDEY	250000	250,000
256	45677	MOTILAL TEJSHI SAVLA	200000	200,000
257	45965	R GANESH	809375	700,000
258	45972	RAM CHARAN	500000	500,000
259	45988	DINESH SHARMA	100000	100,000
260	46019	P PARTHASARATHY	0	200,000
261	46096	SOMASUNDAR RAO PALAKODETY	200000	200,000
262	46097	GIRIJA PALAKODETY	290440	200,000
263	46098	PALAKODETY GIRIJA	300000	300,000
264	46111	MEENAKSHI T M	100000	100,000
265	46124	ANIL KUMAR SHROFF	124217	100,000
266	46143	GAUTAM RASTOGI	100000	100,000
267	46183	MADHU MAYOR	100000	100,000
268	46193	NEERA GUPTA	266000	200,000
269	46243	NIMISH GUPTA	694140	600,000
270	46244	SUDHA GUPTA	500000	500,000
271	46245	NIMIT GUPTA	596774	450,000
272	46269	KAMAL KAUSHIK	100000	100,000
273	46518	DEVANSHU INDRAVADAN MISTRI	120000	100,000
274	46663	BERNADETTE FERNANDES	250000	250,000
275	46795	ASHOK CHATLANI	150000	150,000
276	46798	GREESH BABOO SAXENA	200000	200,000
277	46857	MANSI CHAWLA	250000	250,000
278	46859	ADARSH MADAN	200000	200,000
279	46897	HIRA LAL GUPTA	200000	200,000
280	46898	SHEELA JHA	100000	100,000
281	46904	MANI KANT JHA	150000	150,000
282	46928	SOBHA KUMAR	2500000	2,500,000
283	46999	BIJAY VICTOR FELIX	100000	100,000
284	47069	S LAKSHMAN	122916	100,000
285	47102	SHIKHA JAIN	180793	137,000
286	47129	RAJENDRA KUMAR SHARMA	145220	100,000
287	47322	VYOM JAIN	145220	100,000
288	47330	VIRENDER KUMAR BHARGAVA	100000	100,000
289	47334	MANNA LAL OSWAL	653420	500,000
290	47344	SARIKA DUTTA	100000	100,000
291	47348	KAMLESH KUMAR SHARMA	125000	100,000
292	47350	KAMLESH KUMAR SHARMA	125000	100,000
293	47351	HARCHARAN SINGH	0	100,000
294	47352	NEENA SHARMA	125000	100,000
295	47355	SARASWATI BHARTIYA	45000	40,000
296	47459	AJEET KAUR	125014	100,000
297	47461	URMIL SINGH	497500	400,000
298	47465	KRISHNA KUMAR	100000	100,000



S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
299	47486	KASHINATH DATTA	100000	100,000
300	47651	DEVYANI BHAGWAN MAGAR	100000	100,000
301	47678	RANJITA MANDIWAL	217830	150,000
302	47680	RAJENDRA KUMAR KAYAN	100000	100,000
303	47681	ABHIMANYU SINGH	1000000	1,000,000
304	47741	M D SHANTHALA	200000	200,000
305	48099	ARADHANA SINGH	200000	200,000
306	48149	KRISHNAN GOPAL	NAM <sup>4</sup>	300,000
307	48162	KARAN NANDWANI	367690	200,000
308	48212	FARHAT AFZA	141576	100,000
309	48217	ANAND PUJARI ANAND	124000	100,000
310	48271	SUSHIL KUMAR KAMBOJ	200000	200,000
311	48280	SUDHA GUPTA	2000000	2,000,000
312	48295	SAANVI GUPTA (MINOR)	543531	300,000
313	48297	JAYSHREE B PATEL	145220	100,000
314	48819	ANJANA KHANDELWAL	330334	250,000
315	48820	PREM LATA	200000	200,000
316	48837	SUMITRA YASHWANT MEHTA	100000	100,000
317	48838	YASHWANT LAHERCHAND MEHTA	100000	100,000
318	48927	ANIL KHANDELWAL HUF	165166	125,000
319	48941	AMARJEET	290440	200,000
320	48942	MOHAMMED ISMAIL SHAIK	202500	150,000
321	48943	RAZIA BEGUM	202500	150,000
322	48970	RAJNI JOHAR CHHATWAL	120000	120,000
323	48978	NEELAM	150000	150,000
324	48985	KANUPRIYA SARAF	292747	200,000
325	48986	RAJESH KUMAR SINGH	250000	250,000
326	49048	MINAKSHI NILESH MEHTA	100000	100,000
327	49049	MILI JATIN MEHTA	100000	100,000
328	49050	ALPA KAMLESH SHAH	100000	100,000
329	49162	SUNITA HEGDE	3055437	2,500,000
330	49357	VINIKA YADAV	100000	100,000
331	49504	ARADHANA SINGH	150000	150,000
332	49528	PREMLATA KHAJANCHI	100000	100,000
333	49553	GURPRAKASH SINGH	290440	200,000
334	49554	JASWINDER SINGH	290440	200,000
335	49556	SURINDER KUMAR GUPTA	146800	100,000
336	49603	SUDIPTA MAITRA	614201	500,000
337	49605	VIPUL MEHRA	132206	100,000
338	49611	J K BHANDARI	755000	500,000
339	49627	RAVINDRA KUMAR GUPTA	350000	350,000
340	49651	PARIMAL KUMAR JAIN & SONS HUF	395785	300,000
341	49670	ABHINAV KUMAR	60000	40,000
342	49681	ANGELAH ROHEKAR	187500	100,000
343	49777	AMRIT NATHAN	616875	500,000
344	49778	SHANTI NATHAN	616875	500,000



S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
345	49782	NAMITA JAIN	200000	200,000
346	49795	ABHIKUMAR KINARIWALA	0	100,000
347	49796	KETANKUMAR KINARIWALA	143703	100,000
348	49797	NINABEN KINARIWALA	290625	100,000
349	49904	VIJAY KAUSHIK	124035	100,000
350	50054	SURINDRA SINGH	217830	150,000
351	50055	SWARAN KAUR	217830	150,000
352	50167	SATENDRA SINGH	200000	200,000
353	50172	VAIBHAV GOSAIN	124220	100,000
354	50250	SHIKHA GUPTA	162646	112,000
355	50261	SADHNA AGRAWAL	0	150,000
356	50265	HEERA LAL	200000	100,000
357	50270	S ALFRED STEPHENS	1452200	1,000,000
358	50293	ROHINTON M KOTWAL	100000	100,000
359	50455	AMIT MEHTA HUF	500000	500,000
360	50521	NIMISH GUPTA	347070	300,000
361	50530	PAWAN KUMAR SARAF	260669	200,000
362	50539	NARASIMHA SWAMY H K	NAM <sup>4</sup>	500,000
363	50636	AYUSH GOYAL	100000	100,000
364	50638	SUDHABINDU VINAY AGARWAL	800000	800,000
365	50748	MITUL VINODKUMAR SHAH	250000	250,000
366	50793	KANIYALAL S SHAH	145220	100,000
367	51139	ATUL MISRA	40000	40,000
368	51140	SUMAN MISRA	40000	40,000
369	51156	RAJINDER KUMAR KATARIA	400000	400,000
370	51296	CHANDANBEN DHANVANTRAY MAKIM	398494	300,000
371	51367	RAGHURAM JAYSUKHRAM CHANDRANI	40000000	40,000,000
372	51371	S JAYASILI KATHERINE	150000	150,000
373	51396	PREMALATHA D	100000	100,000
374	51397	TARUN MARWAHA	350000	350,000
375	51398	PRABODH KUMAR GUPTA	587087	500,000
376	51414	RAVI SACHAN	160407	100,000
377	51443	SUCHETA KHEMKA	182813	150,000
378	51508	AVDAITH PURI	179438	100,000
379	51596	MUKUND KUMAR	145220	100,000
380	51611	M S SRINIVASAN	1000000	1,000,000
381	51642	SUCHITA KUMARI	500000	500,000
382	51663	V SUNITHA	400000	400,000
383	51684	SATYA PRAKASH ARYA	NAM <sup>4</sup>	100,000
384	51834	KANTA KATARIA	300000	300,000
385	52493	ASHOK KUMAR DHINGRA	174264	120,000
386	52495	N KISHORE KUMAR BHAT	324000	324,000
387	52532	BHARUJI LUHAR	242945	200,000
388	52535	RAGINI D PATEL	182208	150,000
389	52538	ALPA R PATEL	242945	200,000
390	52539	DHARNENDRASINGH CHAUHAN	182208	150,000

S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
391	52544	DHARMENDRA S PATEL	242945	200,000
392	52549	SEEMA S PATEL	182208	150,000
393	52550	AMIT MAGANBHAI PATEL	121472	100,000
394	52646	KANTI SWAROOP AGARWAL	282750	232,000
395	52648	BABEETA DEVI	150000	150,000
396	52649	BABEETA DEVI	150000	150,000
397	52652	PRASHANTHI N	100000	100,000
398	52752	SITA SIVARAMAKRISHNAN	1000000	1,000,000
399	52836	ANUJA TAYAL	669676	380,000
400	52837	ANKIT GOYAL	150000	150,000
401	52872	SARIKA JHAJHARIA	200000	200,000
402	52873	VINITA MISHRA	151438	120,000
403	52940	PAWAN KUMAR GUPTA	312500	250,000
404	52995	ARCHANA SHARMA	100000	100,000
405	53110	ASHA JAGDISH SANGHANI	641310	490,000
406	53155	SADHNA AGRAWAL	0	250,000
407	53175	SWARN KANTA	NAM <sup>4</sup>	200,000
408	53205	ARUNA AGARWAL	261000	200,000
409	53206	NIRMAL BAJAJ	1000000	1,000,000
410	53207	SHASHI RANI AGARWAL	249161	200,000
411	53209	SANDEEP PAL SINGH	541205	400,000
412	53245	B S MATHUR	200000	200,000
413	53268	CHANDRA BHANDARI	600000	600,000
414	53479	GIRIJA SRINIVASAN	100000	100,000
415	53502	AMIT MITTAL	50000	50,000
416	53503	PRIYANKA MITTAL	100000	100,000
417	53521	RASHI AGRAWAL	300000	300,000
418	53548	ULHAS M PANDURANGI	200000	200,000
419	53787	RAJKUMARI ASHOK LAKHOTIA	137500	100,000
420	53899	KALYANI GHOSH	NAM <sup>4</sup>	100,000
421	53919	KANIKA BHUTANI	145220	100,000
422	53950	KALPANA GHOSH ROY	300000	300,000
423	53953	KAUMUDI PRABHULAL BHATT	200000	200,000
424	54006	ANKIT GOYAL	100000	100,000
425	54123	SUMAN GARG	370000	300,000
426	54124	RAVI PARKASH GARG	616750	500,000
427	54211	MAHEJABEEN AHMED	900000	600,000
428	54242	KAMALA DEVI BIMALCHAND JAIN	435660	300,000
429	54351	VYOM JAIN	145220	100,000
430	54407	BIJOY KUMAR PODDAR	100000	100,000
431	54446	KUMUD NIGAM	100000	100,000
432	54588	N SATYANARAYANA	500000	500,000
433	54674	R G SEKHAR	156525	100,000

S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
434	54688	VIRENDRA KUMAR	120833	100,000
435	54699	NAINA MAHAJAN	614000	500,000
436	54879	SANTOSH KUMAR SHARMA HUF	125000	125,000
437	54960	ANURAG GOYAL	100000	100,000
438	55015	PRATIBHA K KHARE	410000	300,000
439	55018	RAVI PARKASH GARG HUF	253125	200,000
440	55021	MITHLESH KUMARI	173210	100,000
441	55035	D R JAYAKUMAR GUPTA	NAM <sup>4</sup>	500,000
442	55249	SUMIT AGRAWAL	860000	500,000
443	55309	SACHIN MARWAHA	595000	500,000
444	55322	JAYASHRI GOPAL	NAM <sup>4</sup>	300,000
445	55375	DHRUV KAUSHIK HARGOVINDDAS	200000	200,000
446	55376	DHRUV NISHA KAUSHIK	200000	200,000
447	55449	M V NAGARATHANA	435660	300,000
448	55454	L R NATARAJAN	1000000	1,000,000
449	55464	SADHNA AGRAWAL	0	100,000
450	55465	SADHNA AGRAWAL	0	200,000
451	55468	SANGEETA AGRAWAL	100000	100,000
452	55469	SANJAY AGRAWAL	400000	400,000
453	55470	ARCHANA BAJPAI	200000	200,000
454	55600	SHUBHADA RAMESH KULKARNI	100000	100,000
455	55628	SHYAM LAL KHANNA	174463	100,000
456	55675	MANISH KUMAR	500000	500,000
457	55705	MAUSUMI SEN	290440	200,000
458	55719	RENUKA GHOSH	100000	100,000
459	56059	RAHUL BIPIN DAS	100000	100,000
460	56175	SABAH RAFIQUE NENSEY	184672	140,000
461	56253	SANGITA JIVANLAL GOLANI	3500000	3,500,000
462	56255	SARASWATI JIVANLAL GOLANI	1500000	1,500,000
463	56288	BHUPENDRA DHANVANTRAY MAKIM	124729	100,000
464	56289	BHUPENDRA DHANVANTRAY MAKIM	NAM <sup>4</sup>	100,000
465	56347	MAYUR JAIN	145220	100,000
466	56364	ASHWATHI MENON (MINOR)	29044	20,000
467	56403	BHAVESH MANOJ SHETH	200000	200,000
468	56433	CHANDRA SHEKHAR A K	258794	210,000
469	56877	VIKAS MITTAL	200000	200,000
470	56890	JANKI BHOJRAJ MAKHIJA	100000	100,000
471	56891	JANKI B MAKHIJA	100000	100,000
472	56897	DAYA CHAND JAIN	NAM <sup>4</sup>	100,000
473	56902	RAVI PRAKASH GARG HUF	352940	200,000
474	56903	RAVI PRAKASH GARG HUF	178220	100,000
475	56919	K M RANGASAMY	120312	100,000
476	56927	RADHEY SHYAM SINGHAL	362880	300,000
477	56930	SHRIKANT BAJPAI	121875	100,000
478	57162	SARITA SINGHAL	271950	200,000
479	57271	REKHA AGGARWAL	150000	150,000

S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
480	57397	MIRA MUKHI	119792	100,000
481	57404	SHANTI ANAND	200000	200,000
482	57411	MOHINI NAGESH TALLUR	100000	100,000
483	57471	DROPADI DEVI SINGHANIA	150000	100,000

S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
484	57484	PRAMILA ARORA	100000	100,000
485	57534	AMALA DUTTA MANTRANI	140000	140,000
486	57544	S ALFRED STEPHENS	1452200	1,000,000
487	57643	GRACELET A STEPHENS	1500000	1,500,000
488	57721	MANJU SOOD	119657	100,000
489	57993	S S NARAYANAN	137500	100,000
490	57994	S S NARAYANAN	137500	100,000
491	57995	S S NARAYANAN	137500	100,000
492	57996	S S NARAYANAN	137500	100,000
493	57997	S S NARAYANAN	137500	100,000
494	58052	M R KANNAL	1000000	1,000,000
495	58205	NERELLA RAMA DEVI	500000	500,000
496	58357	ASHOK KUMAR MUKHERJEE	519520	400,000
497	58425	RAJANI SINGH	119623	100,000
498	58545	GIRIJA SRINIVASAN	100000	100,000
499	58548	C R SHUBHA	NAM <sup>4</sup>	500,000
500	58567	KAMLESH KISHIN MANIK	118990	100,000
501	58594	PATEL SHARDABEN GOVINDBHAI	108000	108,000
502	58608	S SARASWATHI	400000	400,000
503	58619	SHETH ABHISHEK P	174264	120,000
504	58661	KIRTI GUPTA	290440	200,000
505	58750	TYSON JULIAN FERNANDES	500000	500,000
506	58783	PATEL HARSHIT PROMODBHAI	0	150,000
507	58810	D R JAYAKUMAR GUPTA	NAM <sup>4</sup>	100,000
508	58895	KUMUD NIGAM	100000	100,000
509	58932	PRAMOD KUMAR	219946	120,000
510	58973	SANTOSH KUMAR SHUKLA	300000	300,000
511	59674	RACHIT AGARWAL	1190069	1,000,000
512	59714	GAURAV KUMAR	300000	300,000
513	59723	BHARTI JAIN	296875	250,000
514	59743	GAURAV KUMAR	200000	200,000
515	59855	PARAPPATTU SAMUEL GEORGE	237500	200,000
516	60088	PADMASHREE N KULKARNI	100000	100,000
517	60228	GOSWAMI NAYNABEN SURESHPURI	275000	200,000
518	60229	SURESHPURI MADHAVPURI GOSWAMI	206250	150,000
519	60233	HITESHCHANDRA R PATEL	137500	100,000
520	60234	RENUKABEN H PATEL	137500	100,000
521	60315	MANOJ MEHTA	200000	200,000
522	60342	SHAH SNAHEL BEN D	137500	100,000
523	60356	DEEPAK ROHIDEKAR	1000000	1,000,000
524	60381	VIKAS BABBAR	100000	100,000
525	60398	SUDHIR SHARMA HUF	345680	200,000
526	60420	ANUPAMA SHARMA	172820	100,000
527	60651	LEELA KUMARI MALIK	2132877	1,800,000
528	60698	REEMA ARORA	118425	100,000
529	60700	PRAMOD KUMAR AGRAWAL HUF	236850	200,000

S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
530	60701	RAHUL ARORA	236850	200,000
531	60755	SWATANTRA KKUMAR BAJPAI	140000	140,000
532	60761	UPMA VERMA	356250	300,000
533	60762	MANI DWIVEDI	145220	100,000
534	60914	ASHA MAINI	170000	170,000
535	60941	DIL BAG SINGH	500000	500,000
536	60952	SWATANTRA KKUMAR BAJPAI	185000	185,000
537	60975	SWATANTRA KKUMAR BAJPAI	135000	135,000
538	60983	PASALA BHASKAR REDDY	500000	500,000
539	61031	MEENA ANIL JOSHI	100000	100,000
540	61204	JAYDEV TEJSINH RATHOD	277000	200,000
541	61208	K N BHAT HUF	200000	100,000

S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
542	61209	KAMALAKSHA NARASIMHA BHAT	100000	100,000
543	61254	KONDA NARASIMHA REDDY	NAM <sup>4</sup>	700,000
544	61323	VIKAS MITTAL	130000	130,000
545	61331	SUNITA ANAND	125940	100,000
546	61334	MANORMA ARORA	435661	300,000
547	61353	KAILASHNATH VERMA	171492	125,000
548	61354	MADHURI K VERMA	171492	125,000
549	61355	GURAV NILESH VIJAY	50000	50,000
550	61428	K N BHAT HUF	100000	100,000
551	61429	KAMALAKSHA NARASIMHA BHAT	100000	100,000
552	61438	HEMLATHA MADHAVRAO	1986500	1,550,000
553	61478	MONIKA DIXIT	120150	105,000
554	61494	SHANKAR DEVENDRA GHOSH	435660	300,000
555	61560	S S RAMMOHAN	100000	100,000
556	61654	VIVEK SAIHGAL HUF	25000	25,000
557	61678	ANUPAM GOPALDAS THAKKAR	118720	100,000
558	61755	SUNIL KUMAR MEHTA	250000	250,000
559	61773	SURENDRA PATHAK	217830	150,000
560	61774	PRADEEP KUMAR PATHAK	100000	100,000
561	61942	ANKIT GOYAL	300000	300,000
562	62105	MANIK SOI	1000000	1,000,000
563	62138	S RAMAKRISHNA RAJU	240455	200,000
564	62254	MOHANA JAYARAMAN	398951	300,000
565	62284	PRABHA SINHA	290440	200,000
566	62322	SANTOSH RANI	1001813	750,000
567	62323	JIA LAL GODHWANI	200000	200,000
568	62366	SUBHASH CHANDRA ARORA	435660	300,000
569	62405	RAJESH SURYAKANT DHAKKA	200000	200,000
570	62410	MANISH SURYAKANT DHAKKA	200000	200,000
571	62526	RAJ KUMAR MIRAKHUR	200000	200,000
572	62579	MANISH SURYAKANT DHAKKA	100000	100,000
573	62580	RAJESH SURYAKANT DHAKKA	100000	100,000
574	62750	SASWATI DASGUPTA	238959	200,000
575	62790	KEWAL MANISHKUMAR SHAH	150000	150,000
576	62864	JAVID AHMED	1375000	1,000,000
577	62887	SHIVANI BHAT	150000	150,000
578	62893	PRABHA SINHA	275918	190,000
579	62917	MANJU LATA	261000	200,000
580	62942	VIRENDRA KUMAR OBEROI	248000	200,000
581	62967	K SUJATA	145000	100,000
582	62985	PRASHANT S MEHTA HUF	145220	100,000
583	63064	MANILAL K GADA	352603	300,000
584	63091	H RAJENDRA	124559	100,000
585	63145	AKASH KUMAR	261000	200,000
586	63259	ANIRUDDHA HARI UPADHYAYA	584818	400,000
587	63260	NEEVITHA SURENDRAN	118000	100,000



S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
588	63347	PARUL BANSAL	350000	300,000
589	63381	K V BHANUMATI	0	200,000
590	63547	RASHMI GARG	346875	300,000
591	63548	ANURAG GARG	115625	100,000
592	63553	ANKIT GOYAL	200000	200,000
593	63570	VANARAM DEV UPPULURI	145220	100,000
594	63656	SWAPAN KUMAR GHOSH	200000	200,000
595	63657	SHIKHA RANI GHOSH	200000	200,000
596	63777	VINIKA YADAV	300000	300,000
597	63792	CHUTTUGULLA VANDANA	585000	500,000
598	63863	MEENA ANIL JOSHI	143528	100,000
599	63877	MEWA RAM	177250	150,000
600	63899	R RAVISHANKAR	125000	125,000
601	64003	INDRA OBEROI	123000	100,000
602	64006	ASHA MAINI	165000	165,000
603	64036	ASHA RANI MAHESHWARI	200000	200,000
604	64053	MAYUR AGARWAL	359840	200,000
605	64054	ARCHANA RASTOGI	585417	500,000
606	64077	TARUN DAWAR	225000	200,000
607	64104	BHAVANA GUPTA	296500	160,000
608	64108	OM PRAKASH SINGH	175531	150,000
609	64194	KAMLESH M SHAH HUF	100000	100,000
610	64212	PHIROZ DHANJISHAH BHARUCHA	100000	100,000
611	64235	CHETAN PRAKASH SHARMA	300000	300,000
612	64238	ANURAG GARG	231250	200,000
613	64250	INDRANI JAYAVELU	200000	200,000
614	64261	SEEMA TALWAR	234000	200,000
615	64359	H K SHESHACHALA	290440	200,000
616	64360	H G SHUBHA	290440	200,000
617	64394	NEHA GARG	491406	425,000
618	64537	SANTOSH BALICHWAL	0	300,000
619	64538	SANTOSH BALICHWAL	300000	400,000
620	64543	RAMESHCHANDRA CHHANGANI	200000	200,000
621	64594	USHA UDAYARAJ	580650	400,000
622	64596	K SURESHCHANDRA	133085	100,000
623	64625	RANJANBEN M JAIN	100000	100,000
624	64627	MUKUNDKUMAR C JAIN	100000	100,000
625	64641	R SHYAMALA	1000000	1,000,000
626	64648	SIRISHA PENNERU	600000	600,000
627	64652	SUMATI JIGAR SHAH	100000	100,000
628	64653	NAVINCHANDRA DALICHAND SHAH	100000	100,000
629	64669	B N SUBHADRA	123276	100,000
630	64708	DHIRENDRA AMRATLAL DADIA HUF	123352	100,000
631	64729	MEWA RAM	291624	170,000
632	64735	DIVYA JHAJHARIA	200000	200,000
633	64771	RAMESH C SHETH HUF	NAM <sup>4</sup>	300,000

S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
634	64878	KRISHNA DEVI LAKHOTIA	412500	300,000
635	64935	POONAM GUPTA	200000	200,000
636	64950	KUMUD NIGAM	200000	200,000
637	65051	RAAJKISHOR R KOTWAL	100000	100,000
638	65072	KALPANA SHARMA	100000	100,000
639	65097	ASHISH KHARE	105000	50,000
640	65098	JATINDER PAL VOHRA	135000	100,000
641	65278	ANIRUDDHA RAY	642000	560,000
642	65279	NARENDER KUMAR GUPTA	366000	300,000
643	65287	PURNIMA ATREYA	115615	100,000
644	65308	BIMLA DEVI KEDIA	100000	100,000
645	65309	HARINI GOPALAN	200000	200,000
646	65414	MEGHMALA D SETHI	100000	100,000
647	65436	RAM SWAROOP SHARMA	100000	100,000
648	65453	KIRTI GUPTA	435660	300,000
649	65454	KIRTI GUPTA	435660	300,000
650	65484	PREETI AGRAWAL	0	100,000
651	65489	PRIYA SHARMA	300000	300,000
652	65490	USHA KHARE	165000	80,000
653	65491	ASHISH KHARE	105000	35,000
654	65775	MAYURBHAI HITESHBHAI PATEL	206250	150,000
655	65804	SARITA SINGHAL	135974	100,000
656	65806	HAMSA KRISHNAN	500000	500,000
657	65913	ROOPA MALIK	599887	500,000
658	66008	VENKATA SESA RANI UPPULURI	145220	100,000
659	66260	NANDA PRAHLADA RAO	345429	300,000
660	66261	NANDA PRAHLADA RAO	466000	400,000
661	66267	S LAKSHMAN	173437	150,000
662	66276	VINESH SURAJMAL BALDIA HUF	291250	200,000
663	66282	BINA P BHATT	200000	200,000
664	66289	MEENA MAHENDRA MOTA	100000	100,000
665	66303	PARAG DESAI	133005	100,000
666	66352	ANIL KUMAR AGARWAL	726100	500,000
667	66430	DURAIRAJ V	100000	100,000
668	66454	AJAI KUMAR SRIVASTAVA	100000	100,000
669	66459	VIRESH CHAND JAIN	125000	125,000
670	66506	BRIJ BALA JAIN	200000	200,000
671	66575	SANTOSH TALWAR	144600	100,000
672	66589	PUSHPA SURAJMAL BALDIA	873750	600,000
673	66596	PHILOMENA C DSOUZA	100000	100,000
674	66769	SHUCHI JAIN	128600	100,000
675	66778	NEHA GARG	229167	200,000
676	66795	RUPALI MARWAHA	150000	150,000
677	66861	SONI MEERA JITENDRAKUMAR	115104	100,000
678	66862	BELA V SONI	115104	100,000
679	67255	KAMALAKSHA NARASIMHA BHAT	100000	100,000

S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
680	67256	NIRMALA KAMALAKSHA BHAT	100000	100,000
681	67318	KALPANABEN JITENDRAKUMAR SONI	115104	100,000
682	67401	SARITA SINGHAL	135974	100,000
683	67487	VIKAS MITTAL	350000	350,000
684	67533	JAMUNA PURUSHOTAM HODAR	200000	200,000
685	67534	BHAVNA CHANDRAKANT BHADRICHA	150000	150,000
686	67559	BHARTI GIRISH TULASKAR	NAM <sup>4</sup>	100,000
687	67646	RASHMI GARG	170313	150,000
688	67720	USHA KHARE	165000	85,000
689	67721	ASHISH KHARE	105000	20,000
690	67788	ALKA GUPTA	500000	500,000
691	67790	SUDHA GUPTA	200000	200,000
692	67791	PRABODH KUMAR GUPTA	821920	700,000
693	67804	SANDEEP B MAGAR	150000	150,000
694	67811	RAVINDRA KUMAR GUPTA	350000	350,000
695	67812	GAURAV KUMAR	200000	200,000
696	67813	GAURAV KUMAR	200000	200,000
697	67988	BHAVIKA S SARVALIYA	100000	100,000
698	67989	BHAVIKA S SARVALIYA	100000	100,000
699	67993	HANSABEN SHANKARBHAI SARVALIYA	100000	100,000
700	67994	GAYATRI S SARVALIYA	100000	100,000
701	67995	KAILASH SHANKARBHAI SARVALIYA	150000	150,000
702	67996	REKHABEN VIJAYKUMAR SARVALIYA	200000	200,000
703	68234	YOGESH CHANDRA GARG	570548	500,000
704	68275	APOORVA GARG	340625	300,000
705	68289	JAYANT VERMA	100000	100,000
706	68302	JITENDRAKUMAR SHIVLAL SONI	115580	100,000
707	68531	REKHA YADAV	425000	425,000
708	68532	VINIKA YADAV	425000	425,000
709	68603	B K VASU	143000	100,000
710	68626	AMBALIKA SINGH	160490	100,000
711	68627	RATNA SHERRY	283000	200,000
712	68728	MANJU JAIN	112150	100,000
713	68729	PAWAN KUMAR JAIN	112150	100,000
714	68757	RAMESH CHANDRA AGARWAL	1597420	1,100,000
715	69091	ROMIT SHRIDHAR KATDARE HUF	471488	405,000
716	69127	HANSABEN B BADAMI	100000	100,000
717	69313	KARTHIK CHANDRASEKARAN	145220	100,000
718	69321	K M RANGASAMY	113957	100,000
719	69353	REKHA BHARGAVA	NAM <sup>4</sup>	200,000
720	69481	NEERJA SODHI	100000	100,000
721	69485	SUBHASH CHANDER DUA	113960	100,000
722	69559	USHA SEETHARAMAN	217830	150,000
723	69573	RAJ BAHADUR SINGH CHAUHAN	435660	300,000
724	69651	R ASHOK	998100	500,000
725	69697	BHARTI RAIPAT	200000	200,000

S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
726	69701	SUBHASH CHANDRA ARORA	1452200	1,000,000
727	69720	KARTHIK CHANDRASEKARAN	145220	100,000
728	69919	K N BHAT HUF	100000	100,000
729	69949	SURENDRA PRATAP SINGH	324818	300,000
730	70034	S KUMARESAN	290440	200,000
731	70035	B HARIHARAN	580880	400,000
732	70055	RAM VIR SINGH	124000	100,000
733	70058	GEETANJALI	150000	150,000
734	70081	AMIT RAJESH SHAH	110000	110,000
735	70180	INDIRA JAGDISH VYAS	1306250	950,000
736	70210	RIYANKA GHOSH	100000	100,000
737	70211	OM PRAKASH SINGH	248459	220,000
738	70214	SURESH KUMAR CHOUDHARY HUF	112877	100,000
739	70223	MONDIRA DEY	180000	180,000
740	70274	SARASWATI ANAND	169500	150,000
741	70275	SADHNA AGRAWAL	0	200,000
742	70284	VIJAYA DILIP RAUT	200000	200,000
743	70314	KUSUM KUMARI JAIN	204700	150,000
744	70341	RAM VIR SINGH	124000	100,000
745	70343	PRABHA AGARWAL	336890	300,000
746	70365	LORRAINE DSOUZA	100000	100,000
747	70411	LALITA KAUL	127204	100,000
748	70533	LALITHA DEVI PASUMARTHI	200000	200,000
749	70895	DAISY M BHAGAT	100000	100,000
750	70938	RAJENDRA KUMAR KAYAN HUF	143080	100,000
751	70939	RAJENDRA KUMAR KAYAN HUF	143080	100,000
752	70940	SRINIWAS KAYAN HUF	143080	100,000
753	70941	SRINIWAS KAYAN HUF	143080	100,000
754	70942	SRINIWAS KAYAN HUF	143080	100,000
755	70943	SRINIWAS KAYAN HUF	143080	100,000
756	70944	SRINIWAS KAYAN HUF	143080	100,000
757	70955	PRAKASH D DHOOT	100000	100,000
758	71034	CHAND AERY	150000	150,000
759	71039	DEEPTI GUPTA	111835	100,000
760	71040	DEEPTI GUPTA	123335	100,000
761	71051	PRAKAMU DEVI	100000	100,000
762	71070	RAMA KANT AGARWAL	565491	500,000
763	71071	REKHA TYAGI	249885	160,000
764	71325	RATHNAMMA CHOUDEM	143080	100,000
765	71401	PREETI UDAY WAGH	286160	200,000
766	71474	PUSHPA RUSTOGI	555200	100,000
767	71510	SUNIL KAMALAKSHA BHAT	100000	100,000
768	71511	KAMALAKSHA NARASIMHA BHAT	100000	100,000
769	71525	PRERNA NIJHAWAN	121540	100,000
770	71565	K N BHAT HUF	100000	100,000
771	71585	SAFNA FARVIN H M	200000	200,000

S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
772	71950	CHARU SHARMA	492600	430,000
773	71951	POONAM SHARMA	429240	300,000
774	72181	SUNIL KAMALAKSHA BHAT	100000	100,000
775	72201	UDDHAV DIGAMBAR BAGADE	193158	135,000
776	72235	VINIKA YADAV	200000	200,000
777	72236	REKHA YADAV	200000	200,000
778	72272	ARUN KUMAR AGARWAL	100000	100,000
779	72278	HARI PRAKASH PURI	300000	100,000
780	72312	S NIRMALA	876520	800,000
781	72380	DHARMENDRA KUMAR HUF	350000	350,000
782	72383	NITIN SAGAR	160965	100,000
783	72422	BHOGILAL CHUNILAL AMIN	300000	300,000
784	72508	SAROJ MISHRA	230300	200,000
785	72519	NIMISH GUPTA	1156900	1,000,000
786	72558	HUMESH CHANDRA CHOPRA	100000	100,000
787	72570	RACHIT JAIN	100000	100,000
788	72627	VASANTHA GUNALAN	2000000	2,000,000
789	72647	CHANDRIKABEN NARESHCHANDRA SONI	250000	250,000
790	72742	MANIK SOI	1000000	1,000,000
791	72747	JOSEPH PETER DSOUZA	300000	300,000
792	72902	ROOPA HANSPAL	100000	100,000
793	73098	RAJ KUMARI BHAGAT	143080	100,000
794	73102	VINEETA SURESH MALVANKAR	221000	200,000
795	73308	MALA MUKHERJEE	2202006	2,000,000
796	73381	DOLANCHAMPA GUHA ROY	200000	200,000
797	73445	SUSHMA AGARWAL	110000	100,000
798	73633	PRERNA NIJHAWAN	121540	100,000
799	73800	PRABHA GOEL	167000	150,000
800	74033	MUKESH SARASWAT	500000	500,000
801	74077	LAKKARAJU CHINNA DEVI	100000	100,000
802	74124	DAISY MINOO BHAGAT	200000	200,000
803	74284	SUDHANSU RANJAN MISHRA	200000	200,000
804	74443	DHRUV SHARMA (MINOR)	627263	400,000
805	74504	MAYABEN MANHARLAL PATEL	250000	250,000
806	74526	KAKOLI SENGUPTA	214620	150,000
807	74652	KRISHNA SENGUPTA	150000	150,000
808	74817	DEEPTI SHRINIVAS NAYAK	300000	300,000
809	74818	RASHMI SHRINIVAS	300000	300,000
810	74861	SANTOSH DAHIYA	1430800	1,000,000
811	74916	N R V LAKSHMI	429240	300,000
812	75032	CHANDER PARKASH PAHUJA	112000	100,000
813	75082	ALPANA CHATTERJEE	400000	400,000
814	75110	VANDANA KEDIA	225474	200,000
815	75130	GITA SURESH	143080	100,000
816	75135	PREKSHA P CHOUHAN	154545	150,000
817	75146	RAHUL BASU	300000	300,000

S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
818	75176	SHALINI VASU	542150	100,000
819	75233	PRITI SINGH	163635	150,000
820	75381	K P KUMARASAMY	150000	150,000
821	75502	AMISHABEN MANISHBHAI MAJMUNDAR	100000	100,000
822	75503	MANISH RAJENDRABHAI MAJMUNDAR	100000	100,000
823	75747	DALIP SINGH SODHI	200000	200,000
824	75766	CHANDRAMUKHI AGGARWAL	306160	200,000
825	75778	VRINDA MEHTA	100000	100,000
826	75839	ANUBHA AGARWAL	150000	150,000
827	75934	R SRIKANTH	550000	550,000
828	75949	SMITA SURESH DESHMUKH	772632	500,000
829	76000	SURENDRA PRATAP SINGH	591000	500,000
830	76011	RAJ KUMAR KEDIA	112054	100,000
831	76012	VANDANA KEDIA	224108	200,000
832	76023	DINESH CHANDRA AGRAWAL	0	500,000
833	76051	SATYA PRAKASH ARYA	NAM <sup>4</sup>	100,000
834	76059	AJAY KUMAR SHARMA HUF	250000	250,000
835	76066	AJAY KUMAR SHARMA HUF	210000	210,000
836	76110	RAJ KUMAR KEDIA	223520	200,000
837	76238	SAROJ JAIN	119583	100,000
838	76239	SANJAY JAIN	119583	100,000
839	76285	PUSHPA AGRAWAL	150000	150,000
840	76567	SANGEETA TREHAN	143080	100,000
841	76668	PARVATHY R IYER	100000	100,000
842	76726	NISHI PRABHA GUPTA	143080	100,000
843	76747	P A VENKATARAMAN HUF	111342	100,000
844	76749	ROOSHALI GUPTA	108000	100,000
845	76763	PRANAV KUMAR	607000	250,000
846	76860	DALIP SINGH SODHI	100000	100,000
847	76975	POONAM BALA	143080	100,000
848	77111	AMIT KUMAR	108000	100,000
849	77152	VIVEK KUMAR KEDIA HUF	280000	280,000
850	77185	VANDANA KEDIA	110486	100,000
851	77275	PRANAV KUMAR	850780	350,000
852	77319	DAYA SHARMA	500780	350,000
853	77320	UPMA VERMA	344656	230,000
854	77344	RAM SAKHI SINGH	150000	150,000
855	77355	SUNILA BAJAJ	489287	300,000
856	77589	CHITRA LATA JAIN	90000	90,000
857	77704	VARADARAJAN V	200000	200,000
858	77759	POOJA MEHROTRA	100000	180,000
859	77792	V V G D S SASTRY	300000	300,000
860	77833	CHANDRA BHANDARI	600000	600,000
861	77860	ULHAS M PANDURANGI	100000	100,000
862	77931	MAHI ARORA	214620	150,000
863	77947	J N THAKKAR HUF	200000	200,000

S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
864	77955	MARGI HARISHBHAI SHAH	100000	100,000
865	77956	HARISHKUMAR N SHAH HUF	100000	100,000
866	77957	JAYANTI MAHATO	220000	220,000
867	78014	AJAY SHARMA	260000	260,000
868	78019	JAGANNATH SHARMA	600000	600,000
869	78064	RAJENDER KUMAR	214592	200,000
870	78065	RAJENDER KUMAR	214592	200,000
871	78150	SEEMA GARG	211900	200,000
872	78153	ASHOK CHATLANI	350000	350,000
873	78165	MONIKA DIXIT	203850	125,000
874	78240	REGINA MATHUR	55417	50,000
875	78294	SARLA LATHER	143080	100,000
876	78408	CHHAYA MISRA	200000	200,000
877	78425	SUDHABINDU VINAY AGARWAL	200000	200,000
878	78525	BINDU RAJENDRA TRIVEDI	216000	200,000
879	78538	LEITA CHERIAN	110000	100,000
880	78712	MONDIRA DEY	136000	100,000
881	78911	KRISHNA MURARI SHARMA	1430800	1,000,000
882	78916	KRISHNA MEENAKSHISUNDARAM	300000	30,000
883	78932	VIJAY DATTATRAY PHADKE	100000	100,000
884	78933	MRUNALINI DATTATRAY PHADKE	100000	100,000
885	78948	VIKRAM SURAJMAL BALDIA	505380	400,000
886	78949	VIKRAM S BALDIA HUF	379035	300,000
887	78950	SANGEETHA VIKRAM BALDIA	442208	350,000
888	78973	SUKANYA M UPADHYA	211178	200,000
889	79017	SEEMA GARG	211900	200,000
890	79026	DHRUV SHARMA (MINOR)	757070	500,000
891	79037	RAJENDRA BHUPATRAY TRIVEDI	303300	200,000
892	79056	KANTILAL NATHALAL PANCHAL	143050	100,000
893	79063	PANKAJ GUPTA	150260	100,000
894	79071	SAROJA GOPALAN	NAM <sup>A</sup>	50,000
895	79089	SARVESH CHATLANI	500780	350,000
896	79131	PRANAV KUMAR	486160	200,000
897	79505	VASUDEVAN G	50000	50,000
898	79520	NAVEEN CHANDRA	127000	100,000
899	79568	SURENDRA PRATAP SINGH	322750	300,000
900	79579	RAVINDRA KUMAR GUPTA HUF	300000	200,000
901	79598	DINESH CHANDRA AGRAWAL	0	500,000
902	79621	RENU KHANNA	171696	120,000
903	79656	SHIV KUMAR KHAITAN HUF	1100000	1,100,000
904	79756	P D RAGHAVENDRA RAO	519120	450,000
905	79765	ANURODH SOMANI	143080	100,000
906	79766	ANURODH SOMANI	143080	100,000
907	79767	ARUNKUMAR AVNISHKUMAR SOMANI HU	286160	200,000
908	79768	ANURODH SOMANI HUF	143080	100,000
909	79769	ANJANA SOMANI	143080	100,000



S.No	FD Number	Customer Name	Amount claimed <sup>1</sup>	Claim admitted
910	79901	SIDDHARTH ASHOK MIRANI	300000	300,000
911	79919	ARIKA AGRAWAL (MINOR)	143080	100,000
912	79921	VINOD PURI	400000	400,000
913	79965	NIRMALA KAMALAKSHA BHAT	100000	100,000
914	79969	BIPLAB DASGUPTA	400000	400,000
<b>Total</b>				<b>291,908,000</b>

---

**\*\* END \*\***

---