

Jaypee Infratech Limited

List of FD Holders who have submitted their claims up till March 31, 2022 and not forming part of the Committee of Creditors

Figures (in INR)

S.No	FD Number	Customer Name	Amount claimed	Principal value
1	33667	PRABHA PRAKASH	871,320	600,000
2	33679	SUKLA GHOSH	400,000	400,000
3	33730	VANDANA PANT	100,000	100,000
4	33888	SANJAY RAMCHAND	508,270	350,000
5	33897	MOHANBHAI DEVSHIBHAI CHAVDA	300,000	300,000
6	33973	H B RAVINDRA	500,000	500,000
7	33974	SONDUR RAJESWARI	100,000	100,000
8	33977	GEETHA SURESH	300,000	300,000
9	33979	VIDYA HARIKRISHNA	100,000	100,000
10	34076	MINAL PANDYA	100,000	100,000
11	34111	MUNIRA A KHAMBATI	200,000	200,000
12	34184	RAVIRAJ ANAND	500,000	500,000
13	34198	H M RAJASHEKHAR	1,000,000	1,000,000
14	34215	TILAKRAJ BODHRAJ BINDRA	350,000	350,000
15	34228	ANJALI HOLKAR	200,000	200,000
16	34243	P N PARTHASARATHY	435,660	300,000
17	34506	PURSHOTTAM DASS SHARMA	1,200,000	1,200,000
18	34544	DIVYANG V SHAH HUF	200,000	200,000
19	34545	KASHMIRA DIVYANG SHAH	150,000	150,000
20	34546	DHRUVIL DIVYANG SHAH (MINOR)	100,000	100,000
21	34557	KIRTI DAMODAR KHATANHAR	290,440	200,000
22	34558	DEEPA DAMODAR KHATANHAR	290,440	200,000
23	34584	BHANWARI DEVI SETHIA	500,000	500,000
24	34692	MUKUND MADHAV	220,000	220,000
25	34770	NAZIMUDDIN KHAN	100,000	100,000
26	34819	RADHIKA MARDIA	217,830	150,000
27	34823	PUJA SHARMA	100,000	100,000
28	34824	RASHMI SHARMA	100,000	100,000
29	34856	RAMESHCHANDRA D RAJPUT	251,000	251,000
30	34859	SUSHIL KUMAR SAINI	200,000	200,000
31	34907	M B JYOTHI	500,000	500,000
32	34911	SHIVA KIRAN B R	200,000	200,000
33	34950	LALITA TEWARI	300,000	300,000
34	34956	MEENA GUPTA	275,000	200,000
35	34978	PUSPANJALI JENA	300,000	300,000
36	35138	SUJATA DIXIT	771,481	425,000
37	35191	SABYASACHI SAMAL	100,000	100,000
38	35242	MILITA GHOSH	200,000	200,000
39	35284	CHINAY SAGRAWAT	1,254,971	500,000
40	35305	AKSHAYYA GOGATE	100,000	120,000
41	35380	M B JYOTHI	500,000	500,000
42	35546	SUNIL BAHETI HUF	200,000	200,000
43	35600	VIMAL RAJ	100,000	100,000
44	35690	SONAL AMIT KUMAR GADIA	400,000	400,000
45	35706	R SHARMILA	100,000	100,000
46	35710	ANITA VIRARJUN KUMAR	200,000	200,000
47	35718	SANJAY KALRA	200,000	200,000
48	35958	MADHU AGARWAL	500,000	500,000
49	35962	MADHU AGARWAL	500,000	500,000
50	35964	KAMLESH KUMARI	285,832	140,000
51	35970	PARUL SHARMA	100,000	100,000
52	35998	SHEELA S TIWARI	100,000	100,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
53	36013	VIJAYSINH MADHAVSINH PARMAR	200,000	200,000
54	36116	VISHAKHA	200,000	200,000
55	36205	PARUL JAIN	300,000	850,000
56	36206	SEEMA VERMA	300,000	300,000
57	36257	K N NARAYANAN	200,000	200,000
58	36338	PRADEEP VINODCHANDRA DALAL	250,000	250,000
59	36339	SEVERIN BORGES	100,000	250,000
60	36345	RADHIKA TRIPATHI	100,000	100,000
61	36494	CHHAYA SINGH	500,000	200,000
62	36522	KETAN KANTILAL SHAH	250,000	200,000
63	36560	PRAKASH RAMCHANDRA PANDIT	100,000	200,000
64	36583	SAROJ GUPTA	151,382	100,000
65	36610	VISHWAS P MANOHAR	151,382	200,000
66	36633	SUSHAMA SITARAM KORADE	151,382	150,000
67	36708	SAHIL THAKUR	325,000	200,000
68	36850	DEVA MEHRA	100,000	100,000
69	36869	MANJU SINGH	1,000,000	1,000,000
70	36870	CHHAYAL BIHARI SINGH	500,000	500,000
71	36884	SANTOSH KUMARI	120,000	120,000
72	36999	KANIKA SAHA	100,000	100,000
73	37409	RADHA BANSAL	200,000	200,000
74	37535	K LALITHA	464,706	200,000
75	37573	JUHI VERMA	200,000	200,000
76	37584	SAUDIP ADHIKARY	100,000	100,000
77	37593	SNEH LATA GUPTA	200,000	200,000
78	37651	SHASHI PRABHA AGRAWAL	3,822,850	960,000
79	37674	PARDUMAN SINGH CHANDHOK	300,000	300,000
80	37705	SAKSHI AGARWAL	100,000	100,000
81	37707	TEJ PAL SINGH	2,000,000	200,000
82	37746	GURUBALA HOLKAR	200,000	200,000
83	37747	AJIT HOLKAR	150,000	200,000
84	37757	RITESH KUMAR CHAURASIYA	100,000	100,000
85	37855	VISHWAS PURUSHOTTAM MANOHAR	200,000	200,000
86	37876	SONAL MUNJAL VYAS	7,849,315	5,000,000
87	37939	RAJENDRA K PATEL	100,000	100,000
88	38048	TANDEL CHAMPAKLAL RAVJIBHAI	200,000	200,000
89	38141	RAJESH KUMAR	145,220	100,000
90	38180	MANJUSREE MAJUMDER	500,000	500,000
91	38203	RUCHIRA CHATTERJEE	800,000	800,000
92	38238	ANNAPURNA GUPTA	1,500,000	1,000,000
93	38255	VEJANTI CHANDWANI	300,000	300,000
94	38306	POONAM SHRIVASTAVA	500,000	500,000
95	38394	ANITA SHANKER	100,000	100,000
96	38410	GUDDI DEVI	100,000	100,000
97	38425	RAM SINGH	900,000	900,000
98	38462	JAI SHANKER MISHRA	160,000	160,000
99	38607	SADHANA B VENGSARKAR	300,000	300,000
100	38684	SAYALI DEVIDAS BHALERAO	145,220	100,000
101	38692	NARESH KUMAR SHARMA	1,000,000	1,000,000
102	38695	LALIT BAHADUR SAHGAL	500,000	500,000
103	38777	SAHIL THAKUR	100,000	100,000
104	38801	RAJAN JAIN	275,000	200,000
105	38818	VIJAYALAKSHMI VAKKALA	300,000	300,000
106	38854	SUNIL KUMAR GUPTA	145,220	100,000
107	38855	RACHNA SHARMA	435,660	300,000
108	38910	HARISH RATILAL MEHTA	251,969	200,000
109	38922	ANURAG GUPTA	150,000	150,000
110	38986	PARVATI DEVI	525,000	300,000
111	39022	MAITHILI CHARI	1,000,000	1,000,000
112	39072	SURESH KUMAR VERMA	250,000	200,000
113	39073	SMITA VERMA	250,000	250,000
114	39087	YOGESH KUMAR JAISWAL	40,000	40,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
115	39122	SURINDER KUMAR ANAND	200,000	200,000
116	39134	ANAND SRINIVASAN	250,000	250,000
117	39149	KUMARI PALLAVI	100,000	100,000
118	39150	KUMARI PALLAVI	100,000	100,000
119	39151	KUMARI PALLAVI	100,000	100,000
120	39162	SHILPA VIJAYBHAI DUBAL	100,000	100,000
121	39313	GEETA SACHDEVA	100,000	100,000
122	39545	SABITA DE	150,000	150,000
123	39607	S KASTHURI	500,000	500,000
124	39704	NEERU REKHI	1,000,000	1,000,000
125	39706	SHASHI PRABHA AGRAWAL	1,964,004	500,000
126	39746	ARUN ANANT PARKAR	312,223	215,000
127	39832	NAVARATAN MAL GUPTA	1,500,000	1,500,000
128	39923	MARIA MOIZ VASWADAWALA	300,000	300,000
129	39940	DEEPAK MANUBHAI SHAH	150,000	150,000
130	39976	BIPIN KUMAR AGGARWAL HUF	150,000	150,000
131	40010	FATEMA KINARIWALA	20,000	20,000
132	40017	FLAVIA FERNANDES	40,000	40,000
133	40024	DOCCA BENJAMIN CHARULATA	100,000	100,000
134	40049	VISHAL KOTHARI HUF	145,220	100,000
135	40050	V G KOTHARI HUF	145,220	100,000
136	40082	TARA VASANTRAJ KOTHARI	254,135	175,000
137	40097	HIMANSHU MADHAV JOSHI	100,000	100,000
138	40119	NARENDRA SINGH TOMAR	200,000	200,000
139	40251	POONAM ASTHANA	558,660	300,000
140	40257	SNEH AGARWAL	600,000	600,000
141	40298	SUMAN PACHAURI	100,000	100,000
142	40300	AVLEEN KAUR BAKSHI	145,220	100,000
143	40322	ABHIJIT DUTTA	150,000	150,000
144	40330	NEHA KASHYAP	100,000	100,000
145	40441	SURESHCHANDRA KESHAVLAL SONI	130,000	130,000
146	40541	GANDHARI AGRAWAL	120,000	120,000
147	40542	GANDHARI AGRAWAL	268,657	185,000
148	40583	SHARADA	700,000	700,000
149	40626	LAMIYA S LAKDAWALA	1,000,000	1,000,000
150	40629	JUMANA SHABBIRBHAI	500,000	500,000
151	40631	ISHAQ RASULBHAI	500,000	500,000
152	40635	PRITI SHUKLA	100,000	100,000
153	40641	HUSEINA ISHAQBHAI	1,000,000	1,000,000
154	40730	TASNEEM Z SARIA	500,000	500,000
155	40731	MALIK UL ASTER YAKOBBHAI	500,000	500,000
156	40732	YAKOOB RASULBHAI	500,000	500,000
157	40733	JUMANA YAKOBBHAI	500,000	500,000
158	40744	VISHWAS PURUSHOTTAM MANOHAR	200,000	200,000
159	40764	SUBHASHIS DAS	200,000	200,000
160	40765	SUBHASHIS DAS	200,000	200,000
161	40816	KANCHAN PAHWA	500,000	500,000
162	40817	MAHENDRA PRATAP PAHWA	500,000	500,000
163	40832	MIRA SHAH	200,000	200,000
164	40931	BHAGIRATHI SINGH	200,000	200,000
165	41012	ASHA SHIVAJIRAO ZANZANE	260,137	150,000
166	41013	SHIVAJIRAO GOPALRAO ZANZANE	146,849	200,000
167	41100	ROHIT GUPTA	25,000	25,000
168	41101	ROHIT GUPTA	25,000	25,000
169	41166	MONALI JAYAWANT GOKHALE	253,125	200,000
170	41167	SARVESH CHATLANI	120,000	120,000
171	41289	SANJAY KALRA	250,000	250,000
172	41297	KAPIL KUMAR DHANANIA	200,000	200,000
173	41333	SHIV SHARAN SAXENA	300,000	300,000
174	41339	NIMITA NATANI	200,000	200,000
175	41347	KAMLESH KAPOOR	150,000	150,000
176	41348	RAMESHCHANDRA MOTIBHAI PATEL	300,000	300,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
177	41472	VIVEK DIXIT	758,623	425,000
178	41475	SHASHI SINGH	100,000	100,000
179	41476	RAJ KUMAR PANDEY	100,000	100,000
180	41477	RAJ KUMAR PANDEY	100,000	100,000
181	41626	MANISHA	100,000	100,000
182	41640	MANISHA	200,000	200,000
183	41664	ABIZAR HAKIM VIJLEE	100,000	100,000
184	41770	MOHAMMAD ATEEQ SIDDIQUI	170,000	170,000
185	41822	SOURAV GHOSH	100,000	100,000
186	41843	AYUSHI SARKAR	115,000	175,000
187	41920	ARUNA SETH	72,610	50,000
188	41963	JAISHREE PARIHAR	290,000	200,000
189	41993	ANAND MOHAN GROVER	200,000	200,000
190	42024	ARUN KUMAR SHARMA	100,000	100,000
191	42038	NITIN ARORA	670,000	670,000
192	42057	SATYA PRAKASH SINGH	200,000	200,000
193	42077	DURRESHA A RAJKOTWALA	150,000	150,000
194	42111	AMRITA BERA	200,000	200,000
195	42287	NEELIMA UDDHAV KAMBLE	100,000	100,000
196	42300	PRABHA TULSIDAS RAIPAT	200,000	200,000
197	42332	UPMA	100,000	100,000
198	42357	NARAYAN SWARUP ASTHANA	100,000	100,000
199	42463	SHANKAR PRASAD KEDIA HUF	250,000	250,000
200	42471	PRABHA KEDIA	150,000	150,000
201	42507	BHARATHI Y V	200,000	200,000
202	42508	JAYANTHI Y V	200,000	200,000
203	42519	AKHILESH KUMAR	100,000	100,000
204	42532	SARITA DIXIT	200,000	200,000
205	42533	SARITA DIXIT	200,000	200,000
206	42537	SATYA NARAYANA PARIMI	100,000	100,000
207	42613	PRAHLAD VYAS	145,220	100,000
208	42620	PUSPA VYAS	290,000	200,000
209	42644	RAMCHANDRA BHUTRA HUF	1,340,000	1,340,000
210	42649	RAJESH DAMODAR KHATANHAR	217,830	150,000
211	42655	RASHMI S	100,000	100,000
212	42665	PUSHPA SUHAS KULKARNI	100,000	100,000
213	42704	SAROJ CHAUDHARY	450,000	450,000
214	42705	SAROJ CHAUDHARY	230,000	230,000
215	42713	SWETA SINHA	100,000	100,000
216	42758	S SHANTHAPPA HUF	219,282	151,000
217	42762	S J BINDU	58,088	40,000
218	42763	M S SHYAMASUNDAR	58,088	40,000
219	42788	ARUNA SETH	290,440	200,000
220	42819	ABHISHEK KUMAR	100,000	100,000
221	42837	NIRAJ SINHA	100,000	100,000
222	42860	SULEKHA KHANNA	100,000	100,000
223	42897	K L SHARMA HUF	1,000,000	1,000,000
224	42914	SUSHIL KUMAR GUPTA	275,000	100,000
225	42959	VIKASH SINGHAL	300,000	300,000
226	42973	ELGIVA DORA SHULLAI	1,000,000	1,000,000
227	42988	USHA GUPTA	100,000	100,000
228	43016	HIREN MANIKANT SHAH	150,000	150,000
229	43020	SMITA JIGNESH SANGHAVI	125,000	125,000
230	43038	SURESH I CHUNKHARE HUF	200,000	200,000
231	43045	MIRA PRATAPSIKH RAIPAT	150,000	150,000
232	43105	SHANKAR PRASAD KEDIA	500,000	500,000
233	43128	ANAND WAMAN HARDIKAR HUF	200,000	200,000
234	43138	BELLE SHRIKANTH RAO	100,000	100,000
235	43153	KAMLA KANT CHAUBEY	300,000	300,000
236	43208	VINTI AGRAWAL	580,980	400,000
237	43232	MUNIRA S MORBIWALA	100,000	100,000
238	43233	ARIJIT BANDYOPADHYAY	100,000	100,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
239	43241	BHARAT HARKISHANDAS BADANI	100,000	100,000
240	43246	SURESH KUMAR VERMA	250,000	250,000
241	43247	SURESH KUMAR VERMA	250,000	250,000
242	43261	HIMANSHU SINGH	726,100	500,000
243	43262	KAMLESH KUMARI	500,000	500,000
244	43265	GEETA RAJENDRA TIWARI	50,000	50,000
245	43279	RATINDER K SIBIA	160,000	160,000
246	43295	G R VENKATESHA IYER	100,000	100,000
247	43319	MONIKA SHARMA	100,000	100,000
248	43340	HARI MOHAN GOEL HUF	100,000	100,000
249	43422	AJIT HOLKAR	220,000	150,000
250	43465	RISHIKA TANDON	150,000	150,000
251	43466	VAATSAL TANDON	150,000	150,000
252	43610	SHYAMAL CHOWDHURY	120,000	120,000
253	43639	MUKUNDBHAI M PANCHAL	200,000	200,000
254	43691	PREM LATA SAREEN	200,000	200,000
255	43699	RENU CHAUDHARY	120,000	120,000
256	43756	M C RANGARAJAN	100,000	100,000
257	43777	ANIL RASTOGI	100,000	100,000
258	43809	REKHA SINGH	145,220	100,000
259	43894	RENU PANDEY	400,000	400,000
260	43911	HARISHANKAR CHOURASIA	200,000	200,000
261	43920	BMC KONDAIAH	100,000	100,000
262	43926	BHUVANA RAJU	300,000	300,000
263	43933	MANJULABEN PRAVINCHANDRA MURAWALA	893,103	615,000
264	43959	DIMPI KAKKAR	100,000	100,000
265	43960	DIMPI KAKKAR	100,000	100,000
266	43977	VEDA DINESH	100,000	100,000
267	43994	PRAKRITI GUPTA	100,000	100,000
268	44062	ASHLOK KUMAR	100,000	100,000
269	44063	ASHLOK KUMAR	125,000	125,000
270	44064	RAVI SHANKAR PANJIYAR	100,000	100,000
271	44084	BIBHA SINGH	100,000	100,000
272	44187	LALABHAI BHAGABHAI PATEL	200,000	200,000
273	44210	VIRENDRAKUMAR J VAISHNAV	100,000	100,000
274	44235	MUKUND KHANDO KULKARNI	123,390	100,000
275	44291	D SUVARNA	125,000	125,000
276	44313	NIDHI GUPTA	174,264	120,000
277	44334	R N KAPOOR	100,000	100,000
278	44336	SUNITA SINGH	130,000	130,000
279	44384	RAMESH NARAYAN VAISHAMPAYAN	200,000	200,000
280	44386	ADWAIT ARUN LOHOKARE	200,000	200,000
281	44521	AJAY S HERMA	1,050,000	600,000
282	44545	YOGESHWER DAYAL	500,000	500,000
283	44546	YOGESHWER DAYAL	500,000	500,000
284	44689	SUBHRA DUBEY	100,000	100,000
285	44762	PREM PRAKASH DIMPY KAKKAR HUF	100,000	100,000
286	44763	PREM PRAKASH DIMPY KAKKAR HUF	100,000	100,000
287	44870	MADHAVI RAO K	400,000	400,000
288	44931	VEENA CHOPRA	250,000	250,000
289	44932	SAUROV PANDEY	250,000	100,000
290	44941	PRIYANKA MUKERJEE	-	130,000
291	44982	URMILA SUDAM BHAT	100,000	100,000
292	45031	PRAVINBHAI F THAKKAR	151,382	100,000
293	45049	VIJAYABEN BHIKHALAL PATEL	151,382	100,000
294	45070	SOHINI VIRENDRAKUMAR VAISHNAV	100,000	100,000
295	45085	SHYAMAL KUMAR NANDY	250,000	100,000
296	45089	RAJENDRA GUPTA	300,000	500,000
297	45138	GYAN PRIYA	100,000	100,000
298	45174	ASHOK KUMAR SINHA	462,000	300,000
299	45179	MANJU KUMARI	100,000	100,000
300	45180	ANURADHA SHARMA	100,000	100,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
301	45181	RAJKUMAR AJWANI	100,000	100,000
302	45182	RAJKUMAR AJWANI	225,000	225,000
303	45203	ILA CHANDRA	100,000	100,000
304	45212	PUSHPA DEVI	125,000	125,000
305	45290	PRIYA PRAKASH	360,000	300,000
306	45319	HARI GOPAL GARG	290,000	200,000
307	45320	HARI GOPAL GARG	217,000	150,000
308	45392	ASHOK KUMAR PANDEY HUF	435,660	300,000
309	45548	ARUN SUDAMRAO DESHMUKH	500,000	500,000
310	45569	SATINDER KUMAR SIKKA	200,000	200,000
311	45574	T GANESAN	300,000	300,000
312	45579	ROHINI RAMESH KHISTE	200,000	200,000
313	45684	SHASTRI SUBASHREE PADMANABHAN	72,610	50,000
314	45797	LATA RANI	200,000	200,000
315	45806	MIHIR YOGESH DAVE (MINOR)	145,220	100,000
316	45824	REENA DUBEY	100,000	100,000
317	45828	CYRUS ERUCH KASAD	100,000	100,000
318	45841	MANJIRI ABHAY KULKARNI	150,000	150,000
319	45844	SHAKUNTLA MADAN SHAH	99,000	99,000
320	45878	PARASMAL MEHTA AND SONS HUF	100,000	100,000
321	45884	R L HEBBAR	675,000	450,000
322	46056	L VENKATASUBRAMANIAM	225,000	225,000
323	46115	T VENKATESH REDDY	300,000	300,000
324	46217	CHANDRA MOHAN ARUNESH	100,000	100,000
325	46290	JAYALAKSHMI	200,000	200,000
326	46382	BACHAN SINGH RAWAT	159,742	110,000
327	46387	GOPAL MONDAL	500,000	500,000
328	46426	NIKHIL VIRENDRA SOOD	145,220	100,000
329	46428	VIRENDRA KUMAR SOOD	145,220	100,000
330	46482	UTTAM SUBHASH SURYAVANSHI	100,000	100,000
331	46483	VIMAL UTTAM SURYAVANSHI	100,000	100,000
332	46498	SUTAPA CHOWDHURY	100,000	100,000
333	46499	SHIV RAM SHARMA	100,000	100,000
334	46589	SHARADA S NAIK	250,000	250,000
335	46654	NILIMA PIYUSH SONAR	100,000	100,000
336	46662	ARUN SUDAMRAO DESHMUKH	750,000	750,000
337	46860	RITU GUPTA	100,000	100,000
338	46861	OM PRAKASH	100,000	100,000
339	46863	RITU GUPTA	100,000	100,000
340	46882	MANJU DHANDA	167,003	115,000
341	46883	MUSKAAN DHANDA	377,572	260,000
342	46922	DEBENDRA KISHORE PANDA	200,000	200,000
343	46932	RASHMI RAVISHANKAR	350,000	350,000
344	46958	S LAKSHMINARAYANAN	100,000	100,000
345	46983	KAMLA BAFNA	475,000	150,000
346	47029	R N KAPOOR	100,000	100,000
347	47055	RADHAKRISHNAN K	100,000	100,000
348	47056	M C RANGARAJAN	150,000	150,000
349	47068	S RAM	122,916	100,000
350	47097	ANITA MAITY	350,000	350,000
351	47112	NEELAM MALHOTRA	145,220	100,000
352	47127	GOPAL JOGA SINGH	250,000	250,000
353	47128	TERESA EKKA	250,000	250,000
354	47226	T P NARAYANAN KUTTY	400,000	400,000
355	47277	ANURAG AGRAWAL	100,000	100,000
356	47278	RASHMI AGRAWAL	100,000	100,000
357	47333	KUMUD SHANKAR	100,000	100,000
358	47338	HEM SHANKAR	100,000	100,000
359	47385	JAYALAKSHMI KRISHNAMURTHI	200,000	200,000
360	47401	SHWETA SUMAN	30,000	30,000
361	47402	MEENA RANI	30,000	30,000
362	47403	SURESH SAHRAWAT	450,000	450,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
363	47515	KOUSHIK SAMPATH	498,000	300,000
364	47659	SUSHIL JANKIDAS SONI	1,000,000	1,000,000
365	47697	RASIKBHAI ASHOKBHAI PATEL	100,000	100,000
366	47699	PANNABEN RASIKBHAI PATEL	100,000	100,000
367	47753	VIJAYALAXMI RAMANATH HARIGE	100,000	100,000
368	47757	CHERUKAT VIJAYKUMAR	200,000	200,000
369	47867	SHANKER LAL AGARWAL	100,000	100,000
370	47888	BHUSHAN DEVI SHARMA	322,388	222,000
371	47889	BHUSHAN DEVI SHARMA	483,583	333,000
372	47904	JAYASREE KONAKALLA	100,000	100,000
373	47952	ATUL GOEL	254,135	175,000
374	47982	SWETA SNEHI	145,220	100,000
375	48052	ASHOK MURLIDHAR KHAPRE	100,000	100,000
376	48078	G S DWARAKANATH	100,000	100,000
377	48117	GEETHA UMESH KUMAR	200,000	200,000
378	48215	PUSHPABEN D RATHOD	200,000	200,000
379	48281	ANIL KUMAR KONAKALLA	100,000	100,000
380	48299	SWARAN SINGH BAWA	600,000	600,000
381	48309	S ARUNA REDDY	100,000	100,000
382	48581	ANINDITA BANDYOPADHYAY	160,000	160,000
383	48593	SUDHA AGARWAL	100,000	100,000
384	48617	PRATIMA GUPTA	300,000	300,000
385	48675	UMESHCHANDRA CHANDULAL BHATT	100,000	100,000
386	48803	PREETI PANKAJBHAI SHAH	250,000	250,000
387	48815	LALITA DEVI	600,000	600,000
388	48919	NAMITA BATOBYAL	500,000	500,000
389	48930	RITA SHRIDHAR	150,000	150,000
390	49051	ANILKANT THAKORLAL SHAH	120,925	100,000
391	49052	SHRADDHA ANILKANT SHAH	120,925	100,000
392	49058	SULABHA BALKRISHNA SABNIS	100,000	100,000
393	49061	NITA PRADIP SHAH	300,000	300,000
394	49207	HEENABEN JAYANTILAL SHAH	200,000	200,000
395	49208	ROHINABEN JAYANTILAL SHAH	200,000	200,000
396	49209	ROMIN DEEPAKKUMAR PARIKH	100,000	100,000
397	49229	JAGADEESAN R	100,000	100,000
398	49492	ANITA SINGH	217,830	150,000
399	49538	GAYATRI SHRIKANT CHANDEKAR	300,000	300,000
400	49555	GHANSHYAM SINGH	175,000	100,000
401	49606	SARSWATI MEHROTRA	200,000	200,000
402	49648	PANKAJ KUMAR SINGH	100,000	100,000
403	49649	SWATI SINGH	100,000	100,000
404	49655	PRERNA KARTIK MAJMUDAR	100,000	100,000
405	49656	KARTIK JAYANT MAJMUDAR	100,000	100,000
406	49677	RAKHEE PRASHANT AGRAWAL	2,027,286	1,000,000
407	49699	RAKESH DHIR	200,000	200,000
408	49794	ILA ARVIND JAGAD	100,000	100,000
409	49946	KETAN K SHAH HUF	120,000	120,000
410	49993	MANJULATA RATHORE	30,000	30,000
411	49994	MANJULATA RATHORE	30,000	30,000
412	50005	ANUPAM SHARMA	100,000	100,000
413	50028	NIRMALA RAMACHANDRAN	217,830	150,000
414	50049	SARV ANAND	100,000	100,000
415	50058	SOMANSH AGRAWAL (MINOR)	145,220	100,000
416	50171	LAXMI PURSWANI	100,000	100,000
417	50186	MEENU GOYAL	100,000	100,000
418	50190	NABEEL NAYYAR EDROOS	100,000	100,000
419	50191	LEENA NAYYAR EDROOS	100,000	100,000
420	50192	FARAH NAYYAR EDROOS	100,000	100,000
421	50251	SUSHIL KUMAR GUPTA	275,000	100,000
422	50313	VARSHABEN A HERMA	575,000	575,000
423	50314	URMIL KAUSHIKBHAI MUNSHI	100,000	100,000
424	50415	S AMOL KUMAR TAINWALA	500,000	500,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
425	50476	AJAY KUMAR MATHUR	100,000	100,000
426	50522	K GOVINDAKRISHNAN	500,000	500,000
427	50594	KALI PAL	300,000	300,000
428	50643	SWATI BHUSHAN PHATAK	100,000	100,000
429	50656	HETAL P RAIPAT	100,000	100,000
430	50732	ISHWAR CHANDRA	300,000	300,000
431	51022	G S DWARAKANATH	100,000	100,000
432	51313	MUMTAZ ALI	100,000	100,000
433	51314	HYDER ALI	200,000	200,000
434	51419	DEVIDAS NANASAHEB BHALERAO	145,220	100,000
435	51426	T R SURESH ANANTH	250,000	250,000
436	51441	ELGIVA DORA SHULLAI	200,000	200,000
437	51530	SHALINI VASU	542,150	100,000
438	51534	N SREENIVASAN	200,000	200,000
439	51694	PRAVIN NAYAR	100,000	100,000
440	51695	KUSUM NAYAR	100,000	100,000
441	52450	KHORSHED FAREDOON DALAL	300,000	300,000
442	52451	ARNAVAZ FRAMROZ PANTHAKI	200,000	200,000
443	52508	SATISH KUMAR SINGH	100,000	100,000
444	52515	SUDHIR ANAND	200,000	200,000
445	52577	ANURADHA MADHAV JOSHI	100,000	100,000
446	52722	SULOCHANA KUMAR	210,000	180,000
447	52742	SAYALI DEVIDAS BHALERAO	145,220	100,000
448	52805	PERI SATYA SURYA RAMA MURTY	250,000	250,000
449	52806	MAMLR SATYAVATHI DEVI	250,000	250,000
450	52812	HEERA LAL	200,000	100,000
451	52899	VIDHYABEN ARVINDBHAI PATEL	100,000	100,000
452	53006	SHALBHA SARDA	500,000	500,000
453	53013	SUSHILA SRIVASTAVA	145,220	100,000
454	53088	BIKRAM SINGH	250,000	250,000
455	53089	KANWAR SIMAR SINGH	250,000	250,000
456	53111	MALLIKARJUN SHIRWALKAR	100,000	100,000
457	53144	N SHIVARUDRAPPA	185,000	100,000
458	53200	RENU RAI	100,000	100,000
459	53316	PRABHA ANANT	1,000,000	1,000,000
460	53322	SHAISHAV KARNANI HUF	150,000	150,000
461	53353	SUSHIL JANKIDAS SONI	20,00,000	1,000,000
462	53437	CHANDRAKANT C SHAH HUF	150,000	150,000
463	53482	SURENDRA BALKRISHNA DATAR	100,000	100,000
464	53514	DIVYANSH CHAUHAN (MINOR)	100,000	100,000
465	53752	HEMA SAMPATH	249,000	150,000
466	53797	SURENDRA KUMAR GAUR	400,000	400,000
467	53994	MANJUSREE MAJUMDER	500,000	500,000
468	54001	SAHIL THAKUR	164,000	164,000
469	54073	DIVYA DARSHAN PANDE	100,000	100,000
470	54074	K S SREERANGA JOIS	243,333	200,000
471	54092	NEHA RAIPAT	200,000	200,000
472	54136	A DHANAULLAH	120,833	100,000
473	54179	SUDHIR ANAND	100,000	100,000
474	54202	RAM KALI DEVI	100,000	100,000
475	54241	SWETA SINHA	150,000	150,000
476	54282	ASHOK KUMAR	150,000	150,000
477	54289	VIJAYALAKSHMI PANAYAPPAN	100,000	100,000
478	54292	MADHU SRIVASTAVA	300,000	300,000
479	54397	PRABHA ANANT	16,000,000	1,600,000
480	54406	VIDYA DEVI AGARWAL	100,000	100,000
481	54469	BHUPENDRABHAI J PATEL	250,000	250,000
482	54511	KANCHAN AGGARWAL	300,000	150,000
483	54645	KAKOLI CHAKRABORTY	300,000	700,000
484	54666	S V SUBRAMANIAM	900,000	900,000
485	54667	SUDHA SUBRAMANIAM	450,000	450,000
486	54696	PRATIMA DIWAN	250,000	250,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
487	54756	BHARATKUMAR NAIK	100,000	100,000
488	54757	KAKOLI BANDYOPADHYAY	100,000	100,000
489	54791	RATILAL K PATEL HUF	151,382	100,000
490	54792	R H PATEL HUF	151,382	100,000
491	54793	K AVINASH HUF	151,382	100,000
492	54794	RATILAL K A HUF	151,382	100,000
493	54795	R K HIMANSHU HUF	151,382	100,000
494	54796	RAHI PATEL HUF	151,382	100,000
495	54797	K A HIMANSHU HUF	151,382	100,000
496	54798	KUSUMBEN R PATEL	151,382	100,000
497	54799	K H PATEL HUF	151,382	100,000
498	54800	R A PATEL HUF	151,382	100,000
499	54811	KAMALKANT M SHAH	500,000	500,000
500	54812	SUDHA M SHAH	750,000	750,000
501	54887	PUSHPA CHAURASIA	500,000	500,000
502	55009	N R DINESH KUMAR	200,000	200,000
503	55033	SURYANARAYAN PUSHPALATHA	1,050,000	1,050,000
504	55034	ANNEPU AMMANNAMMA	500,000	500,000
505	55151	SHAIL JAJOO	100,000	100,000
506	55266	URMILA KHANNA	300,000	300,000
507	55274	SANJAY SAGRAWAT HUF	265,753	200,000
508	55275	GEETA P SONI	100,000	100,000
509	55276	PRAVIN C SONI	100,000	100,000
510	55302	S CHANDRASEKARAN	435,660	300,000
511	55455	SAVITHRI KALYANASUNDARAM	100,000	100,000
512	55574	KIRAN	290,440	200,000
513	55575	KAMAL WADHWA	100,000	100,000
514	55576	GITA SHARMA	161,550	100,000
515	55603	PADMINI DINKAR SATHE	237,041	100,000
516	55623	MAHENDRA GOPALDAS BHATIA	112,500	100,000
517	55698	REHANUDDIN	100,000	100,000
518	55773	RAJESH KANTILAL SHAH	145,220	100,000
519	56022	KAMALA	300,000	300,000
520	56045	KASHISH AGGARWAL HUF	200,000	200,000
521	56092	JHARNA R BISWAS	100,000	100,000
522	56128	VISHWAS PURUSHOTTAM MANOHAR	100,000	100,000
523	56199	NIDHI CHAURASIA	100,000	100,000
524	56240	SUMAN VERMA	200,000	200,000
525	56320	MEGHA CHAURASIA (MINOR)	100,000	100,000
526	56322	DAKSH CHAURASIA (MINOR)	100,000	100,000
527	56684	KIRAN NIRANJAN DOSHI	100,000	100,000
528	56685	NIRANJAN KHIMCHAND DOSHI	100,000	100,000
529	56686	MONICA NIRANJAN DOSHI	100,000	100,000
530	56953	BHANWARI DEVI SETHIA	500,000	500,000
531	56977	SHRINEELA KALA	326,745	225,000
532	56985	KRISHNALAL MANVANTRAI PARIKH	100,000	100,000
533	57077	MUKESHBHAI MURAWALA	152,481	105,000
534	57090	GEETHA SURESH	200,000	200,000
535	57092	R KALYANASUNDARAM	100,000	100,000
536	57153	RAJEEV MITTAL	100,000	100,000
537	57171	NISHIT JAIN HUF	150,000	150,000
538	57239	RAJUL NARENDRARAI DESAI	100,000	100,000
539	57240	CHHAYA RAJUL DESAI	100,000	100,000
540	57266	GANDHARI AGRAWAL	120,000	120,000
541	57328	KAKOLI CHAKRABORTY	900,000	900,000
542	57335	KANTABEN VINODBHAI PATEL	260,180	100,000
543	57413	ARIJIT BANDYOPADHYAY	300,000	300,000
544	57444	NEETA PAWAR	100,000	100,000
545	57485	MANJU JAIN	100,000	100,000
546	57497	AMIT VERMA	200,000	200,000
547	57504	SULAKSHANA MILIND JOSHI	100,000	100,000
548	57531	GURSHARAN KAUR BAKSHI	190,000	100,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
549	57588	PRASHANTH R	100,000	100,000
550	57732	RUCHI GUPTA	192,500	110,000
551	57817	MEGHA ABHIJIT MEHTA	250,000	250,000
552	57835	SHAH URVI MANISH	100,000	100,000
553	57897	K ADHINARAYANAN	726,100	500,000
554	57915	VED PRAKASH AWASTHI	100,000	100,000
555	57927	G R SANATH KUMAR	200,000	200,000
556	57929	VEENA ARYA	80,000	100,000
557	57983	PRAKASH SEENA KANCHAN HUF	100,000	100,000
558	58097	CHANDRAKANT A JETHVA	100,000	100,000
559	58176	PRAFULA BIPIN SHINGALA	435,660	300,000
560	58203	GARGI NANDKISHOR DESHMUKH	100,000	100,000
561	58258	KANTA DHANUKA	600,000	600,000
562	58330	JAYANTA GHOSHAL	200,000	200,000
563	58334	VIJAYALACHIMI GANDHI	300,000	300,000
564	58336	RAMASAMY DHANUSH GANDHI	145,220	100,000
565	58339	VEENA JOLLY	150,000	150,000
566	58386	MANOJ KUMAR SHAHDADPURI	145,220	100,000
567	58431	AKSHAY JAIN	100,000	100,000
568	58491	SUREKHA BHATIA	125,000	100,000
569	58520	GITA VENKATARAMANI	200,000	200,000
570	58680	RAKESH DHIR	200,000	200,000
571	58682	REENA SINHA	186,221	100,000
572	58764	ARIJIT BANDYOPADHYAY	300,000	300,000
573	58784	DAYAL SHREERAJ VIVEK	300,000	300,000
574	58785	DAYAL SHREERAJ VIVEK	300,000	300,000
575	58786	DAYAL SHREERAJ VIVEK	300,000	300,000
576	58787	DAYAL SHREERAJ VIVEK	300,000	300,000
577	58870	DESHPANDE KRISHNA H	300,000	300,000
578	58873	VRUSHABH HEMANT SHAH (MINOR)	200,000	200,000
579	58879	PRADIP JETHU GOHEL	300,000	300,000
580	58922	RAJAPANTULA SARASWATHI	175,000	175,000
581	58934	VIJAY KUMAR LENDHE	100,000	100,000
582	59020	J GEETHA	100,000	100,000
583	59092	NAOZAR BURJOR PATEL	300,000	300,000
584	59170	SHAH CHANDRIKA KISHOR	160,000	160,000
585	59358	MALAVIKA SUBRAMANYAN	300,000	300,000
586	59372	HANSHA JAGDISH THAKER	40,000	40,000
587	59604	S PADMAPRIYA	100,000	100,000
588	59669	SWARN CHAMARIA	232,352	160,000
589	59671	SITARAM ANILKUMAR HUF	14,000	140,000
590	59691	MEERA DASWANI	102,856	100,000
591	59693	N ANNAPOORANI	230,000	230,000
592	59745	SWATI TANDON	100,000	100,000
593	59746	GOPAL HIRALAL PATEL	500,000	500,000
594	59795	KISHOR RAICHAND SHAH	100,000	100,000
595	59796	RAJESH RAICHAND SHAH	100,000	100,000
596	59861	RUPAKSH B SAHGAL	500,000	500,000
597	59932	C A B REBELLO	100,000	100,000
598	59981	AZAD MOHAMMAD BUNDER	50,000	50,000
599	60045	VEENA KAPOOR	100,000	100,000
600	60162	K P RAJU	200,000	200,000
601	60194	CHANDRIKABEN HARSHAD JOSHI	100,000	100,000
602	60362	KAMLESH BHATT	200,000	200,000
603	60494	ASHA KANAIYAKUMAR SHAH	145,220	100,000
604	60637	K V RAMAKUMAR	350,000	350,000
605	60657	SAVITA THAPLIYAL	100,000	100,000
606	60685	SHEELA RAMANA V	-	100,000
607	60695	NAYANTARA OJHA	340,000	340,000
608	60730	PREMANAND BABULAL PATEL	300,000	300,000
609	60731	SHASHIDHARA S	120,000	120,000
610	60797	LAKSHMI RAMESH	181,525	125,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
611	60803	SHIVANI SHUKLA	100,000	100,000
612	60883	GANESAN SRINIVASAN	200,000	200,000
613	60945	NIRMALA GUPTA	100,000	100,000
614	60979	HARISH PRASAD	150,000	150,000
615	60980	SUNITA KESHARI	150,000	150,000
616	60981	SUSANTO PAUL	100,000	100,000
617	61001	ELIZABETH GERARD CABRAL	166,667	100,000
618	61022	ANISH PEDNEKAR	25,000	25,000
619	61024	HARSIMRAN SINGH	150,000	150,000
620	61105	RAMASAMY DHANUSH GANDHI	100,000	100,000
621	61106	RAMASAMY DHANUSH GANDHI	125,000	125,000
622	61200	NARAIN SINGH AJNOHA	150,000	150,000
623	61256	AROOR PRAMESH RAO	200,000	200,000
624	61333	SANTOSH PASRICHA	435,660	300,000
625	61402	BIMLA KARNANI	150,000	150,000
626	61457	K RAMIAH	30,000	30,000
627	61467	AMITA CHADHA	20,000	20,000
628	61468	GAURAV VERMA	200,000	200,000
629	61485	NARAIN SINGH AJNOHA	150,000	150,000
630	61516	R KISHORE KUMAR	200,000	200,000
631	61532	UMESH L SHASTRY	145,220	100,000
632	61595	PRADIPKUMAR KRISHNALAL SHAH	217,830	150,000
633	61596	POONAM GUPTA	270,080	158,000
634	61601	ANVI PAVAN THAKORE (MINOR)	200,000	200,000
635	61614	SHIVAKUMAR T	250,000	250,000
636	61695	POOJA ASHISH KARMOKAR	500,000	500,000
637	61727	VIKAS C CHITNIS	300,000	300,000
638	61732	PRADEEP MUKHERJEE	150,000	150,000
639	61742	MADHU AGARWAL	500,000	500,000
640	61743	MADHU AGARWAL	500,000	500,000
641	61949	RAMESH CHANDRA MAHAJAN	100,000	100,000
642	61965	RAMESH CHANDRA MAHAJAN	100,000	100,000
643	62094	RATNA MAJUMDAR	35,000	35,000
644	62170	ARIJIT BANDYOPADHYAY	300,000	300,000
645	62174	SURANGI MANHAR SHAH	100,000	100,000
646	62294	DAYAL ALKA VIVEK	300,000	300,000
647	62297	BHUMIKABEN HITENDRABHAI PATEL	125,000	125,000
648	62307	GOPAL HIRALAL PATEL	1,000,000	1,000,000
649	62319	SHAILESH BHASKER MUNDKUR	500,000	500,000
650	62361	SAVITRI DEVI	200,000	200,000
651	62383	RAJIV MAHESHCHANDRA MEHTA	150,000	150,000
652	62448	KALPANA TEWARI	100,000	100,000
653	62478	RASHMI B S	200,000	200,000
654	62568	PRATIK RAMESHCHANDRA PATEL	500,000	500,000
655	62728	VASANTHA ANANTHAN	145,220	100,000
656	62762	TIRUMANISETTI ANURADHA	50,000	50,000
657	62763	TIRUMANISETTI ANURADHA	50,000	50,000
658	62780	JEROME DSOUZA	350,000	350,000
659	62822	ANTHONY FRANCIS REBELLO	1,100,000	1,100,000
660	62892	KAILASH NATH SHRIDHAR	100,000	100,000
661	62954	DEEPAK TANEJA	35,000	35,000
662	62961	ASHOK SHAMRAO MANOLI	200,000	200,000
663	62962	MANASI ASHUTOSH MANOLI	300,000	300,000
664	63050	YOGITABEN N PUROHIT	100,000	100,000
665	63051	ANCHAL B PUROHIT (MINOR)	100,000	100,000
666	63052	NATWARLAL V PUROHIT	100,000	100,000
667	63054	BHIMASHANKAR V PUROHIT	100,000	100,000
668	63055	BHIMASHANKAR V PUROHIT HUF	150,000	150,000
669	63060	SUMITRABEN V PUROHIT	150,000	150,000
670	63164	RAJIB KUMAR BHUIYA	200,000	200,000
671	63174	MANISH BHANSALI	500,000	500,000
672	63176	GEORGY ALEXANDER	120,000	120,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
673	63202	NAVEEN KUMAR S	203,308	140,000
674	63243	NAGARAJ GOPINATH BENNUR	100,000	100,000
675	63296	BHAIRAVI S SHAH	150,000	150,000
676	63343	ADWAIT RISHIKESH PARDHY (MINOR)	140,000	140,000
677	63372	VANI RAJENDRA	800,000	800,000
678	63373	PREKSHA RAJENDRA	800,000	800,000
679	63619	NIHARIKA SANJAY DIWAN	290,440	200,000
680	63672	RICHA PANDEY	100,000	100,000
681	63678	ZARIN SOHRAB DUBASH	400,000	400,000
682	63788	SUDHA B A	243,750	150,000
683	63857	SHAUNAK ABHIJIT MEHTA (MINOR)	125,000	125,000
684	63903	PARISHA PURVESH SHAH	100,000	100,000
685	63914	SHASHIKANT GANGADHAR PATIL	100,000	100,000
686	63932	TUSHARKUMAR PREMCHANDBHAI PATEL	250,000	250,000
687	63941	HEMANTSINGH P VADHER	100,000	100,000
688	63980	MEGHNA NITIN KHADELWAL	275,000	275,000
689	63983	JYOTSNA CAWAS SAHER	500,000	500,000
690	63996	VISHWAS PURUSHOTTAM MANOHAR	100,000	100,000
691	64052	MAYUR AGARWAL	200,000	200,000
692	64106	ANEESHA SHRESTHA	500,000	500,000
693	64156	SHUJAUDDIN S KAPASI	1,000,000	1,000,000
694	64168	RUPALI VILAS JADHAV	100,000	100,000
695	64171	KHAIROONNISA S KAPASI	1,000,000	1,000,000
696	64231	MAHENDRA KUMAR	349,417	300,000
697	64252	BUVANA RAJU	100,000	100,000
698	64253	A SELVARAJ	400,000	400,000
699	64256	MEENA KUMARI	145,000	100,000
700	64336	PRAMOD KUMAR	150,000	150,000
701	64564	SHANTI PRAKASH TRIPATHI	300,000	300,000
702	64637	KALYAN KUMAR BHATTACHARYA	NAM	100,000
703	64645	SEEMA DHIR	100,000	100,000
704	64677	GIRIJA NANDAN MOHANTY HUF	200,000	200,000
705	64759	SMITA PANKAJ DESAI	100,000	100,000
706	64769	R KRISHNAMURTHI	300,000	300,000
707	64770	R UMAMAHESWARI	NAM	300,000
708	64781	JITENDRA TRIPATHI	100,000	100,000
709	64840	Y SUNEEL KUMAR	100,000	100,000
710	64874	DELNAZ FAROODI	150,000	150,000
711	64915	NAYANTARA OJHA	200,000	200,000
712	64961	DEEPAK GUPTA	400,000	400,000
713	64962	SAROJA SHANKAR	750,000	750,000
714	65023	VINTI AGRAWAL	290,440	200,000
715	65058	DIPTI CHAURASIA	726,100	500,000
716	65067	HARUN LATIF ASWANI	100,000	100,000
717	65112	CHANDRAKANT NATVARBHAI PATEL	150,000	150,000
718	65114	LATABEN MUKESHBHAI PATEL	120,000	120,000
719	65215	KAUSHIK BHATTACHARYA	NAM	100,000
720	65261	PRAMOD JAMNADAS LAVINGIA	100,000	100,000
721	65269	PREMANADBHAI B PATEL	500,000	500,000
722	65285	JANARDAN SHRIRAM	100,000	100,000
723	65307	SUSHEELA R HEBBAR	225,000	225,000
724	65319	AUREEN GOMES	100,000	100,000
725	65382	DHANEEL PRAVIN SHAH	250,000	250,000
726	65385	PRATIMA DAYARAM BAMBHANIA	200,000	200,000
727	65415	FARHAT IMTIAZ RANGWALA	100,000	100,000
728	65416	RASHMI RAJEEV DALVI	200,000	200,000
729	65505	ASHOK PRABHAKAR DHARMADHIKARI HUF	325,000	325,000
730	65522	ABAN NEVILLE KAPADIA	300,000	300,000
731	65583	ASHISH VIRJIBHAI PATEL	500,000	500,000
732	65676	S VIDHYALAKSHMI	200,000	200,000
733	65677	VISVANATHAN K	200,000	200,000
734	65815	ANAND NARENDRA SHAH	36,305	25,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
735	65839	MUKESH KUMAR MITTAL	145,220	100,000
736	65842	SUNITA CHAURASIA	100,000	100,000
737	65864	ALIFIYA Y NULWALA	200,000	200,000
738	65877	NIMISH MEPA BHUVA	250,000	250,000
739	65888	LALITHA DEVI H B	600,000	600,000
740	65929	GURSHARAN KAUR BAKSHI	145,220	100,000
741	66268	S RAM	173,437	150,000
742	66293	VALLABHDAS PREMJBHAI PATEL	1,000,000	1,000,000
743	66343	KAHKASHAN PARVEEN	464,704	320,000
744	66387	SHEEBA ABRAHAM	193,970	170,000
745	66410	BABASAHEB MADHUKAR BARTAKKE	36,305	25,000
746	66460	REKHA SHARMA	340,000	340,000
747	66463	RAGINI KUMARI	150,000	150,000
748	66513	BALU GOVINDA MAHAJAN	100,000	100,000
749	66540	ANJULA DEVI	200,000	200,000
750	66592	SADHANA D SHAH	300,000	300,000
751	66627	VIJAY KUMAR	200,000	200,000
752	66710	AUREEN GOMES	100,000	100,000
753	66715	VANDANA VISHWANATH GAJRIA	100,000	100,000
754	66843	VIGNESH KALYANARAMAN	100,000	100,000
755	66901	HARISH KUMAR	100,000	100,000
756	66903	DEVNA SETH	25,000	25,000
757	66909	SAFIQ AHAMED A	30,000	30,000
758	66918	SANTHA S PILLAI	200,000	200,000
759	66928	PRAVIN KALYANJI SHAH	400,000	400,000
760	66991	SHIVA KUMAR B REVADI	100,000	100,000
761	67244	INDIRA VIKRAM KURVE	400,000	400,000
762	67313	NEVANDLAL BALLANI	300,000	300,000
763	67376	BELLA DHAWAN	100,000	100,000
764	67394	JUGESHWAR PRASAD	111,000	111,000
765	67409	SUNIL KUMAR	300,000	300,000
766	67410	BRAJESH KUMAR GUPTA	100,000	100,000
767	67445	JAIPRAKASH AGARWAL	100,000	100,000
768	67463	DAYAL VIVEK YASHAVANT	140,000	140,000
769	67464	DAYAL VIVEK YASHAVANT	100,000	100,000
770	67530	TASNEEM HAMZA TAPIA	250,000	250,000
771	67541	JAIN VICKY HASTIMAL	f	40,000
772	67542	JAIN HASTIMAL RUGNATHMALJI	422,084	40,000
773	67606	MANIK LAL GUPTA	100,000	100,000
774	67615	JAIN KALPESH HASTIMAL	422,084	40,000
775	67616	JAIN VIMLABEN MANGILAL	422,084	40,000
776	67617	JAIN MANGILAL RUGNATHMALJI	422,084	40,000
777	67653	PRATIBHA RATTAN	150,000	150,000
778	67664	JAIN BHAVESH MANGILAL	422,084	40,000
779	67665	JAIN SONU HARISH	422,084	40,000
780	67673	ERASALA GOPAL SHANTARAM	135,000	135,000
781	67674	MEENA KIRTIKUMAR SHAH	100,000	100,000
782	67712	NAVEEN KUMAR S	188,786	130,000
783	67731	LAKKANIKI RAGHAVENDRA CH	56,636	39,000
784	67738	JACOB MENDONSA	200,000	200,000
785	67746	ASHA DEVI	100,000	100,000
786	67752	NEERAJA TIWARI	435,660	300,000
787	67772	RAVICHANDRAN R IYER	100,000	100,000
788	67805	NIRUPA PANKAJ NEGANDHI	100,000	100,000
789	67857	SHANTHI CHANDRU	100,000	100,000
790	67874	SHAUNAK D BOPARDIKAR	145,000	100,000
791	67936	PETER S FERNANDES	1,000,000	1,000,000
792	67940	RENUKA FERNANDES	100,000	100,000
793	67947	NIMISH MEPA BHUVA	450,000	450,000
794	67977	SATYANARAYANA S	300,000	300,000
795	68010	NAVIN AHAMED A	30,000	30,000
796	68308	VINAY KUMAR GANDHI	100,000	100,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
797	68321	RAHEEM MAVANI	100,000	100,000
798	68332	PADMA PRAKASH	145,220	100,000
799	68368	SHIMLA SRIVASTAVA	200,000	200,000
800	68372	SUDHIR BHAU GAOOKAR	145,220	100,000
801	68392	ANAND NAGARAJAN	363,050	250,000
802	68393	S RAVISHANKAR	145,220	100,000
803	68429	MADALASA RAO	500,000	500,000
804	68540	SHARAD VASUDEO GODBOLE	83,339	50,000
805	68589	TEJAS SHAH	406,250	250,000
806	68590	PRAMODINI LAXMAN TAJANE	100,000	100,000
807	68667	GIRISH JAYANTIBHAI PATEL	1,000,000	1,000,000
808	68680	MEENU GOYAL	100,000	100,000
809	68760	TARULATA NILESH AMIN	63,800	50,000
810	68761	NILESH BABULAL AMIN	63,800	50,000
811	68866	TAMVADA LAKSHMI MURTHY	200,000	200,000
812	69098	JAYSHRI SUDHIR GOSAR	100,000	100,000
813	69169	J VIJAYARAGHAVAN	360,000	200,000
814	69181	PRIYA PRAKASH	360,000	300,000
815	69200	ELGIVA DORA SHULLAI	530,000	530,000
816	69211	ASPI HOMI MODY	200,000	200,000
817	69249	KANIKA SAHA	100,000	100,000
818	69317	RAVICHANDRAN R IYER	200,000	100,000
819	69322	KARNATI SASHIBINDU	32,000	32,000
820	69581	HARSH KEDIA (MINOR)	800,000	500,000
821	69667	NILESH BABULAL AMIN	127,600	100,000
822	69668	TARULATA NILESH AMIN	127,600	100,000
823	69818	MANJU BHARGAVI MULLUGURI	100,000	100,000
824	69937	DEEPAK CHELLARAM BELLARA	100,000	100,000
825	69993	RAJ KUMARI DHAR	300,000	300,000
826	69994	RATTAN LAL DHAR	300,000	300,000
827	69995	RAJ KUMARI DHAR	200,000	200,000
828	69996	RATTAN LAL DHAR	200,000	200,000
829	70030	MEENA CHOKKALINGAM	100,000	100,000
830	70066	SANTOSH TAINWALA	300,000	300,000
831	70067	N R DINESH KUMAR	150,000	150,000
832	70083	SHOBHA SITARAM GHOLAP	100,000	100,000
833	70106	PRABHJOT KAUR P	110,000	110,000
834	70134	SAPNA PARESH SHAH	100,000	100,000
835	70176	S VIJAYALAKSHMI	300,000	300,000
836	70201	AYESHAGANI M P	250,000	250,000
837	70205	SAVITA BHARGAVA	150,000	150,000
838	70230	PARESH VINUBHAI MEHTA HUF	300,000	300,000
839	70238	SAMINA H TAPIA	200,000	200,000
840	70260	RAJ KUMAR GARG	145,220	100,000
841	70306	ANITA SHANKER	145,273	100,000
842	70318	NEETU ARORA	150,000	150,000
843	70358	NISHITH BHOGILAL MEHTA	600,000	600,000
844	70457	NISHITH BHOGILAL MEHTA	250,000	250,000
845	70877	ANITA AGARWAL	150,000	150,000
846	70878	KAUSHALYA VERMA	100,000	100,000
847	70952	RAHUL CHAURASIA	100,000	100,000
848	70953	RAJKUMAR AJWANI	150,000	150,000
849	70968	LALIT KRISHAN SINGH DEHIYA	100,000	100,000
850	70996	RAVI PARIMI	200,000	200,000
851	71007	KANTABEN BABULAL PATEL	300,000	300,000
852	71017	SHASHIKANT JASHBHAI PATEL	150,000	150,000
853	71019	RASHMIBEN SHASHIKANT PATEL	150,000	150,000
854	71107	SIDDAHARTH SUMAN	20,000	20,000
855	71108	SNEH SUMAN	30,000	30,000
856	71305	MANJU AGARWAL	50,000	38,000
857	71319	E PRIYA	500,000	500,000
858	71350	TEJINDER SINGH MULTANI	20,000	20,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
859	71383	SUNIL RATANLAL SHAH	100,000	100,000
860	71407	ADWAIT RISHIKESH PARDHY	60,000	60,000
861	71450	DAKSHESH RAMESHBHAI DHOBI	143,080	100,000
862	71502	MADHUTOSH SHARMA	25,000	25,000
863	71504	BHASKAR CHAKRABORTY	100,000	100,000
864	71545	SHAIMAZAMAN A CHOWDHURY	100,000	100,000
865	71546	ANISUZZAMAN K CHOWDHURY	150,000	150,000
866	71578	JERALD MATHEW	180,105	700,000
867	71579	JERALD MATHEW	77,188	300,000
868	71584	SAVITA BHARGAVA	200,000	200,000
869	71632	M SARADHAMANI	100,000	100,000
870	71889	RAJKUMAR AJWANI	100,000	100,000
871	71943	SUBHRA BANERJEE	194,753	100,000
872	71997	MOHMAD YUNUS KALEKHAN PATHAN	100,000	100,000
873	72017	RAGINI MITTRA	150,000	150,000
874	72199	SUCHITRA GUHA	363,000	300,000
875	72234	USHA SRIVASTAVA	100,000	100,000
876	72256	DINESH M SHAH	35,000	35,000
877	72265	DIPTI TALWAR	1,007,963	1,000,000
878	72266	TARA DEVI GUPTA	200,000	200,000
879	72287	NISHTHA SHARMA	125,000	125,000
880	72339	S R KRISHNAN	100,000	100,000
881	72364	BRIJ NARAIN BHARGAV HUF	300,000	300,000
882	72366	SUSHMA BRIJ BHARGAVA	100,000	100,000
883	72415	SUMA NAGARAJAN	250,000	250,000
884	72419	S KRISHNAMBAL	40,000	40,000
885	72549	SEEMA BHADAURIA	100,000	100,000
886	72607	PUSHPA RAMESH BHAI BHIMANI	250,000	250,000
887	72681	SUSHIL KUMAR GUPTA HUF	275,000	200,000
888	72710	K ROOPAVATHI	100,000	100,000
889	72799	VIKASH KUMAR AGARWAL	200,000	200,000
890	72872	BHANWARI DEVI SETHIA	400,000	400,000
891	72873	MANGILAL SETHIA	500,000	500,000
892	72874	MADAN MOHAN MANGAL	100,000	100,000
893	72935	ERICA SUDIPTA BASU	286,160	200,000
894	72965	ARINDAM BASU	250,000	250,000
895	73166	V SHEELA RAMANA	-	100,000
896	73307	PRAVIN JADAVJI FOFARIA	500,000	500,000
897	73346	VINOD KUMAR YADAV	50,000	50,000
898	73364	BONTU MADHURI	300,000	300,000
899	73367	YAZDI DHUNJISHAW ARETHNA	200,000	200,000
900	73380	YAZDI DHUNJISHAW ARETHNA	200,000	200,000
901	73466	PRADEEP B V	65,200	40,000
902	73508	S STANISLAUS	100,000	100,000
903	73509	DEEPAK DICKSHIT	100,000	100,000
904	73620	PUSHP LATA RUSTAGI	197,430	138,000
905	73658	SURESH CHAND SHARMA	250,000	150,000
906	73661	KOMAL KUMARI	250,000	250,000
907	73673	ANITA AGARWAL	150,000	150,000
908	73682	P L MEENAKSHI	100,000	100,000
909	73694	RAJKUMAR AJWANI	150,000	150,000
910	73743	B M BHASKAR BABU	200,000	200,000
911	73752	SURYAKALA MOHNOT	100,000	100,000
912	73780	SAVITRI SHANKAR CHAUDHARI	200,000	200,000
913	73781	SHAM SHANKAR CHAUDHARY	100,000	100,000
914	73788	IZZAT ANWAR LARI	171,696	120,000
915	73878	M N SIRISHA	300,000	300,000
916	73942	C R K RAJU	790,000	500,000
917	74022	SURESH GOVINDRAO JOSHI	21,736	20,000
918	74064	S STANISLAUS	100,000	100,000
919	74096	GITA VENKATARAMANI	200,000	200,000
920	74112	SHAIENDRA SHRIHARI SHIDORE	100,000	100,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
921	74187	NAMRATA HANGAL	200,000	200,000
922	74200	K CHITRA	1,500,000	1,500,000
923	74253	VANDANA N GURSAHANI	25,000	25,000
924	74325	MANOJITKUMAR RANAJITKUMAR PATHAK	400,000	400,000
925	74440	NIRANJAN KUMAR MAHESHWARI	200,000	200,000
926	74468	ARVIND RANGNATH ZADE	150,000	150,000
927	74472	NISHI SHARMA	30,000	30,000
928	74487	M K RADHA	1,000,000	1,000,000
929	74489	AYESHA GANI M P	250,000	250,000
930	74502	USHA SAXENA	150,000	150,000
931	74508	SHANKAR NARAYAN IYER	100,000	100,000
932	74750	NIGEL GODFREY PINTO	400,000	400,000
933	74803	GANESH ESHWER	600,000	600,000
934	74841	RAJKUMAR JAYANTILAL SHAH	100,000	100,000
935	74864	ARUNA KULKARNI	200,000	200,000
936	75003	KALYAN KUMAR BHATTACHARYA	NAM	100,000
937	75023	PATEL JAYABEN SURENDRABHAI	300,000	300,000
938	75065	SAUNIL RAKESH AMIN	400,000	200,000
939	75066	SAUNIL RAKESH AMIN	400,000	200,000
940	75103	SAMISH KUMAR MOHANTY	200,000	200,000
941	75168	PRITI DAS	100,000	100,000
942	75182	RAM AVTAR KAUSHIK	100,000	100,000
943	75234	ARCHANA GARG	250,000	250,000
944	75334	RASHMI C PATEL	1,595,295	1,094,000
945	75335	RAJANI RACHEL JOHN	165,000	165,000
946	75357	J VIJAYARAGHAVAN	100,000	100,000
947	75467	R KISHORE KUMAR	200,000	200,000
948	75474	REMA PILLAI	100,000	100,000
949	75618	SUJA	30,000	30,000
950	75626	K THYAGANANDAN	20,000	20,000
951	75641	REKHA DEVI KANOI	100,000	100,000
952	75826	ARCHANA SETHIA	500,000	500,000
953	75945	PUSHPAM G	200,000	200,000
954	75986	KAKOLI CHAKRABORTY	700,000	300,000
955	75993	SEVERIN BORGES	100,000	100,000
956	76003	ANAND NAGARAJAN	357,700	250,000
957	76062	SHREYA RAJ	300,000	300,000
958	76068	SUSHEELAMMA	200,000	200,000
959	76113	PATEL MAHENDRABHAI B	100,000	100,000
960	76146	NIRMAL AGRAWAL	500,000	500,000
961	76155	J SASIKUMAR	100,000	100,000
962	76156	J SANTHI	100,000	100,000
963	76163	RAJENDRAKUMAR JAYANTILAL PATEL	250,000	250,000
964	76196	SHALIN GOPAL PATEL	200,000	200,000
965	76662	SANJAY N PARIKH HUF	150,000	150,000
966	76715	RENUKA RAVINDRA ALATE	143,080	100,000
967	76728	KUSUM VAZIRANI	500,000	500,000
968	76776	PARDUMAN SINGH CHANDHOK	300,000	300,000
969	76789	K S SIDDARAMAPPA	315,863	250,000
970	76804	HEMAVATHI PUSHPAVANAM	100,000	100,000
971	76836	RAM BIHARI LAL	200,000	200,000
972	77088	HEMAVATHI PUSHPAVANAM	200,000	200,000
973	77135	SUDHIN KHATTAR	115,000	115,000
974	77166	HARSHITA ANIL SABNANI	100,000	100,000
975	77191	RANI JAIN	20,000	20,000
976	77192	HARSHIT JAIN	20,000	20,000
977	77217	AJAYSEKAR C	310,000	250,000
978	77218	AKSHAYSEKAR C	310,000	250,000
979	77228	R BALASUBRAMANIAN	300,000	300,000
980	77249	HARSHITA ANIL SABNANI	100,000	100,000
981	77250	HARSHITA ANIL SABNANI	100,000	100,000
982	77278	ASHA TAINWALA	715,400	500,000

S.No	FD Number	Customer Name	Amount claimed	Principal value
983	77341	GURBAKSH SINGH SIBIA	180,000	180,000
984	77349	SYEDA HENA RIZVI	100,000	100,000
985	77448	MENKA VIJAY BHATIA	500,000	500,000
986	77536	KV PARVATHI	200,000	200,000
987	77550	ARMAITY F SHROFF	35,000	35,000
988	77551	FARROKH B SHROFF	35,000	35,000
989	77615	SUSHEELA RAMACHANDRAN	200,000	200,000
990	77719	ANKITA NASKAR	57,232	40,000
991	77720	GEETA NASKAR	40,000	40,000
992	77803	JHUMUR DATTA	200,000	200,000
993	77807	RAMA GUPTA	200,000	200,000
994	77937	MAMTA SHARMA	100,000	100,000
995	77987	NARGIS AMIRALI VIRANI	100,000	100,000
996	78135	VISHAKHA	200,000	200,000
997	78137	VAIBHAV NARENDRA SRIVASTAVA	143,080	100,000
998	78183	BHARATBHAI RATILAL PATEL	100,000	100,000
999	78184	HEMLATABEN B PATEL	100,000	100,000
1000	78188	RAJKUMAR J SHAH HUF	200,000	200,000
1001	78238	CHANCHALBEN JAYANTILAL PATEL	250,000	250,000
1002	78311	RAJI RAMAKRISHNAN	100,000	100,000
1003	78370	ARINDAM BASU	350,000	350,000
1004	78371	ERICA SUDIPTA BASU	429,240	300,000
1005	78372	ARINDAM BASU	250,000	250,000
1006	78553	SABYASACHI MISHRA	100,000	100,000
1007	78564	RITIKA DHODY	500,000	500,000
1008	78565	RAHIL DHODY	500,000	500,000
1009	78678	NARENDRA KUMAR VARSHNEY	49,975	30,000
1010	78909	SANGITA P GURJAR	100,000	100,000
1011	78957	CHITRA BANGARI	200,000	200,000
1012	78958	MEENU CHOPRA	25,000	25,000
1013	78961	FARIDA YUNUS JAM	150,000	150,000
1014	79035	PRAMODINI LAXMAN TAJANE	100,000	100,000
1015	79038	MAHESH CHANDER MAHAJAN	100,000	100,000
1016	79115	REKHA PRABHAKAR	40,000	40,000
1017	79133	RAMASAMY DHANUSH GANDHI	250,000	250,000
1018	79141	NIKHIL MEHRA	600,000	600,000
1019	79210	ONALI M JAM	100,000	100,000
1020	79211	SABERA O JAM	100,000	100,000
1021	79212	YUNUS O JAM	100,000	100,000
1022	79213	LUVAY O JAM	100,000	100,000
1023	79214	AZIZ O JAM	100,000	100,000
1024	79236	NISAR AHMED N QAZI	100,000	100,000
1025	79657	PRAVEEN KUMAR S	189,518	150,000
1026	79659	B N GUNDAPPA	40,000	40,000
1027	79774	RAHIL DHODY	500,000	500,000
1028	79858	ANKITA GUPTA	20,000	20,000
1029	79977	NARENDRA DAYALBHAI PATEL	200,000	200,000
1030	79978	BHANUMATIBEN NARENDRA PATEL	200,000	200,000
Total			274,229,132	232,470,000
** END **				