

Note: This sheet is applicable for uploading the particulars related to the shares transferred to Investor Education and Protection Fund.
Make sure that the details are in accordance with the information already provided in e-form IEPF-4.

CIN L65999MH1986PLC147981 Prefill Company Name IL & FS INVESTMENT MANAGERS LIMITED

Nominal value of shares 446692.00

Validate Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)	PAN	Date of Birth(DD-MON-YYYY)	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the Investment (amount/shares) under any litigation	Is the shares transfer from unpaid suspense account
ANIL	KAPOOR		RAVI	PRAKASH	KAPOOR	SAT DEV OM PRAKASH, 74-B NEW NANDZ, MUZAFFAR NAGAR(U.P.),	INDIA	Uttar Pradesh		251001	630	ILNF00000000000052	1125	2250	20-Oct-2023							No	No
ASHOK	AGRAWAL		SHANTI	SWAROOP	AGRAWAL	C/O Cott Corner D101, A.C., Market 1 Shakespeare Sarani, Calcutta, FLAT NO 2231/2 SEC 45-C, CHANDIGARH.,	INDIA	West Bengal		700017	027	ILNF00000000000059	2272	4544	20-Oct-2023							No	No
BAL	KRISHAN	SHARMA	PARKASH	CHANDER	SHARMA		INDIA	Chandigarh		160047	134	ILNF00000000000054	840	1680	20-Oct-2023							No	No
CHITRA	SHARMA		ARUN	SHARMA		151 HOUSING BOARD COLONY, JHARSA ROAD, GURGAON,	INDIA	Haryana		122001	301	ILNF00000000000068	562	1124	20-Oct-2023							No	No
HARSHAD	SETH		HARILAL	SETH		8/132 GURUKRIPA, CHHOTAPARA, , DIST RAIPUR (M.P)	INDIA	Chhattisgarh		492001	048	ILNF00000000000015	840	1680	20-Oct-2023							No	No
INDUMATI	THAKUR		KRISHNANAND	THAKUR		C/O KRISHNA NAND THAKUR, NEW NAGRA TOLI, RANCHI,	INDIA	Jharkhand		834001	163	ILNF00000000000071	1687	3374	20-Oct-2023							No	Yes
JASVED	KAUR		SADHU	SINGH		SHAIL NIWAS FLAT NO 1 GROUND FLOOR, 10 - A NEW BALLYGUNGE ROAD, POST TILJALA, CALCUTTA	INDIA	West Bengal		700039	104	ILNF00000000000022	2272	4544	20-Oct-2023							No	No
JHAMALA	DEVI		P	C	JAIN	H NO 9/351 MOTI KATRA, , , AGRA	INDIA	Uttar Pradesh		282003	705	ILNF00000000000023	840	1680	20-Oct-2023					VINODKUMARJAIN		No	No
K	MUTHUVEL		R	KUMARASAMY		NO. 6, KURINJI STREET, THANGAM NAGAR, THANJAVUR, TAMIL NADU	INDIA	Tamil Nadu		613007	394	ILNF00000000000040	1125	2250	20-Oct-2023							No	No
KALUBHAI	B	THAKOR	BHAILAL	BHAI	THAKUR	106, SHRIJIMAHAL APPARTMENT, OPP KHANDERA0 MARKET, BARODA,	INDIA	Gujarat		390001	437	ILNF00000000000072	840	1680	20-Oct-2023							No	No
KANHEYALAL	RATHORE		NARAYANJI	RATHORE		102 SUBHASH MARG, ALIRAJPUR, , DIST JHABUA M P	INDIA	Madhya Pradesh		457887	962	ILNF00000000000049	840	1680	20-Oct-2023							No	No
KANTABEN	D	PATEL	DHIRUBHAI	L	PATEL	16 NEW VISHVAMBHAR FLAT, JYOTI JAGRUTI SOCIETY, THAKKASAPTA NAGAR, INDIA COLONY ROAD	INDIA	Gujarat		380001	525	ILNF00000000000079	562	1124	20-Oct-2023	ATAPP3745J						No	No
KIRAT	SINGH	GREWAL	SAMPURAN	SINGH	GREWAL	F-136S PACAM VIHAR, GURGAON, , HARYANA	INDIA	Haryana		122017	656	ILNF00000000000019	1687	3374	20-Oct-2023							No	No
LALJI	M	THAKRANI	MANJI			C/O DEVSHI V.PATEL, 36,NEW TIMBER MARKET, UNKAW, HUBLI,KARNATAKA	INDIA	Karnataka		580031	193	ILNF00000000000051	757	1514	20-Oct-2023							No	No
M	ALAGU		PR	MANICKAM		FLAT NO.3-D II FLOOR, MAHALAKSHMI FLATS, 29-A MARIAMMAN KOIL CROSS STREET, K.K.NAGAR (WEST) CHENNAI	INDIA	Tamil Nadu		600078	846	ILNF00000000000000	840	1680	20-Oct-2023							No	No
PARESHKUMAR	H	PATEL	HARIJIVANBHAI			C/O HARIJIVANBHAI K PATEL, 21, VIJAY PARK SOCIETY, NARODA HIGHWAY,OPP PRIYA CINE, SAIJIPUR BOGHA, AHMED ABAD	INDIA	Gujarat		382346	516	ILNF00000000000053	2272	4544	20-Oct-2023							No	No
RAJ	RANI		MANGAT	RAI		HOUSE NO 1029, 15 B, CHANDIGARH,	INDIA	Chandigarh		160015	596	ILNF00000000000066	840	1680	20-Oct-2023							No	No
RAJESH	JAIN		SURINDER	JAIN		120,SAI SADAN,PALKA VIHAR, AMBALA CITY, , AMBALA	INDIA	Haryana		134003	915	ILNF00000000000052	840	1680	20-Oct-2023							No	No
RAKESH	MITTAL		K	L	MITTAL	MITTAL TRADING CO., 5033, RUI MANDI, SADAR BAZAR, DELHI	INDIA	Delhi		110006	916	ILNF00000000000071	840	1680	20-Oct-2023							No	No
RAM	PRIT	JUIT SHAH	JUIT	SHAH		NEW SUBHASH CYCLE STORES, RANIP, , AHMEDABAD	INDIA	Gujarat		382480	986	ILNF00000000000006	1687	3374	20-Oct-2023							No	Yes
RAMESH	KUMAR	DAGA	SUNDER	LAL	DAGA	VARAD APPARTMENT, FLAT NO 18 19 SHIVAJI NAGAR, MALEGAUN CAMP, NASIK	INDIA	Maharashtra		423105	563	ILNF00000000000065	840	1680	20-Oct-2023							No	No
REKHA	PAREKH		RAJESH	PAREKH		PARVARTAN, RAJ THEATRE ST, , RAJKOT	INDIA	Gujarat		360001	213	ILNF00000000000030	1687	3374	20-Oct-2023					RAJESHPAREKH		No	No
SHIV	KUMAR	SHARMA	RAM	KUMAR	SHARMA	C/O RAJ KUMAR & CO, OPP GOPAL TACKIES, RAJSTHAN, ALWAR	INDIA	Rajasthan		301001	491	ILNF00000000000061	562	1124	20-Oct-2023							No	No
SUDHIR	RANJAN	DAS GUPTA	G	C	DAS GUPTA	PHASE-II W2C 5/8, GOLF GREEN, CALCUTTA,	INDIA	West Bengal		700045	353	ILNF00000000000051	1687	3374	20-Oct-2023					BULUDASGUPTA		No	No
T	BALAJI	MANOHAR	T	RAMA	CHANDRAIAH	No Main Address, D NO 4-2-52-5A, LECTURERS COLONY, HINDUPUR	INDIA	Andhra Pradesh		515202	499	ILNF00000000000053	840	1680	20-Oct-2023							No	No
TRIO	TREND	CONSULTANTS P LTD	NA			P-17A, ASHUTOSH CHOWDHURY AVENUE, CALCUTTA,	INDIA	West Bengal		700019	401	ILNF00000000000059	1687	3374	20-Oct-2023							No	No
USHA	CHOKHANY		ANJANI	CHOKHANY		137, MAHATMA GANDHI ROAD, 1ST FLOOR, CALCUTTA,	INDIA	West Bengal		700007	718	ILNF00000000000064	2272	4544	20-Oct-2023					NALINICHOKHANY		No	No
VIJAY	LAXMI	THALIA	SHIV	RATAN	THALIA	S-6/29, GOVT QUARTER, PO. SAPUIPARA, BALLY, DIST. HOWRAH,	INDIA	West Bengal		711227	254	ILNF00000000000058	840	1680	20-Oct-2023							No	No
BHAVANA	INDRAVADAN	MODY	INDRAVADAN	MOHANLAL	MODY	B-2 OM KAMAL SOCIETY CHANDAVARKAR ROAD BORIVALI WEST	INDIA	Maharashtra		400092		12010600-01594669-IL00	256	512	20-Oct-2023	AJPM1230G	12-OCT-1964		ASHOKCHANDRAKANTMODY			No	No
FRANCO	N	S	SIMON			NEELANKAVIL HOUSE NEAR CATHOLIC CENTRE KEERANKULANGARA P O	INDIA	Kerala		680005		12063000-00032326-IL00	38	76	20-Oct-2023	AALPF9919N	07-OCT-1974		RONSEYFRANCONeelankavil HANUMANSAHAI			No	No
SANTOSH	DEVI		HANUMAN	SAHAI	MEENA	A-105, TOPAWAN VIHAR, JAGATPURA,	INDIA	Rajasthan		302025		12017701-00482470-IL00	150	300	20-Oct-2023	AMPPD4927J	15-JUN-1973					No	No
APURBA	RAHA		LATE	CHUNI	LAL RAHA	VILL& PO PANPUR, DT NADIA, , WEST BENGAL	INDIA	West Bengal		741249	842	ILNF00000000000065	840	1680	20-Oct-2023							No	No
ARUN	CHADHA		Y	D	CHADHA	G-19, POCKET-II, SFS FLATS, NARAINA VIHAR, , NEW DELHI	INDIA	Delhi		110028	467	ILNF00000000000057	280	560	20-Oct-2023							No	No
ASHOK	KUMAR	KAR	SAKTI	PADA	KAR	BAG BUILDING,MURGASOL, ASANSOL,DT.BURDWAN, ,	INDIA	West Bengal		713303	758	ILNF00000000000053	840	1680	20-Oct-2023							No	No
ATMARAM	P		PHARSRAM			C/O R K Foot Wear, Opp P.O. Modasa, Dist. S.K.,	INDIA	Gujarat		383315	296	ILNF00000000000056	3375	6750	20-Oct-2023							No	No
BHARATBHAI	GIRDHARLAL	KUVADIA	GIRDHARLAL	A	KUVADIA	A 53 ASOPALAV FLATS, SHRAVAN CINEMA ROAD, , SURENDRA NAGAR	INDIA	Gujarat		363001	598	ILNF00000000000026	750	1500	20-Oct-2023					HARSHADABKUVADIA		No	No
BHASKAR	CHANDRA	SEKHAR	ANANTHA	NARAYANA	SASTRY	ANANTHYHA NARAYANA, 442 LAXMI VILAS 18TH CROS. 18III BLK EAST JAYANAGAR, BANGALORE	INDIA	Karnataka		560011	541	ILNF00000000000001	840	1680	20-Oct-2023							No	No
DHARA	SANJAY	SHAH	SANJAY	J	SHAH	DELIUP EXPORTS, P O B 31, 39/2 DHARIAWAD, CAMBAY	INDIA	Gujarat		388620	293	ILNF00000000000009	195	390	20-Oct-2023							No	No
DHEERAJ	BHARGAVA		JAI	KISHAN		282 SARAI NAZAR ALI, BEHIND MMG HOSPITAL, GHAZIABAD,	INDIA	Uttar Pradesh		201001	763	ILNF00000000000054	840	1680	20-Oct-2023							No	No
HIREN	MAHESH	CHANDRA SETHI	M	V	SETH	48/107, General Ganj, Kanpur,	INDIA	Uttar Pradesh		208001	055	ILNF00000000000048	1125	2250	20-Oct-2023					PALLAVIHIRENSETH		No	Yes
INDUKUMAR	CHUNILAL	GANDHI	CHUNI	LAL		CANAL ROAD OPP CLOTH MILL, , , RAJKOT	INDIA	Gujarat		360001	427	ILNF00000000000030	840	1680	20-Oct-2023							No	No
KOSHALYA	DEVI	MAHESHWARI	NEMI	CHAND	MAHESHWARI	29/134 CHAWAL GALI, NAMAK KI MANDI, , AGRA UP	INDIA	Uttar Pradesh		282003	674	ILNF00000000000023	1260	2520	20-Oct-2023							No	No
KRISHAN	LAL	NANDA	PARSHOTAM	DAS	NANDA	5/T SHANTI NIKETAN, , , NEW DELHI	INDIA	Delhi		110021	466	ILNF00000000000028	1687	3374	20-Oct-2023					UMANANDA		No	No
M	A	BHOJANI	ASGARALI			118, GITANJALI COMPLEX,, KALANAL,, BHAYNAGAR,	INDIA	Gujarat		364001	818	ILNF00000000000073	840	1680	20-Oct-2023							No	No
MANJULI	SARKAHEL		SHANKAR	SARKHEL		MOURI BAZAR, PO ANDUL MOURI, DIST HOWRAH, WEST BENGAL,	INDIA	West Bengal		711302	655	ILNF00000000000061	1687	3374	20-Oct-2023					MILISARKHEL		No	Yes
RAKESH	DALKIA		REKH	CHAND		C/O RIKAB DAS MAGHRAJ, 19 LAXMI MARKET, , BEAWAR	INDIA	Rajasthan		305901	064	ILNF00000000000062	2272	4544	20-Oct-2023							No	No
RAKESH	KHANNA		J	C	KHANNA	A 84 PHASE II MAYAPURI, , , NEW DELHI	INDIA	Delhi		110004	454	ILNF00000000000019	2272	4544	20-Oct-2023							No	No
RAM	BABU	MANTRY	BADRILAL	MANTRY		25/2 SECTOR OFF RD, MILANPALLY, SILIGURI,	INDIA	West Bengal		734005	669	ILNF00000000000079	1125	2250	20-Oct-2023	ADKPM6263E						No	No
RAMESH	KUMAR		LATE	L	DAS	SA DHARAM DAS ROW, , , CALCUTTA	INDIA	West Bengal		700026	752	ILNF00000000000033	1515	3030	20-Oct-2023							No	Yes
SANJAY	KUMAR		R	K	SAHAY	C/O R G SRIVASTAVA, 3317, GALI MISHRAN, PEEPAL MAHADEO, DELHI	INDIA	Delhi		110006	713	ILNF00000000000064	840	1680	20-Oct-2023					ARCHANA		No	No
SUPRIYA	SETHI		NARENDR	SETHI		BANIE HOUSE GHEE WALO KA, RASTA JOHARI BAZAR, , JAIPUR	INDIA	Rajasthan		302003	822	ILNF00000000000017	840	1680	20-Oct-2023							No	No
ULHAS	BALARAM	PARALKAR	BALARAM	MANIK	PARALKAR	6/32 KHANDKE BLDG, R K VAIDYA MARG, DADAR, MUMBAI	INDIA	Maharashtra		400028	644	ILNF00000000000038	1687	3374	20-Oct-2023							No	Yes
VINOD	GARG		SITA	RAM	GARG	S C F-104, OLD GOVT COLLEGE GROUND, HISAR, HARYANA	INDIA	Haryana		125001	641	ILNF00000000000058	840	1680	20-Oct-2023							No	No
PANKAJ	HASMUKHLAL	KHEMSARA	HASMUKHLAL			GODHRA ROAD LIMDI, TA : JHALOD DIST : DAHOD	INDIA	Gujarat		389180		12038200-00004561-IL00	150	300	20-Oct-2023	AJNPK8529Q	21-JUN-1974					No	No
SAMBA	MURTHY		VENKAT	RAJAM		S-5-27 LASHKAR BAZAR	INDIA	TELANGANA		506001		12030700-00147627-IL00	525	1050	20-Oct-2023	BMVPS8108P	03-MAY-1976					No	No
SANTHOSH	KUMAR	NALMAS	RAMAIAH	NALMA		H NO 7 4 68 NELCO STREET BELLAMPALLY	INDIA	Andhra Pradesh		504251		12013300-00044077-IL00	750	1500	20-Oct-2023	AFLPN9238H	22-MAR-1974		LATHANALMAS			No	No
RAHIMA	P	B	BACKER			PUTHUVETTIL HOUSE PALUVAI P O CHAVAKKAD VIA	INDIA	Kerala		680522		IN301637-41221168-0000	58	116	20-Oct-2023	AVQPR2691P						No	No
RASHMI	SHARMA		KAUSHAL	KISHORE	SHARMA	202 RAJENDRA NAGAR	INDIA	Uttar Pradesh		226004		IN301055-10543434-0000	472	944	20-Oct-2023	AKEPS6034N				PRERNAKAUSHAL		No	No

SATPAL			AMAR	SINGH		Vpo Sadhrana	INDIA	Haryana		122001		IN302236-11545942-0000		1	2	20-Oct-2023	BKLP59907A					No	No
AJANTA	DUTTA		KRISHNA	KUMAR	DUTTA	56A DR S P MUKHERJEE RD, P O DUM DUM, , CALCUTTA	INDIA	West Bengal		700028107			840	1680	20-Oct-2023						No	No	
ASHOK	KUMAR		RAM	KISHAN		H NO.10526/6,, OLD G P O ROAD, AMBALA CITY,	INDIA	Haryana		134002464			840	1680	20-Oct-2023						No	No	
BANGARU	LAKSHMI		BVL	NARASIMHA	RAO	W/O B V L NARSHIMA RAO, C/O THE VYSYA BANK LTD. , R P ROAD,,TANUKU	INDIA	Andhra Pradesh		534211436			840	1680	20-Oct-2023						No	No	
CHANDRAKANTA	DHANDHANIA		D	P	DHANDHANIA	CA-7, SALT LAKE, , , CALCUTTA	INDIA	West Bengal		700064595			2272	4544	20-Oct-2023						No	Yes	
DEEPAK	BANSILAL	BANHARA	NA			MOHANPARK SOCIETY, GORDHAN WADIS TEKERO, , AHMEDABAD	INDIA	Gujarat		380028665			1687	3374	20-Oct-2023				KALPANANDIPAK BANHARA		No	No	
GULAM	MOHD		MOHD	YASIN		C/O GULAM NABI GAURI ADVOCATE, WARD NO.19,, P.O. CHURU, (RAJ),	INDIA	Rajasthan		331001458			1687	3374	20-Oct-2023						No	No	
JIT	KAUR		DARSHAN	SINGH		SHOP NO 8, SECTOR NO 1 MARKET, R K PURAM, NEW DELHI	INDIA	Delhi		110022307			1687	3374	20-Oct-2023						No	No	
KALPESH	CHANDULAL	SHAH	CHANDU	LAL	SHAH	B-5 VINAYAK 2ND FLOOR, KAMLA NEHRU ROAD 3, KANDIVALI WEST, BOMBAY	INDIA	Maharashtra		400067771			1425	2850	20-Oct-2023						No	Yes	
MAHANDER	KUMAR		M	LAL		10477 BAGICHI ALLAUDIN, PAHAR GANJ, NEW DELHI,	INDIA	Delhi		110055584			840	1680	20-Oct-2023						No	No	
MONIKA	LAHIRI		ACHINTYA	KUMAR	LAHIRI	11/20 BELIAGHATA MAINROAD, , , CALCUTTA	INDIA	West Bengal		700085464			840	1680	20-Oct-2023						No	No	
NARESH	ROHRA		HASMAT	MAL	ROHRA	Block C 73, Bhangur Avenue, Calcutta,	INDIA	West Bengal		700055131			1125	2250	20-Oct-2023						No	No	
NAYAN	GOVINDLAL	SHAH	GOVINDLAL	SHAH		MARATHE BROTHERS, RAOPURA, , BARODA	INDIA	Gujarat		390001891			562	1124	20-Oct-2023						No	Yes	
P	VEERAPPAN		PALANIYAPPA	GOVNDER		91, N.S.R. ROAD, SAIBABA COLONY, COIMBATORE,	INDIA	Tamil Nadu		641011942			840	1680	20-Oct-2023						No	No	
PRAVINCHANDR A	J	VYAS	JAYANTILAL			H NO 156,MOTI MEHTA POLE, VADIGAM, DARIAPUR, AHMEDABAD	INDIA	Gujarat		380001857			375	750	20-Oct-2023						No	No	
PUSPARANI	DAS		SISIR	KUMAR	DAS	FE 355, SECTOR 3, SALT LAKE CITY, CALCUTTA,	INDIA	West Bengal		700091949			840	1680	20-Oct-2023						No	No	
RAJ	KAMAL	AGARWALA	TORMAL	AGARWALA		C/O GEMEX PO(INDIA), 208 JAMUNALAL BAJAJ STREET, 1ST FLOOR, CALCUTTA	INDIA	West Bengal		700007965			840	1680	20-Oct-2023						No	Yes	
AMEHS	U	LULLA	NA			HARE RAMA HARE KRISHNA PRINT, SHAH IND EST SAKIVIAAR RD, ANDHERI EAST, BOMBAY	INDIA	Maharashtra		400072893			280	560	20-Oct-2023				PURSHOTAMULU LLA		No	No	
RASHMI	PODDAR		HARI	PRASAD	PODDAR	71/D, NETAJI SUBHAS RD, GUPTA MANSION, 2ND FLOOR, CALCUTTA,	INDIA	West Bengal		700001203			2272	4544	20-Oct-2023						No	No	
RAVI	KUMAR	PODILAPU	LAKSHMU	NAIDU	P	JAYA SUDHA NILAYAM, DEVAPURAM 4TH LINE, GUNTUR, (A.P)	INDIA	Andhra Pradesh		522002298			562	1124	20-Oct-2023						No	No	
SAKIR	AHMAD		SAMSUDEEN			C/O SAMSUDEEN, U D C, GOVT.HIGHER SEC. SCHOOL, , DIDWANA	INDIA	Rajasthan		341303242			1425	2850	20-Oct-2023						No	No	
SAMIR	SARKAR		NANIGOPAL	SARKAR		A/26 RABINDRA PALLY, BRAHMAPUR, P O GARIA, CALCUTTA	INDIA	West Bengal		700084997			1687	3374	20-Oct-2023						No	No	
SHYAM	SUNDAR	MUNDRA	M	L	MUNDRA	AJIMERA LAMINATORS, KHAWAS II KA RASTA, , JAIPUR RAJ	INDIA	Rajasthan		302002743			280	560	20-Oct-2023						No	No	
SHYAM	SUNDAR	TOSHNIWAL	VIJAY	KUMAR	TOSHNIWAL	C/O TOSHNIWAL CLOTH STORE, SUJANGARH, ,	INDIA	Rajasthan		331507739			840	1680	20-Oct-2023						No	Yes	
SUDHA	DEVI		OM	GOYAL		SATISH GENERAL STORE, DEVI LAL CHOWK, , ELLENABAD	INDIA	Haryana		125102787			840	1680	20-Oct-2023						No	No	
SURESH	KUMAR	JAIN	MANGI	LAL	JAIN	C/O VINOD KUMAR JAIN, NO 13 CHANDRAPPA NUDALI, SOWCARPET,	INDIA	Tamil Nadu		600079502			840	1680	20-Oct-2023						No	No	
TRIPTA	THAREJA		V	S	THAREJA	C-144,MMTC COLONY, NEAR AUROBINDO COLLEGE, NEW DELHI,	INDIA	Delhi		110017278			840	1680	20-Oct-2023						No	Yes	
USHA	SRIVASTAVA		H	K	SRIVASTAVA	373, AZAD NAGAR, RUSTAMPUR, GORAKHPUR,	INDIA	Uttar Pradesh		273001898			562	1124	20-Oct-2023						No	No	
VISHWESHWAR	KUMAR	MANNI	GOVIND	PRASAD		2215, Ground Flour, Sector-3, Ballabgarh, Haryana,	INDIA	Haryana		121006259			840	1680	20-Oct-2023						No	Yes	
BIGHNARAJ	MUND		MOHAN	MUND		MAHABIR PADA MAHABIRPADA .	INDIA	Orissa		766001		12047200-09919331-IL00	375	750	20-Oct-2023	ARFPM5530K	02-JUL-1966		SUNITAMUND		No	No	
HARSH	VARDHAN	ARYA	BALDEV	RAJ	SHAHTRI	H NO 702 SEC - 4	INDIA	Himachal Pradesh		172001		12010600-00770589-IL00	679	1358	20-Oct-2023	AEVPA3429A	13-JAN-1960		SARITARANI		No	No	
SIJU	SAHAJAN		SAHAJAN	POONHAN		SAJ VIHAR KELTRON NAGAR PO KALLIASSERI KANNUR	INDIA	Kerala		670562		12030000-00514751-IL00	75	150	20-Oct-2023	BGYPS7345M	30-MAR-1981		SAHAJANPOONHAN		No	No	
USHA	BHUTANI		BHARAT	BHUSHAN	BHUTANI	HOUSE NO 1528 URBEN ESTATE II	INDIA	Haryana		125001		12042300-00047738-IL00	112	224	20-Oct-2023	ABQP87148F	17-JUN-1955		BHARATBHUSHANBHUTANI		No	No	
BHAG	WANTI		LACHHMAN	DAS		FB-26,TAGORE GARDEN , , NEW DELHI	INDIA	Delhi		110027466		ILNFO00000000000046	1687	3374	20-Oct-2023						No	No	
BUDDHA	DEV	KOAR	NARAJAN	CH	KAUR	2 NO. GURUDASHI WEST LANE, BURDWAN, ,	INDIA	West Bengal		713101673		ILNFO00000000000060	1687	3374	20-Oct-2023						No	Yes	
CHETAN	PRATAPI	RAO	PRATAP	JI	KALUJI RAO	126 HIRABAG SOCIETY NO II, GHATLODIYA, , AHMEDABAD	INDIA	Gujarat		380061238		ILNFO00000000000007	840	1680	20-Oct-2023						No	Yes	
HARISH	KUAMR		SHEW	BHAGWAN	MAHESHWARI	TIRUPATI TRADERS, FULLORI GANJ, ,PATNA CITY	INDIA	Bihar		800008063		ILNFO00000000000005	375	750	20-Oct-2023						No	Yes	
JAGDISH	CHANDER	PUNIA	PURAN	SINGH	PUNIA	Aero Engine Firt, 8 Sqn Ags, C/O 56spo,	INDIA	Delhi		110001658		ILNFO00000000000071	280	560	20-Oct-2023				USHAPUNLA		No	No	
KESHAV																							

GEETA	J	THAKKAR	NA			C/O J R THAKKAR, BHUPENDRA NIVAS, BHAUDAS MAHOALLO SHIYBAG, BARODA	INDIA	Gujarat			390001	846		840		1680	20-Oct-2023					No	No
J	SOUNDARARAJA N		S	JAGANNATHAN		OFFICER, BANK OF INDIA, 9 EAST AVANI MOOLA ST, MADURAI	INDIA	Tamil Nadu			625001	678		1687		3374	20-Oct-2023		SINDRA		No	No	
OM	PRAKASH	GUPTA	LT	SHANKAR	LAL GUPTA	Shri Rani Sati Corporation, 5-3-1043 Shankar Bagh Lane, N S Road, Hyderabad	INDIA	Andhra Pradesh			500012	507		1125		2250	20-Oct-2023				No	No	
PANKAJ	H	DIHENKER	HIRALAL	DIHENKER		101, VASANT VAIBHAV, M G CROSS ROAD NO. 4, KANDIVLI WEST, BOMBAY	INDIA	Maharashtra			400067	324		1687		3374	20-Oct-2023				No	No	
PRAVINCHANDR A	J	VYAS	JAYANTILAL			H NO 156 MOTI MEHTA POLE, VADIGAM DARIAPUR, , AHMEDABAD	INDIA	Gujarat			380001	503		375		750	20-Oct-2023				No	No	
R	L	SURI	R	K	SURI	"LAKSHMI NIWAS", 272, B M COMPOUND, RLY ROAD, GHAZIABAD (U P)	INDIA	Uttar Pradesh			201001	762		840		1680	20-Oct-2023				No	No	
REKHA	D	GURIAR	DINESH			B NO 34/918, NEHRU NAGAR, KURLA EAST, BOMBAY	INDIA	Maharashtra			400024	587		840		1680	20-Oct-2023				No	No	
REKHA	SINGH		BIJAY	KUMAR	SINGH	73 GOUR MANDAL ROAD, ASANSOL, ,	INDIA	West Bengal			713303	542		840		1680	20-Oct-2023				No	No	
S	MAHAVIR	CHAND	P	SUGANCHAND	DHARIWAL	C/O KUSHAL RAJ, NO 15 S S KUSHAL NIVAS, MUDACIAR RD ULISOOR, BANGALORE	INDIA	Karnataka			560008	447		1425		2850	20-Oct-2023				No	Yes	
SANJOY	CHANDRA	SARKAR	NIBARAN	CHANDRA	SARKAR	C/O P P CHOWDHURY, B-12/3 KALYANI, , DIST NADIA W B	INDIA	West Bengal			741235	710		1687		3374	20-Oct-2023				No	Yes	
SATAYANARAYA N	CHANDAK		BADRI	NARAYAN	CHANDAK	405-BHARAT-B,4TH FLOOR, VIKASH VIDALAYA ROAD, PO.BHAYANDAR-WEST,	INDIA	Maharashtra			401101	554		165		330	20-Oct-2023				No	No	
SATYABHAMA	JAIN		PADAMCHAND	JAIN		34 VISHNUMAHAL 5TH FLOOR, D ROAD CHURCHGATE, , BOMBAY	INDIA	Maharashtra			400020	659		562		1124	20-Oct-2023		PADAMCHANDJAIN		No	No	
SHYAMALI	GHOSH		PARAMANANDA	GHOSH		FLAT NO 3D BLOCK A, P 876 LAKE TOWN, , KOLKATA	INDIA	West Bengal			700089	856		1425		2850	20-Oct-2023		PARAMANANDA GHOSH		No	Yes	
SMITA	MANOJ	BAPAYE	MANOJ			A-4/4, RAGHAV APPTT, VISHAL NAGAR, ADAJAM ROAD, SURAT	INDIA	Gujarat			395009	413		840		1680	20-Oct-2023		MANOJPURUSHOTTAMBAPAYE		No	No	
SONIA	GHAJ		BIMAL	GHAJ		B/19, PUSHPAK, , OPP. MANJALPUR TOWNSHIP NO. 2, , MANJALPUR,, BARODA	INDIA	Gujarat			390011	659		840		1680	20-Oct-2023		BIMALGHAI		No	Yes	
SURBHI	HASTI	TRIVEDI	HASIT	P	TRIVEDI	NANA PANDYA'S POLE, PETLAD, DIST KHEDA, GUJARAT STATE	INDIA	Gujarat			388450	133		840		1680	20-Oct-2023		HASITPTRIVEDI		No	Yes	
SURYA	PRAKASH	RATHI	SOHANLAL	RATHI		C/O SOHAN LAL SURYAPRAKASH, 157 NETAJI SUGHAS ROAD, 1ST FLOOR, CALCUTTA	INDIA	West Bengal			700001	548		1687		3374	20-Oct-2023				No	No	
SWAPAN	KUMAR	BOSE	SATYEN	CHANDRA	BOSE	FLAT NO.202 SUSHMA APARTMENT, ROAD NO.10, RAJENDRA NAGAR, PATNA,	INDIA	Bihar			800016	102		1687		3374	20-Oct-2023		SONABOSE		No	No	
TAPAS	BANERJEE		SUBHASH	CHANDRA	BANERJEE	82 P N MALIA ROAD, SISUBAGAN, RANIGANJ, BURDWAN	INDIA	West Bengal			713347	335		165		330	20-Oct-2023				No	No	
USHABEN	JAYSUKHLAL	DHOLAKIA	JAYSUKHLAL	DHOLAKIA		C/O JAYSUKHLAL L DHOLAKIA, SONI BAZAR, OPP JUMA MASJID, UPLETA	INDIA	Gujarat			360490	925		840		1680	20-Oct-2023				No	No	
AVNI	SRINIVAS	TATIPAMULA	SRINIVAS	TATIPAMULA		SHIV KALPATARU ARCADE FLAT 106 BLDG 2 PLOT 1 SECTOR-17, KAMOTHE MANSAROVAR,	INDIA	Maharashtra			410209		12020000-00342176-IL00	750		1500	20-Oct-2023	ADMPT8455H	06-JUL-1978	SRINIVASTATIPAMULA		No	No
DEEPA	NANDLAL	ALIMCHANDANI	NANDLAL	ALIMCHANDANI		NEAR MATRU BHUMI PRESS ADARSH COLONY	INDIA	Maharashtra			444001		12020000-00087086-IL00	300		600	20-Oct-2023	AB8PA3129N	11-NOV-1966	NANDLALDHAN NUMALALIMCHANDANI		No	No
JASMEET	KAUR		TARSEM	SINGH		QRT F 8 URJA NAGAR COLONY JPL TAMNAR	INDIA	Chhattisgarh			496107		12047200-10089893-IL00	100		200	20-Oct-2023	AXFPK7052C	14-APR-1980	INDERPALSINGH		No	No
PUSHPARANI	JOHN		DANAM	CHELLAPPYAN		PALATHAZHATHIL HOUSE KARIMUKAL PUTHENCURUZ P O	INDIA	Kerala			682303		12047600-00191318-IL00	63		126	20-Oct-2023	AKDPJ8695F	28-MAY-1974	JOHN		No	No
B	M	UMA	S	DEVANAND		NO 81 ANAND NEAR MICRO WAVE STATION SHARAVATHI NAGAR	INDIA	Karnataka			577201		IN301926-30956535-0000	10		20	20-Oct-2023	ABEPU1549D		SDEVANAND		No	No
PRADIP	KUMAR	AGARWAL	HARI	PRASAD	AGARWAL	21 STATION ROAD PO BURNPUR DIST BURDWAN	INDIA	West Bengal			713325		IN300214-11789130-0000	511		1022	20-Oct-2023	AFRPA9331A		BARUNKUMARAGARWAL		No	No
A	ARUMUGAM		S	APPAU		Y-125 SIXTH MAIN ROAD, ANNA NAGAR, , MADRAS	INDIA	Tamil Nadu			600040	133		840		1680	20-Oct-2023				No	No	
AMARJIT	SINGH		SANT	SINGH		H.NO.3458, SECTOR 24-D, CHANDIGARH,	INDIA	Chandigarh			160023	349		952		1904	20-Oct-2023				No	Yes	
ATUL	KHANNA		R	K	KHANNA	KHANNA HOUSE, 2, MALKA GANJ, DELHI,	INDIA	Delhi			110007	161		840		1680	20-Oct-2023				No	No	
BINDOO	GANDHI		NA			BHUTDI ZAMPA, KADIA KHADKI, , VADODARA	INDIA	Gujarat			390001	770		840		1680	20-Oct-2023				No	Yes	
CHANCHAL	PAREKH		S	PAREKH		358, PRINCE ANWAR, SHAH ROAD, CALCUTTA,	INDIA	West Bengal			700045	385		562		1124	20-Oct-2023				No	Yes	
CHANDBHAI	H	MAHANDVI	HAJI	NOOR	BHAI K	C/O NEW LUCKY STORES, KATOPOR BAZZAR, , BHARUCH	INDIA	Gujarat			392001	422		840		1680	20-Oct-2023				No	No	
DASHRATHKUMAR	BATRA		SHRI	GOBINDRAM	BATRA	DASHRATH KUMAR & COMPANY, GANDHI CHOWK, , SATNA MP	INDIA	Madhya Pradesh			485001	225		840		1680	20-Oct-2023			GOBINDRAMBATRA		No	No
DHIRUBHAI	RAMJIBHAI	PARMAR	RAMJIBHAI	PARMAR		18/SATTADHAR SOCIETY, NEAR MAHAVIR NAGAR, AMRAIWADI, AHMEDABAD	INDIA	Gujarat			380026	423		840		1680	20-Oct-2023				No	No	
HEENA	MEHTA		J	C	MEHTA	A-8-1,PARTH, INDRAPRASHTHA TOWERS, BEHIND SARKARI VASAHAT, DRIVE IN ROAD, AHMEDABAD	INDIA	Gujarat			380052	871		3375		6750	20-Oct-2023		JCMEHTA		No	No	
JAIRAM	KHATWANI		NA			7 GA 26 JAWAHAR NAGAR, , , JAIPUR	INDIA	Rajasthan			302004	234		840		1680	20-Oct-2023				No	No	
JIGAR	C	SONI	CHANDRAKANT			39 Sanskar Society, B/H Suraj Society, Nr Hariom Nagar, Vadodara	INDIA	Gujarat			390023	903		840		1680	20-Oct-2023			MUKESHNPATEL		No	No
KIRAN	RAI		PRITHVI	SINGH	RAI	RAI COMMERCIAL COLLEGE, 32 RANI MAHAL, , JHANSI (U.P)	INDIA	Maharashtra			444444	207		840		1680	20-Oct-2023				No	No	
MADHU	BEN	KIRIT BHAI PATEL	KIRIT	BHAI	K PATEL	JOSHI STREET, P O KAMREJ, , DIST SURAT GUJ	INDIA	Gujarat			394180	956		840		1680	20-Oct-2023			ANANDKUMARKIRITBHAI PATEL		No	No
MANSHUKLAL	HARGIVANDAS	PATEL	HARGIVANDAS			C/O BHILAL K PATEL, 36/3 SHIV SHAMBHU SOCIETY, VASTRAL ROAD RABARI COLONY, AMARAIWADI AHMEDABAD	INDIA	Gujarat			380026	767		1687		3374	20-Oct-2023				No	No	
P	RAMESH		V	PARASU	RAMAN	SUKH SAGAR, A -53 BHARAT NAGAR, B.E.M.L.NAGAR P.O, KOLAR GOLD FIELDS	INDIA	Karnataka			563115	422		840		1680	20-Oct-2023				No	No	
PINTU	CHATTERJEE		PINAKI	R	CHATTERJEE	C/O MR PURNA CH. MUKHERJEE, P.O. BUXURAH,, DIST. HOWRAH,	INDIA	West Bengal			711306	835		840		1680	20-Oct-2023				No	No	
PRAKASH	MEHRA	PICTURES P LTD	NA			Kings International House, Juhu Church Juhu, Bombay,	INDIA	Maharashtra			400049	916		840		1680	20-Oct-2023				No	No	
SUBHASH	CHANDER	SHARMA	TIRATH	PARKASH		911 CHANDIWALAN, PAHAR GANJ, , NEW DELHI	INDIA	Delhi			110055	004		1687		3374	20-Oct-2023				No	Yes	
SUMAN	AGARWAL		JUGAL	KISHORE		C/O M/S J K & CO, CHARTERED ACCOUNTANTS, NE																	

LUCY	BANNERJEE		M	T	BANNERJEE	120 DR VERMA NAGAR, HEDAVAKKAM VELACHEY ROAD, , CHENNAI	INDIA	Tamil Nadu	601302	ILNF00000000000000690		1687	3374	20-Oct-2023																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																							
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