

Annexure 2

Name of the Corporate debtor: Pratibha Industries Limited
Date of commencement of liquidation: 8th February 2021
List of stakeholders as on: 30 June 2024

List of unsecured financial creditors

Sr. Nos	Name of creditor	Identification No.	Details of claim received		Details of claim admitted				Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted	
1	Yes Bank	CIN: L65190MH2003PLC143249 PAN: AAACY2068D	17.03.2021	12,67,79,109	12,67,79,109	Unsecured Financial Creditor	-	6.97%	-
2	DBS Bank Limited, Singapore	F02064	16.03.2021	54,56,995	54,56,995	Unsecured Financial Creditor	-	0.30%	-
3	LIC Housing Finance Ltd.	CIN: L65922MH1989PLC052257	22.07.2019	1,68,74,77,178	1,57,47,77,454	Unsecured Financial Creditor	-	86.60%	-
4	A H Choksey		-	4,00,000	4,00,000	FD holders payment default	-	0.02%	
5	A S Ramakrishnan	PAN CARD NUMBER1)FIRST DEPOSIT H	10-07-2019	84,975	84,975	FD holders payment default	-	0.00%	
6	A Saroja Bhat	PAN: BPAPS9180R	08-02-2019	40,000	40,000	FD holders payment default	-	0.00%	
7	Aarthi Balabaskaran	PAN NO: AGRPA0366N	26-06-2019	37,591	37,591	FD holders payment default	-	0.00%	
8	Aarti Bhavik Desai	Aadhar: 5127 1429 2879	13-02-2019	35,715	35,715	FD holders payment default	-	0.00%	
9	Abbas Moiz Khumri	PAN NO.ACWPK2557]	24-06-2019	57,083	57,083	FD holders payment default	-	0.00%	
10	Abhijit Sadashiv Patait Huf	PAN: AANHA2604K	17-06-2019	1,22,215	1,13,974	FD holders payment default	-	0.01%	
11	Abhishek Kumar Garg	AUZPG4949B	28-06-2019	51,000	51,000	FD holders payment default	-	0.00%	
12	Aderbad P Bhesania	PAN: AAPPB3638L	25-06-2019	48,128	48,128	FD holders payment default	-	0.00%	
13	Aditi Agashe	PAN: AIGPA1440E	08-07-2019	1,40,582	1,40,582	FD holders payment default	-	0.01%	
14	Aditi S Rao	AIZPR3656E	06-07-2019	55,113	55,113	FD holders payment default	-	0.00%	
15	Aditya Sunil Gudhate	1.FD Receipt2. Aadhar No3. Cancelled ch	05-07-2019	61,564	61,564	FD holders payment default	-	0.00%	
16	Adrika Kedia			39,610	39,610	FD holders payment default	-	0.00%	
17	Ajay Jagdish Chodhari	AAAPC3880E	25-06-2019	52,500	52,500	FD holders payment default	-	0.00%	
18	Ajeetha Menezes	PAN Number: AFZPM6676G	11-08-2019	42,858	42,858	FD holders payment default	-	0.00%	
19	Ajit M Gandhi			40,000	40,000	FD holders payment default	-	0.00%	
20	Akshi Hemal Kothari			1,10,000	1,10,000	FD holders payment default	-	0.01%	
21	Alex Alfred Almeida			64,739	64,739	FD holders payment default	-	0.00%	
22	Alfa S Savla	BFKPS5662E	28-06-2019	33,675	33,675	FD holders payment default	-	0.00%	
23	Alka K Shah	BZBPS9479	26-06-2019	27,042	27,042	FD holders payment default	-	0.00%	
24	Alka Prashant Gandhi	PAN NUMBER AECPG7389G	04-07-2019	57,144	57,144	FD holders payment default	-	0.00%	
25	Alka Viydyadhar Phatak			40,000	40,000	FD holders payment default	-	0.00%	
26	Alkesh G Zaveri			54,700	54,700	FD holders payment default	-	0.00%	
27	Alpa Virchand Dagha	f.d.no.7450	06-07-2019	34,500	30,993	FD holders payment default	-	0.00%	
28	Amal P Thakore	PAN : AAGPT9502NAADHAAR : 3988-06	11-07-2019	37,012	37,012	FD holders payment default	-	0.00%	
29	Amar M	FD No.2469, PAN:AMOPB6439L, AADH	11-10-2019	63,400	63,400	FD holders payment default	-	0.00%	
30	Ambulkar Shrirang Ganpatrao	Aadhaar Card No of Ambulkar Shrirang	07-03-2019	43,375	38,923	FD holders payment default	-	0.00%	
31	Amit D Mehta			35,000	35,000	FD holders payment default	-	0.00%	
32	Amit Himatlal Shah	ABYPS0027Q	08-07-2019	1,18,751	1,18,516	FD holders payment default	-	0.01%	
33	Amit S Shah Huf	AAIHA9767]	26-06-2019	2,85,720	2,85,720	FD holders payment default	-	0.02%	
34	Amita Suresh Patel			71,430	71,430	FD holders payment default	-	0.00%	
35	Amratlal Maneklal Shah	PAN - AAJPS9601A	13-05-2019	56,876	56,876	FD holders payment default	-	0.00%	
36	Amratlal Maneklal Shah Huf	PAN - AAAHA5268E	13-05-2019	55,178	55,178	FD holders payment default	-	0.00%	
37	Amrish M Doshi	PAN CARD NO- AIFPD0055M	11-07-2019	57,144	57,144	FD holders payment default	-	0.00%	
38	Amrish Mafatlal Doshi	AIFPD0055M -PAN CARD	11-07-2019	40,000	40,000	FD holders payment default	-	0.00%	
39	Amrutlal Ishwarlal Patel			37,496	37,496	FD holders payment default	-	0.00%	
40	Anagal Jayant Gangadhar	AAYPA0224C	06-07-2019	54,425	54,425	FD holders payment default	-	0.00%	
41	Anagha Shivprasad Dhavale			28,572	20,000	FD holders payment default	-	0.00%	
42	Anakshi Malavi	Fixed Deposit Receipt No. 5504 for Rs. 1	27-06-2019	1,68,750	1,68,750	FD holders payment default	-	0.01%	
43	Anakshi V Malavi	Fixed Depositi No 3119	27-06-2019	56,250	56,250	FD holders payment default	-	0.00%	
44	Anal Maushal Patel	PAN: AURPP4953A	08-07-2019	46,983	46,983	FD holders payment default	-	0.00%	
45	Anand K Gore	Anand K. Gore - PAN No.AADPG3307KA	17-07-2019	7,14,300	7,14,300	FD holders payment default	-	0.04%	
46	Anandi Ramachandran	PRATIBHA INDUSTRIES LTD FDR: MATU	24-06-2019	73,160	60,115	FD holders payment default	-	0.00%	
47	Anant Nilkanth Gupte			25,000	25,000	FD holders payment default	-	0.00%	
48	Anant S Rao	ANAPR7993J	06-07-2019	55,113	55,113	FD holders payment default	-	0.00%	
49	Ananth Mahadev Iyer	AALPI1435N	07-07-2019	50,000	39,958	FD holders payment default	-	0.00%	
50	Ananya S Karanth			61,537	61,537	FD holders payment default	-	0.00%	
51	Anarita Fernandes			35,000	35,000	FD holders payment default	-	0.00%	
52	Angana Ajay Chodhari	AACPC5510F	25-06-2019	52,500	52,500	FD holders payment default	-	0.00%	

53	Aniket Ashok Rane			40,000	40,000	FD holders payment default	-	0.00%	
54	Anil Kantilal Somaiya Huf			2,59,066	2,59,066	FD holders payment default	-	0.01%	
55	Anil Laxmidas Shah			25,000	20,391	FD holders payment default	-	0.00%	
56	Anil Madhavrao Deshmukh			50,000	50,000	FD holders payment default	-	0.00%	
57	Anil Manharbhai Patel			86,320	86,320	FD holders payment default	-	0.00%	
58	Anil Tricumdass Merchant	PAN Number of Anil Tricumdass Merchant	13-07-2019	58,534	58,534	FD holders payment default	-	0.00%	
59	Anil Vithal Modak	ABRPM4378F	15-07-2019	47,720	47,720	FD holders payment default	-	0.00%	
60	Anish Dineshbhai Patel			90,000	90,000	FD holders payment default	-	0.00%	
61	Anjali S Hukkerikar			50,176	50,176	FD holders payment default	-	0.00%	
62	Anjana Jitendra Malvaniya	F.D.R. NO. 4351 - DATE OF DEPOSIT 22/	24-06-2019	35,226	35,226	FD holders payment default	-	0.00%	
63	Ankita Rajiv Nakhare	PAN NUMBER - ADAPN3912F	12-07-2019	50,000	50,000	FD holders payment default	-	0.00%	
64	Ankita Viral Thakkar			71,430	71,430	FD holders payment default	-	0.00%	
65	Ann Louiza Nunes	PAN - AEYPN7962C	31-05-2019	1,00,000	1,00,000	FD holders payment default	-	0.01%	
66	Ann Maria Judith Dias	Fixed Deposit No. - PILC0006383 Amount	31-05-2019	64,287	64,287	FD holders payment default	-	0.00%	
67	Anosh F Taraporewalla (Minor)	PAN NUMBER : AEZPT4656C AADHAR	04-07-2019	49,893	49,893	FD holders payment default	-	0.00%	
68	Ansuya R Mathuria			40,000	40,000	FD holders payment default	-	0.00%	
69	Antoinette Vaz	PAN NUMBER: ACPMPV4455A	28-06-2019	35,226	35,226	FD holders payment default	-	0.00%	
70	Anuradha Bhalechandra Gokhale	PAN # AGUPG1101CAadhar # PAN # AA	26-06-2019	61,233	59,517	FD holders payment default	-	0.00%	
71	Arlene Marie Dias	PAN NO: ALXPD9530C	25-06-2019	42,858	42,858	FD holders payment default	-	0.00%	
72	Armin B Billimoria	PAN AADPB5862E	05-07-2019	39,323	39,323	FD holders payment default	-	0.00%	
73	Arpana C Shah	PAN: ALJPS5992DBDPDS0518G	14-02-2019	30,000	30,000	FD holders payment default	-	0.00%	
74	Arpi Darshil Shah	ARPI DARSHIL SHAH PAN NO. BSEPS67	26-06-2019	40,000	40,000	FD holders payment default	-	0.00%	
75	Arpita Bhupatrai Desai			39,227	17,144	FD holders payment default	-	0.00%	
76	Arpita Natverlal Patel	ANOPP3514H	07-07-2019	44,000	8,572	FD holders payment default	-	0.00%	
77	Arti S Vasani	PAN NO ACPMPV1803C	18-07-2019	35,000	35,000	FD holders payment default	-	0.00%	
78	Aruna Ishwarsing Chouhan			71,933	73,114	FD holders payment default	-	0.00%	
79	Aruna Jain	PAN NO ACYPJ2107MAADHAR NO 7307	27-06-2019	51,415	51,415	FD holders payment default	-	0.00%	
80	Aruna Janak Bhansali			35,000	35,000	FD holders payment default	-	0.00%	
81	Aruna Mahendra Negandhi	PAN: AABPN1026CAadhar: 6684 1422 7	03-07-2019	27,837	27,837	FD holders payment default	-	0.00%	
82	Aruna Sheri	BHQPS3229H	02-07-2019	2,80,000	2,80,000	FD holders payment default	-	0.02%	
83	Arunkumar I Patel Huf			28,572	28,572	FD holders payment default	-	0.00%	
84	Arunkumar R	ACQPP8171P	05-07-2019	28,572	28,572	FD holders payment default	-	0.00%	
85	Arunkumar R Sharma	PRATIBHA INDUSTRIES LTD FDR: MATI	24-06-2019	72,858	59,842	FD holders payment default	-	0.00%	
86	Arvinda A Shah	AFHPS3608C	10-05-2019	48,125	48,125	FD holders payment default	-	0.00%	
87	Arvindkumar Manordass Shah	AAOPSS042A	24-06-2019	2,15,798	2,15,798	FD holders payment default	-	0.01%	
88	Asawari Mukund Rao			44,732	44,732	FD holders payment default	-	0.00%	
89	Asawari Mukund Rao			44,732	44,732	FD holders payment default	-	0.00%	
90	Asha Deora			35,715	5,715	FD holders payment default	-	0.00%	
91	Asha K Shah	PAN NUMBER BFBPS8890F	26-06-2019	34,500	34,500	FD holders payment default	-	0.00%	
92	Asha Laxman Nayak			35,000	35,000	FD holders payment default	-	0.00%	
93	Asha S Rao			2,73,500	2,73,500	FD holders payment default	-	0.02%	
94	Asha Shivrang Rao			1,36,750	1,36,750	FD holders payment default	-	0.01%	
95	Asha Vinod Patel			26,329	26,329	FD holders payment default	-	0.00%	
96	Ashok C Parikh	PAN No: AEDPP1163QAadhar No: 6066	23-07-2019	56,320	56,320	FD holders payment default	-	0.00%	
97	Ashok Doulatram Punjabi	AAHPP3421H	01-07-2019	93,866	93,866	FD holders payment default	-	0.01%	
98	Ashok Ganesh Ambardekar	Pan no.AABPA4093N	25-06-2019	40,000	40,000	FD holders payment default	-	0.00%	
99	Ashok M Motiramani	PAN NO:-ARXPM9219RADHAR NO:-216	23-07-2019	45,122	45,122	FD holders payment default	-	0.00%	
100	Ashok Mahadeo Pendse	PAN : ABQPP5129EAadhaar No. : 83303	06-07-2019	63,135	59,745	FD holders payment default	-	0.00%	
101	Ashok Pandurang Rane			40,000	40,000	FD holders payment default	-	0.00%	
102	Ashok Sham Mengle			2,00,000	2,00,000	FD holders payment default	-	0.01%	
103	Ashok Thakorlal Patel	ADJPP3280B	07-07-2019	41,563	39,001	FD holders payment default	-	0.00%	
104	Ashwin Shanilal Shah	AAIPSS014L	04-07-2019	46,650	46,650	FD holders payment default	-	0.00%	
105	Ashwin C Shah			40,000	40,000	FD holders payment default	-	0.00%	
106	Asmita Anant Belnekar			42,858	42,858	FD holders payment default	-	0.00%	
107	Atulkumar Rameshchandra Mehta			35,000	35,000	FD holders payment default	-	0.00%	
108	Aubrey Richard Barretto	ABFPB4645N	25-06-2019	40,000	40,000	FD holders payment default	-	0.00%	
109	Avantika B Shah	AGSPSS552R	27-06-2019	35,968	35,968	FD holders payment default	-	0.00%	
110	Avdait Puri	PAN Number : AZRPP7552L	02-08-2019	4,12,522	3,71,923	FD holders payment default	-	0.02%	
111	Avni Modi	PAN BBZPM1117K	02-07-2019	1,40,833	1,40,833	FD holders payment default	-	0.01%	
112	B D Doshi Huf	AADHB5113N	30-07-2019	54,700	54,700	FD holders payment default	-	0.00%	
113	B S Madhura			28,773	28,773	FD holders payment default	-	0.00%	
114	Baktavar Dalal			25,000	25,000	FD holders payment default	-	0.00%	
115	Baktavar Dara Godiwala	PAN NUMBER - ABXPG8988R	04-07-2019	30,000	30,000	FD holders payment default	-	0.00%	
116	Balipati Umadevi			25,000	25,000	FD holders payment default	-	0.00%	
117	Balkishan Sunderlal Patel	AAAPP4738J	07-07-2019	79,146	8,773	FD holders payment default	-	0.00%	
118	Balkrushnabhai J Patel	AAKPP8527F	10-07-2019	40,000	40,000	FD holders payment default	-	0.00%	
119	Balwant Shankar Patil	ABUPP8779Q	24-07-2019	1,91,385	1,91,385	FD holders payment default	-	0.01%	

120	Bansibai Shantilal Jain	Receipt number PILN0008656 senior cit	08-07-2019	23,800	23,800	FD holders payment default	-	0.00%	
121	Barathi Ramakrishnan	PAN CARD NUMBER1)FIRST DEPOSIT H	10-07-2019	56,250	56,250	FD holders payment default	-	0.00%	
122	Beena Parag Shah	PAN: AZHPS0724MAADHAR CARD: 711	02-07-2019	40,000	40,000	FD holders payment default	-	0.00%	
123	Behram J Billimoria	PAN AAFPB2322K	04-07-2019	39,323	39,323	FD holders payment default	-	0.00%	
124	Behroze S Telang			4,00,000	4,00,000	FD holders payment default	-	0.02%	
125	Bepsy Sarosh Mistry			20,000	20,000	FD holders payment default	-	0.00%	
126	Bhagvati Vinodkumar Pandya	Pan card - AABPP0982F	02-07-2019	71,933	71,933	FD holders payment default	-	0.00%	
127	Bhagvatiben K Rana			40,000	40,000	FD holders payment default	-	0.00%	
128	Bhagwanidevi Tibrewala	AAEPT3981B	24-06-2019	6,00,000	6,00,000	FD holders payment default	-	0.03%	
129	Bhailalbhai Zaverbhai Patel			98,908	95,555	FD holders payment default	-	0.01%	
130	Bhairavi Deepak Intwala	PAN NO.: AARPI3230R	01-07-2019	84,900	84,900	FD holders payment default	-	0.00%	
131	Bhakti Chandrakant Gala			25,000	25,000	FD holders payment default	-	0.00%	
132	Bhalchandra Naginlal Dave			60,877	60,877	FD holders payment default	-	0.00%	
133	Bhalchandra P Vartak			35,000	35,000	FD holders payment default	-	0.00%	
134	Bhalchandra R Gokhale	PAN # ABDPG5300PAadhar # 8289 461	25-06-2019	1,62,500	1,57,603	FD holders payment default	-	0.01%	
135	Bhalchandra R Shedge	AAEPS3968F	17-07-2019	1,37,500	1,37,500	FD holders payment default	-	0.01%	
136	Bhalchandra S Barve			25,000	25,000	FD holders payment default	-	0.00%	
137	Bhanuben D Kathiriya			35,715	35,715	FD holders payment default	-	0.00%	
138	Bhanumati J Mehta			40,000	40,000	FD holders payment default	-	0.00%	
139	Bharat Batubhai Desai			78,435	78,435	FD holders payment default	-	0.00%	
140	Bharat C Shah	AINPS6198L	27-06-2019	35,968	35,968	FD holders payment default	-	0.00%	
141	Bharat Chimanlal Saraiya	PAN NUMBER: AEQPS9229FAADHAAR M	02-07-2019	35,966	35,966	FD holders payment default	-	0.00%	
142	Bharat Deora			42,858	12,858	FD holders payment default	-	0.00%	
143	Bharat Narottamdas Gandhi	PAN No (Individual) - AAAPG9874C	27-06-2019	40,000	40,000	FD holders payment default	-	0.00%	
144	Bharat Raisingani	AJWPR4720P	01-07-2019	40,000	40,000	FD holders payment default	-	0.00%	
145	Bharati B Gandhi	ACAPG8835H	08-07-2019	60,000	60,000	FD holders payment default	-	0.00%	
146	Bharati M Desai	AABPD1840N	22-06-2019	56,333	56,333	FD holders payment default	-	0.00%	
147	Bharati M Shah	Fixed Deposit Receipt No. 1642 dt. 11/1	24-06-2019	1,00,000	1,00,000	FD holders payment default	-	0.01%	
148	Bharati U Sheth			25,000	25,000	FD holders payment default	-	0.00%	
149	Bharatkumar Natverlal Patel			30,000	30,000	FD holders payment default	-	0.00%	
150	Bharti Dineshchandra Shah			1,95,656	1,95,656	FD holders payment default	-	0.01%	
151	Bharti M Shah			40,000	40,000	FD holders payment default	-	0.00%	
152	Bharti Ram Virwani			1,00,000	1,00,000	FD holders payment default	-	0.01%	
153	Bhatt Meenaxi R	PAN : AOAPB7137DAADHAAR CARD : 4	03-05-2019	28,572	28,572	FD holders payment default	-	0.00%	
154	Bhatt Rajeshkumar C	PAN : ABIPB3270GAADHAAR CARD : 62	03-05-2019	28,572	28,572	FD holders payment default	-	0.00%	
155	Bhatt Shruti R	PAN : BEPB0339GAADHAAR CARD : 826	03-05-2019	28,572	28,572	FD holders payment default	-	0.00%	
156	Bhavana H Merchant	PAN Number of Anil Tricumdass Merchar	13-07-2019	58,534	58,534	FD holders payment default	-	0.00%	
157	Bhavana Niles Doshi	PAN: AKOPD7104J	12-02-2019	2,50,000	2,50,000	FD holders payment default	-	0.01%	
158	Bhavesh Viresh Vedpathak			71,430	71,430	FD holders payment default	-	0.00%	
159	Bhavna Parikh			34,443	34,443	FD holders payment default	-	0.00%	
160	Bhavna V Ajmera	Pan Card Number: AEXPA5310E	24-06-2019	42,858	42,858	FD holders payment default	-	0.00%	
161	Bhavnaben R Patel	PAN NO. APLPP4002R	18-07-2019	26,676	6,676	FD holders payment default	-	0.00%	
162	Bhavnaben Rajeshkumar Mehta			40,000	40,000	FD holders payment default	-	0.00%	
163	Bhiwaji Mahadev Sawant	PAN NO. BHQPS3872Q	27-06-2019	30,000	30,000	FD holders payment default	-	0.00%	
164	Bhogilal Harjivan Vayda	PAN: ABGPV0643P	29-06-2019	63,750	63,750	FD holders payment default	-	0.00%	
165	Bhupat Batubhai Desai			50,390	50,390	FD holders payment default	-	0.00%	
166	Bhupatrai Batubhai Desai			19,119	8,773	FD holders payment default	-	0.00%	
167	Bhupendra C Gandhi	ABXPG9007F	08-07-2019	60,000	60,000	FD holders payment default	-	0.00%	
168	Bhupendra C Jhaveri Huf	PAN: AAEHJ2123B	15-02-2019	50,176	50,176	FD holders payment default	-	0.00%	
169	Bhupendra I Shah			5,00,000	5,00,000	FD holders payment default	-	0.03%	
170	Bhupendra N Rathod	AAHPR6327C	24-06-2019	30,000	30,000	FD holders payment default	-	0.00%	
171	Bijay R Kedia			39,610	39,610	FD holders payment default	-	0.00%	
172	Bina Anil Somaia			4,74,427	4,74,427	FD holders payment default	-	0.03%	
173	Bina Bhagwati Patel	ASNPP0405F	07-07-2019	55,001	48,303	FD holders payment default	-	0.00%	
174	Bina Sanjay Shah	AADHAR NO.332697613299	26-06-2019	42,858	42,858	FD holders payment default	-	0.00%	
175	Bindu J Thakar	PAN NO : AFFPT3925F	15-07-2019	50,000	50,000	FD holders payment default	-	0.00%	
176	Binita A Shah	AYKPS0378P	26-06-2019	1,00,000	1,00,000	FD holders payment default	-	0.01%	
177	Budh Prakash Gupta	ABAPG2468B	27-07-2019	71,933	71,933	FD holders payment default	-	0.00%	
178	Busa Rajendrakumar Ghoghabhai	ACLPB2618L, PAN CARD	11-05-2019	72,222	70,040	FD holders payment default	-	0.00%	
179	Ch Durga Annapurna	Aadhar No. -842634861536PAN: ABQPC	07-08-2019	68,546	63,813	FD holders payment default	-	0.00%	
180	Ch S Madhava Rao	PAN: AAAHC7842N	07-08-2019	2,39,084	2,22,612	FD holders payment default	-	0.01%	
181	Chakraborty Maya			51,483	46,112	FD holders payment default	-	0.00%	
182	Champa V Shah			35,968	35,968	FD holders payment default	-	0.00%	
183	Champaklal D Gheewala	PAN NO : ABTPG2245D	08-02-2019	30,000	30,000	FD holders payment default	-	0.00%	
184	Chandmal Nathmal Jodhawat	PAN - AAAPJ6483E	15-08-2019	47,282	47,282	FD holders payment default	-	0.00%	
185	Chandni Nitin Shah			42,856	42,856	FD holders payment default	-	0.00%	
186	Chandrabala M Nanda	APPPN8074H	26-06-2019	50,353	50,353	FD holders payment default	-	0.00%	

187	Chandrakant Atchut Kamat	PAN NO.: ABOPK1493Q	08-07-2019	47,550	47,550	FD holders payment default	-	0.00%	
188	Chandrakant Janardan Karande			2,75,000	2,75,000	FD holders payment default	-	0.02%	
189	Chandrakant Laxman Limaye			30,000	30,000	FD holders payment default	-	0.00%	
190	Chandrakant Liladhar Gala			40,000	40,000	FD holders payment default	-	0.00%	
191	Chandrakant Lingarkar			31,400	31,400	FD holders payment default	-	0.00%	
192	Chandrakant Padmakar Nawathe	PAN NUMBER - AAPNS5779R	04-07-2019	34,375	34,375	FD holders payment default	-	0.00%	
193	Chandrakant T K	Chandrakant T K => PA	27-06-2019	1,37,500	1,37,500	FD holders payment default	-	0.01%	
194	Chandrasekhkar Vaze			40,000	40,000	FD holders payment default	-	0.00%	
195	Chandresh J Shah	PAN: AFUPS6902CALJPS5992D	14-02-2019	30,000	30,000	FD holders payment default	-	0.00%	
196	Chandresh J Shah Huf	PAN: AACHC0992B	14-02-2019	30,000	30,000	FD holders payment default	-	0.00%	
197	Chandrika Kailash Shah			42,853	42,853	FD holders payment default	-	0.00%	
198	Charmaine Marie Dsouza			58,178	58,178	FD holders payment default	-	0.00%	
199	Charusheela Bhaskar Ghule	PAN ABDPG8433B	01-09-2019	5,157	5,157	FD holders payment default	-	0.00%	
200	Chetan Narendra Suraiya	PAN NO. ABAPS9014R	25-06-2019	25,000	25,000	FD holders payment default	-	0.00%	
201	Chhaya Alkesh Zaveri	PAN NO-AACPZ5335PADHAR NO- 2485	24-06-2019	1,64,100	1,64,100	FD holders payment default	-	0.01%	
202	Chhaya Rani Chowdhury			1,43,866	1,43,866	FD holders payment default	-	0.01%	
203	Chhaya Suresh Naik			1,14,288	64,288	FD holders payment default	-	0.00%	
204	Chimanlal D Shah	PAN: AADPC6990L	04-10-2019	98,125	97,571	FD holders payment default	-	0.01%	
205	Chintamani D Sohani	ACCP50820L	15-05-2019	28,774	28,774	FD holders payment default	-	0.00%	
206	Chitale Manisha Ranjan			35,000	35,000	FD holders payment default	-	0.00%	
207	Chitra Sanjay Chitale	AAGPC1031P	04-10-2019	20,000	20,000	FD holders payment default	-	0.00%	
208	Chittaranjan Ratilal Choksi	(1)AAUPC5391E(2)ABCP7776J	15-07-2019	2,45,000	2,45,000	FD holders payment default	-	0.01%	
209	Cynthia Drego			41,052	39,553	FD holders payment default	-	0.00%	
210	Cyrus Behram Irani	AAFPI1197P	05-07-2019	8,75,000	7,86,432	FD holders payment default	-	0.04%	
211	Cyrus N Gandhi			18,932	18,932	FD holders payment default	-	0.00%	
212	Daisy H Ichhaporia			21,739	21,739	FD holders payment default	-	0.00%	
213	Daksha Vishanji Kotak			68,536	68,536	FD holders payment default	-	0.00%	
214	Dakshaben Modi			1,91,332	1,83,868	FD holders payment default	-	0.01%	
215	Dakshaben Sunil Patel	AHGPP5017M, PAN CARD NUMBER	14-05-2019	2,94,421	2,94,421	FD holders payment default	-	0.02%	
216	Damyanti Tulsidas Ashar	PAN : ADFFA9826Q	30-06-2019	43,068	43,068	FD holders payment default	-	0.00%	
217	Darshan Ajay Chodhari	AHEPC9118L	25-06-2019	52,500	52,500	FD holders payment default	-	0.00%	
218	Darshana V Pancholi	ABMPP6807B	04-09-2019	80,000	62,969	FD holders payment default	-	0.00%	
219	Dattatraya Keshav Paranjape	PAN NO. ACOPP2464M	08-07-2019	61,600	61,600	FD holders payment default	-	0.00%	
220	Daulat J Siganporia			4,63,775	4,63,775	FD holders payment default	-	0.03%	
221	Dave Gayatriben Mehlulbhai			28,572	1,531	FD holders payment default	-	0.00%	
222	Dave Priyank Jitendrakumar			28,572	1,314	FD holders payment default	-	0.00%	
223	Daxa Bipinchandra Kavishwar			20,000	20,000	FD holders payment default	-	0.00%	
224	Deep R Jani	PAN CARD NUMBER ; ACPGJ728F	18-07-2019	88,246	80,855	FD holders payment default	-	0.00%	
225	Deepa Dinesh Desai	PAN: BCIPD7351NAadhar: 7570 9977 2	12-02-2019	35,000	35,000	FD holders payment default	-	0.00%	
226	Deepak H Gandhi Huf	AAFHD6805D	05-07-2019	1,27,840	1,27,840	FD holders payment default	-	0.01%	
227	Deepak Hasmukh Gandhi	AAVPG1875G	05-07-2019	63,906	63,906	FD holders payment default	-	0.00%	
228	Deepak M Damani Huf			40,000	40,000	FD holders payment default	-	0.00%	
229	Deepak Narshibhai Intwala	PAN NO.: AAP10334F	01-07-2019	90,000	90,000	FD holders payment default	-	0.00%	
230	Deepakkumar Ramniklal Mavani	1st Holder PAN No. : ATKPM7594C2nd	19-03-2019	58,608	58,608	FD holders payment default	-	0.00%	
231	Denver Savio Dpenha			1,07,145	1,07,145	FD holders payment default	-	0.01%	
232	Devarshi Vinod Patel			26,329	26,329	FD holders payment default	-	0.00%	
233	Devyani Dinesh Modi	AAHPM2239G	26-06-2019	50,729	50,729	FD holders payment default	-	0.00%	
234	Dhairyalata S Shah	PAN NO. -AADPS2918Q	09-07-2019	3,06,987	3,06,014	FD holders payment default	-	0.02%	
235	Dhanlaxmi Chimanlal Bhatt			25,000	40,050	FD holders payment default	-	0.00%	
236	Dhanraj D Malgaonkar			47,862	47,862	FD holders payment default	-	0.00%	
237	Dhanuben Rameshchandra Desai			52,325	52,325	FD holders payment default	-	0.00%	
238	Dharmesh Bhanuraj Shah	PAN: AWAPS9900P	05-07-2019	39,125	35,959	FD holders payment default	-	0.00%	
239	Dharmeshbhai Parikh			34,443	34,443	FD holders payment default	-	0.00%	
240	Dhaval Dinesh Panchal (Minor)	DHAVAL DINESH PANCHAL - PAN NO : C	20-06-2019	35,715	35,715	FD holders payment default	-	0.00%	
241	Dhirajlal M Kathiriyia			30,000	30,000	FD holders payment default	-	0.00%	
242	Dhirendra Harilal Shah	AACPS4721L	12-07-2019	52,151	47,530	FD holders payment default	-	0.00%	
243	Dhruvi Rajeshkumar Mehta Minor			40,000	40,000	FD holders payment default	-	0.00%	
244	Dilip C Mehta	PAN NO. AABPM5610K	24-05-2019	57,967	57,967	FD holders payment default	-	0.00%	
245	Dilip C Mehta Huf	PAN NO. AACPM7448G	24-05-2019	57,967	57,967	FD holders payment default	-	0.00%	
246	Dilip Haridas Sampat	Pan No: AAPPS8591E	28-06-2019	35,000	35,000	FD holders payment default	-	0.00%	
247	Dilip Keshav Barve			37,450	37,450	FD holders payment default	-	0.00%	
248	Dilip Laxmidas Shah	PAN no. ARMPS0562J	11-08-2019	1,00,000	1,00,000	FD holders payment default	-	0.01%	
249	Dilip R Patel	AUFPP6235M	09-08-2019	30,000	30,000	FD holders payment default	-	0.00%	
250	Dilip S Malgaonkar			47,862	47,862	FD holders payment default	-	0.00%	
251	Dilipbhai C Shah			50,353	50,353	FD holders payment default	-	0.00%	
252	Dilshad F Taraporewalla (Minor)	PAN NUMBER : AEZPT1705L AADHAA	04-07-2019	49,893	49,893	FD holders payment default	-	0.00%	
253	Dilys Remedios	Aadhar Number : 6927 7924 6478	23-07-2019	30,000	30,000	FD holders payment default	-	0.00%	

254	Dimple V Shah			30,000	30,000	FD holders payment default	-	0.00%	
255	Dimple Vinodchandra Shah			45,000	45,000	FD holders payment default	-	0.00%	
256	Dinanath Shrikrishna Warang	PAN/Aadhar card/letter from Registrar	29-06-2019	1,00,000	1,00,000	FD holders payment default	-	0.01%	
257	Dinshaw D Golwalla	PAN No. ABHPG1486E	25-06-2019	60,000	60,000	FD holders payment default	-	0.00%	
258	Dipika Satish Dalal	PAN: AJJPD8580E	24-07-2019	35,000	35,000	FD holders payment default	-	0.00%	
259	Dipikaben Nareshchandra Patel			40,000	40,000	FD holders payment default	-	0.00%	
260	Dipti Chetan Mehta	PAN: AAEPM5532B	11-07-2019	25,000	25,000	FD holders payment default	-	0.00%	
261	Divya Mehta			30,000	30,000	FD holders payment default	-	0.00%	
262	Diya Himanshu Shah (Minor)	PAN: AWPPS3129M	12-07-2019	30,000	30,000	FD holders payment default	-	0.00%	
263	Dolly S	FDR PILV0007356 Dear sir/madam	29-06-2019	60,000	60,000	FD holders payment default	-	0.00%	
264	Donika Prafulchandra Patel	AZHPP9408K	06-07-2019	66,500	62,824	FD holders payment default	-	0.00%	
265	E T Padmaja	AADHAR NO: 401801209666PASSPORT	29-06-2019	1,43,576	1,43,576	FD holders payment default	-	0.01%	
266	Falguni Trivedi	PAN NUMBER - AEUPT6128A	27-06-2019	35,000	35,000	FD holders payment default	-	0.00%	
267	Farrokh Behram Shroff	PAN NO. AANPS8994C	29-06-2019	87,029	56,676	FD holders payment default	-	0.00%	
268	Fatima Y Agboatwala	Pan No. AGNPA6798CAadhar Card No. 7	05-07-2019	40,000	40,000	FD holders payment default	-	0.00%	
269	Fenil K Jhaveri			35,715	35,715	FD holders payment default	-	0.00%	
270	Fideles Joseph Fernandes	AAHPF3059K	11-03-2019	96,536	95,588	FD holders payment default	-	0.01%	
271	Fidelis Joseph Fernandes	AAHPF3059K	11-03-2019	56,846	55,889	FD holders payment default	-	0.00%	
272	Firangiz Tehmuras Anklesaria	ONE	17-07-2019	61,758	61,758	FD holders payment default	-	0.00%	
273	Firozshah Ratanshah Bhatena			35,000	35,000	FD holders payment default	-	0.00%	
274	Freny Hoshang Elavia	FIRST HOLDER PAN NUMBER - AAEPE4	06-07-2019	52,230	52,230	FD holders payment default	-	0.00%	
275	G Premnath	AEGPP1989M	14-05-2019	7,15,306	7,15,306	FD holders payment default	-	0.04%	
276	Gaurang Y Patel			42,858	42,858	FD holders payment default	-	0.00%	
277	Gautami Dilip Malgaonkar			47,862	47,862	FD holders payment default	-	0.00%	
278	Geeta Ashwin Patel			35,715	35,715	FD holders payment default	-	0.00%	
279	Geeta Chandrakant Nawathe	PAN NO - AAAPN5778Q	04-07-2019	55,000	55,000	FD holders payment default	-	0.00%	
280	Geeta Ghanshyambhai Patel			25,000	25,000	FD holders payment default	-	0.00%	
281	Geeta Parawati	ABCP6051D	22-08-2019	51,712	51,712	FD holders payment default	-	0.00%	
282	Geeta Rani Gupta	PAN No : ABDPG9195NAADHAAR NO : 3	19-07-2019	67,991	67,991	FD holders payment default	-	0.00%	
283	Geetanjali Suhas Sinkar	FDR/PILN0007325 PAN NO. BFWPS561	08-07-2019	40,000	40,000	FD holders payment default	-	0.00%	
284	Geetha Balakrishnan			1,42,859	1,42,859	FD holders payment default	-	0.01%	
285	Genevieve Preyra	PAN: ASFPP5390P	02-08-2019	62,149	59,206	FD holders payment default	-	0.00%	
286	Gev S Katgara	PAN: AAHPK5653QFD Receipt No: 7312	17-06-2019	5,71,500	5,71,500	FD holders payment default	-	0.03%	
287	Ghanshyam Nanjibhai Patel			25,000	25,000	FD holders payment default	-	0.00%	
288	Girija Ramachandran			1,58,258	1,58,258	FD holders payment default	-	0.01%	
289	Girish Hargovindas Valia Huf			40,000	40,000	FD holders payment default	-	0.00%	
290	Girish V Sonpal	PAN : ABQPS6290R ADHAR CARD 8619	10-07-2019	68,662	68,662	FD holders payment default	-	0.00%	
291	Gishi C G			25,000	25,000	FD holders payment default	-	0.00%	
292	Gita Gaurang Patel			42,858	42,858	FD holders payment default	-	0.00%	
293	Gita Rajesh Khatri	AACPK0360M	25-08-2019	40,000	40,000	FD holders payment default	-	0.00%	
294	Gitaben K Ghariwala			35,000	35,000	FD holders payment default	-	0.00%	
295	Glancy Patrick Rozario	Pan no BLOPR5480B	09-04-2019	71,430	71,430	FD holders payment default	-	0.00%	
296	Gloria Rita Fernandes			56,846	55,889	FD holders payment default	-	0.00%	
297	Godfrey Pereira	Aadhaar card no. 975271877441Pan card	22-05-2019	42,858	42,858	FD holders payment default	-	0.00%	
298	Godiwala Kantilal Juvairbhai			30,000	30,000	FD holders payment default	-	0.00%	
299	Gopal Dattatreya Argade	GOPAL DATTATREYA ARGADE (PAN NO	02-08-2019	28,333	28,333	FD holders payment default	-	0.00%	
300	Gunjit B Kedia			39,610	39,610	FD holders payment default	-	0.00%	
301	Gursharan Singh Johar	As Individual my Pan No is AAIPJ2307D	25-06-2019	2,00,000	2,00,000	FD holders payment default	-	0.01%	
302	H P Jadav Huf	AADHH0538R	30-06-2019	58,392	58,392	FD holders payment default	-	0.00%	
303	H V Vijayalakshmi	Aadhar: 9956 6706 1224PAN: ABNPV10	11-02-2019	4,21,875	4,21,875	FD holders payment default	-	0.02%	
304	Hakemchand K Thakrar Huf	AADHH3482A	26-06-2019	61,312	59,753	FD holders payment default	-	0.00%	
305	Hansaben B Patel			1,48,361	1,43,332	FD holders payment default	-	0.01%	
306	Hansaben K Bhatt	PAN: AFNPB6348AAadhar: 9692 3758 6	12-02-2019	35,000	35,000	FD holders payment default	-	0.00%	
307	Harendra Laxmidas Ashar	PAN - ADPA7898R	10-07-2019	44,063	44,063	FD holders payment default	-	0.00%	
308	Harindra Kanaivalal Raval			8,773	8,773	FD holders payment default	-	0.00%	
309	Harjivan Kanji Chande	PAN: AAAPC7800JAdhar: 9197507549	12-02-2019	35,000	35,000	FD holders payment default	-	0.00%	
310	Harsh Bhavik Shah (Minor)	1. PAN NO. :- KYYP9641P2. ADHAR CARD	26-06-2019	34,188	34,188	FD holders payment default	-	0.00%	
311	Harsh Pradeep Shah	PAN NO ALLPS4728D	22-06-2019	40,000	40,000	FD holders payment default	-	0.00%	
312	Harsha Bharat Shah	PAN: BPHPS1726JAadhar: 3878 1906 29	12-02-2019	35,000	35,000	FD holders payment default	-	0.00%	
313	Harsha Hakemchand Thakrar	AAIPT4902G	28-06-2019	50,494	50,494	FD holders payment default	-	0.00%	
314	Harsha Sureshkumar Mehta			30,000	30,000	FD holders payment default	-	0.00%	
315	Harshad V Gandhi			3,57,149	3,57,149	FD holders payment default	-	0.02%	
316	Harshali G Patel			30,000	30,000	FD holders payment default	-	0.00%	
317	Harshil Pinal Patel Minor	AXLPP6510A	06-07-2019	66,500	62,824	FD holders payment default	-	0.00%	
318	Hasumati Arvind Jaswa	PAN No: AACPJ2844BAadhar Card No: 7	26-06-2019	27,67,123	27,67,123	FD holders payment default	-	0.15%	
319	Heena Maulek Desai			1,42,860	1,42,860	FD holders payment default	-	0.01%	
320	Hem Deepak Intwala	PAN NO.: ABSPI5345K	01-07-2019	44,900	44,900	FD holders payment default	-	0.00%	

321	Hemal M Kothari			30,000	30,000	FD holders payment default	-	0.00%	
322	Hemal M Kothari Huf			50,000	50,000	FD holders payment default	-	0.00%	
323	Hemal Maheshbhai Kothari			80,000	80,000	FD holders payment default	-	0.00%	
324	Hemali Nitin Lalaji	AAAPL1795P	08-07-2019	42,450	42,450	FD holders payment default	-	0.00%	
325	Hemali Persi Pooniwala	PAN : AAJPP3078Q	24-06-2019	56,000	56,000	FD holders payment default	-	0.00%	
326	Hemangini Pankajbhai Patel			35,000	35,000	FD holders payment default	-	0.00%	
327	Hemant J Nanavati	FDR NO:--- 4347DEPOSIT DATE :- 24/0	02-06-2019	5,00,000	5,00,000	FD holders payment default	-	0.03%	
328	Hemant Pramod Dhavse	Aadhaar - 884004099026Pan - AJSPD20	31-07-2019	66,373	55,363	FD holders payment default	-	0.00%	
329	Hemchandra N. Chandorkar	PAN Number: AATPC2318AAadhar Card	06-07-2019	1,25,034	1,25,034	FD holders payment default	-	0.01%	
330	Hemlata Damodardas Dhoot	FDR NO.PILC0008993 DATED 19/03/20	23-04-2019	1,26,248	1,26,248	FD holders payment default	-	0.01%	
331	Hiloni Mayank Shah	AADHAR N0837708696944	17-07-2019	64,662	64,662	FD holders payment default	-	0.00%	
332	Himali G Patel			42,858	42,858	FD holders payment default	-	0.00%	
333	Hina Y Agboatwala	Pan No. AICPA3103EAadhar Card No. 82	05-07-2019	40,000	40,000	FD holders payment default	-	0.00%	
334	Hindocha Padmini Paresh	FDR NO. PILN0008076, 25000 RS.	05-04-2019	1,00,000	39,922	FD holders payment default	-	0.00%	
335	Hiral Kinariwala	ADHAR NO 2405 4797 1852	26-06-2019	25,000	25,000	FD holders payment default	-	0.00%	
336	Hiral Naman Desai	ACKPD3408K	01-07-2019	35,715	35,715	FD holders payment default	-	0.00%	
337	Hiralaxmi L. Trivedi			30,000	30,000	FD holders payment default	-	0.00%	
338	Hiren Arvind Vyas			52,500	52,500	FD holders payment default	-	0.00%	
339	Hitesh C Dabhi	PAN NO. AIGPD5274K	26-06-2019	37,144	37,094	FD holders payment default	-	0.00%	
340	Hitesh C Shah	PAN: BERPS8427P	01-07-2019	34,375	34,375	FD holders payment default	-	0.00%	
341	Hitesh Laxmidas Shah	AGAPS5043B	09-07-2019	3,00,000	3,00,000	FD holders payment default	-	0.02%	
342	Hoshang P Ichhaporia			20,605	20,605	FD holders payment default	-	0.00%	
343	Ila S Tralshawala	AADHAR No. 204370188957and PAN N	25-07-2019	55,970	55,970	FD holders payment default	-	0.00%	
344	Ilaben Dhansukh Gandhi			47,591	47,591	FD holders payment default	-	0.00%	
345	Ishan Sudhir Gosar	ARTPG8486E	26-06-2019	57,438	57,438	FD holders payment default	-	0.00%	
346	Ishita B Shah			60,000	60,000	FD holders payment default	-	0.00%	
347	Ishver Manibhai Mistry			50,390	50,341	FD holders payment default	-	0.00%	
348	Ivor Govias			25,000	25,000	FD holders payment default	-	0.00%	
349	Ivy Almeida			68,988	63,303	FD holders payment default	-	0.00%	
350	Jabin Nawaz Attari	PAN: AEKPA2284G	04-07-2019	1,50,000	1,50,000	FD holders payment default	-	0.01%	
351	Jagat Kishor Shroff	AHAPS2408K, PAN CARD	11-05-2019	80,000	80,000	FD holders payment default	-	0.00%	
352	Jagdish Govind Gohil	PAN: ABHPG1395CAadhar: 9309 4257 2	12-02-2019	1,42,865	1,42,865	FD holders payment default	-	0.01%	
353	Jagruti Satish Vaishnav	jagruti vaishnav-ABTPV5702G and joint	26-06-2019	3,41,875	3,41,875	FD holders payment default	-	0.02%	
354	Jaimin H Adani			50,000	50,000	FD holders payment default	-	0.00%	
355	Jainam C Poladiya (Minor)	F.D. NO 7449	06-07-2019	34,400	30,993	FD holders payment default	-	0.00%	
356	Jairaj M Indulkar		26-06-2019	30,715	30,715	FD holders payment default	-	0.00%	
357	Jaishree Bajirao Naik	Aadhar Card Number 216917542380	27-06-2019	38,780	38,780	FD holders payment default	-	0.00%	
358	Janak Ramanlal Gajjar	PAN NO:-ACVPG0458RADHAR NO:-206	27-07-2019	69,973	69,973	FD holders payment default	-	0.00%	
359	Janhavi Nitin Lalaji	PAN NO:- AAAPL1793M	09-07-2019	42,450	42,450	FD holders payment default	-	0.00%	
360	Janice A Fernandes			61,226	59,236	FD holders payment default	-	0.00%	
361	Jash Prabhathbhai Dholia	1st Holder PAN No. : AIYPD6366Q2nd	19-03-2019	59,045	59,045	FD holders payment default	-	0.00%	
362	Jasumati Lalit Shah			11,200	11,200	FD holders payment default	-	0.00%	
363	Jaswanti M Damani			40,000	40,000	FD holders payment default	-	0.00%	
364	Jatin B Thakar	PAN - AAVPT4018N	15-07-2019	50,000	50,000	FD holders payment default	-	0.00%	
365	Jatin Rajnikant Shah Huf(Fdr No 4997)	PAN: AAFHJ1368F	06-07-2019	8,572	8,572	FD holders payment default	-	0.00%	
366	Jay M Shah	PAN NO: AXRPS2133GAADHAR NO : 80	26-07-2019	36,749	36,749	FD holders payment default	-	0.00%	
367	Jayaben Chandrakant Gala			30,000	30,000	FD holders payment default	-	0.00%	
368	Jayalakshmi	FDR NUMBER 6379 : PRATIBHA INDUS	25-04-2019	1,37,500	1,37,500	FD holders payment default	-	0.01%	
369	Jayant B Shah			25,000	25,000	FD holders payment default	-	0.00%	
370	Jayant Mahadeo Deshpande			7,875	7,875	FD holders payment default	-	0.00%	
371	Jayant Mandpe	PAN: AALPM3540N	04-07-2019	39,250	39,250	FD holders payment default	-	0.00%	
372	Jayant Shridhar Sathe	Aadhar Card 5625 5072 4536PAN NO A	26-06-2019	1,00,000	1,00,000	FD holders payment default	-	0.01%	
373	Jayant Vishanji Kotak			68,536	68,536	FD holders payment default	-	0.00%	
374	Jayanthibhai Narayandas Gujarathi	ACGPG8959E	10-08-2019	49,835	49,835	FD holders payment default	-	0.00%	
375	Jayashree Jayant Anagal	AENPA3685G	06-07-2019	60,050	55,630	FD holders payment default	-	0.00%	
376	Jaydeep Arunkumar Patel	ATFPP5366A	26-06-2019	40,000	40,000	FD holders payment default	-	0.00%	
377	Jayendra R Modi Huf			1,58,009	1,42,173	FD holders payment default	-	0.01%	
378	Jaymin Manharbhai Patel			50,000	50,000	FD holders payment default	-	0.00%	
379	Jayshree M Fadia	AAAPF2745F	28-02-2019	41,564	41,564	FD holders payment default	-	0.00%	
380	Jayshree Thawardas Dagia			86,639	49,258	FD holders payment default	-	0.00%	
381	Jayshri Harindra Raval			8,572	8,572	FD holders payment default	-	0.00%	
382	Jeel Prakash Patel	ADHPP3046P	07-07-2019	55,001	48,303	FD holders payment default	-	0.00%	
383	Jehangir Dinshawji Bharucha			30,000	30,000	FD holders payment default	-	0.00%	
384	Jekishan P Kapadia			1,00,000	1,00,000	FD holders payment default	-	0.01%	
385	Jenifer Kotwal	AADHAAR CARD No. 6800 7495 6354 O	03-07-2019	50,066	50,066	FD holders payment default	-	0.00%	
386	Jessica Caesar Dsouza	AADHAAR CARD: 276720984286	28-07-2019	67,000	63,990	FD holders payment default	-	0.00%	
387	Jigishaben V Prajapati	AADHAR NUMBER:-363347434088	04-07-2019	62,382	62,382	FD holders payment default	-	0.00%	

388	Jignesh J Modi			1,08,845	95,964	FD holders payment default	-	0.01%	
389	Jignesh Modi			49,204	47,969	FD holders payment default	-	0.00%	
390	Jinali Mayank Shah U/G Mayank Mansukhlal Shah			64,662	64,662	FD holders payment default	-	0.00%	
391	Jiten V Shah			35,715	35,715	FD holders payment default	-	0.00%	
392	Jitendra C Mehta			57,967	57,967	FD holders payment default	-	0.00%	
393	Jitendra C Mehta Huf			57,967	57,967	FD holders payment default	-	0.00%	
394	Joan Margaret Dias	PAN NUMBER OF JOAN DIAS :- AACPD5	08-07-2019	40,000	40,000	FD holders payment default	-	0.00%	
395	Joe Frank Fernandes			68,750	68,750	FD holders payment default	-	0.00%	
396	Joel Caesar Dsouza	AADHAAR CARD: 692497932033	28-07-2019	67,000	63,889	FD holders payment default	-	0.00%	
397	Jogendra Shorilal Pal	AAGPP4692R	10-07-2019	60,700	60,700	FD holders payment default	-	0.00%	
398	John Francis Fernandes			39,820	39,820	FD holders payment default	-	0.00%	
399	Johnson Alex Almeida			64,287	64,287	FD holders payment default	-	0.00%	
400	Johnson Fernandes	PAN NO: AAQPF1315BADHAR NO 9465	24-07-2019	35,715	35,715	FD holders payment default	-	0.00%	
401	Jose Francisco Savio Dias	Fixed Deposit No. - PILC0006368, Amou	31-05-2019	64,287	64,287	FD holders payment default	-	0.00%	
402	Joshi Chanda Hemant	FDR No: 1123Aadhar: 4119 8283 8063	24-06-2019	40,000	40,000	FD holders payment default	-	0.00%	
403	Joshi Chandulal M			35,966	35,966	FD holders payment default	-	0.00%	
404	Joshi Hemant Kantilal	FDR No: 1122Aadhar: 8315 4735 1438	24-06-2019	40,000	40,000	FD holders payment default	-	0.00%	
405	Judith S Kamath	PAN: AHIPK6776GAADHAR: 455897182	13-03-2019	7,16,475	7,16,475	FD holders payment default	-	0.04%	
406	Juze Alex Almeida			64,287	64,287	FD holders payment default	-	0.00%	
407	Jyothi Swarup	PAN: AKLPS2619CAadhar: 9284 7559 5	11-02-2019	7,79,021	7,79,021	FD holders payment default	-	0.04%	
408	Jyoti Bafna	PAN NO - ADTPB2114L	24-06-2019	1,49,000	1,49,000	FD holders payment default	-	0.01%	
409	Jyoti Lalit Shah	868995599151 ADHAR	24-06-2019	35,717	35,717	FD holders payment default	-	0.00%	
410	Jyotiben Piyushkumar Shah			40,000	40,000	FD holders payment default	-	0.00%	
411	Jyotindra R Sheth			3,83,858	3,78,766	FD holders payment default	-	0.02%	
412	Jyotsna Girish Valia			43,160	43,160	FD holders payment default	-	0.00%	
413	K K Subramanian	Aadhar: 6439 0770 8108	12-07-2019	30,000	30,000	FD holders payment default	-	0.00%	
414	K Malathi			43,168	43,168	FD holders payment default	-	0.00%	
415	K Meenakshi			25,000	25,000	FD holders payment default	-	0.00%	
416	K Nagaveni	PAN Number: BFIPS9227P	29-06-2019	90,864	64,576	FD holders payment default	-	0.00%	
417	K T Thomas			1,00,000	1,00,000	FD holders payment default	-	0.01%	
418	Kailas Sivasubramanian	PAN NO. BNWPS4402CAADHAR NO. 917	13-05-2019	8,67,500	7,69,551	FD holders payment default	-	0.04%	
419	Kailash G	FD No.2473, PAN:BFIPB4379H, AADHAR	11-10-2019	63,400	63,400	FD holders payment default	-	0.00%	
420	Kajal Nilesh Paleja			50,001	15,001	FD holders payment default	-	0.00%	
421	Kajal Suchit Kamat	PAN - AGDPS7240K	27-06-2019	1,00,000	1,00,000	FD holders payment default	-	0.01%	
422	Kalavathi C Shah	PAN : AADPC6989P	03-10-2019	64,267	63,360	FD holders payment default	-	0.00%	
423	Kale Shripad Shankar	PAN: ABPPK8078C	01-07-2019	50,738	50,738	FD holders payment default	-	0.00%	
424	Kalpana B Shah			5,00,000	5,00,000	FD holders payment default	-	0.03%	
425	Kalpana D Mehta			57,967	57,967	FD holders payment default	-	0.00%	
426	Kalpana M Kothari			50,000	50,000	FD holders payment default	-	0.00%	
427	Kalpanaben Axaykumar Shah	PANCARD OF KALPANABEN - BFAPS50	05-07-2019	44,700	44,700	FD holders payment default	-	0.00%	
428	Kalpesh P Patel	ACRPP8257D, PAN CARD	13-05-2019	56,574	56,574	FD holders payment default	-	0.00%	
429	Kamal Manohar Bhandarkar			10,932	10,932	FD holders payment default	-	0.00%	
430	Kamala V Apte			40,000	40,000	FD holders payment default	-	0.00%	
431	Kamalakar Vishnu Samant			1,58,340	1,58,340	FD holders payment default	-	0.01%	
432	Kamini B Patel			78,144	76,042	FD holders payment default	-	0.00%	
433	Kamini K Pathak	PAN : AKEPP4208PAADHAAR : 6442-08	11-07-2019	36,749	36,749	FD holders payment default	-	0.00%	
434	Kamlaben R Prajapati	AADHAR NUMBER:- 795068387279	04-07-2019	54,648	54,648	FD holders payment default	-	0.00%	
435	Kamlakar Harishchandra Patil	ABMPP6659D	25-06-2019	55,000	55,000	FD holders payment default	-	0.00%	
436	Kamlesh Hiralal Khattiwala	ABOPK8317P	25-04-2019	35,000	35,000	FD holders payment default	-	0.00%	
437	Kamlesh Rasikalal Shah			40,000	40,000	FD holders payment default	-	0.00%	
438	Kamlesh Rasikalal Shah Huf			35,000	35,000	FD holders payment default	-	0.00%	
439	Kamleshkumar Natverlal Shah	PAN: AALPS0930J	23-06-2019	61,667	61,667	FD holders payment default	-	0.00%	
440	Kamta Prasad Vishwakarma			35,000	35,000	FD holders payment default	-	0.00%	
441	Kanchan S Savla	ABRPS7517E	28-06-2019	33,750	33,750	FD holders payment default	-	0.00%	
442	Kanchanben G Shah	FDR No: 1092PAN: BLQPS0627B	15-02-2019	52,500	52,500	FD holders payment default	-	0.00%	
443	Kanchanben Laxmichand Maniyar	PAN: ABSPM7280R	24-06-2019	50,263	50,263	FD holders payment default	-	0.00%	
444	Kanhaiyalal Hemraj Jhabak	AAAPJ9592Q	30-06-2019	7,05,062	7,05,062	FD holders payment default	-	0.04%	
445	Kanta Devi Gupta	PAN: AAIPG5502F	24-06-2019	2,07,898	1,90,714	FD holders payment default	-	0.01%	
446	Kanta Poddar	AAJPP1884C	05-06-2019	1,42,860	1,42,860	FD holders payment default	-	0.01%	
447	Kantilal P Bhatt	PAN: AKOPB3344GAadhar: 6382684589	12-02-2019	35,000	35,000	FD holders payment default	-	0.00%	
448	Kantilal T Someia			1,73,957	1,73,957	FD holders payment default	-	0.01%	
449	Kapdi Neeta Yashwant			35,715	35,715	FD holders payment default	-	0.00%	
450	Karl Minoo Bamboat	Fixed Deposit Receipt number 6803	01-07-2019	30,000	30,000	FD holders payment default	-	0.00%	
451	Kartikeya M Pandya			42,858	42,858	FD holders payment default	-	0.00%	
452	Kashmira Bhogilal Shah	PAN: BFZPS9711K	29-06-2019	63,750	63,750	FD holders payment default	-	0.00%	
453	Kashmira Rajnikant Kapadia	PAN: AAEPK4139Aadhar: 7859 3508 06	12-02-2019	35,000	35,000	FD holders payment default	-	0.00%	
454	Kasturi S Lokeganonkar			28,572	28,572	FD holders payment default	-	0.00%	

455	Kavita M Shah			40,000	40,000	FD holders payment default	-	0.00%	
456	Kavita R Bhangale			58,969	58,969	FD holders payment default	-	0.00%	
457	Kavita S Badlani	PAN Number : AIDPB5894Q	27-07-2019	47,584	47,584	FD holders payment default	-	0.00%	
458	Kedar Marathe	Individual, PAN number - AALPM3464F	24-06-2019	56,700	56,700	FD holders payment default	-	0.00%	
459	Kedar Prabhakar Gadre			35,715	35,715	FD holders payment default	-	0.00%	
460	Kedar Raghunath Joshi	PAN: ACLPJ4897R	05-07-2019	41,429	41,429	FD holders payment default	-	0.00%	
461	Keegan Pinto	PAN No : AAFPP6878G	29-06-2019	59,600	59,600	FD holders payment default	-	0.00%	
462	Keral Bhagwati Patel	ACJPP3131E	07-07-2019	55,001	48,303	FD holders payment default	-	0.00%	
463	Keshav Pandurang Datar			25,000	25,000	FD holders payment default	-	0.00%	
464	Keshwar Rustom Siganporia			70,000	70,000	FD holders payment default	-	0.00%	
465	Ketan Narendrakumar Suraiya	PAN NO AACPS5845B	24-06-2019	42,858	42,858	FD holders payment default	-	0.00%	
466	Ketanaben Hetalbhai Shah	AADHAR NO- 879352123731PAN NO-	01-07-2019	56,040	55,352	FD holders payment default	-	0.00%	
467	Khurshid K Dhondy			2,30,112	2,30,112	FD holders payment default	-	0.01%	
468	Khurshid Khushroo Dhondy			2,69,632	2,69,632	FD holders payment default	-	0.01%	
469	Khushroo F Dhondy			2,30,122	2,30,122	FD holders payment default	-	0.01%	
470	Khushroo Framroze Dhondy			7,27,835	7,27,835	FD holders payment default	-	0.04%	
471	Kinnari Kishore Kenia (Minor)			41,429	37,626	FD holders payment default	-	0.00%	
472	Kiran Trivedi	PAN NO - AAAPT7774Q	27-06-2019	30,000	30,000	FD holders payment default	-	0.00%	
473	Kirti Tushar Ashar	PAN Number - AAMPA9319E	13-07-2019	58,507	58,507	FD holders payment default	-	0.00%	
474	Kirtika B Kedia			39,610	39,610	FD holders payment default	-	0.00%	
475	Kisan Narayanrao Lingarkar			31,400	31,400	FD holders payment default	-	0.00%	
476	Kishore G	FD No.2471, PAN: AABPK3158J, AAD	12-10-2019	63,400	63,400	FD holders payment default	-	0.00%	
477	Klien Pinto (Minor)			59,600	59,600	FD holders payment default	-	0.00%	
478	Kokila Prakash Patel	ASNPP0406G	07-07-2019	55,001	48,303	FD holders payment default	-	0.00%	
479	Komal Biren Patel	ACWPP8069N	25-06-2019	31,562	31,562	FD holders payment default	-	0.00%	
480	Kresha K Patel	PAN: BLUPP9156N	12-07-2019	40,000	40,000	FD holders payment default	-	0.00%	
481	Krupali Supritshah	PAN: DTUPS3588H	05-07-2019	44,700	44,700	FD holders payment default	-	0.00%	
482	Kruti Pradeep Shah	PAN NO BAYPS1824D	22-06-2019	35,000	35,000	FD holders payment default	-	0.00%	
483	Krutika Patel			40,000	40,000	FD holders payment default	-	0.00%	
484	Kumi P Ichhaporia			19,753	19,753	FD holders payment default	-	0.00%	
485	Kunda Dattatraya Rajguru	Pan Number of Financial Creditor: Kund	26-06-2019	71,933	71,933	FD holders payment default	-	0.00%	
486	Kunda Raghunath Joshi	AIFPJ2864A	05-07-2019	56,320	56,320	FD holders payment default	-	0.00%	
487	Kunjilata C Shah	PAN: BASPS1556E	01-07-2019	34,375	34,375	FD holders payment default	-	0.00%	
488	Kusum Jayadev Bhatia			54,593	54,593	FD holders payment default	-	0.00%	
489	Kusum Pushpchandra Shah			25,000	25,000	FD holders payment default	-	0.00%	
490	Kusum Tarunkumar Patel			37,188	37,188	FD holders payment default	-	0.00%	
491	Kusum V Kansara			75,000	63,951	FD holders payment default	-	0.00%	
492	Kutbuddin M Esmail Kapadia			42,858	42,858	FD holders payment default	-	0.00%	
493	Laherchand U Nagda	PAN - ACDPN7378KAADHAR NO. 39514	30-07-2019	39,873	39,873	FD holders payment default	-	0.00%	
494	Lalbahadur Shyamraj Singh			10,000	10,000	FD holders payment default	-	0.00%	
495	Lalit Devidas Shah			13,100	13,100	FD holders payment default	-	0.00%	
496	Lalitha Chandrasekar	PAN: AFLPC1565J	05-07-2019	1,00,000	1,00,000	FD holders payment default	-	0.01%	
497	Lalitha S Menon	PAN NUMBER - AFOPM2801A	15-05-2019	14,80,000	14,80,000	FD holders payment default	-	0.08%	
498	Lata Dattatray Patwardhan	BJLPP1541G	16-07-2019	68,375	68,375	FD holders payment default	-	0.00%	
499	Lata J Udani			43,160	43,160	FD holders payment default	-	0.00%	
500	Lata Mayank Patel	FDR NO.2121 DATED 05/10/2012PAN N	23-04-2019	1,50,000	1,50,000	FD holders payment default	-	0.01%	
501	Leenaben Hareeshbhai Shiyani	FDR No: 4741PAN: ARPPS5294C	14-02-2019	1,42,860	1,42,860	FD holders payment default	-	0.01%	
502	Lena Lobo			35,000	35,000	FD holders payment default	-	0.00%	
503	Leslie Fernandes			42,858	42,858	FD holders payment default	-	0.00%	
504	Lizzy Fernandes	PAN NUMBER - AASPF4241LAADHAR C	24-07-2019	43,160	43,160	FD holders payment default	-	0.00%	
505	Loretta Gomes	Pan: AJPPG9250N	12-07-2019	62,149	59,073	FD holders payment default	-	0.00%	
506	Lyla Thomas			2,00,000	2,00,000	FD holders payment default	-	0.01%	
507	M Balaji			58,375	58,375	FD holders payment default	-	0.00%	
508	M R S Malathi			1,26,248	1,26,248	FD holders payment default	-	0.01%	
509	M S Venkata Krishna	HOLDER PAN NO: AAGPV3786NHOLDE	08-07-2019	35,000	35,000	FD holders payment default	-	0.00%	
510	M Saipriya	PAN Number: AKRPS8001Q	29-06-2019	81,064	62,270	FD holders payment default	-	0.00%	
511	M Shankar	PAN Number: AJBPM9060A	29-06-2019	90,864	62,270	FD holders payment default	-	0.00%	
512	M Sivakalai			25,000	25,000	FD holders payment default	-	0.00%	
513	M Sundaram	PAN: AALPM7896B	29-06-2019	90,864	64,576	FD holders payment default	-	0.00%	
514	M V R K Sharma			50,304	40,388	FD holders payment default	-	0.00%	
515	Madan Samat Huf	PAN # AAAHM1541C	26-06-2019	62,250	62,250	FD holders payment default	-	0.00%	
516	Madhav D Koparkar			44,900	44,900	FD holders payment default	-	0.00%	
517	Madhav Dinkar Bhagwat			57,546	57,546	FD holders payment default	-	0.00%	
518	Madhav Govind Nerurkar			42,940	42,940	FD holders payment default	-	0.00%	
519	Madhav V Kshirsagar			2,00,000	2,00,000	FD holders payment default	-	0.01%	
520	Madhavi Dattatraya Desai	PAN: AENPB1447F	15-07-2019	1,61,000	1,60,605	FD holders payment default	-	0.01%	
521	Madhavi Kamlesh Khatiwala	AQDPK9510G	25-04-2019	20,000	20,000	FD holders payment default	-	0.00%	

522	Madhavi M Agashe			47,823	47,823	FD holders payment default	-	0.00%	
523	Madhu A Motiramani	PAN NO:-ANOPM8842RADHAR NO:-497	23-07-2019	40,295	10,715	FD holders payment default	-	0.00%	
524	Madhuben Jyotindra Seth	AAPPS2929H MADHUBEN JYOTINDRA S	07-07-2019	3,83,857	3,78,667	FD holders payment default	-	0.02%	
525	Madhuben P Rami	PAN NUMBER: ALDPR7959P	18-07-2019	54,407	49,947	FD holders payment default	-	0.00%	
526	Madhukanta R Bhalgama			71,923	71,923	FD holders payment default	-	0.00%	
527	Madhukar Wamburkar	PAN - AACPW3798B	09-07-2019	30,000	30,000	FD holders payment default	-	0.00%	
528	Madhukar Yashwant Sawant	PAN: AAKPS8206N	12-07-2019	35,000	35,000	FD holders payment default	-	0.00%	
529	Mahadev G Motiramani	PAN NO:-BYYPMS993DADHAR NO:-501	23-07-2019	42,395	10,966	FD holders payment default	-	0.00%	
530	Mahadev Laxman	AAWPL5935H	07-07-2019	50,000	39,924	FD holders payment default	-	0.00%	
531	Mahendra J Shah			40,000	40,000	FD holders payment default	-	0.00%	
532	Mahendra J Shah Huf			40,000	40,000	FD holders payment default	-	0.00%	
533	Mahesh Achyut Gavaskar	APSPG6994A	25-06-2019	71,430	71,430	FD holders payment default	-	0.00%	
534	Mahesh Jamnadas Paleja			1,35,833	1,35,833	FD holders payment default	-	0.01%	
535	Mahesh M Desai	AABPD1841P	22-06-2019	56,333	56,333	FD holders payment default	-	0.00%	
536	Mahesh M Desai Huf	AAHHM0714Q	22-06-2019	56,533	56,533	FD holders payment default	-	0.00%	
537	Mahesh Navnitlal Shah Huf	ADSPS6778G	03-08-2019	71,430	71,430	FD holders payment default	-	0.00%	
538	Mahesh S Kothari			50,000	50,000	FD holders payment default	-	0.00%	
539	Mahesh S Kothari Huf			60,000	60,000	FD holders payment default	-	0.00%	
540	Maina Agarwal	AAIPA9527E	20-07-2019	72,698	70,679	FD holders payment default	-	0.00%	
541	Mala Deepakkumar Mavani	1st Holder PAN No. : ATKPM7595D2nd	19-03-2019	58,608	58,608	FD holders payment default	-	0.00%	
542	Malati Ratnakar Parelkar			50,000	50,000	FD holders payment default	-	0.00%	
543	Malini Nair	PAN # ABWPN7846G	24-06-2019	40,000	40,000	FD holders payment default	-	0.00%	
544	Mamata Maliya	PAN : ADWPM0387G	29-09-2019	30,000	30,000	FD holders payment default	-	0.00%	
545	Mamata Puri	PAN Number : AOKPP9630F	02-08-2019	2,02,154	42,860	FD holders payment default	-	0.00%	
546	Mamta Pinal Patel	AXLPP6510A	06-07-2019	66,500	62,824	FD holders payment default	-	0.00%	
547	Mandakini Ashokkumar Shah	AADHAR NO.449555163358	26-06-2019	45,000	45,000	FD holders payment default	-	0.00%	
548	Mandar S Joglekar	Pan : AHRPJ9525D	04-03-2019	50,000	50,000	FD holders payment default	-	0.00%	
549	Mandar Sumant Girap	Pan : ACPBG3036H	03-07-2019	57,144	57,144	FD holders payment default	-	0.00%	
550	Mandar Virkar			50,000	50,000	FD holders payment default	-	0.00%	
551	Maneesh V Doshi	AABPD9753A	09-07-2019	45,719	45,719	FD holders payment default	-	0.00%	
552	Mangala Pradip Navale	PAN No: AFXPN6047A	03-07-2019	1,41,498	1,30,725	FD holders payment default	-	0.01%	
553	Mangala R Shah			79,127	79,127	FD holders payment default	-	0.00%	
554	Mangalam S Iyer	FDR NUMBER-PILN0008252	14-03-2019	2,08,489	2,08,489	FD holders payment default	-	0.01%	
555	Manharlal Atmaram Poshtiwala	PAN: BZJPP3558H	14-02-2019	30,000	30,000	FD holders payment default	-	0.00%	
556	Manharlal Maganlal Damani			40,000	40,000	FD holders payment default	-	0.00%	
557	Manharlal S Fadia	AAFPF7506B	28-02-2019	41,564	41,564	FD holders payment default	-	0.00%	
558	Mani Behram Engineer			2,00,000	2,00,000	FD holders payment default	-	0.01%	
559	Manilal Ranchhodji Patel			35,000	35,000	FD holders payment default	-	0.00%	
560	Manish Amrutlal Patel			37,225	37,225	FD holders payment default	-	0.00%	
561	Manisha Mukund Sherikar	PAN NO - EHRPS8630CAADHAR NO - 41	13-07-2019	5,00,000	5,00,000	FD holders payment default	-	0.03%	
562	Manjula Arvind Shah	PAN AMFPS8171DAADHAR 496467818	22-06-2019	55,000	55,000	FD holders payment default	-	0.00%	
563	Manjulaben R Desai	Aadhar: 9431 0626 3294PAN: ALEPD59	12-07-2019	35,000	35,000	FD holders payment default	-	0.00%	
564	Manjunath Atmaram Kulkarni	Aadhar No. 783328367091PAN - ABHPK	06-07-2019	6,38,308	6,38,308	FD holders payment default	-	0.04%	
565	Manmohan Pranjivandas Parikh			1,43,865	1,43,865	FD holders payment default	-	0.01%	
566	Manohar Kashiram Lad	ABQPL2660N	04-08-2019	40,000	40,000	FD holders payment default	-	0.00%	
567	Manoj Manmohandas Shah	PAN NO : ACKPS9508H of MANOJ MANN	02-08-2019	50,000	50,000	FD holders payment default	-	0.00%	
568	Maria Agneta Dpenha			3,01,685	3,01,685	FD holders payment default	-	0.02%	
569	Marissa Pereira	AADHAAR NO. 389837604412PAN CAR	22-05-2019	57,150	57,150	FD holders payment default	-	0.00%	
570	Maushal Nitinkumar Patel	PAN: ARJPP9877E	08-07-2019	46,983	46,983	FD holders payment default	-	0.00%	
571	Mayank M Shah			64,662	64,662	FD holders payment default	-	0.00%	
572	Mayur C Parikh	3.78539E+11	07-07-2019	66,467	66,467	FD holders payment default	-	0.00%	
573	Meda C Vaze			40,000	40,000	FD holders payment default	-	0.00%	
574	Medha Sailesh Shah	PAN NO - CARPS6737H	09-07-2019	1,52,545	1,52,545	FD holders payment default	-	0.01%	
575	Meena Dharmesh Shah	PAN: AWAPS9901N	05-07-2019	78,216	72,494	FD holders payment default	-	0.00%	
576	Meena Mahendra Shahukar	PAN = ARJPS4509A	06-07-2019	34,188	34,188	FD holders payment default	-	0.00%	
577	Meena Masrubhai Desai	BMXPD7775D	22-06-2019	49,583	49,583	FD holders payment default	-	0.00%	
578	Meena Vishnu	Pan number ABBP57024A	16-07-2019	5,10,681	4,72,364	FD holders payment default	-	0.03%	
579	Meenakshi Ananth	ADBP9303Q	07-07-2019	60,000	50,152	FD holders payment default	-	0.00%	
580	Meenakshi D Mehta	PAN: AMUPM8726H	22-08-2019	1,43,865	1,43,865	FD holders payment default	-	0.01%	
581	Meeta Hemant Phadke	PAN : ADHPM6255DAadhar : 91304764	28-08-2019	63,359	63,359	FD holders payment default	-	0.00%	
582	Meeta Nayan Thakkar	FDR No: 1285/4743/5217	08-02-2019	2,04,209	2,04,209	FD holders payment default	-	0.01%	
583	Megha Bhavesh Jhaveri			2,00,000	2,00,000	FD holders payment default	-	0.01%	
584	Meghna Pinank Joshi	Fixed Deposit Receipt No.2291 Dt.27/10	24-06-2019	57,144	57,144	FD holders payment default	-	0.00%	
585	Meher Madan			1,00,000	1,00,000	FD holders payment default	-	0.01%	
586	Mehernosh M Nazir	FDR No: 4788	28-06-2019	41,250	41,250	FD holders payment default	-	0.00%	
587	Mehul Bhogilal Shah	PAN: AIVPS6541H	29-06-2019	63,750	63,750	FD holders payment default	-	0.00%	
588	Michael Presley Nunes	AJGPN36090N	04-07-2019	35,667	35,667	FD holders payment default	-	0.00%	

589	Mihir Dilip Herlekar	PAN Number - ACFPH5114D	30-06-2019	30,000	30,000	FD holders payment default	-	0.00%	
590	Minakshi Anant Joshi	PAN NUMBER ABYPJ4682Q	03-07-2019	50,000	50,000	FD holders payment default	-	0.00%	
591	Minaxi Dilipkumar Patel			40,000	40,000	FD holders payment default	-	0.00%	
592	Minaxi N Gosalia	PAN: AFWPG6698H	25-06-2019	2,85,720	2,85,720	FD holders payment default	-	0.02%	
593	Mini Satish Warriar	AAFPW9331H	06-07-2019	28,572	28,572	FD holders payment default	-	0.00%	
594	Minoo Cavasji Dumasia	PAN Number: AMDPD4631P	11-08-2019	58,176	58,176	FD holders payment default	-	0.00%	
595	Minor Vaishvi Mihir Patel	ANOPP3514H	07-07-2019	44,000	8,572	FD holders payment default	-	0.00%	
596	Mira M Motiramani	PAN NO:-ADFPM1463MADHAR NO:-594	23-07-2019	35,663	8,773	FD holders payment default	-	0.00%	
597	Mitesh Pravinchandra Mehta	PAN: ADIPM2826M	12-02-2019	1,49,000	1,49,000	FD holders payment default	-	0.01%	
598	Mithlesh Gupta	AARPG1268M	27-07-2019	71,933	71,933	FD holders payment default	-	0.00%	
599	Mitul Suresh Shah	AUEPS3073R	10-08-2019	50,000	50,000	FD holders payment default	-	0.00%	
600	Mohan Moreshwar Agashe	Pan no adtpa5745j, Adhar No 60260866	14-07-2019	49,600	49,600	FD holders payment default	-	0.00%	
601	Mohan Parashuram Dhuru			25,000	25,000	FD holders payment default	-	0.00%	
602	Mohan Vishwanath Kulkarni	1) Mohan Vishwanath Kulkarni PAN - A	30-06-2019	2,91,666	2,91,666	FD holders payment default	-	0.02%	
603	Mohana Arora	AECA0540B MOHANA ARORAAABPA6	08-07-2019	37,867	31,005	FD holders payment default	-	0.00%	
604	Molly Miranda			35,000	35,000	FD holders payment default	-	0.00%	
605	Mona V Sampat	DUBPS3373C	06-07-2019	30,000	30,000	FD holders payment default	-	0.00%	
606	Monaliben Divyesh Shah			42,588	42,588	FD holders payment default	-	0.00%	
607	Morgan Bernard Dyas			1,37,375	53,721	FD holders payment default	-	0.00%	
608	Moti Behram Karbhari	ADMPK9788L	04-07-2019	1,36,750	1,36,750	FD holders payment default	-	0.01%	
609	Mrinalini M Sarpotdar			25,000	25,000	FD holders payment default	-	0.00%	
610	Mrudula Anilkumar Dave			8,572	8,572	FD holders payment default	-	0.00%	
611	Mrudulaben M Upadhyay	ACAPU2816N	26-06-2019	30,000	30,000	FD holders payment default	-	0.00%	
612	Mukesh Bhupatrai Desai			59,782	59,782	FD holders payment default	-	0.00%	
613	Mukesh R Mathuria			50,000	50,000	FD holders payment default	-	0.00%	
614	Mukeshkumar Bansilal Patel			35,715	35,715	FD holders payment default	-	0.00%	
615	Mukund Ramchandra Sherikar			5,00,000	5,00,000	FD holders payment default	-	0.03%	
616	Mustaali T Tapia	PAN NUMBER : AAAPT4869G	12-07-2019	1,50,000	1,50,000	FD holders payment default	-	0.01%	
617	Muzzammil Miqdad Bambot	ATOPB5395C	01-07-2019	1,07,145	1,07,145	FD holders payment default	-	0.01%	
618	N Padmini	Aadhar: 5866 8237 3477PAN: AFRPN24	11-02-2019	3,57,146	3,57,146	FD holders payment default	-	0.02%	
619	N Sridharan			78,784	78,784	FD holders payment default	-	0.00%	
620	Nafisa A Fatehi	PAN: AAKPF8308C		40,000	40,000	FD holders payment default	-	0.00%	
621	Nagaraja Achar Bolar			1,71,611	1,71,611	FD holders payment default	-	0.01%	
622	Nagardas Kanjibhai Katudia			1,00,000	1,00,000	FD holders payment default	-	0.01%	
623	Naina Kamlesh Shah	AZBPS4427K	23-06-2019	61,234	61,234	FD holders payment default	-	0.00%	
624	Naiya P Shah			40,000	40,000	FD holders payment default	-	0.00%	
625	Naju Dinshawji Bharucha			30,000	30,000	FD holders payment default	-	0.00%	
626	Naliniben Vinodchandra Shah			70,000	70,000	FD holders payment default	-	0.00%	
627	Naman C Shah	PAN: BDPD0518GAFUPS6902C	14-02-2019	30,000	30,000	FD holders payment default	-	0.00%	
628	Namrata Parendra Shah	Pan no. AAKPS6709C	17-07-2019	88,373	88,373	FD holders payment default	-	0.00%	
629	Namrata Sankeet Parikh	PAN NO -AVTPP0833AAADHAR NO - 86	05-07-2019	28,572	1,906	FD holders payment default	-	0.00%	
630	Nandaben Satish Desai			30,000	30,000	FD holders payment default	-	0.00%	
631	Nandita Vikram Shirali			50,000	50,000	FD holders payment default	-	0.00%	
632	Narayan Amin	PAN: AACPA5262GAadhar: 6832 4899 1	09-07-2019	1,63,447	1,57,241	FD holders payment default	-	0.01%	
633	Narayan V Parawati			89,561	89,561	FD holders payment default	-	0.00%	
634	Narayan Y Naik			57,963	57,963	FD holders payment default	-	0.00%	
635	Narendra Kumar Jain	PAN ACYPJ2102QAADHAR 9843 3126 7	27-06-2019	51,415	51,415	FD holders payment default	-	0.00%	
636	Naresh Chhibubhai Patel			71,430	71,430	FD holders payment default	-	0.00%	
637	Nareshchandra Babardas Patel			40,000	40,000	FD holders payment default	-	0.00%	
638	Nariman Behram Irani	AANPI4515R	05-07-2019	1,62,500	1,55,870	FD holders payment default	-	0.01%	
639	Navinchandra Chhaganlal Modi	PAN NO: AAZPM1769M & PAN NO: BT	28-07-2019	28,773	28,773	FD holders payment default	-	0.00%	
640	Navinkumar R Prajapati	AADHAR NUMBER:-344985241237	04-07-2019	62,382	62,382	FD holders payment default	-	0.00%	
641	Nayan Chhotalal Thakkar			1,33,792	1,33,792	FD holders payment default	-	0.01%	
642	Nayan H Sheth	PAN: ABIPS3114L	03-07-2019	40,000	40,000	FD holders payment default	-	0.00%	
643	Nayana Ashok Mengle			1,00,000	1,00,000	FD holders payment default	-	0.01%	
644	Nayna V Shah	PAN NO - ACIPS7773A	17-07-2019	63,500	63,500	FD holders payment default	-	0.00%	
645	Nayomi P Sheth	PAN NO.- CHYPS8913D	07-08-2019	42,858	42,858	FD holders payment default	-	0.00%	
646	Neelam V Madhok	PAN NUMBER: ANHPM8113EADHAR C	04-07-2019	41,250	41,250	FD holders payment default	-	0.00%	
647	Neelesh Jogendra Pal	AKGPP8832K	10-07-2019	61,300	61,300	FD holders payment default	-	0.00%	
648	Neena Carvalho	Pan Number: ADTPC1759L	18-03-2019	37,144	37,144	FD holders payment default	-	0.00%	
649	Neepa Vijay Joshi			1,42,860	1,42,860	FD holders payment default	-	0.01%	
650	Neeta Kantilal Godiwala			40,000	40,000	FD holders payment default	-	0.00%	
651	Neeta Kulkarni	PAN : BWQPK3648M , Aadhar No. 945	27-08-2019	2,42,791	1,80,832	FD holders payment default	-	0.01%	
652	Neeta Vinod Gokhale	AMJPG5582C	26-06-2019	51,530	51,530	FD holders payment default	-	0.00%	
653	Neha A Kulkarni	ARJPA2930M	01-07-2019	42,858	42,858	FD holders payment default	-	0.00%	
654	Neha Nitin Parab			35,715	35,715	FD holders payment default	-	0.00%	
655	Neha Rajesh Ashar			32,000	30,675	FD holders payment default	-	0.00%	

656	Neha Sanjeev Modak			38,794	38,794	FD holders payment default	-	0.00%	
657	Neha Siddharth Shah	PAN NO-ANGPS7640R	17-07-2019	55,000	55,000	FD holders payment default	-	0.00%	
658	Nehal Bharatbhai Patel	FIXED DEPOSIT NUMBER - PLN0008061	01-07-2019	23,675	23,675	FD holders payment default	-	0.00%	
659	Neil Sanjiv Dsouza	PAN - AIAPD3031A	26-06-2019	30,000	30,000	FD holders payment default	-	0.00%	
660	Nelson Fernandes			55,716	55,716	FD holders payment default	-	0.00%	
661	Neville Mascarenhas	PAN NO : AAGPM7735E	04-09-2019	57,222	55,140	FD holders payment default	-	0.00%	
662	Neville Sam Khodana	PAN NO. AHAPK4082B	26-06-2019	45,000	45,000	FD holders payment default	-	0.00%	
663	Nikita Mehra			46,005	44,925	FD holders payment default	-	0.00%	
664	Nikita N Gupta	PAN: AQRPG3162G		25,000	25,000	FD holders payment default	-	0.00%	
665	Nikita Narendra Bhagath	PAN: BEYPS9593H	04-07-2019	44,000	38,836	FD holders payment default	-	0.00%	
666	Nila Jekishan Kapadia			1,00,000	1,00,000	FD holders payment default	-	0.01%	
667	Nilam Birjubhai Panchal	PAN NO:-AQVPP7496GADHAR NO:-2988	16-09-2019	45,000	45,000	FD holders payment default	-	0.00%	
668	Nilesh Sharad Doshi	PAN: AACPD7389MAadhar: 2405 1643 7	12-02-2019	2,00,000	2,00,000	FD holders payment default	-	0.01%	
669	Nilkanth Vasantao Wagh			71,933	71,933	FD holders payment default	-	0.00%	
670	Nimisha S Panchal	ASVPP5384M, PAN CARD NUMBER.	14-05-2019	3,87,234	3,87,234	FD holders payment default	-	0.02%	
671	Nirali Kamlesh Shah			35,000	35,000	FD holders payment default	-	0.00%	
672	Niranjana D Shah	AADPS8502Q Pan No of Niranjana Shah	12-07-2019	72,500	72,500	FD holders payment default	-	0.00%	
673	Niranjana Mukundbhai Desai	PAN NO:-ADPPD5112JADHAR NO:-2545	14-09-2019	1,31,985	1,31,985	FD holders payment default	-	0.01%	
674	Nirav Sudhir Doshi	PAN NO.: AABPD5371J	24-06-2019	80,625	80,027	FD holders payment default	-	0.00%	
675	Nirav V Malavi	FDR No: 3093 PAN: AGAPM5463D	27-06-2019	44,900	44,900	FD holders payment default	-	0.00%	
676	Nisar Ahmed K Syed			40,000	40,000	FD holders payment default	-	0.00%	
677	Nisha Shashikant Aphale	Aadhar No: 445495942102PAN No: AGD	16-07-2019	41,300	41,300	FD holders payment default	-	0.00%	
678	Nisha Sudhir Gemawat	PASSPORT NO-K5408481 : COPY ATT	27-06-2019	1,44,750	1,44,750	FD holders payment default	-	0.01%	
679	Nisrin Zulfiqar Saria	AABPC4411E	31-07-2019	28,572	8,572	FD holders payment default	-	0.00%	
680	Nita Jagdish Chodhari	AAGPC3346M	25-06-2019	52,500	52,500	FD holders payment default	-	0.00%	
681	Nitaben Ramanlal Shah	PAN NO : AFGPS3990E OF NITABEN RA	12-07-2019	42,858	42,858	FD holders payment default	-	0.00%	
682	Nitin Shantaram Parab			35,715	35,715	FD holders payment default	-	0.00%	
683	Nitin Suresh Sangle	AHOPS1810P	07-07-2019	42,858	42,858	FD holders payment default	-	0.00%	
684	Nitin Suryakant Wadke	AAFPPW6198J	27-06-2019	40,000	40,000	FD holders payment default	-	0.00%	
685	Niyanta Tushar Ashar	PAN NUMBER - ALGPA0916Q	13-07-2019	58,096	58,096	FD holders payment default	-	0.00%	
686	Noel Esurin Barretto	PAN NUMBER OF 1ST HOLDER :- ACCPI	19-07-2019	40,572	37,271	FD holders payment default	-	0.00%	
687	Nutan Shrikant Jain	PAN :-AHZPJ7711K	01-05-2019	30,000	30,000	FD holders payment default	-	0.00%	
688	P D Manian	AIMPM7255R		2,87,742	2,87,742	FD holders payment default	-	0.02%	
689	P K Sukumaran Nair	PAN-ABMPN3938R	27-06-2019	1,90,266	1,90,266	FD holders payment default	-	0.01%	
690	P V Rugmani	PAN: AAJPR4484J	14-02-2019	3,21,469	3,21,469	FD holders payment default	-	0.02%	
691	Padmaja K Bopardikar			5,00,000	5,00,000	FD holders payment default	-	0.03%	
692	Padmavati R Jani			80,926	80,855	FD holders payment default	-	0.00%	
693	Pahini Ashish Shah	PAN: CFZPS5156K	24-06-2019	50,115	50,115	FD holders payment default	-	0.00%	
694	Palak Jagat Shroff	CPUPS5800K, PAN CARD.	11-05-2019	80,000	80,000	FD holders payment default	-	0.00%	
695	Palak Trivedi	PAN NO - AKMPT6600P	27-06-2019	35,000	35,000	FD holders payment default	-	0.00%	
696	Paleja Sandhya Mahesh	PAN - AACPP9091JPAN - AACPP8175H	10-07-2019	67,917	67,917	FD holders payment default	-	0.00%	
697	Panna Ramanlal Mistry			2,00,000	2,00,000	FD holders payment default	-	0.01%	
698	Papiya Chowdhury			57,144	17,144	FD holders payment default	-	0.00%	
699	Parag B Jhaveri			50,176	50,176	FD holders payment default	-	0.00%	
700	Parag Kantilal Shah	PAN CARD: ACKPS0212LADHAR CARD: 3	29-06-2019	60,000	60,000	FD holders payment default	-	0.00%	
701	Parag Mandpe	PAN AQPPM9461N	04-07-2019	38,875	38,875	FD holders payment default	-	0.00%	
702	Parag Sudhakar Hajare	PAN: ABKPH6567LAadhar: 5037 7621 3	08-07-2019	35,715	35,715	FD holders payment default	-	0.00%	
703	Paresh Ratilal Dave			40,000	40,000	FD holders payment default	-	0.00%	
704	Parikh Vinodray Ratanlal			30,000	30,000	FD holders payment default	-	0.00%	
705	Parkar Shubhangi Sudhir	PAN : ADEPP8419PAADHAAR :3666077	28-08-2019	1,43,865	1,43,865	FD holders payment default	-	0.01%	
706	Parth Prakash Patel	BHOPP7533H	07-07-2019	55,001	48,303	FD holders payment default	-	0.00%	
707	Parul Arvindchand Jhaveri			35,715	35,715	FD holders payment default	-	0.00%	
708	Parul Kamlesh Patel			42,858	42,858	FD holders payment default	-	0.00%	
709	Parul Kishor Siddhpara	Receipt No.=PILC0008184Pan no.= bzcpl	13-10-2019	28,572	28,572	FD holders payment default	-	0.00%	
710	Patel Chandrika Manharbhai			50,000	50,000	FD holders payment default	-	0.00%	
711	Patel Chinalben Pragnessh	ASFPP7013F-PAN CARD NUMBER	13-05-2019	56,574	56,574	FD holders payment default	-	0.00%	
712	Patel Mafatbhai Raojibhai	ADOPP7859D-PAN CARD NUMBER	14-05-2019	49,502	49,502	FD holders payment default	-	0.00%	
713	Patel Ranjanben Mafatbhai	ASFPP7014C, PAN CARD NUMBER.	14-05-2019	49,502	49,502	FD holders payment default	-	0.00%	
714	Patel Virmati Ishvarlal	AOUPP6056R	05-07-2019	40,000	40,000	FD holders payment default	-	0.00%	
715	Patrick Anthony Rozario	Pan No ABIPR2117C	09-04-2019	57,144	57,144	FD holders payment default	-	0.00%	
716	Paulomi Manish Patel			37,225	37,225	FD holders payment default	-	0.00%	
717	Payal Ghanshyambhai Patel			28,572	28,572	FD holders payment default	-	0.00%	
718	Payalben Bharatbhai Patel			35,000	35,000	FD holders payment default	-	0.00%	
719	Pepalla Satyanarayana	AEPPP2817R	09-04-2019	46,045	46,045	FD holders payment default	-	0.00%	
720	Persi Darab Pooniwala	PAN : AAJPP3077B	24-06-2019	56,000	56,000	FD holders payment default	-	0.00%	
721	Peter Percival Dias	PAN NUMBER OF PETER DIAS :- AFCP	08-07-2019	53,800	53,800	FD holders payment default	-	0.00%	
722	Pinakin P Rami	PAN NUMBER ADZPR3834K	18-07-2019	50,513	47,070	FD holders payment default	-	0.00%	

723	Pinal Pratulchandra Patel	APLPP3885Q	06-07-2019	66,500	62,824	FD holders payment default	-	0.00%	
724	Pooja N Shah			1,42,860	1,42,860	FD holders payment default	-	0.01%	
725	Popatbhai J Rami	ACMPR9603G, PAN CARD	13-05-2019	51,210	49,947	FD holders payment default	-	0.00%	
726	Prabha Kamat	AfdPK7282E	03-09-2019	1,07,000	1,07,000	FD holders payment default	-	0.01%	
727	Prabhakar D Borkar			35,715	35,715	FD holders payment default	-	0.00%	
728	Prabhat Kantilal Dholia	1st Holder PAN No. : AAJPD4134F2nd	19-03-2019	59,045	59,045	FD holders payment default	-	0.00%	
729	Prabir Choudhury	PAN : ACHPC3641GAadhaar : 5317 10	31-07-2019	1,37,500	1,37,500	FD holders payment default	-	0.01%	
730	Prachi Nirfon Dave			40,000	40,000	FD holders payment default	-	0.00%	
731	Pradip Anna Navale	PAN No: AAKPN6669E	03-07-2019	2,82,996	2,57,930	FD holders payment default	-	0.01%	
732	Pradnya C Shah	Pan card no: AXYP52436DAddhar card n	04-07-2019	1,00,306	1,00,306	FD holders payment default	-	0.01%	
733	Pratul J Sheth	PAN NO:- ACOPS2586F	29-07-2019	42,858	42,858	FD holders payment default	-	0.00%	
734	Pratulbhai J Patel	ADLPP7915P, PAN CARD NUMBER.	14-05-2019	1,51,281	1,51,281	FD holders payment default	-	0.01%	
735	Pratulchandra C Patel	APHPP0741H	06-07-2019	66,600	62,878	FD holders payment default	-	0.00%	
736	Pratulla M Shah	PAN NO : BFGPS9442JAADHAAR NO : 73	26-07-2019	44,099	44,099	FD holders payment default	-	0.00%	
737	Pragayadevi V Mehta			30,000	30,000	FD holders payment default	-	0.00%	
738	Pragna Bhupat Desai			50,390	50,390	FD holders payment default	-	0.00%	
739	Pragna Bhupatrai Desai			19,119	8,773	FD holders payment default	-	0.00%	
740	Pragnya S Raghavan	AIDPR1259H	03-07-2019	1,14,088	1,14,088	FD holders payment default	-	0.01%	
741	Prakash Bansilal Patel			42,858	42,858	FD holders payment default	-	0.00%	
742	Prakash D Dhoot	FDR NO.7277 DATED 12/08/2013PAN N	23-04-2019	1,00,000	1,00,000	FD holders payment default	-	0.01%	
743	Prakash R Kamath	AAFPK1718C	25-06-2019	65,000	63,999	FD holders payment default	-	0.00%	
744	Prakash R Kamath Huf	AALHP2294L	25-06-2019	50,000	50,000	FD holders payment default	-	0.00%	
745	Pramila Rakesh Jain	AFIPL5402J	21-08-2019	25,000	25,000	FD holders payment default	-	0.00%	
746	Pramod Kanoba Dalvi			43,160	43,160	FD holders payment default	-	0.00%	
747	Pramod Raghunath Wagle	AAJPW1607Q	04-07-2019	60,709	55,709	FD holders payment default	-	0.00%	
748	Praniti Chaudhary	PAN No. - AUJPC8144MAadhaar No. - 71	26-07-2019	55,769	55,769	FD holders payment default	-	0.00%	
749	Pranita Shripad Sathe	Adhar Card No - 876009639539	01-07-2019	68,861	55,473	FD holders payment default	-	0.00%	
750	Prashant Chandrakant Rane Huf	AAFHR4515Q	09-07-2019	2,14,288	2,14,288	FD holders payment default	-	0.01%	
751	Prashant R Gandhi	PAN NUMBER AEFPG0670M	04-07-2019	57,144	57,144	FD holders payment default	-	0.00%	
752	Prashant Ramesh Gandhi Huf	PAN NUMBER AADHG0807J	04-07-2019	4,28,580	4,28,580	FD holders payment default	-	0.02%	
753	Prashant S Dongre	AAGPD5230K	19-08-2019	2,08,188	2,08,188	FD holders payment default	-	0.01%	
754	Prataprai Kanjibhai Patel	AABPP0592K	26-06-2019	40,000	40,000	FD holders payment default	-	0.00%	
755	Prataprai Kanjibhai Patel Huf	AAJHP4393L	26-06-2019	40,000	40,000	FD holders payment default	-	0.00%	
756	Prathik Sashikumar			90,000	90,000	FD holders payment default	-	0.00%	
757	Pratibha M Damani			35,000	35,000	FD holders payment default	-	0.00%	
758	Pratibha Narayan Mahajan			2,27,059	2,27,059	FD holders payment default	-	0.01%	
759	Pratibha Prabhatbhai Dholia	1st Holder PAN No. : AAJPD3978M2nd	19-03-2019	59,045	59,045	FD holders payment default	-	0.00%	
760	Pratibha Sharad Dharmadhikari			1,00,000	1,00,000	FD holders payment default	-	0.01%	
761	Pratik D Mehta	PAN NO. ALXPM1008N	24-05-2019	57,967	57,967	FD holders payment default	-	0.00%	
762	Pratik Jagdish Gohil	PAN: ALRPG7856JAdhar: 8402 8871 88	12-02-2019	1,42,860	1,42,860	FD holders payment default	-	0.01%	
763	Pratiksha S Sathe	Adhar Card No- 609903579237	01-07-2019	68,861	55,473	FD holders payment default	-	0.00%	
764	Pratima Arvind Vyas			52,500	52,500	FD holders payment default	-	0.00%	
765	Praveen Kumar Garg	AADPG8701H	27-06-2019	50,000	50,000	FD holders payment default	-	0.00%	
766	Pravin M Shah	Details of FDsPAN Number of Pravin Ma	12-05-2019	1,05,000	1,05,000	FD holders payment default	-	0.01%	
767	Pravina R Dani			30,000	30,000	FD holders payment default	-	0.00%	
768	Pravinaben H Thakar	PAN NO - AAVPT1012E OF PRAVINABE	05-07-2019	60,000	60,000	FD holders payment default	-	0.00%	
769	Pravinaben R Dani			25,000	25,000	FD holders payment default	-	0.00%	
770	Preeti Ashok Pendse	PAN : AMMPP7751PAadhaar No. : 7763	06-07-2019	73,306	69,350	FD holders payment default	-	0.00%	
771	Preeti Pramod Dalvi			35,715	35,715	FD holders payment default	-	0.00%	
772	Preyas Agarwal	AGIPA5955C	20-07-2019	65,800	63,877	FD holders payment default	-	0.00%	
773	Priti B Patel			78,144	76,042	FD holders payment default	-	0.00%	
774	Priti Deepak Desai			62,835	62,835	FD holders payment default	-	0.00%	
775	Priti P Jhaveri	PAN: AACPJ0099A	15-02-2019	50,176	50,176	FD holders payment default	-	0.00%	
776	Priti Rashes Bhatt			64,500	40,000	FD holders payment default	-	0.00%	
777	Priti Yogesh Randeria	ADTPR0681C	26-06-2019	35,715	35,715	FD holders payment default	-	0.00%	
778	Priyank Deepakkumar Mavani	1st Holder PAN No. : AUAPM1093M2nd	19-03-2019	58,608	58,608	FD holders payment default	-	0.00%	
779	Priyanka Jagat Shroff	CGAPS4691D- PAN CARD.	11-05-2019	80,000	80,000	FD holders payment default	-	0.00%	
780	Priyansh V Ajmera	Pan Card Number: AYGPA3722R	24-06-2019	61,000	57,253	FD holders payment default	-	0.00%	
781	Punam Ramdas Jadhav			28,572	28,572	FD holders payment default	-	0.00%	
782	Purnima S Kapadia			40,000	40,000	FD holders payment default	-	0.00%	
783	Purushottam Narayan Samant	AWWPS4239F	07-09-2019	71,933	71,933	FD holders payment default	-	0.00%	
784	Purvi Nikunj Shah			57,400	57,400	FD holders payment default	-	0.00%	
785	Purvi Samir Raychura	AMNPR5851P	28-06-2019	61,284	59,694	FD holders payment default	-	0.00%	
786	Pushpa G Pataskar			65,000	62,390	FD holders payment default	-	0.00%	
787	Pushpa P Nanda	ABDPN7765K	26-06-2019	35,000	35,000	FD holders payment default	-	0.00%	
788	Pushpaben S Shah	PAN: BQOP51445LAFUPS6902C	14-02-2019	30,000	30,000	FD holders payment default	-	0.00%	
789	Pushpachandra M Shah			25,000	25,000	FD holders payment default	-	0.00%	

790	R A Agarwal Huf	AAHR1283G	20-07-2019	72,698	70,679	FD holders payment default	-	0.00%	
791	R Srinivasan	PAN NO - ARKPS7882DAadhar Card No	26-06-2019	1,87,025	1,87,025	FD holders payment default	-	0.01%	
792	R Vijayalakshmi			49,583	49,583	FD holders payment default	-	0.00%	
793	Rachael Ruth Fernandes			47,550	46,793	FD holders payment default	-	0.00%	
794	Rachana Ravindra Joshi			40,000	40,000	FD holders payment default	-	0.00%	
795	Radha R Shenoy	PAN # BFSPP57586D and PAN # AJJPS71	25-02-2019	45,000	45,000	FD holders payment default	-	0.00%	
796	Radhika Mitul Shah	ANUPM4267C	10-08-2019	63,032	63,032	FD holders payment default	-	0.00%	
797	Radhika Mukund Lele	PAN : ABNPL0216DAADHAAR NO. : 217	04-07-2019	61,474	58,599	FD holders payment default	-	0.00%	
798	Radhika Satish Warrior	ABKPW1528J	06-07-2019	28,572	28,572	FD holders payment default	-	0.00%	
799	Rageshri P Jhaveri			2,00,000	2,00,000	FD holders payment default	-	0.01%	
800	Raghunath Janardan Limaye	PAN AAKPL9358C ADAHAR 8993399	22-09-2019	59,600	59,600	FD holders payment default	-	0.00%	
801	Raghunath Vishvanath Joshi	RAGHUNATH VISHVANATH JOSHI, PAN	05-07-2019	56,320	56,320	FD holders payment default	-	0.00%	
802	Rajam Mahadevan	Aadhar card no. 6932 1467 0326	05-07-2019	76,571	76,564	FD holders payment default	-	0.00%	
803	Rajam Srinivasan	PAN NO - ARKPS7882DAadhar Card No	26-06-2019	2,00,000	2,00,000	FD holders payment default	-	0.01%	
804	Rajani Kedia			39,610	39,610	FD holders payment default	-	0.00%	
805	Rajapantula Satyavathi	AADHAR NO : 7953 4988 2471	02-07-2019	1,41,666	1,41,666	FD holders payment default	-	0.01%	
806	Rajapantula Vaikunta Rao	AADHAR 749636579469	02-07-2019	1,41,666	1,41,666	FD holders payment default	-	0.01%	
807	Rajendra Abhyankar	AANPA9807G	28-06-2019	35,715	35,715	FD holders payment default	-	0.00%	
808	Rajendra Ramanlal Shah	AHPPS8845M	05-06-2019	48,300	48,300	FD holders payment default	-	0.00%	
809	Rajesh Nanalal Parikh	PAN NO - AHSP3665MAADHAR NO - 24	05-07-2019	28,773	8,773	FD holders payment default	-	0.00%	
810	Rajesh Nyalchand Shah	PAN CARD - ADBPS9323C OF RAJESH N	13-07-2019	57,144	57,144	FD holders payment default	-	0.00%	
811	Rajesh P Shah Huf	RAJESH P SHAH HUF PAN NO. AADHS27	26-06-2019	42,858	42,858	FD holders payment default	-	0.00%	
812	Rajeshkumar Bhagawandas Mehta			40,000	40,000	FD holders payment default	-	0.00%	
813	Rajeshri Bhatt	AADPB0745N	23-07-2019	1,49,000	1,60,000	FD holders payment default	-	0.01%	
814	Rajib Ranjan Kar	1. RAJIB RANJAN KAR , PAN AIYPK3394	21-03-2019	1,50,000	60,064	FD holders payment default	-	0.00%	
815	Rajiv S Bahl			6,92,150	4,99,424	FD holders payment default	-	0.03%	
816	Rajnikant D Shah			35,966	35,966	FD holders payment default	-	0.00%	
817	Rajnikant Mohanlal Huf	PAN NO - AAMHS 2703 N	06-07-2019	37,144	37,144	FD holders payment default	-	0.00%	
818	Rajul Sagun Desai	PANCARD OF RAJUL SAGUN DESAI - AB	29-06-2019	2,85,750	2,85,750	FD holders payment default	-	0.02%	
819	Rakesh Natvarlal Patel			50,500	50,500	FD holders payment default	-	0.00%	
820	Ram Jaichandrai Virwani			1,00,000	1,00,000	FD holders payment default	-	0.01%	
821	Rama C S	AECPR5933H	23-07-2019	1,23,200	1,23,200	FD holders payment default	-	0.01%	
822	Ramadevi Pandurang Desai	AHFPD8292D	04-07-2019	63,311	63,311	FD holders payment default	-	0.00%	
823	Ramanath Sheshagiri Kamat			50,000	50,000	FD holders payment default	-	0.00%	
824	Ramautar Agarwal	AAAPA9014G	20-07-2019	73,050	71,031	FD holders payment default	-	0.00%	
825	Ramesh Chandra Gharla	AAAPG4938R	31-07-2019	3,92,500	3,88,243	FD holders payment default	-	0.02%	
826	Ramesh G Phondake			25,000	25,000	FD holders payment default	-	0.00%	
827	Ramesh H Shivan	FIX DEPOSIT RECEIT NUMBER PILN00	06-07-2019	84,883	76,775	FD holders payment default	-	0.00%	
828	Ramesh Madhav Kulkarni	FDR NO.5347 DATED17/04/2013PAN N	23-04-2019	50,000	50,000	FD holders payment default	-	0.00%	
829	Ramesh Parmanand Alamchandani			10,206	10,206	FD holders payment default	-	0.00%	
830	Ramesh Shamji Shah	FDR No: 1820PAN: AFDPS2515N	14-02-2019	28,773	8,773	FD holders payment default	-	0.00%	
831	Rameshchandra K Dani			60,000	60,000	FD holders payment default	-	0.00%	
832	Rameshchandra Manibhai Desai			58,010	56,697	FD holders payment default	-	0.00%	
833	Rameshchandra S Mathuria			40,000	40,000	FD holders payment default	-	0.00%	
834	Ramilaben B Patel	AJFPP8082M	10-07-2019	40,000	40,000	FD holders payment default	-	0.00%	
835	Ramilaben H Patel	PAN NO. CCHPP1512R	18-07-2019	87,054	80,132	FD holders payment default	-	0.00%	
836	Ramjibhai Nanjibhai Patel			31,711	31,711	FD holders payment default	-	0.00%	
837	Ranchhodbhai A Prajapati	AADHAR NUMBER:-211035800525	04-07-2019	54,648	54,648	FD holders payment default	-	0.00%	
838	Ranjanben R Shah	AAPPS4651L	28-06-2019	33,750	33,750	FD holders payment default	-	0.00%	
839	Ranjanben Rajendra Shah	ADJPS0242A	05-06-2019	48,300	48,300	FD holders payment default	-	0.00%	
840	Rashmi J Mehta	PAN NO. AAEPM7230J	24-05-2019	57,967	57,967	FD holders payment default	-	0.00%	
841	Rashmi Mahendra Modi	pan number -AAYPM0335N rashmi mod	26-06-2019	1,42,860	1,42,860	FD holders payment default	-	0.01%	
842	Rasika Suhas Patwardhan	PAN : BLPPP6215B	08-07-2019	56,210	56,210	FD holders payment default	-	0.00%	
843	Rasila Shantilal Shah			25,000	25,000	FD holders payment default	-	0.00%	
844	Rasni Borkar			35,715	35,715	FD holders payment default	-	0.00%	
845	Rathod Krishnaben	AXNPR7233E	30-05-2019	69,500	69,500	FD holders payment default	-	0.00%	
846	Rati Sam Khodana	PAN NO.AMXPK4157D	26-06-2019	45,000	45,000	FD holders payment default	-	0.00%	
847	Ratnakar Anandrao Parelkar			50,000	50,000	FD holders payment default	-	0.00%	
848	Ratnakar B Desai			3,00,000	3,00,000	FD holders payment default	-	0.02%	
849	Ratnamala Ravichander	Aadhar: 9584 9905 1742PAN: ALNPR52	13-02-2019	2,14,290	2,14,290	FD holders payment default	-	0.01%	
850	Raval Pramit Yogeshkumar			28,572	1,395	FD holders payment default	-	0.00%	
851	Ravindra H Raut			1,00,000	1,00,000	FD holders payment default	-	0.01%	
852	Ravindra R Shelgikar			35,000	35,000	FD holders payment default	-	0.00%	
853	Ravindra Sakharam Lokhande			39,876	39,876	FD holders payment default	-	0.00%	
854	Ravindra V Vaishampayan	Receipt No 7291	18-07-2019	41,250	41,250	FD holders payment default	-	0.00%	
855	Ravindranath A Bhangale			59,271	59,271	FD holders payment default	-	0.00%	
856	Raxit Jayesh Raval			57,144	57,144	FD holders payment default	-	0.00%	

857	Reema P Borkar			35,715	35,715	FD holders payment default	-	0.00%	
858	Reena Dsouza	Pan: ABHPD4038K	18-08-2019	62,149	59,206	FD holders payment default	-	0.00%	
859	Reginald J Fernandes			63,400	62,390	FD holders payment default	-	0.00%	
860	Rekha Nitin Lalaji	PAN NO:- AAAPL3569K	09-07-2019	42,500	42,500	FD holders payment default	-	0.00%	
861	Rekha Ravindra Vaishampayan	fd no 6014	17-07-2019	43,160	43,160	FD holders payment default	-	0.00%	
862	Rekha Sharad Patel	PAN: ATMPP1482C	13-02-2019	57,144	57,144	FD holders payment default	-	0.00%	
863	Renu Sanjay Gupta	PAN NO.ACHPG2043C	24-06-2019	2,56,250	2,37,137	FD holders payment default	-	0.01%	
864	Renuka Dhakan			40,000	40,000	FD holders payment default	-	0.00%	
865	Revathy Rajangam			49,583	49,583	FD holders payment default	-	0.00%	
866	Rikin Bharat Gandhi	PAN No - AABPG0145K	27-06-2019	40,000	40,000	FD holders payment default	-	0.00%	
867	Rima Bharat Gandhi	PAN No - ALAPG3626K	27-06-2019	40,000	40,000	FD holders payment default	-	0.00%	
868	Rina Anoop Thakoor	PAN: ACSPT5937BAadhar: 9348 1668 2	24-03-2019	3,00,000	3,00,000	FD holders payment default	-	0.02%	
869	Rita Ashok Parikh	PAN NO:AOMPP1119HAadhar Card : 95	23-07-2019	56,320	56,320	FD holders payment default	-	0.00%	
870	Rita Atul Shah	FDR NO. 3367	05-07-2019	35,715	35,715	FD holders payment default	-	0.00%	
871	Rita Dsouza	Rita D'souza Pan Number: ABSPD1052G	10-07-2019	36,689	36,689	FD holders payment default	-	0.00%	
872	Ritika Bhagwati Patel	ABNPP0405F	07-07-2019	55,001	48,303	FD holders payment default	-	0.00%	
873	Rodney Remedios	Aadhar Number 4932 2965 7795	03-07-2019	40,000	40,000	FD holders payment default	-	0.00%	
874	Roger Charles Remedios	ABFPR2025N	10-08-2019	25,000	25,000	FD holders payment default	-	0.00%	
875	Rohini Ashok Patel	ADJPP3176A	07-07-2019	41,563	39,001	FD holders payment default	-	0.00%	
876	Rohini S Phatak			30,000	30,000	FD holders payment default	-	0.00%	
877	Rohit Jagnani			40,000	40,000	FD holders payment default	-	0.00%	
878	Ronald Louis Pinheiro	AAFPP3824N	15-07-2019	4,60,387	4,60,387	FD holders payment default	-	0.03%	
879	Roshni Ramesh Alamchandani			10,206	10,206	FD holders payment default	-	0.00%	
880	Rozaria Alex Almeida			64,287	64,287	FD holders payment default	-	0.00%	
881	Ruchika Kapil Goenka			40,000	40,000	FD holders payment default	-	0.00%	
882	Rumana Kutbuddin Kapadia	ABLPK7860Q	27-06-2019	1,21,431	1,21,431	FD holders payment default	-	0.01%	
883	Rupa Kinariwala	ASHPK6417A	26-06-2019	50,353	50,353	FD holders payment default	-	0.00%	
884	Rupa Rajesh Shah	PAN CARD - BJCPSS122F OF RUPA RAJE	13-07-2019	57,144	57,144	FD holders payment default	-	0.00%	
885	Rupal A Sarvaiya	PAN NO. AFXPS0323JAADHAR NO.	28-06-2019	34,953	34,953	FD holders payment default	-	0.00%	
886	Ruzbeh Keki Mowdawala			20,000	20,000	FD holders payment default	-	0.00%	
887	S D Gopalakrishnan	Aadhar: 8669 8003 8995	11-02-2019	8,47,771	8,47,771	FD holders payment default	-	0.05%	
888	S Kanakasabapathy			43,437	43,437	FD holders payment default	-	0.00%	
889	S Meenakshi	PAN No - CPGPS2005LAadhaar No - 759	26-06-2019	1,72,638	1,72,638	FD holders payment default	-	0.01%	
890	S Ramakrishna Raju	PAN: ABSPRS5240C	23-07-2019	3,15,254	3,15,254	FD holders payment default	-	0.02%	
891	S S Iyer	AADPI2999F	14-03-2019	1,05,625	1,05,625	FD holders payment default	-	0.01%	
892	S V Murali	AAEPM8238L	26-06-2019	40,000	40,000	FD holders payment default	-	0.00%	
893	S Venkataraman	PAN - AABPV9350P: AADHAR 2400057	26-06-2019	25,000	25,000	FD holders payment default	-	0.00%	
894	Sachidanand C Rao	AADPR5590H	06-07-2019	55,113	55,113	FD holders payment default	-	0.00%	
895	Sadashiv D Phatak			30,000	30,000	FD holders payment default	-	0.00%	
896	Sadashiv G Potadar			2,00,000	2,00,000	FD holders payment default	-	0.01%	
897	Sagar S Joshi			30,000	30,000	FD holders payment default	-	0.00%	
898	Sagun Bhagwan Keluskar			1,43,865	1,43,865	FD holders payment default	-	0.01%	
899	Sagun Vithaldas Desai	PANCARD OF SAGUN V. DESAI - ABOPD	29-06-2019	4,31,250	4,31,250	FD holders payment default	-	0.02%	
900	Sahas Mehra			46,005	44,925	FD holders payment default	-	0.00%	
901	Sakina Abbas Khumri	PAN NO. ACPPK1378Q	24-06-2019	56,742	56,742	FD holders payment default	-	0.00%	
902	Saloni Bharat Mehta	PAN: BGHPM3987J	12-07-2019	40,000	40,000	FD holders payment default	-	0.00%	
903	Samir Chugh	Aadhar: 4483 7186 3724PAN: AHXPC00	14-02-2019	57,144	57,144	FD holders payment default	-	0.00%	
904	Samir Hasmukhbhai Patel	PANCARD OF SAMIR H. PATEL - AEQPP	02-07-2019	59,600	59,600	FD holders payment default	-	0.00%	
905	Samir S Savla	BJBPS5601J	28-06-2019	33,675	33,675	FD holders payment default	-	0.00%	
906	Sanat Harihar Shukla	PAN NO. AABPS5645N	26-06-2019	39,287	39,287	FD holders payment default	-	0.00%	
907	Sanaya H Ichhaporia			18,017	18,017	FD holders payment default	-	0.00%	
908	Sanchi Deora			42,858	12,858	FD holders payment default	-	0.00%	
909	Sandeep Kedarnath Pathak			23,914	23,914	FD holders payment default	-	0.00%	
910	Sandeep S Shah Huf			25,000	25,000	FD holders payment default	-	0.00%	
911	Sandeep Shenoy	Pan Card: AGVPS6936Q	01-07-2019	1,48,900	1,48,900	FD holders payment default	-	0.01%	
912	Sandeep Vastimalji Jain	AAIPJ0387P	05-03-2019	1,37,500	1,37,500	FD holders payment default	-	0.01%	
913	Sandhya Mahesh Paleja	PAN - AACPP9091JPAN - AACPP8175H	10-07-2019	1,35,833	1,35,833	FD holders payment default	-	0.01%	
914	Sandhya Mayur Parikh	6.80557E+11	07-07-2019	66,467	66,467	FD holders payment default	-	0.00%	
915	Sandip Shantilal Shah			25,000	25,000	FD holders payment default	-	0.00%	
916	Sandra Rodricks	Pan: AABPR5597C	08-07-2019	13,160	13,160	FD holders payment default	-	0.00%	
917	Sangeeta V Behere	AKSPB9122E - FDR NO. PILN0008717	06-07-2019	44,800	44,800	FD holders payment default	-	0.00%	
918	Sangeetaben N Prajapati	AADHAR NUMBER: 809372656630	04-07-2019	62,382	62,382	FD holders payment default	-	0.00%	
919	Sanil Parag Jhaveri	PAN: AXOPJ0175EAadhar: 3433 5543 05	15-02-2019	37,632	37,632	FD holders payment default	-	0.00%	
920	Sanjay F Kaj	AADHAAR No: 872647839467PAN No: A	27-06-2019	1,36,750	1,36,750	FD holders payment default	-	0.01%	
921	Sanjay Hakemchand Thakrar	AAAPT4495Q	28-06-2019	61,284	59,694	FD holders payment default	-	0.00%	
922	Sanjay Kasat			25,000	25,000	FD holders payment default	-	0.00%	
923	Sanjaykumar A Patel	PAN NO:-ATCPP2161JADHAR CARD NO:	18-07-2019	31,243	31,243	FD holders payment default	-	0.00%	

924	Sanjeev Sadashiv Modak			38,794	38,794	FD holders payment default	-	0.00%	
925	Sanjiv Ranchhodas Mali	PAN: ABPPM9428GAadhar: 3869 2856 5	19-06-2019	50,001	50,001	FD holders payment default	-	0.00%	
926	Sanjivani Dattatraya Paranjape	PAN No. ACQPP8893E	08-07-2019	38,500	38,500	FD holders payment default	-	0.00%	
927	Sankaran K			56,178	56,178	FD holders payment default	-	0.00%	
928	Sankeet Rajesh Parikh	PAN NUMBER - AHSP3673M	08-07-2019	2,96,340	2,96,340	FD holders payment default	-	0.02%	
929	Sanket J Modi			1,18,009	1,15,333	FD holders payment default	-	0.01%	
930	Sanober H Daruwalla			57,144	57,144	FD holders payment default	-	0.00%	
931	Sapna Sandeepkumar Shah			25,000	25,000	FD holders payment default	-	0.00%	
932	Sarah Caesar Dsouza	262181756982 - AADHAAR CARD	27-07-2019	67,600	64,053	FD holders payment default	-	0.00%	
933	Sarang S Oglapurkar	PAN: AAEP01347E	20-02-2019	60,000	60,000	FD holders payment default	-	0.00%	
934	Saraswatichandra R Jhaveri			1,50,000	1,50,000	FD holders payment default	-	0.01%	
935	Saraswatichandra R Jhaveri Huf			1,60,000	1,60,000	FD holders payment default	-	0.01%	
936	Saroj Jagdish Gohil	PAN: AJYPG5794Jadhar : 8838 1979 09	12-02-2019	1,42,860	1,42,860	FD holders payment default	-	0.01%	
937	Saroj Ramesh Shah	FDR No: 6125PAN: BGJPS0686N	14-02-2019	43,160	43,160	FD holders payment default	-	0.00%	
938	Saroj Ringwala	Aadhar: 433144259418PAN: AUMPR72	25-02-2019	43,160	43,160	FD holders payment default	-	0.00%	
939	Sathyabama Mani			58,375	58,375	FD holders payment default	-	0.00%	
940	Satish Ramanlal Desai			30,000	30,000	FD holders payment default	-	0.00%	
941	Satish Ramchandra Tiroadkar	AACPT1449G	26-06-2019	35,966	35,966	FD holders payment default	-	0.00%	
942	Satishkumar R Desai			30,000	30,000	FD holders payment default	-	0.00%	
943	Satya Brata Routh	PAN - AJOPR2232G	14-03-2019	40,000	40,000	FD holders payment default	-	0.00%	
944	Savita Ramesh Modak	PAN : AHJPM3175AAadhaar No. : 27326	06-07-2019	61,341	61,341	FD holders payment default	-	0.00%	
945	Savitaben Nagindas			25,000	25,000	FD holders payment default	-	0.00%	
946	Sayali Ajit Utekar			40,000	40,000	FD holders payment default	-	0.00%	
947	Sayali Devidas Bhalariao	ALPPB0609Q	01-07-2019	1,42,859	1,42,859	FD holders payment default	-	0.01%	
948	Seema D Shah	AYHPS8350A	28-06-2019	33,675	33,675	FD holders payment default	-	0.00%	
949	Seema Ulhas Patankar	ABDPPB816H	17-07-2019	64,925	54,491	FD holders payment default	-	0.00%	
950	Sejal Nalin Shah	Pan No - AMMP57932B	04-07-2019	75,000	75,000	FD holders payment default	-	0.00%	
951	Sevantilal M Shah	PAN: ABYPS9901PALJPS5992D	14-02-2019	30,000	30,000	FD holders payment default	-	0.00%	
952	Shagrika Yogesh Randeria	BIBPR1356L	26-06-2019	35,715	35,715	FD holders payment default	-	0.00%	
953	Shagufta Y Agboatwala	Pan Card No. AGNPA6799DAadhar Car	06-07-2019	40,000	40,000	FD holders payment default	-	0.00%	
954	Shah Bharatkumar Chandulal			50,000	50,000	FD holders payment default	-	0.00%	
955	Shah Indiraben Bharatkumar			50,000	50,000	FD holders payment default	-	0.00%	
956	Shah Kshama C	Pan Number: AAYPS3674G	16-07-2019	1,00,000	1,00,000	FD holders payment default	-	0.01%	
957	Shah Neha Jasmin			57,258	57,258	FD holders payment default	-	0.00%	
958	Shah Niraj Mahendrakumar	Aadhar Card : 307012574269	04-07-2019	63,150	59,694	FD holders payment default	-	0.00%	
959	Shah Riddhi Bharatkumar			50,000	50,000	FD holders payment default	-	0.00%	
960	Shah Vinodbhai N			3,00,000	3,00,000	FD holders payment default	-	0.02%	
961	Shailesh Kumar Vishwakarma			35,000	35,000	FD holders payment default	-	0.00%	
962	Shailin Hiralal Mody			2,80,000	2,80,000	FD holders payment default	-	0.02%	
963	Shaktawat Takhtasingh			31,562	31,562	FD holders payment default	-	0.00%	
964	Shaktawat Vinaba Takhtasingh			30,000	48,300	FD holders payment default	-	0.00%	
965	Shakuntala R Poojary	ABPPP2278K	25-06-2019	3,10,000	2,84,962	FD holders payment default	-	0.02%	
966	Shalini Vasu	AJFPV4755M	04-07-2019	2,15,625	2,15,625	FD holders payment default	-	0.01%	
967	Shama Vinod Patel			20,000	20,000	FD holders payment default	-	0.00%	
968	Shamsunder M Parekh	PAN : ABHPP3435A	02-07-2019	68,000	63,782	FD holders payment default	-	0.00%	
969	Shankar T Tralshawala	AADHAR NO. 882795515031 and PAN N	25-07-2019	55,937	55,937	FD holders payment default	-	0.00%	
970	Shantaben B Dedhia	SHANTABEN B DEDHAI PANCARD NUME	03-07-2019	6,00,000	6,00,000	FD holders payment default	-	0.03%	
971	Shantaben Vasudev Brahmabhatt			35,000	35,000	FD holders payment default	-	0.00%	
972	Shanti Lalbahadur Singh			10,000	10,000	FD holders payment default	-	0.00%	
973	Shantilal K Savla	AAEPS3571J	28-06-2019	33,750	33,750	FD holders payment default	-	0.00%	
974	Shantilal Popatlal Vora	AACPV7353B	23-06-2019	1,68,750	1,56,036	FD holders payment default	-	0.01%	
975	Sharad Govind Raut	PAN CARD , AADHAAR CARD	07-05-2019	57,546	57,546	FD holders payment default	-	0.00%	
976	Sharad Krishinaji Virkar			30,000	30,000	FD holders payment default	-	0.00%	
977	Shardaben V Patel	PAN CARD NUMBER: AESPP7212BJOINT	18-07-2019	50,513	47,242	FD holders payment default	-	0.00%	
978	Shardul Sushil	PAN NO. : AGQPK0523L	26-06-2019	42,858	42,858	FD holders payment default	-	0.00%	
979	Sharmila Atul Mohile	PAN :- AFHPM5154P	14-09-2019	1,45,983	77,363	FD holders payment default	-	0.00%	
980	Shashank V Tilak	PAN: AAAPT6979K	15-02-2019	3,04,289	3,04,085	FD holders payment default	-	0.02%	
981	Sheela V Doshi	AAEPD2202M	09-07-2019	45,938	45,938	FD holders payment default	-	0.00%	
982	Sheetal Binesh Paleja			50,001	15,001	FD holders payment default	-	0.00%	
983	Shefali Agarwal	ATQPM4278F	20-07-2019	57,697	55,936	FD holders payment default	-	0.00%	
984	Shehnaaz Yunus Khumri	PAN NO. ADQPK9043C	23-06-2019	50,316	50,316	FD holders payment default	-	0.00%	
985	Shehnaz Amin Panjwani	AOIPP7659G	09-08-2019	7,85,283	7,54,933	FD holders payment default	-	0.04%	
986	Sheth Abhishek P	PAN NO :- ENJPS1477R	10-06-2019	3,78,575	3,78,575	FD holders payment default	-	0.02%	
987	Sheth Sonal Prafulbhai	PAN NO :- ACOPS2587E	10-06-2019	2,57,148	2,57,148	FD holders payment default	-	0.01%	
988	Shilpa Girish Sompal	PAN: AOVPS3766C ADHAR NO 7967	10-07-2019	73,272	73,272	FD holders payment default	-	0.00%	
989	Shirley Lfa Fernandes	1) PAN AAAPF7521K2) Adhaar No.	18-03-2019	28,572	8,572	FD holders payment default	-	0.00%	
990	Shiv Karan N Goel	PAN NO. AACPG8166D, ADHAR NO. 787	10-07-2019	1,41,747	1,41,747	FD holders payment default	-	0.01%	

991	Shivakumar R Sharma	PRATIBHA INDUSTRIES LTD FDR: MATI	24-06-2019	72,858	59,813	FD holders payment default	-	0.00%	
992	Shivdas B Menon	PAN CARD - SHIVDAS B MENON -AEFFM	15-05-2019	11,80,000	11,80,000	FD holders payment default	-	0.06%	
993	Shivprasad Shankar Dhavale			57,546	57,546	FD holders payment default	-	0.00%	
994	Shobha Vitthal Watve	PAN no-ABSPW3211AAadhar No-97887	13-07-2019	71,540	60,011	FD holders payment default	-	0.00%	
995	Shobhana Rajnath Nagar			60,287	60,287	FD holders payment default	-	0.00%	
996	Shraddha A Gandhi			40,000	40,000	FD holders payment default	-	0.00%	
997	Shraddha Rikin Gandhi	PAN No - AOMPP3542G	27-06-2019	40,000	40,000	FD holders payment default	-	0.00%	
998	Shreeratan Chandak	ACRPC1786A	04-07-2019	45,000	45,000	FD holders payment default	-	0.00%	
999	Shresth Shrikant Jain	PAN :- AHYPJ0169J	06-05-2019	30,000	30,000	FD holders payment default	-	0.00%	
1000	Shrikant Kanubhai Jain	PAN :- ABJPJ1052B	01-05-2019	30,000	30,000	FD holders payment default	-	0.00%	
1001	Shrikant Yeshawant Sohoni	Pan no. ACUPS0255R	05-07-2019	53,125	53,125	FD holders payment default	-	0.00%	
1002	Shripad C Sathe	Adhar Card No- 691365513966	01-07-2019	68,861	55,473	FD holders payment default	-	0.00%	
1003	Shubh Mahesh Desai	AYPPD3504P	22-06-2019	56,333	56,333	FD holders payment default	-	0.00%	
1004	Shubhada Ramesh Kulkarni	FDR NO.5128 DATED 21/03/2013PAN N	23-04-2019	1,00,000	1,00,000	FD holders payment default	-	0.01%	
1005	Shubhada S Bhawe			30,000	30,000	FD holders payment default	-	0.00%	
1006	Shubhangi M Wamburkar	PAN - AACPW3798B	09-07-2019	43,161	43,161	FD holders payment default	-	0.00%	
1007	Shveta Devang Doshi			40,000	40,000	FD holders payment default	-	0.00%	
1008	Shyam R Oglapurkar	PAN: ABFP00204L	20-02-2019	60,000	60,000	FD holders payment default	-	0.00%	
1009	Shyamala Sharad Phadke	PAN NO- AFEP7568RJOINT HOLDER- S	07-07-2019	40,062	39,691	FD holders payment default	-	0.00%	
1010	Siddharth Prakash Bhatt			20,000	20,000	FD holders payment default	-	0.00%	
1011	Siddharth V Shah Huf			48,500	48,002	FD holders payment default	-	0.00%	
1012	Silvie Joseph			65,973	62,794	FD holders payment default	-	0.00%	
1013	Madhu Chandak	PAN: AXVPS6317B	14-02-2019	2,08,333	2,08,333	FD holders payment default	-	0.01%	
1014	Sitaramaan T S	PAN NO. APWPS8582G	12-07-2019	56,800	56,800	FD holders payment default	-	0.00%	
1015	Smita D Malgaonkar			47,862	47,862	FD holders payment default	-	0.00%	
1016	Smita Dipakbbhai Thakrar	AEPVT5735Q	28-06-2019	50,717	50,717	FD holders payment default	-	0.00%	
1017	Smita Jitendra Jhaveri	PAN NUMBER IS AFSPJ4768F	03-08-2019	9,19,350	9,19,350	FD holders payment default	-	0.05%	
1018	Smita Sudhakar Joshi	Aadhar : 4006 8525 3044	27-02-2019	71,430	71,430	FD holders payment default	-	0.00%	
1019	Smita Y Naik			58,969	58,969	FD holders payment default	-	0.00%	
1020	Sneh Lata Garg	AWTPG0616R	27-06-2019	52,000	52,000	FD holders payment default	-	0.00%	
1021	Sneha P Sheth	PAN NO:- CHYPS8915F	05-08-2019	42,858	42,858	FD holders payment default	-	0.00%	
1022	Sneha Ratnesh Parmani	PAN NO :- CHYPS8915F	10-06-2019	92,858	92,858	FD holders payment default	-	0.01%	
1023	Sneha Shirishkumar Nikam			49,800	49,800	FD holders payment default	-	0.00%	
1024	Sneha Shripad Sathe	Adhar Card No- 703513168455	01-07-2019	68,861	55,473	FD holders payment default	-	0.00%	
1025	Sneha T Tralshhhwala			70,972	70,972	FD holders payment default	-	0.00%	
1026	Snehal Abhay Vora	PAN Number - ABQPH4050C	18-03-2019	61,226	59,857	FD holders payment default	-	0.00%	
1027	Sobha Venugopal			48,900	47,468	FD holders payment default	-	0.00%	
1028	Soeb Moiz Khumri	PAN NO. ACHPK3571F	24-06-2019	56,742	56,742	FD holders payment default	-	0.00%	
1029	Sohini Pankaj Jain			42,858	42,858	FD holders payment default	-	0.00%	
1030	Sonal P Sheth	PAN NO. :- ACOPS2587E	23-07-2019	42,858	42,858	FD holders payment default	-	0.00%	
1031	Sonal Ujjaval Shah	FIXED DEPOSIT RECEIPT NO.2610 MAT	25-06-2019	45,000	45,000	FD holders payment default	-	0.00%	
1032	Sonia Amin Panjiwani	BLUPP8320A	13-08-2019	38,922	8,572	FD holders payment default	-	0.00%	
1033	Sonia Arora	PAN NUMBER: AISPAA9964F	26-06-2019	1,24,468	1,24,468	FD holders payment default	-	0.01%	
1034	Sonia Rodricks	Pan: BFXPR3613D	05-07-2019	12,858	12,858	FD holders payment default	-	0.00%	
1035	Soniya Patankar	ALXPG6499D	17-07-2019	74,200	62,119	FD holders payment default	-	0.00%	
1036	Sorab K Sadri	APGPS3402M SORAB K SADRI	27-07-2019	51,075	51,075	FD holders payment default	-	0.00%	
1037	Spencer Stevens			11,283	11,283	FD holders payment default	-	0.00%	
1038	Stephen Crasta	Pan No. AAEP3750DAADHAAR No. 209	15-03-2019	1,42,860	1,42,860	FD holders payment default	-	0.01%	
1039	Subhash Gajanan Mahadeshwar			50,000	50,000	FD holders payment default	-	0.00%	
1040	Subhash Gangadhar Deshpande	PAN NO.: ABJPD1679CAADHAAR NO.: 24	01-07-2019	3,75,000	3,75,000	FD holders payment default	-	0.02%	
1041	Subrata Kumar Routh	PAN - AIPPR3338H	14-03-2019	40,000	40,000	FD holders payment default	-	0.00%	
1042	Sucheta Satish Duraphe	Pan Number - ALNPD5793P	16-07-2019	2,85,720	2,85,720	FD holders payment default	-	0.02%	
1043	Suchitra S Tendulkar			30,000	30,000	FD holders payment default	-	0.00%	
1044	Sudha Bipin Nanavati	PAN NO_ ABUPN6183AADHAR NO.-45	02-06-2019	2,10,937	2,10,937	FD holders payment default	-	0.01%	
1045	Sudha Laxman Nayak			35,000	35,000	FD holders payment default	-	0.00%	
1046	Sudhamony Gangadharan	PAN CARD NO.ABXPG9019K	25-06-2019	57,144	57,144	FD holders payment default	-	0.00%	
1047	Sugandh Shashikant Aphale	Aadhar No: 401846917925PAN No: AEV	16-07-2019	41,300	41,300	FD holders payment default	-	0.00%	
1048	Sujay Prabhatbhai Dholia	1st Holder PAN No. : AIHPD3028J2nd H	19-03-2019	59,045	59,045	FD holders payment default	-	0.00%	
1049	Sulabha Vyankatesh Kurdukar	SULBHA VYANKATESH KURDUKARPAN:	02-07-2019	7,05,000	7,05,000	FD holders payment default	-	0.04%	
1050	Sulbha Shamrao Talpade			30,000	30,000	FD holders payment default	-	0.00%	
1051	Sulochana Shankar	Pan number : AYWPS0503J	27-06-2019	2,50,000	2,50,000	FD holders payment default	-	0.01%	
1052	Sumant S Shanbhag			57,963	57,963	FD holders payment default	-	0.00%	
1053	Sumathi S Mudaliar	BTCPM3889D	17-07-2019	47,415	47,415	FD holders payment default	-	0.00%	
1054	Sunanda Govindrao Lad	PAN - AALPL2617H	03-07-2019	55,035	55,035	FD holders payment default	-	0.00%	
1055	Sunil Chandrakant Patel	AAPPP2676J, PAN CARD NUMBER.	14-05-2019	2,94,421	2,94,421	FD holders payment default	-	0.02%	
1056	Sunil Mukund Chakradeo			30,000	30,000	FD holders payment default	-	0.00%	
1057	Sunil N Vasani	PAN NO - ACNPV2086L	18-07-2019	35,000	35,000	FD holders payment default	-	0.00%	

1058	Sunil Radhakrishna Gavaskar			59,160	56,431	FD holders payment default	-	0.00%	
1059	Sunil S Shah Huf	PAN NO:AAAHS0902FSUNIL SHAH KAR	27-06-2019	1,00,002	1,00,002	FD holders payment default	-	0.01%	
1060	Sunil Shantilal Shah	PAN NO:AAJPS2260DELECTION CARD: N	27-06-2019	1,00,706	1,00,706	FD holders payment default	-	0.01%	
1061	Sunita Ashok Desai	ABCPD4208N	13-07-2019	1,42,860	1,42,860	FD holders payment default	-	0.01%	
1062	Sunita Gangaram Betkar			42,858	42,858	FD holders payment default	-	0.00%	
1063	Supriya Warang	pan/aadhar/linkin Time Regd and Trans	29-06-2019	1,00,000	1,00,000	FD holders payment default	-	0.01%	
1064	Surekha M Lingarkar			39,121	39,121	FD holders payment default	-	0.00%	
1065	Surekha Mahadeo Deshpande			42,858	42,858	FD holders payment default	-	0.00%	
1066	Surekha Vijaykumar Mali	ANTPM4866A	10-04-2019	25,000	25,000	FD holders payment default	-	0.00%	
1067	Suresh B Patwardhan	1)SURESH BHIKAJI PATWARDHANPAN:	01-07-2019	29,166	29,166	FD holders payment default	-	0.00%	
1068	Suresh Kumar Jivarajbhai Mehta			30,000	30,000	FD holders payment default	-	0.00%	
1069	Suresh Kumar Tibrewala	AAAPT2968C	24-06-2019	5,00,000	5,00,000	FD holders payment default	-	0.03%	
1070	Suresh M Tendulkar			30,000	30,000	FD holders payment default	-	0.00%	
1071	Suresh Ramchander Naik			71,430	51,430	FD holders payment default	-	0.00%	
1072	Suresh Ramchandra Naik			42,858	42,858	FD holders payment default	-	0.00%	
1073	Suresh Somnath Dave	PAN- ACZPD1767AFixed Deposit No. 67	28-06-2019	2,22,000	2,22,000	FD holders payment default	-	0.01%	
1074	Suresh Sundaram	1.AADHAAR NO:788048708922 -PRIMA	27-06-2019	31,562	31,562	FD holders payment default	-	0.00%	
1075	Sureshkumar R Gatne	PAN NO. AAFPG1881N	01-07-2019	57,400	57,400	FD holders payment default	-	0.00%	
1076	Surti Ravindra Natwarlal	SURTI RAVINDRA NATWARLAL PAN	22-06-2019	59,802	58,037	FD holders payment default	-	0.00%	
1077	Suryakumar Tibrewala	AEKPT2064F	24-06-2019	6,00,000	6,00,000	FD holders payment default	-	0.03%	
1078	Sushama Shamrao Talpade			30,000	30,000	FD holders payment default	-	0.00%	
1079	Sushila G	PAN: AAAPT3445L, AADHAAR:774503	13-10-2019	63,400	63,400	FD holders payment default	-	0.00%	
1080	Sushila Kishorsinh Mukadam			35,966	35,966	FD holders payment default	-	0.00%	
1081	Suvarna A Utekar			45,000	45,000	FD holders payment default	-	0.00%	
1082	Suvarna J Shah	PAN-AALPS8240F	12-07-2019	25,000	25,000	FD holders payment default	-	0.00%	
1083	Suvarna R Bhangale			59,271	59,271	FD holders payment default	-	0.00%	
1084	Swati Manohar Pawar	PAN NO.:-BBXPP5820LELECTION IDEN	04-06-2019	60,011	58,067	FD holders payment default	-	0.00%	
1085	Swati Rakesh Patel			50,495	50,495	FD holders payment default	-	0.00%	
1086	Swati Suhas Patwardhan	PAN : ABIPP3376M	09-07-2019	56,210	56,210	FD holders payment default	-	0.00%	
1087	T N Ramachandran			25,000	25,000	FD holders payment default	-	0.00%	
1088	T Shaiksha Vali	FDR No: 2926PAN: ADBPT3181FAadhar	04-07-2019	1,00,000	1,00,000	FD holders payment default	-	0.01%	
1089	T Shakeerabee	FDR No: 2925PAN: AGVPT5209MAadha	04-07-2019	1,00,000	1,00,000	FD holders payment default	-	0.01%	
1090	Tanuja Madhav Koparkar	PAN : AJGPK9799P	27-06-2019	59,600	59,600	FD holders payment default	-	0.00%	
1091	Taramati Amratlal Shah	PAN - AAJPS9325B	13-05-2019	57,590	57,590	FD holders payment default	-	0.00%	
1092	Tarulatta S Zaveri	PAN NO. AAPZ1373M	16-07-2019	35,000	35,000	FD holders payment default	-	0.00%	
1093	Tasneem A Morbiwala	PAN: BAHPM4983N	02-03-2019	71,430	71,430	FD holders payment default	-	0.00%	
1094	Tejal Miten Dalal			28,572	28,572	FD holders payment default	-	0.00%	
1095	Thomas Francis Nazareth	PAN : ABLPN0063EAADHAAR CARD NO	26-06-2019	61,338	61,338	FD holders payment default	-	0.00%	
1096	Tike Shankerrao Baburao			46,300	46,300	FD holders payment default	-	0.00%	
1097	Trevor Rodricks	Pan: ASQPR4784G	05-07-2019	25,716	25,716	FD holders payment default	-	0.00%	
1098	Trivedi Niruben N	PAN: ACJPT3356K	25-04-2019	50,000	50,000	FD holders payment default	-	0.00%	
1099	Trivedi Nrupa Mukeshkumar			30,000	30,000	FD holders payment default	-	0.00%	
1100	Trivedi Snehal Mukeshbhai			30,000	30,000	FD holders payment default	-	0.00%	
1101	Trivedi Ujjwal N	PAN: AEDPT5086Q	25-04-2019	12,000	12,000	FD holders payment default	-	0.00%	
1102	Trivedi Umang Mukeshbhai			30,000	30,000	FD holders payment default	-	0.00%	
1103	Trupti Sumesh Shah	Pan number DNXPS1666H	01-07-2019	2,68,375	47,415	FD holders payment default	-	0.00%	
1104	Trusha Rajiv Mehta			26,125	26,125	FD holders payment default	-	0.00%	
1105	Tukaram Bhagwan Keluskar			80,000	80,000	FD holders payment default	-	0.00%	
1106	Tukaram Vijayanand Jadhav			30,000	30,000	FD holders payment default	-	0.00%	
1107	U S Hegde	PAN NO AAAPH6175K , AADHAAR CARD	06-07-2019	56,333	56,333	FD holders payment default	-	0.00%	
1108	Uday Madhav Hardikar	PAN NO. : AADPH 8225RAADHAR NO. : 9		25,250	25,250	FD holders payment default	-	0.00%	
1109	Udaysingh Balamsingh Katheeth	Aadhar No. 272280386840	12-07-2019	30,940	30,940	FD holders payment default	-	0.00%	
1110	Ujjaval Ashokkumar Shah	AADHAR CARD NO. 556778821870	26-06-2019	45,000	45,000	FD holders payment default	-	0.00%	
1111	Ullhas Bhagwant Patankar	AHMPP0579L	17-07-2019	64,925	54,491	FD holders payment default	-	0.00%	
1112	Umadevi S Goel	PAN NO. AANPG6963H, ADHAR CARD N	10-07-2019	1,41,747	1,41,747	FD holders payment default	-	0.01%	
1113	Unnikrishnan Prabhakar Menon	PAN ABJPM3001HADHAR 7094876143	09-07-2019	1,04,085	97,996	FD holders payment default	-	0.01%	
1114	Urmila Amrutlal Patel			37,528	37,528	FD holders payment default	-	0.00%	
1115	Urmilaben Jayantibhai Gujarathi	ALDPG6124D	10-08-2019	49,835	49,835	FD holders payment default	-	0.00%	
1116	Urmiladevi Tibrewala	AAEPT3982C	24-06-2019	5,00,000	5,00,000	FD holders payment default	-	0.03%	
1117	Urvi K Pandya			35,715	35,715	FD holders payment default	-	0.00%	
1118	Usha Anil Patel			1,21,431	1,21,431	FD holders payment default	-	0.01%	
1119	Usha M Manek	RECEIPT NO. - 6895	23-07-2019	59,600	59,600	FD holders payment default	-	0.00%	
1120	Usha Prafulchandra Patel	AZHPP9407G	06-07-2019	66,500	62,824	FD holders payment default	-	0.00%	
1121	Ushakant S Jhaveri	PAN NUMBER: AAZPJ4692C	15-07-2019	7,92,801	7,79,349	FD holders payment default	-	0.04%	
1122	V R Parikh Huf			35,000	35,000	FD holders payment default	-	0.00%	
1123	V R Roopa			5,00,062	5,00,062	FD holders payment default	-	0.03%	
1124	V V Ramaswamy			7,14,376	7,14,376	FD holders payment default	-	0.04%	

1125	Vaishali V Kale			1,58,000	1,58,000	FD holders payment default	-	0.01%	
1126	Vanaja Krishnamurthy	ARXPK2690Q	28-06-2019	37,746	37,746	FD holders payment default	-	0.00%	
1127	Vansh Siddharth Shah (Minor)	PAN NO- BTJPS0395D	17-07-2019	55,000	55,000	FD holders payment default	-	0.00%	
1128	Varsha Elesh Shah	PAN - AAJPS9323H	13-05-2019	50,874	50,874	FD holders payment default	-	0.00%	
1129	Varsha Nitin Shah			42,858	42,858	FD holders payment default	-	0.00%	
1130	Varshaben C Lapsiwala	AAQPL9384C	25-06-2019	42,858	42,858	FD holders payment default	-	0.00%	
1131	Varun K S			25,000	25,000	FD holders payment default	-	0.00%	
1132	Vasant Shankar Bendre			40,000	40,000	FD holders payment default	-	0.00%	
1133	Vasant V Kakade			28,773	28,773	FD holders payment default	-	0.00%	
1134	Vasanti Bhupendra Jhaveri	PAN: AAHPJ4749CAadhar 8996 4927 72	15-02-2019	87,808	54,402	FD holders payment default	-	0.00%	
1135	Vasanti Sunil Daphalapurkar			92,859	92,859	FD holders payment default	-	0.01%	
1136	Vasudeo Narayan Ponskhe			2,33,007	2,33,007	FD holders payment default	-	0.01%	
1137	Vasudeo P Behere	AAIPB3670K (PAN CARD) - VASUDEO P	06-07-2019	44,800	44,800	FD holders payment default	-	0.00%	
1138	Vasudeo Vaman Apte			40,000	40,000	FD holders payment default	-	0.00%	
1139	Vasudha Ramchandra Kulkarni	N/A	19-07-2019	44,900	38,903	FD holders payment default	-	0.00%	
1140	Vasumati Jagjivandas Shah	CLGPS0697N	27-04-2019	50,353	50,353	FD holders payment default	-	0.00%	
1141	Veena Arora	AABPA6849A VEENA ARORA	28-07-2019	26,595	26,595	FD holders payment default	-	0.00%	
1142	Veena Raghunath Limaye	PAN NO ABRPL7570QADHAR NO 66594	30-09-2019	59,600	59,600	FD holders payment default	-	0.00%	
1143	Venugopal Nair			48,900	47,493	FD holders payment default	-	0.00%	
1144	Vidya Sunil Gudhate	PAN No ADLP65358F	05-07-2019	46,173	46,173	FD holders payment default	-	0.00%	
1145	Vijay Kamalakar Mahajan			35,966	35,966	FD holders payment default	-	0.00%	
1146	Vijay Kanhaiyalal Jhabak	PAN: AFTPJ3911P	30-06-2019	7,05,397	7,05,397	FD holders payment default	-	0.04%	
1147	Vijay Kumar Bilala	Aadhar: 9716 6012 1164PAN: AGLPB18	07-07-2019	15,536	15,536	FD holders payment default	-	0.00%	
1148	Vijay R Mathuria			50,000	50,000	FD holders payment default	-	0.00%	
1149	Vijay Ratilal Ajmera	Pan Card Number: AAAPA7064J	24-06-2019	60,012	59,872	FD holders payment default	-	0.00%	
1150	Vijay Sham Mengle			1,00,000	1,00,000	FD holders payment default	-	0.01%	
1151	Vijay Vishnu Agashe	PAN: ADRA6245K	08-07-2019	1,41,027	1,41,027	FD holders payment default	-	0.01%	
1152	Vijaya Ramchandra Kulkarni	Aadhaar Card No: 557291989933	07-03-2019	43,750	31,177	FD holders payment default	-	0.00%	
1153	Vijayalaximi Gandhi	PAN: AGYPV0707F	14-02-2019	1,50,000	1,50,000	FD holders payment default	-	0.01%	
1154	Vijaykumar R Prajapati	AADHAR CARD NUMBER:-4246473400	04-07-2019	62,382	62,382	FD holders payment default	-	0.00%	
1155	Vijaykumar Shridhar Tawde			1,00,000	1,00,000	FD holders payment default	-	0.01%	
1156	Vijaysinh D Sampat	BHGPS4569G	06-07-2019	60,000	60,000	FD holders payment default	-	0.00%	
1157	Vikram Keshav Kurve			4,00,000	4,00,000	FD holders payment default	-	0.02%	
1158	Vimlaben J Shah	PAN: CZQPS0642R	14-02-2019	30,000	30,000	FD holders payment default	-	0.00%	
1159	Vina P Thakore	PAN : AAIPT7089CAADHAAR : 5468-84	11-07-2019	36,770	36,770	FD holders payment default	-	0.00%	
1160	Vinayak Baburao Kulkarni		24-07-2019	44,625	38,903	FD holders payment default	-	0.00%	
1161	Vincent S Souza	AGQPD6196E	17-08-2019	1,55,268	1,55,268	FD holders payment default	-	0.01%	
1162	Vinod Narandas Panchal	AIYPP3372J -PAN CARD NUMBER	13-05-2019	56,574	56,574	FD holders payment default	-	0.00%	
1163	Vinod S Shah Huf	PAN NO:- AABHV6601B	17-07-2019	63,500	48,002	FD holders payment default	-	0.00%	
1164	Vinodbhai L Agrawal	ADBPA4485F	25-06-2019	96,404	63,612	FD holders payment default	-	0.00%	
1165	Vinodchandra J Shah			40,000	40,000	FD holders payment default	-	0.00%	
1166	Vinodchandra Jayantilal Shah			47,546	47,546	FD holders payment default	-	0.00%	
1167	Vinodchandra Patel	PAN No - AACPP9192J	05-07-2019	4,22,740	4,22,740	FD holders payment default	-	0.02%	
1168	Vinodchandra S Shah	PAN NO-ACZPS3604D	17-07-2019	48,000	48,000	FD holders payment default	-	0.00%	
1169	Vipin Subnis	AHKPS0251N	07-05-2019	1,99,202	1,99,202	FD holders payment default	-	0.01%	
1170	Viral Nitin Salot	PAN: AXZHP51662G	12-Jul-19	40,000	40,000	FD holders payment default	-	0.00%	
1171	Virbalaben Babulal Shah			50,353	50,353	FD holders payment default	-	0.00%	
1172	Virender Kumar Doomra	PAN NO ABPPD5117R OF VIRENDER KU	27-06-2019	44,034	44,034	FD holders payment default	-	0.00%	
1173	Vishal Deora			42,858	12,858	FD holders payment default	-	0.00%	
1174	Vishal Pravin Joshi	ABOPJ6824C	26-06-2019	1,40,600	1,40,600	FD holders payment default	-	0.01%	
1175	Vishnu Prabhakar Shidore			40,057	40,057	FD holders payment default	-	0.00%	
1176	Vivek Pandurang Desai	AILPD0757E	05-07-2019	66,617	66,617	FD holders payment default	-	0.00%	
1177	Vivek U Ahuja	Pan no : ADUPA5615L	11-04-2019	2,00,000	2,00,000	FD holders payment default	-	0.01%	
1178	Vivek Upendrakumar Ahuja	Pan no : ADUPA5615L	11-04-2019	3,00,063	2,35,521	FD holders payment default	-	0.01%	
1179	Vrajlal V Kansara	PAN CARD NO. BJMPK8342K	27-06-2019	75,000	63,951	FD holders payment default	-	0.00%	
1180	Vyankatesh V Kurdukar	VYANKATESH VASUDEORAO KURDUKAR	02-07-2019	2,91,666	2,91,666	FD holders payment default	-	0.02%	
1181	William Machado			3,00,000	3,00,000	FD holders payment default	-	0.02%	
1182	Y K Hanumantha Setty	PAN NUMBER: AAFPH8713G	26-06-2019	59,600	59,600	FD holders payment default	-	0.00%	
1183	Y Nagarajan	PAN: AACPY9917A		5,20,000	5,20,000	FD holders payment default	-	0.03%	
1184	Yash Deepak Desai			62,703	62,703	FD holders payment default	-	0.00%	
1185	Yashodhara M Pai	PAN NO:-AAKPP6536AADHAR NO:7060	01-07-2019	51,053	51,053	FD holders payment default	-	0.00%	
1186	Yashodhara Madhusudan Dave	PAN NO.= ACSPD5984G OF YASHODHAR	03-07-2019	59,600	59,600	FD holders payment default	-	0.00%	
1187	Yesha V Salot	PAN: CZNPS1905E	12-Jul-19	30,000	30,000	FD holders payment default	-	0.00%	
1188	Yogesh Kanaiyalal Gandhi	FDR No. 5001	16-03-2019	34,000	34,000	FD holders payment default	-	0.00%	
1189	Yogesh Patankar	AMCPP5041N	17-07-2019	74,200	62,119	FD holders payment default	-	0.00%	
1190	Yogesh Thakordas Randeria	AAAPR9422P	26-06-2019	35,715	35,715	FD holders payment default	-	0.00%	
1191	Yogeshkumar G Patel	AHQPP3744B, PAN CARD NUMBER,	14-05-2019	62,825	59,605	FD holders payment default	-	0.00%	

1192	Yogini G	PAN: AAOFY1463B, AADHAAR: 67570	11-10-2019	63,400	40,376	FD holders payment default	-	0.00%	
1193	Yunus Moiz Khumri	PAN No. ADQPK9044F	23-06-2019	57,500	57,500	FD holders payment default	-	0.00%	
1194	Yusuf Ahmed Agboatwala	Pan Card No. ACRPA3434FAadhar card	06-07-2019	40,000	40,000	FD holders payment default	-	0.00%	
1195	Yusuf F Pocketwala			12,858	12,858	FD holders payment default	-	0.00%	
1196	Yvette Pinheiro	ABYPP7058C	15-07-2019	2,33,633	2,33,633	FD holders payment default	-	0.01%	
1197	Zarin Phiroze Kharas	AGQP5715Q	02-07-2019	62,716	62,716	FD holders payment default	-	0.00%	
1198	Zenobia D Golwala	PAN Card No. AECPG1020L	25-06-2019	59,600	59,600	FD holders payment default	-	0.00%	
1199	Zohra Mustaali Tapia	AAEPT8806D	08-07-2019	60,000	60,000	FD holders payment default	-	0.00%	
1200	Madhav Martu Pai	PAN NO : AAKPP6537BADHAR NO: 6840	01-07-2019	71,933	71,933	FD holders payment default	-	0.00%	
1201	Neelambala Bhogilal Vayda	PAN: AHHP50061M	29-06-2019	63,750	63,180	FD holders payment default	-	0.00%	
1202	Madhavi Mehul Shah	BGPPS4140D	29-06-2019	63,750	63,180	FD holders payment default	-	0.00%	
1203	Kinjal Shardul	AMBPK5065E	26-06-2019	28,572	8,572	FD holders payment default	-	0.00%	
1204	Nirajan Ramswaroop Upadhyaya	AAQPU1874N	26-06-2019	1,07,903	1,07,903	FD holders payment default	-	0.01%	
1205	Mr. P. Sankarakumar	PAN NO. ASDPP1678C	23-06-2019	25,000	25,000	FD holders payment default	-	0.00%	
1206	Sudhakar Joshi	Aadhar : 7262 6969 4624	27-02-2019	30,000	30,000	FD holders payment default	-	0.00%	
1207	Vasant Bhimrao Phatak	PAN Number ABBPN1454HAadhar Card	27-06-2019	25,000	25,000	FD holders payment default	-	0.00%	
1208	Anagha Vasant Phatak	PAN: BAGPP3775G	01-07-2019	40,000	40,000	FD holders payment default	-	0.00%	
1209	Swapnagandha S Joshi	PAN NO : ABPPK3164M	27-08-2019	65,203	43,160	FD holders payment default	-	0.00%	
1210	Neha Panchal	PAN: BYOPP3109E	21-06-2019	71,430	71,430	FD holders payment default	-	0.00%	
1211	Preeti Uday Wagh	PAN: ATPW9783H	16-03-2021	5,17,565	5,17,565	FD holders payment default	-	0.03%	
1212	Vinay Krishna	PAN: AHQPK8285Q	10-03-2021	57,963	57,963	FD holders payment default	-	0.00%	
1213	Gopal Krishan Agarwal	PAN: AAXPA7302A	10-03-2021	69,448	69,448	FD holders payment default	-	0.00%	
1214	Gyaneshwari Agarwal	PAN: AAWPA4038J	10-03-2021	69,448	69,448	FD holders payment default	-	0.00%	
1215	Meenakshi Agarwal	PAN: AGGPAS766P	10-03-2021	57,963	57,963	FD holders payment default	-	0.00%	
1216	Vinay Krishna HUF	PAN: AAHV2459N	10-03-2021	76,377	76,377	FD holders payment default	-	0.00%	
1217	Soumendra Sanyal	PAN: BBBPS6430H	18-03-2021	9,18,848	7,43,755	FD holders payment default	-	0.04%	
1218	H L Dinakar	PAN: ABMPD0853D	16-03-2021	59,774	59,774	FD holders payment default	-	0.00%	
1219	Puspita Sanyal	PAN: AWTSP9745H	16-03-2021	1,87,866	1,87,866	FD holders payment default	-	0.01%	

1,93,44,84,893 1,81,84,20,225