

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

CIN L40300MH1989PLC052574 Prefill Company Name BHAGERIA INDUSTRIES LIMITED

Nominal value of shares 612000.00

Validate Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id- Account Number	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)
PRATIBHA	JAIN		P	K	JAIN	268 THATERWARA	INDIA	MAHARASHTRA	MUMBAI		400001 BDEQ0000000000012233		200	1000	30-NOV-2017
SANDIQUE	AKHTAR		NA	NA	NA	.	INDIA	MAHARASHTRA	MUMBAI		400001 BDEQ0000000000013883		200	1000	30-NOV-2017
ZAHIR	AHMAD		NA	NA	NA	.	INDIA	MAHARASHTRA	MUMBAI		400001 BDEQ0000000000013884		200	1000	30-NOV-2017
NIRMAL	DEVI	AGARWAL	NA	NA	NA	.	INDIA	MAHARASHTRA	MUMBAI		400001 BDEQ0000000000013886		200	1000	30-NOV-2017
RAGHUBIR	PD	GOYAL	NA	NA	NA	.	INDIA	MAHARASHTRA	MUMBAI		400001 BDEQ0000000000013887		200	1000	30-NOV-2017
RAJ	KUMARI	JAYSWAL	NA	NA	NA	.	INDIA	MAHARASHTRA	MUMBAI		400001 BDEQ0000000000016777		200	1000	30-NOV-2017
BIRENDRA	KR	LALA	NA	NA	NA	.	INDIA	MAHARASHTRA	MUMBAI		400001 BDEQ0000000000016780		400	2000	30-NOV-2017
PURNIMA	LAL		NA	NA	NA	.	INDIA	MAHARASHTRA	MUMBAI		400001 BDEQ0000000000016781		400	2000	30-NOV-2017
MITU	PATHAK		NA	NA	NA	.	INDIA	MAHARASHTRA	MUMBAI		400001 BDEQ0000000000016782		800	4000	30-NOV-2017
BIMLA	BHALLA		N	K	BHALLA	C-4-E 255 POCKET	India	DELHI	NEW DELHI		110001 BDEQ0000000000012670		200	1000	30-NOV-2017
SATYA	PRAKASH	KAUSHIK	TEJ	RAM		H NO 19/997	LODHI India	DELHI	SOUTH DELHI		110003 BDEQ0000000000012480		200	1000	30-NOV-2017
NITAI	CHANDRA	GHOSH	NABA	KUMAR	GHOSH	C/O SGT NC GHOSH	N India	DELHI	SOUTH DELHI		110003 BDEQ0000000000012612		200	1000	30-NOV-2017
DEBASIS	CHAKRABORTY		NARAYAN	PADA	CHAKRABORTY	3/5172 KRISHAN NAGAR	India	DELHI	CENTRAL DELHI		110005 BDEQ0000000000012483		200	1000	30-NOV-2017
VINAY	KUMAR		SURYADEV	SINGH		OPP 5 N BUILDING TEA SHOP	India	DELHI	CENTRAL DELHI		110005 BDEQ0000000000014776		200	1000	30-NOV-2017
VARUN			GHANSHYAM	DASS		473 HAIDER QULI	CHA India	DELHI	NORTH DELHI		110006 BDEQ0000000000010355		400	2000	30-NOV-2017
M	A	SIDDIQUI	MOIN	UDDIN		H NO 2160 GALI ADDAN WALI	India	DELHI	NORTH DELHI		110006 BDEQ0000000000010399		200	1000	30-NOV-2017
MAHENDRA	PAL	SINGHCHAUHAN	RAM		SINGH	FLAT NO 166 1ST FLOOR	India	DELHI	NORTH WEST DELHI		110009 BDEQ0000000000016161		200	1000	30-NOV-2017
SREENATH	RAO	PISAY	P	SREENIVASA	RAO	H/W ENGINEER R NO 352	India	DELHI	SOUTH WEST DELHI		110010 BDEQ0000000000017325		400	2000	30-NOV-2017
SUDARSHAN	KUMAR	BHANOT	LATE	MULRAJ	BHANOT	DDA M/G FLAT A-31/A GF	India	DELHI	WEST DELHI		110018 BDEQ0000000000016422		200	1000	30-NOV-2017
RITU	SOOD		VIRENDER	KUMAR	SOOD	W2 112 MEENAKSHI GARDEN	India	DELHI	WEST DELHI		110018 BDEQ0000000000012457		200	1000	30-NOV-2017
VIJAY	CHANDER		SITA	RAM		SECTOR IV 1224	R K P India	DELHI	SOUTH WEST DELHI		110022 BDEQ0000000000012375		200	1000	30-NOV-2017
VINOD	KUMAR		T	SHEWAKRAMANI		HOUSE NO II O-23	LAJJI India	DELHI	SOUTH DELHI		110024 BDEQ0000000000012383		400	2000	30-NOV-2017
DARASINGH	SAMAD		LATE	HARI	SAMAD	CENTRAL BANK OF INDIA	India	DELHI	SOUTH DELHI		110024 BDEQ0000000000016338		200	1000	30-NOV-2017
INDU	AGARWAL		ANIRUDH	KR	AGARWAL	LIG 145 POCKET-5	SEC India	DELHI	SOUTH DELHI		110025 BDEQ0000000000010426		200	1000	30-NOV-2017
MONIKA	GUPTA		JUGAL	KISHORE	GUPTA	FA-218 TAGORE GARDEN	India	DELHI	WEST DELHI		110027 BDEQ0000000000010391		200	1000	30-NOV-2017
RAVINDER	CHAWLA		A	S	CHAWLA	G 32 NARAINA VIHAR	India	DELHI	SOUTH WEST DELHI		110028 BDEQ0000000000012804		200	1000	30-NOV-2017
TAJINDER	SINGH		HARPAL	SINGH		G 32 NARAINA VIHAR	India	DELHI	SOUTH WEST DELHI		110028 BDEQ0000000000012805		400	2000	30-NOV-2017
MAHENDRA	PAL		MOHANLAL			1 6315 STR NO 4	EAST India	DELHI	NORTH EAST DELHI		110032 BDEQ0000000000012735		200	1000	30-NOV-2017
BRIJ	MOHAN		AGYA	RAM		1/5 VISHWAS NAGAR	C India	DELHI	NORTH EAST DELHI		110032 BDEQ0000000000016300		600	3000	30-NOV-2017
HARINDAR	SINGH		DEWAN	SINGH		C-358 CREATER KAILASH P I	India	DELHI	NORTH WEST DELHI		110040 BDEQ0000000000012309		200	1000	30-NOV-2017
S	K	NAGPAL	H	P	NAGPAL	GH-13/459 PASCHIM VIHAR	India	DELHI	WEST DELHI		110041 BDEQ0000000000010413		200	1000	30-NOV-2017
SHIV	SHANKER	GUPTA	LATE	RATTAN	LALGUPTA	C 7/190 YAMUNA VIHAR	India	DELHI	NORTH EAST DELHI		110053 BDEQ0000000000012820		400	2000	30-NOV-2017
VEENA	WALIA		SH	KULBHUSHAN	WALIA	C 2/143 YAMUNA VIHAR	India	DELHI	NORTH EAST DELHI		110053 BDEQ0000000000015668		200	1000	30-NOV-2017
KANWAL	KUMAR		JEET	LAL		C/O KWALITY BATTERIES	India	DELHI	NORTH DELHI		110054 BDEQ0000000000012574		600	3000	30-NOV-2017
SITINDER	KUMAR	PRABHAKAR	SARDARI	LAL	PRABHAKAR	BG 3/24A	PASCHII India	DELHI	WEST DELHI		110063 BDEQ0000000000012406		200	1000	30-NOV-2017
N	PADMANABHAN		B	NAGARAJAN		E B 81 MAYA ENCLAVE	H India	DELHI	WEST DELHI		110064 BDEQ0000000000012608		200	1000	30-NOV-2017
VIKAS	KHURANA		VIJAY	KUMAR	KHURANA	146/627 ROHINI SECTOR 3	India	DELHI	NORTH WEST DELHI		110085 BDEQ0000000000012323		200	1000	30-NOV-2017
VIJAY	KUMAR	KHURANA	MULKH	RAJ		HOUSE NO 146	POCI India	DELHI	NORTH WEST DELHI		110085 BDEQ0000000000012324		200	1000	30-NOV-2017
DHARAM	PAL	KAUSHIK	PARAS	RAM		B-11/55 M/G FLAT SECTOR 18	India	DELHI	NORTH WEST DELHI		110085 BDEQ0000000000010406		200	1000	30-NOV-2017
RAM	SINGH	YADAV	HARI	SINGH	YADAV	158 KEWAL KUNJ APARTMENT	India	DELHI	NORTH WEST DELHI		110085 BDEQ0000000000017520		400	2000	30-NOV-2017
LOKINDER	KUMAR	SETH	DEV	RAJ	SETH	C-5/4 MIANWALI NAGAR	India	DELHI	WEST DELHI		110087 BDEQ0000000000010354		400	2000	30-NOV-2017
KSHITISH	KUMAR		MATHURA	NATH		H NO 285 UTTARI SCHOOL BLOCK	India	DELHI	EAST DELHI		110092 BDEQ0000000000010334		200	1000	30-NOV-2017
SEEMA	RANI		BANWARI	LAL	GUPTA	63 BHAGAT VIHAR GALI NO 1	India	DELHI	NORTH WEST DELHI		110094 BDEQ0000000000012764		200	1000	30-NOV-2017
RAJ	PAL		BHAGIRATH			H NO 2498	SECTOF India	HARYANA	FARIDABAD		121006 BDEQ0000000000016368		200	1000	30-NOV-2017
ALKA	SARIN		RAJ	NATH	SINGH	VIJAY RATTAN VIHAR	BI India	HARYANA	GURGAON		122001 BDEQ0000000000016160		200	1000	30-NOV-2017
ANKUSH	CHAUDHARY		T	C	CHAUDHARY	H NO 3/11 SHIVAJI NAGAR	India	HARYANA	GURGAON		122001 BDEQ0000000000010430		400	2000	30-NOV-2017
RAM	DITTI		SHER	SINGH		HOUSE NO 100 WARD NO 8	India	HARYANA	GOHANA		124301 BDEQ0000000000012389		400	2000	30-NOV-2017
NEETA	BANSAL		AJAY	BANSAL		C/O AJAY BANSAL	HOI India	HARYANA	SIRSA		125104 BDEQ0000000000012812		200	1000	30-NOV-2017
SAROJ	RANI		BHAGAT	RAM		HOUSE NO 505	WAFI India	HARYANA	PANIPAT		132103 BDEQ0000000000012788		400	2000	30-NOV-2017
NARESH	KUMAR	BANSAL	NIRANJANLAL			CITY BAZAR BASSI PATHANAN	India	PUNJAB	PATIALA		140412 BDEQ0000000000013306		200	1000	30-NOV-2017
RAJINDER	SINGH	PAWA	S	HARNAM	SINGH	30 FRIENDS COLONY	M India	PUNJAB	LUDHIANA		141002 BDEQ0000000000013451		200	1000	30-NOV-2017
KAILASH	WATI		VIDYA	SAGAR		GUPTA IRON MERCHANTS	India	PUNJAB	LUDHIANA		141003 BDEQ0000000000013426		200	1000	30-NOV-2017
NARESH	KUMAR		JAGAN	NATH		AWE WALI GALI H NO 681/7	India	PUNJAB	AMRITSAR		143001 BDEQ0000000000013217		400	2000	30-NOV-2017
RAMESH	KAPOOR		DHARAM	PAL	KAPOOR	H/NO 414/9 KATRA KHAIANA	India	PUNJAB	AMRITSAR		143006 BDEQ0000000000013234		200	1000	30-NOV-2017
DEEPAK	BHATIA		SHAM	SUNDER	BHATIA	E C 39 BAZAR PANJ PEER	C India	PUNJAB	JALANDHAR		144001 BDEQ0000000000013368		200	1000	30-NOV-2017
VIRENDER	PRABHAKAR		SH	DES	RAJ	179 ADARSH NAGAR	J India	PUNJAB	JALANDHAR		144008 BDEQ0000000000016618		200	1000	30-NOV-2017
SHASHI	PRABHAKAR		VIRENDER	PRABHAKAR		179 ADARSH NAGAR	J India	PUNJAB	JALANDHAR		144008 BDEQ0000000000016619		200	1000	30-NOV-2017
SUDHIR	KUMAR		AMRIK	VERMA		79 ADARSH NAGAR	JA India	PUNJAB	JALANDHAR		144008 BDEQ0000000000016667		200	1000	30-NOV-2017
HIRA	LAL	SHARMA	RULLIA	RAM		H NO 444 V P O GARHA	India	PUNJAB	JALANDHAR		144022 BDEQIN30018312013354		2400	12000	30-NOV-2017
GYAN	SINGH	SIDHU	SH	NATHA	SINGH	C/O RAVINDER SINGH	P India	PUNJAB	MANSA		151505 BDEQ0000000000015685		200	1000	30-NOV-2017
HANSRAJ	MALHOTRA		TEK	CHAND		WARD NO 8 MOHALLA KHATIKAN	India	PUNJAB	MUKTSAR		152101 BDEQ0000000000016383		200	1000	30-NOV-2017
LALLAN	SINGH	THAKUR	MARKANDE	SINGH	THAKUR	KOTI H NO 179	SECTI India	CHANDIGARH	CHANDIGARH		160015 BDEQ0000000000016651		200	1000	30-NOV-2017
RAMINDER	KAUR	CHADHA	H	S	CHADHA	H NO 352 SECTOR 15A	C India	CHANDIGARH	CHANDIGARH		160015 BDEQ0000000000013353		200	1000	30-NOV-2017
SURRAYYA	PARVEEN		MOHD	SULEMAN		H NO 167 SECTOR 16A	C India	CHANDIGARH	CHANDIGARH		160015 BDEQ0000000000013332		200	1000	30-NOV-2017
SUBHASH	JAIN		CHAMAN	LAL	JAIN	1512/2, H.I.G. (U) FLATS	SE India	CHANDIGARH	CHANDIGARH		160022 BDEQ0000000000013340		200	1000	30-NOV-2017
GAYTRI	SHARMA		N	K	SHARMA	HOUSE NO 228	SECTI India	CHANDIGARH	CHANDIGARH		160047 BDEQ0000000000013295		200	1000	30-NOV-2017
AMIT	MITTAL		PREM	CHAND		SC 57	SHASTRI N India	CHANDIGARH	GHAZIABAD		201001 BDEQ0000000000012339		200	1000	30-NOV-2017
RAM	PRAKASH	KHURANA	LATE	SHRI	RAMDHANKHURAN	F/C 8 NEW KAVI NAGAR	India	UTTAR PRADESH	GHAZIABAD		201002 BDEQ0000000000012721		200	1000	30-NOV-2017

VIJAY	LAKSHMI	SINGHAL	OM	PRAKASH	SINGHAL	G-6 H I G	SANJAY	India	UTTAR PRADESH	GHAZIABAD	201002	BDEFQ0000000000010322	200	1000	30-NOV-2017
KAMLESH	AGARWAL	SANTOSH	KUMAR	SINGH	22 CHATTA DAVI DAS			India	UTTAR PRADESH	BULANDSHAHR	203131	BDEFQ0000000000012797	200	1000	30-NOV-2017
ALKA	AGARWAL	RATAN	LAL	AGARWAL	C/O R L AGARWAL		H	India	UTTAR PRADESH	KANPUR NAGAR	208001	BDEFQ0000000000012132	200	1000	30-NOV-2017
DR	MADHURI	JOHARI	R	JOHARI	4/288 TILAK NAGAR		KA	India	UTTAR PRADESH	KANPUR NAGAR	208002	BDEFQ0000000000016136	600	3000	30-NOV-2017
RAM	PRAKASH	JOHARI	LATE	P	4/288 TILAK NAGAR		KA	India	UTTAR PRADESH	KANPUR NAGAR	208002	BDEFQ0000000000016137	600	3000	30-NOV-2017
CHANDRA	KR	AHUJA	RAM	CHAND	C/O SHUBHAM ENTERPRISES			India	UTTAR PRADESH	KANPUR NAGAR	208003	BDEFQ0000000000016174	600	3000	30-NOV-2017
SURESH	BEHL		MALIK	RAM	HOUSE NO 17		HARI	India	UTTAR PRADESH	KANPUR NAGAR	208007	BDEFQ0000000000012168	200	1000	30-NOV-2017
PREM	NATH		L	K	ASHOKA ASSOCIATES		A	India	UTTAR PRADESH	VARANASI	221001	BDEFQ00000000000P00049	200	1000	30-NOV-2017
BHAIYA	LAL	CHOUBEY	LATE	MAHABIR	22 B BRIJENCAVE		P O	India	UTTAR PRADESH	VARANASI	221005	BDEFQ0000000000016133	200	1000	30-NOV-2017
SUBHASH	GOYAL		RAM	AVTAR	455 MOHALLA MANDI			India	UTTAR PRADESH	GHAZIABAD	245304	BDEFQ0000000000012819	200	1000	30-NOV-2017
JAGAN	NATH		MORI	RAM	C/O DEVENDERA PROPERTIES			India	UTTAR PRADESH	SAHARANPUR	247001	BDEFQ0000000000012799	200	1000	30-NOV-2017
DEVENDER	KUMAR		JAGAN	NATH	C/O DEVENDERA PROPERTIES			India	UTTAR PRADESH	SAHARANPUR	247001	BDEFQ0000000000012800	200	1000	30-NOV-2017
P	S	AGARWAL	S	P	170 CHAW MANDI		RC	India	UTTARAKHAND	HARIDWAR	247667	BDEFQ0000000000016459	200	1000	30-NOV-2017
SUVIDHA	CHAUHAN		P	K	A 34 JAL NIGAM COLONY			India	UTTARAKHAND	DEHRADUN	248006	BDEFQ0000000000016360	200	1000	30-NOV-2017
ALOK	KUMAR	GARG	LATE	BHAGWATI	57 SHIVLOK		232 W	India	UTTAR PRADESH	MEERUT	250001	BDEFQ0000000000016260	400	2000	30-NOV-2017
MANJU	AGRAWAL		D	K	295, CHANAKYA PURI,		S	India	UTTAR PRADESH	MEERUT	250001	BDEFQ00000000000M00051	200	1000	30-NOV-2017
PARAS	NATH	TIWARI	DEENA	NATH	L-1200 SHASTRI NAGAR			India	UTTAR PRADESH	MEERUT	250004	BDEFQ0000000000012253	200	1000	30-NOV-2017
ALKA	BHARTI		ANAND	BHARTI	BHARTI BHAWAN		BE	India	UTTAR PRADESH	GORAKHPUR	273001	BDEFQ0000000000016169	200	1000	30-NOV-2017
KHUSHNUMA	PARVEEN		ALI	SHER	SIDDIQI		C/O S A	India	UTTAR PRADESH	GORAKHPUR	273001	BDEFQ0000000000016170	600	3000	30-NOV-2017
ALI	SHER	SIDDIQUI	LATE	S	NAHAR RD RUSTAMPUR			India	UTTAR PRADESH	GORAKHPUR	273001	BDEFQ0000000000016173	400	2000	30-NOV-2017
SIKHA	SAHA		CHAND	KUMAR	C/O C K SAHA SS/FOUNDRY SHOP			India	UTTAR PRADESH	GORAKHPUR	273012	BDEFQ0000000000016177	200	1000	30-NOV-2017
HARI	PRASAD	MALL	LATE	RAM	C/O IFFCO F S C		DHAR	India	UTTAR PRADESH	KUSHINAGAR	274304	BDEFQ0000000000016157	400	2000	30-NOV-2017
KEDAR	NATH	PATHAK	LATE	TRIVENI	VILL & PD PATHAKAULI		D	India	UTTAR PRADESH	AZAMGARH	276125	BDEFQ0000000000016166	200	1000	30-NOV-2017
RAVINDRA	KUMAR	GUPTA	LATE	BABULAL	2/64 MATHURA REFINERY NAGAR			India	UTTAR PRADESH	MATHURA	281006	BDEFQ0000000000016365	600	3000	30-NOV-2017
SHIKHA	DHINGRA		H	B	512/38 NEW RAI GUNJ		N	India	UTTAR PRADESH	JHANSI	284003	BDEFQ0000000000016148	200	1000	30-NOV-2017
MOHAMMED	ZIARU	RAHIM	MOHO	ABDUR	16/7 KHEJRE KA RASTA		N	India	RAJASTHAN	JAIPUR	320001	BDEFQ0000000000014022	200	1000	30-NOV-2017
DHARMENDER	KUMAR	GUPTA	RUPNARAYAN	GUPTA	B-48 RUPNARAYAN GUPTA SITARA			India	RAJASTHAN	JAIPUR	320203	BDEFQ0000000000014113	200	1000	30-NOV-2017
KAMALA	DEVI	AGRAWAL	MURARI	LAL	C/O M/S GULABCHAND SURESH KU			India	RAJASTHAN	JAIPUR	320204	BDEFQ0000000000015263	800	4000	30-NOV-2017
ANIL	KUMAR	JAIN	KUMAR	JAIN	B-76 ANAND PURI		M	India	RAJASTHAN	JAIPUR	320204	BDEFQ0000000000018006	200	1000	30-NOV-2017
MANJU	SHARMA		OMPRAKASH	SHARMA	S-16 BLOCK 7		SHANT	India	RAJASTHAN	JAIPUR	320206	BDEFQ0000000000015424	200	1000	30-NOV-2017
NARENDRA	AGRAWAL		RATAN	LAL	C/O GAURAV PRO & GEN STORE			India	RAJASTHAN	JAIPUR	320212	BDEFQ0000000000015290	200	1000	30-NOV-2017
ARVIND	NATANI		OM	PRAKASH	A-1 KAILASH KUNJ		SU	India	RAJASTHAN	JAIPUR	320216	BDEFQ0000000000015393	200	1000	30-NOV-2017
RADHEY	SHYAM	BANSAL	B	N	GITA SADAN		LOHA	India	RAJASTHAN	AJMER	305001	BDEFQ0000000000014139	200	1000	30-NOV-2017
PAWAN	KUMAR	JOSHI	DWARKA	PRASAD	8TH STREET TANAJI		NA	India	RAJASTHAN	AJMER	305008	BDEFQ0000000000017033	200	1000	30-NOV-2017
MADHULAL	THAWANI		SOBH	RAJMAL	149 SINDHI COLONY		P	India	RAJASTHAN	PALI	306401	BDEFQ0000000000012058	200	1000	30-NOV-2017
DEVI	THAWANI		MADHULAL		149 SINDHI COLONY		P	India	RAJASTHAN	PALI	306401	BDEFQ0000000000012059	200	1000	30-NOV-2017
RUKMANI	THAWANI		MOHANLAL		149 SINDHI COLONY		P	India	RAJASTHAN	PALI	306401	BDEFQ0000000000012060	200	1000	30-NOV-2017
MOHANLAL	THAWANI		SOBH	RAJ	149 SINDHI COLONY		P	India	RAJASTHAN	PALI	306401	BDEFQ0000000000012061	200	1000	30-NOV-2017
LAXMI	CHAND	JAIN	POONAM	CHAND	RAJMANDIR INVESTMENT			India	RAJASTHAN	DUNGARPUR	314001	BDEFQ0000000000016863	200	1000	30-NOV-2017
JAGDISH	PRASAD	GUPTA	BHAGWAN	SAHAY	C-63 RANJET NAGAR		B	India	RAJASTHAN	BHARATPUR	321001	BDEFQ0000000000017526	200	1000	30-NOV-2017
PRABHA	SHARMA		BRIJ	MOHAN	10-B NEW CALONEY		G	India	RAJASTHAN	KOTA	324007	BDEFQ0000000000012201	200	1000	30-NOV-2017
KRISHAN	GOPAL	VERMA	VISHRAM		C-26 THERMAL COLONY			India	RAJASTHAN	KOTA	324008	BDEFQ0000000000012218	200	1000	30-NOV-2017
VINOD	KUMAR	JAIN	BUDHAR	MAL	NEAR DAGLAT KHAN MASJID			India	RAJASTHAN	SIKAR	332301	BDEFQ0000000000017092	200	1000	30-NOV-2017
PRIYA	KUMARI	GIDWANI	VINOD	KUMAR	C/O JITENDRA SHOE STORE			India	RAJASTHAN	BIKANER	334001	BDEFQ0000000000016916	200	1000	30-NOV-2017
VINOD	KUMAR	GIDWANI	ARJUN	DAS	C/O VINOD SHOE STORE			India	RAJASTHAN	BIKANER	334001	BDEFQ0000000000016917	200	1000	30-NOV-2017
DEV	PRAKASH	FULIA	BOOLANAL	FULIA	3 GA 61 PAWAN PURI		H	India	RAJASTHAN	BIKANER	334003	BDEFQ0000000000016843	200	1000	30-NOV-2017
RANJANA	MISHRA	RAIGAR	GHASI	RAM	HOUSE NO 7-B-13		CH	India	RAJASTHAN	JODHPUR	342008	BDEFQ0000000000012050	600	3000	30-NOV-2017
RAM	KISHAN		SHAMBHU	DAYAL	P NO 18-A GAYTRI VIHAR			India	RAJASTHAN	JODHPUR	342011	BDEFQ0000000000012020	200	1000	30-NOV-2017
SHEELA	DEVI		RAMKISHAN	RAIGAR	C/O RAMKISHAN RAIGAR			India	RAJASTHAN	JODHPUR	342011	BDEFQ0000000000012021	200	1000	30-NOV-2017
KHUSHBU	JAIN		MAHENDRAKUMAR	SALECHA	M VARUN INDIA MILLS		C	India	RAJASTHAN	BARMER	344022	BDEFQ0000000000010821	200	1000	30-NOV-2017
ARCHANA	PARMAR		KANTILAL		NATRAJ SETUBANDM SOCIETY			India	GUJARAT	RAJKOT	360001	BDEFQ0000000000012884	200	1000	30-NOV-2017
UMESH	SATYAVAN	RAJYAGURU	SATYAVAN	VISHWANATH	9 BHAKTINAGAR SOCIETY AASHO		O	India	GUJARAT	RAJKOT	360002	BDEFQ0000000000014354	200	1000	30-NOV-2017
BHAVNA	M	JUMANI	MADHUSUDAN	HARIRAM	C/O JMATMAL TILOKCHAND			India	GUJARAT	RAJKOT	360370	BDEFQ0000000000014340	200	1000	30-NOV-2017
NIRAJ	PATEL		VELJIBHAI		PATEL DRUG HOUSE		K	India	GUJARAT	RAJKOT	360370	BDEFQ0000000000012959	200	1000	30-NOV-2017
MADHUSUDAN	H	JUMANI	HARIRAM	JAMATMAL	C/O MADHUSUDAN ENTERPRISE			India	GUJARAT	RAJKOT	360370	BDEFQ0000000000012891	200	1000	30-NOV-2017
MAHENDRAKUM	JASANI		LAXMIDAS	JASANI	FISHERIES COLONY		BL	India	GUJARAT	JUNAGADH	362265	BDEFQ0000000000012957	200	1000	30-NOV-2017
VINODBHAI	K	MAKWANA	KANJIBHAI	L	SHIVAM MNH		TRAI	India	GUJARAT	SURENDRA NAGAR	363001	BDEFQ0000000000016731	200	1000	30-NOV-2017
RAMANLAL	G	BALADIA	GOKULDAS	J	BALADIA			India	GUJARAT	KACHCHH	370110	BDEFQ0000000000016476	200	1000	30-NOV-2017
KOKILA	J	PATEL	JASHVANT	R	B/2/12 L R APPARTMENT			India	GUJARAT	AHMEDABAD	380004	BDEFQ0000000000015060	200	1000	30-NOV-2017
JINMATI	N	SHAH	NAVINCHANDRA	J	1 GEM APARTMENTS ELLIS BRIDGE			India	GUJARAT	AHMEDABAD	380006	BDEFQ0000000000011420	200	1000	30-NOV-2017
DONIKA	D	SHAH	DINESH	SHAH	SARTHI B/A BHAGYANAGAR SOC			India	GUJARAT	AHMEDABAD	380008	BDEFQ0000000000015053	200	1000	30-NOV-2017
MEENA	B	SOLANKI	BALDEVBHAI	H	12/144 PARAS NAGAR SOLA ROAD			India	GUJARAT	AHMEDABAD	380013	BDEFQ0000000000011334	200	1000	30-NOV-2017
HITESH	BHUPATRAY	SHUKLA	BHUPATRAY	PRABHUJI	4 VIR ARJUN SOCIETY		B	India	GUJARAT	AHMEDABAD	380013	BDEFQ0000000000011335	400	2000	30-NOV-2017
DURGESH	TELANG		GUNBA	TELANG	B-92, SACHIN TOWERS,		N	India	GUJARAT	AHMEDABAD	380015	BDEFQ00000000000090122	2600	13000	30-NOV-2017
ISHAWARBHAI	R	PATEL	RAMDAS	PATEL	799/6011G H B		BAPL	India	GUJARAT	AHMEDABAD	380024	BDEFQ0000000000013732	200	1000	30-NOV-2017
FURKAN	SHAIKH		S	M	231/1, G-1, SECTOR-19			India	GUJARAT	GANDHI NAGAR	382019	BDEFQ00000000000P00004	400	2000	30-NOV-2017
ASMITABEN	MOHANLAL	PATEL	GOGANBHAI	VIRJIBHAI	M 39/465 SATYAM APPT			India	GUJARAT	GANDHI NAGAR	382024	BDEFQ0000000000015809	200	1000	30-NOV-2017
R	H	SUKHWANI	HARIRAM	SUKHWANI	ROOM NO A-1/19		A	India	GUJARAT	AHMEDABAD	382340	BDEFQ0000000000011375	200	1000	30-NOV-2017
S	SHOBHA		C	R	NO 1 SHREE KRUPA SOCIETY			India	GUJARAT	MAHESANA	384002	BDEFQ0000000000016277	200	1000	30-NOV-2017
RAJENDRA	TULSIDAS	KUNCHWAR	TULSIDAS	LAXMANDAS	B/13 JAY JALARAM SOCIETY			India	GUJARAT	ANAND	388001	BDEFQ0000000000015861	200	1000	30-NOV-2017
MANGALA	RAJENDRA	KUNCHWAR	RAJENDRA	TULSIDAS	B/13 JAY JALARAM SOCIETY			India	GUJARAT	ANAND	388001	BDEFQ0000000000015862	200	1000	30-NOV-2017
KIRIT	B	PATEL	BHAILALBHAI		BHAVRAJ		KARAM	India	GUJARAT	ANAND	388325	BDEFQ0000000000015854	200	1000	30-NOV-2017
RANJAN	U	PATEL	UPENDRA	PATEL	BHAVRAJ		KARAM	India	GUJARAT	ANAND	388325	BDEFQ0000000000015855	200	1000	30-NOV-2017

BHIKHABHAI	C	PATEL	CHATURBHAI	PATEL	BHAVRAJ	KARAM	India	GUJARAT	ANAND	388325	BDEFQ00000000000015856	200	1000	30-NOV-2017
KALPANA	PATEL		KIRIT	PATEL	BHAVRAJ	KARAM	India	GUJARAT	ANAND	388325	BDEFQ00000000000015857	200	1000	30-NOV-2017
RAJESH	PATEL		BHIKHABHAI	PATEL	BHAVRAJ	KARAM	India	GUJARAT	ANAND	388325	BDEFQ00000000000015858	200	1000	30-NOV-2017
BHAVNA	PATEL		RAJESH	PATEL	BHAVRAJ	KARAM	India	GUJARAT	ANAND	388325	BDEFQ00000000000015859	200	1000	30-NOV-2017
UPENDRA	B	PATEL	BHIKHABHAI	PATEL	BHAVRAJ	KARAM	India	GUJARAT	ANAND	388325	BDEFQ00000000000015860	200	1000	30-NOV-2017
KAMALA	SHANKAR		SHREE	JAGGI	RAM	B-2-A NEW O N G C COLONY	India	GUJARAT	ANAND	388630	BDEFQ00000000000011591	200	1000	30-NOV-2017
ASHISH	MAHAJAN		PREMNATH	MAHAJAN		24 RISHIKESH SOCIETY	O India	GUJARAT	VADDODARA	390010	BDEFQ00000000000011665	200	1000	30-NOV-2017
MANISHA	GUPTA		OM	PRAKASH	GUPTA	47 C ASHOK SOC NO 4	R India	GUJARAT	VADDODARA	390015	BDEFQ00000000000015872	200	1000	30-NOV-2017
VAISHALI	PATEL		KAVESHBABOO	PATEL		84 AJIT NAGAR SOCIETY	N India	GUJARAT	VADDODARA	390020	BDEFQ00000000000011654	200	1000	30-NOV-2017
JAGAN	MOHAN	CHALLA	CHALLA	LAKSHMI	NARAYANA	3/125 G R TOWNSHIP	P India	GUJARAT	VADDODARA	391320	BDEFQ00000000000011678	200	1000	30-NOV-2017
ARUN	KUMAR	RAJ	UDAIRAMJI	RAJ		6/45 GUJARAT REFINERY TOWNSHI	India	GUJARAT	VADDODARA	391320	BDEFQ00000000000015899	200	1000	30-NOV-2017
CHANDRAVADANJ	PATEL		JAGUBHAI			AT & PO- DEVADH TEMPLE STREET,	India	GUJARAT	SURAT	394210	BDEFQ1301670100003722	200	1000	30-NOV-2017
KIRTI	DEKHTAWALA		HARIVADAN	M		A-2 DARUWALA BLDG	I India	GUJARAT	SURAT	395001	BDEFQ00000000000014884	200	1000	30-NOV-2017
KIRAN	ARVINDLAL	PASTAGIA	ARVINDLAL	PASTAGIA		7/4213 GALEMANDI BAZAR	India	GUJARAT	SURAT	395003	BDEFQ00000000000014869	200	1000	30-NOV-2017
DILIPBHAI	PRABHAKAR	KHATRI	PRABHAKAR	KHUSHALDAS	KHAT	24 BHARAT NATH SOCIETY	India	GUJARAT	SURAT	395004	BDEFQ00000000000010520	200	1000	30-NOV-2017
HIMMATBHAI	ARIJANBHAI		ARIJANBHAI			106 MEETA NAGAR	Bf India	GUJARAT	SURAT	395006	BDEFQ00000000000010506	200	1000	30-NOV-2017
RAFIK	SATTAR	MEMON	SATTAR			SHOP NO 0-6	BOME India	GUJARAT	SURAT	395010	BDEFQ00000000000010454	200	1000	30-NOV-2017
RAMPAL	MEENA		SURAJ	MAL		B-8 SHREENATH SOCIETY	India	GUJARAT	SURAT	395010	BDEFQ00000000000010504	200	1000	30-NOV-2017
RAJINDER	KUMAR	DHIMAN	NA	NA	NA	ERA-3 INS VIPUL	C/O India	MAHARASHTRA	MUMBAI	400001	BDEFQ00000000000010756	200	1000	30-NOV-2017
DEEPAK	KEDIA		HIRALAL	KEDIA		C/O SANJAY TRADING CORPORATIC	India	MAHARASHTRA	MUMBAI	400002	BDEFQ00000000000010580	200	1000	30-NOV-2017
MAHESH	GOYAL		PURANMAL	GOYAL		C/O SANJAY TRADING COMPANY	India	MAHARASHTRA	MUMBAI	400002	BDEFQ00000000000010581	200	1000	30-NOV-2017
DWARKA	PRASAD	JAJOO	SHIV	PRASAD	JAJOO	C/O GANESH PRINTERS GROUND F	India	MAHARASHTRA	MUMBAI	400002	BDEFQ00000000000010168	200	1000	30-NOV-2017
CHANDRAKANT	SHAH		RASIKLAL	SHAH		296 NAGDEVI STREET	1 India	MAHARASHTRA	MUMBAI	400003	BDEFQ00000000000011184	200	1000	30-NOV-2017
HAJI	ANIS	NAKSHBANDI	HAJI	FIKAN		58 MOGHVL HOUSE BANIAN ROAD	India	MAHARASHTRA	MUMBAI	400003	BDEFQ00000000000014542	200	1000	30-NOV-2017
HIMANSHU	RAJNIKANT	MODY	RAJNIKANT	MODY		14, KUMBHARTUKDA	2 India	MAHARASHTRA	MUMBAI	400004	BDEFQ000000000000H00012	400	2000	30-NOV-2017
BALKISHAN	RAHEJA		GANJARAM	RATHEJA		NO 1 BHAGYALAXMI BLDG	India	MAHARASHTRA	MUMBAI	400004	BDEFQ00000000000013120	200	1000	30-NOV-2017
MEGHNA	RAJNIKANT	MODY	RAJNIKANT	MODY		14, KUMBHARTUKDA	2 India	MAHARASHTRA	MUMBAI	400004	BDEFQ000000000000M00027	200	1000	30-NOV-2017
RUPESH	A	SHAH	ASHWIN	AMBALAL	SHAH	C/O AUTOWELL INDUSTRIES GR F	India	MAHARASHTRA	MUMBAI	400007	BDEFQ00000000000010909	200	1000	30-NOV-2017
HEERESH	SHARMA		RAVINDRAPAL	SHARMA		F-6 TELEPHONE COLONY	India	MAHARASHTRA	MUMBAI	400016	BDEFQ00000000000010600	200	1000	30-NOV-2017
A	B	GOLLAR	BHIMAPPA	GOLLAR		62 BHARAT BAZZAR	G India	MAHARASHTRA	MUMBAI	400018	BDEFQ00000000000010045	200	1000	30-NOV-2017
BHAGWAN	SINGH		UMESH	SINGH		SHAH NAHAR IND ESTATE	India	MAHARASHTRA	MUMBAI	400018	BDEFQ00000000000015026	200	1000	30-NOV-2017
SHOBHANA	R	SHARMA	RATESH	C	SHARMA	2177 MAHARASHTRA HSG BOARD	India	MAHARASHTRA	MUMBAI	400022	BDEFQ000000000000090163	2000	10000	30-NOV-2017
NARAIN	C	KARAMCHANDANI	CHIMANDAS	J	KARAMCHANDANI	BLDG NO3/186 M H ROAD	India	MAHARASHTRA	MUMBAI	400033	BDEFQ00000000000013653	200	1000	30-NOV-2017
HEMA	KULKARNI		NA	NA	NA	1/6 GOVERNMENT COLONY	India	MAHARASHTRA	MUMBAI	400034	BDEFQ00000000000010839	200	1000	30-NOV-2017
SHARAD	D	GULHANEY	DHUNDIRAJ	GULHANEY		17/9-7 HAJI ALI GOVT	OF India	MAHARASHTRA	MUMBAI	400034	BDEFQ00000000000016711	400	2000	30-NOV-2017
MOHD	ISMAL	KHATKHATAY	NA	NA	NA	C/O BARKAI STOCKS & INVESTMEN	India	MAHARASHTRA	MUMBAI	400050	BDEFQ00000000000010559	200	1000	30-NOV-2017
IQBAL	FAZAL		NOORALI	S	MERCHANT	4 RAIGIR MANSION	1,6 India	MAHARASHTRA	MUMBAI	400052	BDEFQ00000000000013071	200	1000	30-NOV-2017
GAURUI	JAIN		DINESH	JAIN		502 B PRIME ROSE SWAMI SAMARA	India	MAHARASHTRA	MUMBAI	400053	BDEFQ00000000000010097	200	1000	30-NOV-2017
SUBHASH	ANNAMWAR		DAMODAR	ANNAMWAR		31/1222 D N NAGAR	I India	MAHARASHTRA	MUMBAI	400053	BDEFQ00000000000011007	200	1000	30-NOV-2017
MEENA	V	BAJAJ	VINOD	KUMAR	BAJAJ	1101/A HIGH LAND PARK	India	MAHARASHTRA	MUMBAI	400053	BDEFQ00000000000011146	400	2000	30-NOV-2017
HEMANT	TAMBRALLI		GANGADHARAPPA	TAMBRALLI		705-B BALLERINA LOKHANDWALA	India	MAHARASHTRA	MUMBAI	400053	BDEFQ00000000000011153	600	3000	30-NOV-2017
HARISH	C	SHETTY	CHANDAYYA	SHETTY		AJEET CHAWL RO NO B-4	India	MAHARASHTRA	MUMBAI	400055	BDEFQ00000000000018150	600	3000	30-NOV-2017
CHANDRESH	HARSHAD	SHAH	HARSHAD	HIRALAL	SHAH	9/BAPUJI NIWAS 6TH ROAD	India	MAHARASHTRA	MUMBAI	400055	BDEFQ00000000000014565	200	1000	30-NOV-2017
SABNIS	SATEJ		VASANT	SABNIS		101 SHREE PRABHU CHHAY MAHAT	India	MAHARASHTRA	MUMBAI	400058	BDEFQ00000000000010916	400	2000	30-NOV-2017
SATISH	SHARMA		KISHORILAL	SHARMA		A/20 EVER SMILE SOCIETY	India	MAHARASHTRA	MUMBAI	400058	BDEFQ00000000000010697	200	1000	30-NOV-2017
SUCHITRA	SINGH		CHANDRAMOHAN	PRASAD	SINGH	502 PARVATI APARTMENT	India	MAHARASHTRA	SAURASHTRA	400059	BDEFQ00000000000011019	400	2000	30-NOV-2017
BHUSHAN	KUMAR	SETH	NA	NA	NA	S-3/505 SUNDER NAGAR	India	MAHARASHTRA	MUMBAI	400064	BDEFQ000000000000080045	400	2000	30-NOV-2017
DARSHAN	PAREKH		D	M	PAREKH	10 BALASINOR SOCIETY	5 India	MAHARASHTRA	MUMBAI	400067	BDEFQ00000000000014385	200	1000	30-NOV-2017
D	D	PAREKH	D	M	PAREKH	10 BALASINOR SOCIETY	5 India	MAHARASHTRA	MUMBAI	400067	BDEFQ00000000000014386	200	1000	30-NOV-2017
SANJAY	KAMATH		MOHAN	KESHAV	KAMATH	B-13/001 SURAJ BLDG C S ROAD	India	MAHARASHTRA	MUMBAI	400068	BDEFQ00000000000011138	200	1000	30-NOV-2017
SAJANBEN	SOHANLALAJI	JAIN	SOHANLALAJI	S	JAIN	ZAZ MOHOMMED BUILDING 447/3	India	MAHARASHTRA	MUMBAI	400070	BDEFQ00000000000010894	200	1000	30-NOV-2017
NARANGIBEN	H	PARMAR	HEMRAJ	O	PARMAR	TARRU COLLECTION SHOP NO 4-A	India	MAHARASHTRA	MUMBAI	400080	BDEFQ00000000000011057	200	1000	30-NOV-2017
JAYSHREE	KOTAK		BHAVESH	H	KOTAK	45 VASANT NIWAS M G ROAD	India	MAHARASHTRA	MUMBAI	400080	BDEFQ00000000000010848	200	1000	30-NOV-2017
CHANDRIKA	PRAVIN	SHAH	PRAVIN	VASANTLAL	SHAH	13 GIRI RAJ BRIJWASHIBHUVAN	India	MAHARASHTRA	MUMBAI	400080	BDEFQ00000000000010699	200	1000	30-NOV-2017
PRITI	C	VIRCHAND	HARIYA	VIRCHAND	TALAKSHI	VISHWA MOHINI GR FLOOR	India	MAHARASHTRA	MUMBAI	400080	BDEFQ00000000000010181	200	1000	30-NOV-2017
PRITI	C	SANGHRAJKA	CHANDRAKANT			20 SWATI APARTMENT HANSOTI LA	India	MAHARASHTRA	MUMBAI	400086	BDEFQ00000000000014409	200	1000	30-NOV-2017
RAMAN	TIRUNELVELI	KUPPUSWAMY	T	V	KUPPUSWAMY	S D TIGER APARTMENTS	India	MAHARASHTRA	MUMBAI	400086	BDEFQ000000000000090153	4000	20000	30-NOV-2017
KANCHAN	DEVI	LUNIA	PANNALAL	LUNIA		L-9-12, JAL RATAN DEEP	B India	MAHARASHTRA	MUMBAI	400090	BDEFQ000000000000K00002	800	4000	30-NOV-2017
RANJIT	LUNIA		PANNALAL	LUNIA		L-9-12, JAL RATAN DEEP	B India	MAHARASHTRA	MUMBAI	400090	BDEFQ000000000000R00001	200	1000	30-NOV-2017
DWARKANATH	DAMODAR	KULKARNI	DAMODAR	GAJANAN	KULKARNI	A203 KRISHNAKAMAL COOP HSG S	India	MAHARASHTRA	MUMBAI	400092	BDEFQ00000000000015742	1200	6000	30-NOV-2017
ALPESH	R	TAILOR	RAMESH	BHAI	CTAILOR	D/62 VYOMESH BUILDING S V P RO	India	MAHARASHTRA	MUMBAI	400092	BDEFQ00000000000010763	200	1000	30-NOV-2017
DEVIKABEN	R	TAILOR	RAMESH	C	TAILOR	D/62 VYOMESH BUILDING S V P RO	India	MAHARASHTRA	MUMBAI	400092	BDEFQ00000000000010766	200	1000	30-NOV-2017
SWAPNIL	DWARKANATH	KULKARNI	DWARKANATH	DAMODAR	KULKAR	A-203 KRISHNAKAMAL CO OP SOC	India	MAHARASHTRA	MUMBAI	400092	BDEFQ00000000000011196	200	1000	30-NOV-2017
AMIT	N	SHAH	NATVERLAL	C	SHAH	15 DHARNENDRA SO HAZI BAPY RO	India	MAHARASHTRA	MUMBAI	400097	BDEFQ00000000000010571	200	1000	30-NOV-2017
SHEENA	PUJARY		SANNA	PUJARY		10 BLUE MOUNT C S T ROAD	India	MAHARASHTRA	MUMBAI	400098	BDEFQ00000000000010827	1000	5000	30-NOV-2017
K	J	PAULY	K	V	JOSEPH	44/6 TARUN BHARAT SOCIETY	India	MAHARASHTRA	MUMBAI	400099	BDEFQ00000000000013602	200	1000	30-NOV-2017
TERESA	PAULY		K	J	PAULY	44/6 TARUN BHARAT SOCIETY	India	MAHARASHTRA	MUMBAI	400099	BDEFQ00000000000013650	200	1000	30-NOV-2017
THIMMAPPA	K	UPPAR	VEERANNA	K	V	C/O BROADCAST EQUIPMENTS INDIA	India	MAHARASHTRA	MUMBAI	400101	BDEFQ00000000000015004	200	1000	30-NOV-2017
MANISHA	T	UPPAR	THIMMAPPA	K	C	C/O BROADCAST EQUIPMENTS INDIA	India	MAHARASHTRA	MUMBAI	400101	BDEFQ00000000000015005	200	1000	30-NOV-2017
ANIL	KUMAR	SHARMA	RAM	SWARUP	SHARMA	FLAT NO 43 4TH FLOOR SAGAR TOV	India	MAHARASHTRA	MUMBAI	400102	BDEFQ00000000000014376	200	1000	30-NOV-2017
G	SELVERAJ	COUNDER	GOPAL	COUNDER		G TAMBIL TAILOR KAILASH NAGAR	India	MAHARASHTRA	THANE	400604	BDEFQ00000000000013140	400	2000	30-NOV-2017
BASUDEO	KARIWALA		RAM	DEVJI	KARIWALA	A-2/10 GAUTAM CENTRE	India	MAHARASHTRA	THANE	400609	BDEFQ00000000000010048	200	1000	30-NOV-2017
KAUSHIK	MEHTA		NA	NA	NA	A-2/10 GAUTAM CENTRE	India	MAHARASHTRA	THANE	400609	BDEFQ00000000000010024	200	1000	30-NOV-2017
SANJAY	KARIWALA		BASUDEO	KARIWALA		A-2/10 GAUTAM CENTRE	India	MAHARASHTRA	THANE	400609	BDEFQ00000000000010039	200	1000	30-NOV-2017
SANTOSH	SHAH		MAHESH	SHAH		212/B CHACHABHATUJA BLDG	India	MAHARASHTRA	THANE	401101	BDEFQ00000000000011198	200	1000	30-NOV-2017

RAMESH	KUMAR	SHARMA	VIDHYADHAR	SHARMA	BETA CONTAINERS CO PLOT NO 20	India	MAHARASHTRA	THANE	401104	BDEQ00000000000011070	200	1000	30-NOV-2017	
KRISTOS	MEENA	VARGHESE	KHADIM	HUSSEIN	KAPADIA	B-207 ARUNODAY COOP HSG SOCIETY	India	MAHARASHTRA	THANE	401202	BDEQ00000000000010792	200	1000	30-NOV-2017
NEELA	DESHMUKH		RANAJET	DESHMUKH	11 SHAHIVHAR HSG SOC	India	MAHARASHTRA	PUNE	411005	BDEQ00000000000017203	200	1000	30-NOV-2017	
SAMBHAJI	SHINDE		BABURAO	SHINDE	47, HARIPRASAD APT	VI India	MAHARASHTRA	PUNE	411051	BDEQ00000000000015007	200	1000	30-NOV-2017	
MANGALA	SHINDE		SAMBHAJI	SHINDE	47, HARIPRASAD APT	VI India	MAHARASHTRA	PUNE	411051	BDEQ00000000000010064	200	1000	30-NOV-2017	
RAMCHAND	KIRPALANI		GURMUKHDAS		FLAT 603 PRINCE APPARTMENTS	India	MAHARASHTRA	THANE	421003	BDEQ00000000000018100	200	1000	30-NOV-2017	
PRAGNESH	THAKER		AVINATH	THAKER	BLOCK NO.20,3RD FLR.,AKNATH PO	India	MAHARASHTRA	THANE	421202	BDEQ000000000000P00011	400	2000	30-NOV-2017	
INDER	SINGH	KOHLI	ALOTAR	SINGH	A 6 PRINCE PALACE NEAR INDRRA KL	India	MAHARASHTRA	NASHIK	422003	BDEQ00000000000014998	200	1000	30-NOV-2017	
RAJIV	LAXMAN	DOTIHAL	LAXMAN	SRIINVAS	D 28/164 TPS COLONY PARL-V	India	MAHARASHTRA	BEED	431520	BDEQ00000000000017181	200	1000	30-NOV-2017	
RAJESHCHAND	MALOO		HARISHCHAND	MALOO	SWAP PORTFOLIOS	V India	MAHARASHTRA	NAGPUR	440001	BDEQ00000000000017581	200	1000	30-NOV-2017	
PRAVEENCHAND	MALOO		LALCHANDJI	MALOO	SWAP PORTFOLIOS	V India	MAHARASHTRA	NAGPUR	440001	BDEQ00000000000017584	200	1000	30-NOV-2017	
MEETA	BOBDE		MUKUND	BOBDE	SWAP PORTFOLIOS	V India	MAHARASHTRA	NAGPUR	440001	BDEQ00000000000017585	200	1000	30-NOV-2017	
YOGENDRA	BHANDARI		K	M	SWAP PORTFOLIOS	V India	MAHARASHTRA	NAGPUR	440002	BDEQ00000000000017586	200	1000	30-NOV-2017	
SHASHIKANT	PATHE		SHANKARRAO	PATHE	SWAP PORTFOLIOS	V India	MAHARASHTRA	NAGPUR	440002	BDEQ00000000000017580	200	1000	30-NOV-2017	
VINEETA	GUPTA		MAHESH	GUPTA	SWAP PORTFOLIOS	V India	MAHARASHTRA	NAGPUR	440002	BDEQ00000000000017682	200	1000	30-NOV-2017	
PRABHAKAR	BHAGWAT		RAGHOBANJI	BHAGWAT	SURVEY OF INDIA NO 85 PARTY	India	MAHARASHTRA	NAGPUR	440006	BDEQ00000000000015471	400	2000	30-NOV-2017	
SANJAY	MANSUKHANI		LACHMANDAS	MANSUKHANI	B-504, JAGAT	RAVI N India	MAHARASHTRA	NAGPUR	440010	BDEQ00000000000017582	200	1000	30-NOV-2017	
DARSHAN	M	BAHADURE	MADHUKAR	D	C/O GANGADHAR BHOYAR	India	MAHARASHTRA	NAGPUR	440027	BDEQ00000000000015470	200	1000	30-NOV-2017	
JAYANT	KUMAR	JAIN	SAGARMAL	JAIN	45/12, CHUTHI PALTAN	India	MADHYA PRADESH	INDORE	452001	BDEQ00000000000013943	200	1000	30-NOV-2017	
BINDU	PAL		INDRU	PAL	BATRA HOUSE	31/1 India	MADHYA PRADESH	INDORE	452002	BDEQ00000000000015124	400	2000	30-NOV-2017	
MAMTA	CHORADIA		KAMAL	CHORADIA	C/O GHEWAR MALJAIN	India	MADHYA PRADESH	INDORE	452003	BDEQ00000000000015138	400	2000	30-NOV-2017	
SAMIR	SINGH	THAKUR	SHRI	RAM	FLAT NO 404 NILGIRI APARTMENTS INDIA	India	MADHYA PRADESH	INDORE	452008	BDEQ00000000000015184	200	1000	30-NOV-2017	
SHWETA	SABOO		ANAY	SABOO	48-49 CHANAKYA PURI	India	MADHYA PRADESH	INDORE	452009	BDEQ00000000000090352	200	1000	30-NOV-2017	
SHER	MOHD		MOHD	HUSSAIN	7/35 DILDARPURA	ME India	MADHYA PRADESH	UJJAIN	456443	BDEQ000000000000500150	200	1000	30-NOV-2017	
VINOD	JHALANI		KALYANMAL	JHALANI	JHALANI YATAYAT,	MH India	MADHYA PRADESH	RATLAM	457001	BDEQIN30198310105616	200	1000	30-NOV-2017	
MANORAMA	TOMAR		RAM	SINGH	JUBLIEE BUILDING	SALI India	MADHYA PRADESH	RATLAM	457001	BDEQ00000000000016797	400	2000	30-NOV-2017	
B	RAMA	KRISHNAREDDY	ISHWER	KONDA	INDWELL MPFB STPS	SI India	MADHYA PRADESH	BETUL	460447	BDEQ00000000000015942	200	1000	30-NOV-2017	
ARUN	MISHRA		DAYAL	MISHRA	1/3 POLICE LINE	BD C India	MADHYA PRADESH	BHOPAL	462001	BDEQ00000000000015922	200	1000	30-NOV-2017	
NAYED	SHAH		A	H	D-4 KOHEFIZA (B.D.A.)	India	MADHYA PRADESH	BHOPAL	462001	BDEQ00000000000011754	400	2000	30-NOV-2017	
FAIZ	SHAH		A	H	D-4 KOHEFIZA	B D A India	MADHYA PRADESH	BHOPAL	462001	BDEQ00000000000011788	200	1000	30-NOV-2017	
DIVYA	SINGH		SUSHIL	KUMAR	C/O S K S PUNDIR NABARD	India	MADHYA PRADESH	BHOPAL	462016	BDEQ00000000000015938	200	1000	30-NOV-2017	
DEVIKA	JANARDHAN		JANARDHAN	NATESH	NO 33 55 B SELECTION CENTRE CEN	India	MADHYA PRADESH	BHOPAL	462018	BDEQ00000000000011747	200	1000	30-NOV-2017	
JAGDISH	KUMAR	MADHAN	NARAYANDASS	MADHAN	C/O SHRI K P KUMAR	22 India	MADHYA PRADESH	BHOPAL	462023	BDEQ00000000000011796	200	1000	30-NOV-2017	
KAMLA	GURU		SHRI	PEVKI	C/O A K GURU	NR PT India	MADHYA PRADESH	SAGAR	470002	BDEQ00000000000017445	200	1000	30-NOV-2017	
GVAN	CHAND	CHOPRA	S	H	C/O ANAND TAILORS	L India	MADHYA PRADESH	GUNA	473331	BDEQ00000000000015122	200	1000	30-NOV-2017	
ANSUMAN	SHRIVASTAVA		A	K	144 A P R COLONY	KAT India	MADHYA PRADESH	JABALPUR	490001	BDEQ00000000000011971	200	1000	30-NOV-2017	
SANJAY	KUMAR	JAIN	SHRI	J	H.NO.64, MAHATMA GANDHI WAR	India	MADHYA PRADESH	JABALPUR	482002	BDEQ1202470000116424	200	1000	30-NOV-2017	
RAJESH	KUMAR	SHAH	CHANDRA	MOHAN	2D STREET 37	SECTC India	CHHATTISGARH	DURG	490006	BDEQ00000000000015487	200	1000	30-NOV-2017	
ASHA	BIRDI		PARAMJEET	SINGH	463 BIRDI NIWAS 6TH LANE	India	CHHATTISGARH	BILASPUR(CG)	495004	BDEQ00000000000017652	200	1000	30-NOV-2017	
RAJA	SEKHAR	REDDYMUSUKU	M	GEENA	H NO 1-11-197/1 BEGUMPET	India	TELANGANA	HYDERABAD	500016	BDEQ00000000000017411	200	1000	30-NOV-2017	
SRINIVAS	DONTULA		LAXMI	SRIRAMULU	H NO 3-3-888 KUTBIGUDA	India	TELANGANA	HYDERABAD	500027	BDEQ00000000000017381	600	3000	30-NOV-2017	
MAHESH	KUMAR	MAHESHWARI	LAXMI	NARAYAN	3-4-130 LINGAMPALLY	F India	TELANGANA	HYDERABAD	500027	BDEQ00000000000015073	600	3000	30-NOV-2017	
MURALI	KRISHNA	PENUGONDA	LAXMI	RAMASESHU	16-11-741/7	MANJ India	TELANGANA	HYDERABAD	500036	BDEQ00000000000017383	400	2000	30-NOV-2017	
RAJA	SUKUMAR	REDDYCH	MADHU	SUDHAN	H NO 1-27 PRABHAT NAGAR COLO	India	TELANGANA	K.V.RANGAREDDY	500060	BDEQ00000000000015086	200	1000	30-NOV-2017	
LAKSHMI	PHANIKUMARI	VASIREDDY	V	RAO	PLOT NO 159	PRAG: India	TELANGANA	HYDERABAD	500062	BDEQ00000000000015097	200	1000	30-NOV-2017	
S	A	KUMARJAIN	K	CHAND	6-1-172/15/16 PADMARAO NAGAR	India	ANDHRA PRADESH	HYDERABAD	500361	BDEQ00000000000015110	600	3000	30-NOV-2017	
SANTOSH	KUMAR	DODIYA	HUKMICHAND	DODIYA	H NO 2-2-111	BOHIV India	TELANGANA	KARIM NAGAR	505001	BDEQ00000000000017419	200	1000	30-NOV-2017	
SATYARAMA	MOHANA	RAOB	BALAKRISHNA	RAO	NO 2-4 LIND LINE	SAME India	ANDHRA PRADESH	GUNTUR	522001	BDEQ00000000000017742	200	1000	30-NOV-2017	
GHOUSE	BASHA	MD	ABDUL	AZEZ	HOUSIA POULTRY	N India	ANDHRA PRADESH	NELLORE	524002	BDEQ00000000000017556	200	1000	30-NOV-2017	
VARALAKSHMI	CHERLA		SRIKRISHNA	MOORTHY	HOUSE NO 16-33-49/3	S India	ANDHRA PRADESH	EAST GODAVARI	533001	BDEQ00000000000017754	200	1000	30-NOV-2017	
ABBINENI	BHANU	KIRAN	VEERAVENKATA	SUBBARAO	DIST CO ORDENATOR OF HOPITAL	India	ANDHRA PRADESH	EAST GODAVARI	533101	BDEQIN30177412637918	200	1000	30-NOV-2017	
B	HIMACHALA		G	P	NO 65 FIRST MAIN	LOV India	KARNATAKA	BANGALORE	560003	BDEQ00000000000017257	400	2000	30-NOV-2017	
H	MEENAKUMARI		B	HIMACHALA	NO 65 FIRST MAIN	LOV India	KARNATAKA	BANGALORE	560003	BDEQ00000000000017258	400	2000	30-NOV-2017	
S	C	VISHNU	S	CHINNU	NO 129/1 NEW NO 98 FIRST FLOOR	India	KARNATAKA	BANGALORE	560003	BDEQ00000000000014655	200	1000	30-NOV-2017	
SAROJA	BHAT	K	SADASHIVA	BHAT	D NO 1050-F 18TH A MAIN ROAD	India	KARNATAKA	BANGALORE	560010	BDEQ00000000000014696	200	1000	30-NOV-2017	
SREERAJ	VIJAYKUMAR		CHIKKIAIAH	KOTHARY	UNIQUE PICTURES SYNDICATE	India	KARNATAKA	BANGALORE	560019	BDEQ00000000000017286	200	1000	30-NOV-2017	
NIRMALA	K		K	VIJAYKUMAR	3481 2ND FLOOR	1 M India	KARNATAKA	BANGALORE	560021	BDEQ00000000000017295	200	1000	30-NOV-2017	
K	JAYAPRAKASH		R	KUPPUSAMY	10/1 19TH CROSS	S R India	KARNATAKA	BANGALORE	560027	BDEQ00000000000014676	400	2000	30-NOV-2017	
LEENA	K	THAKKAR	KRISHNA	KUMAR	146 R T STREET	BALAI India	KARNATAKA	BANGALORE	560053	BDEQ00000000000017291	200	1000	30-NOV-2017	
C	B	RAMKUMAR	I	B	C/O CAPT. M S SHRALUTI,	S India	KARNATAKA	BANGALORE	560073	BDEQ00000000000090142	2000	10000	30-NOV-2017	
HEMALATHA	B		R	JAYARAM	52 TEACHERS COLONY I STAGE	India	KARNATAKA	BANGALORE	560078	BDEQ00000000000017297	200	1000	30-NOV-2017	
D	R	SIVANANDA	RAMANNA		NO 214 4TH STAGE 4TH BLOCK W C	India	KARNATAKA	BANGALORE	560079	BDEQ00000000000014654	200	1000	30-NOV-2017	
DORASWAMY	J	NAIDU	M	PERUMAL	NO 10 BASUNILAYAM KATHIRAGUP	India	KARNATAKA	BANGALORE	560085	BDEQ00000000000090065	2000	10000	30-NOV-2017	
J	SRINIVAS		V	JITHENDER	1041/4 COSMIC ENTERPRISES ANA	India	KARNATAKA	TUMKUR	572101	BDEQ00000000000017270	200	1000	30-NOV-2017	
DAYANAND	LAXMAYAN		LAXMAN	LAXMAYAN	JOLAD COMPOUND	N India	KARNATAKA	DHARWAD	580023	BDEQ00000000000012224	200	1000	30-NOV-2017	
GUBBI	LINGACHAR	SOMANNA	NA	NA	K P C COLONY	H NO India	KARNATAKA	UTTARA KANNADA	581323	BDEQIN30113526458963	200	1000	30-NOV-2017	
S	SNAKUMAR		N	SHANHUGAH	NO 6/13 B SUBRAMANIYA KOIL	India	TAMIL NADU	CHENNAI	600011	BDEQ00000000000014200	200	1000	30-NOV-2017	
RAMESH	KUMAR		LALCHANDJI		C/O KANTHI TEXTILES	N India	TAMIL NADU	CHENNAI	600079	BDEQ00000000000017557	600	3000	30-NOV-2017	
S	BHAGAVATHI		BHAGAVATHI		C/O B S R FINANCE & INVESTMENT	India	TAMIL NADU	MADURAI	625010	BDEQ00000000000017997	200	1000	30-NOV-2017	
PRADEEP	LAKSHMANAN		P	V	DEEPA	NADAKK India	KERALA	KOZHIKODE	673001	BDEQ000000000000909129	4000	20000	30-NOV-2017	
LATA	SARAF		NIRMAL	KUMAR	SARAF	India	WEST BENGAL	KOLKATA	700001	BDEQ00000000000014755	200	1000	30-NOV-2017	
ASHOK	KHERIA		RATAN	LAL	BB-170 SALT LAKE CITY	S India	WEST BENGAL	NORTH 24 PARGANAS	700064	BDEQ00000000000011814	400	2000	30-NOV-2017	
DIPAK	RANJAN	RAY	JOGESHCHANDRA	RAY	NO 10 RAJA RANI COLONY	T India	ORISSA	KHORDA	751002	BDEQ00000000000013825	200	1000	30-NOV-2017	
KAMESHWAR	RAO	KANNAJOSYULA	VENKAT	RAMANAYYA	C/O G C MOTHAPTRA	F India	ORISSA	KHORDA	751006	BDEQ00000000000013824	200	1000	30-NOV-2017	
PRASANTA	KUMAR	MOHANTY	JADUMANI	MOHANTY	1 EKAMRA VIHAR	India	ORISSA	KHORDA	751015	BDEQ00000000000013835	200	1000	30-NOV-2017	
BADRI	NARAIN	BAHETI	SRIMAN	BAHETI	GOPA BANDHU CHACK	India	ORISSA	KENDUJHAR	755019	BDEQ00000000000013844	200	1000	30-NOV-2017	
DURGA	CHARAN	NAYAK	HARISH	CHANDRA	L I C OF INDIA	PANPO India	ORISSA	SUNDERGARH	769004	BDEQ00000000000016749	200	1000	30-NOV-2017	
RAJESH	KUMAR		SAMU	SHARAN	C/O ARJUN RAUT	PO India	BIHAR	PATNA	800001	BDEQ00000000000014237	200	1000	30-NOV-2017	
PRASANT	KUMAR		SADHU	SHARAN	C/O RAMESHWAR PRASAD	India	BIHAR	PATNA	800001	BDEQ00000000000014211	200	1000	30-NOV-2017	
SHAMBHU	SHARAN		NARAYAN	PRASAD	C/O ARJUN RAUT	PO India	BIHAR	PATNA	800001	BDEQ00000000000014212	200	1000	30-NOV-2017	

SUNIL BRAJ	KUMAR BHUSHAN	PRASADSINGH	RAM BHAGWAN	LAKHAN P	PRASAD SINGH	C/O - NARESH PRASAD SHARMA CHITRAGUPTA NAGAR	India India	BIHAR BIHAR	PATNA PATNA	800007 BDEQ000000000017162 800020 BDEQ000000000090278	200 200	1000 30-NOV-2017 1000 30-NOV-2017
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SMITA	AGARWAL		BISHWANATH	PRASAD		A-127 PEOPLES COOPERATNE	India	BIHAR	PATNA	800027 BDEQ0000000000014265	200	1000 30-NOV-2017
DINANATH	PRASAD		RAMSAWRUP	SAH		JANIPUR NAGWAN DERAPER	India	BIHAR	PATNA	801505 BDEQ0000000000014214	200	1000 30-NOV-2017
KUMAR			SRI	KAMALA	PRASAD	PAWANA KOTHI	NA\India	BIHAR	BHOJPUR	802301 BDEQ0000000000014268	200	1000 30-NOV-2017
BISHWANATH	NARAIN	SINHA	RAMANUGRAH	NARAIN		SINHA VILLA	RADIU\India	JHARKHAND	RANCHI	834001 BDEQ0000000000017219	200	1000 30-NOV-2017
GOPAL	KUMAR	GADDHYAN	DEOKI	NANDAN	GADDHYAN	C/O DEOKI NANDAN GADDHYAN	India	JHARKHAND	RANCHI	834008 BDEQ0000000000017227	1000	5000 30-NOV-2017
YASHWANT	KUMAR		SAGAR	MAL	JAIN	OSWAL HANDLOOMS	India	BIHAR	MUZAFFARPUR	842001 BDEQ0000000000017167	200	1000 30-NOV-2017
MANJU	DEVI		HIRALAL	CHODHARY		BOMBAY GARMENTS	India	BIHAR	MUZAFFARPUR	842001 BDEQ0000000000017155	200	1000 30-NOV-2017
SITA	DEVI		MADAN	PRASAD		OLD EXCHANGE ROAD	India	BIHAR	SITAMARHI	843301 BDEQ00000000000500147	400	2000 30-NOV-2017
VIJAY	PAHWA		HARISH	CHANDER	PAHWA	OMAN LUBRICANTS CO LLC	OMAN	NA	NA	999999 BDEQ00000000000090164	2000	10000 30-NOV-2017
VENKATARAMA	IYER	KANNAN	HARIHARA	VENKATARAMA	IYER	DUBAI UAE	UNITED ARAB EMIRATNA	NA	NA	999999 BDEQ00000000000090172	4000	20000 30-NOV-2017
RENNY	THOMAS		THOMAS	MATHEW		PO BOX 22497	DUB\UNITED ARAB EMIRATNA	NA	NA	999999 BDEQ00000000000090183	4000	20000 30-NOV-2017
MUKESH	RAJYAGURU		HARIVAN	RAJYAGURI		FUJAIH CEMENT INDUSTRIES	UNITED ARAB EMIRATNA	NA	NA	999999 BDEQ00000000000090205	200	1000 30-NOV-2017
ILYAS	AHMED	RASHEED	ABDUL	RASHEED		DOHA QATAR	QATAR	NA	NA	999999 BDEQ00000000000090228	8000	40000 30-NOV-2017
OLIYL	MOHANAN		OLIYL	RAGHAVAN		AL MUTAQAWI TRAD & CONT CO	OMAN	NA	NA	999999 BDEQ00000000000090085	2000	10000 30-NOV-2017
L	SANTHA	KUMARI	M	A	SRINIVASAN	UAE	UNITED ARAB EMIRATNA	NA	NA	999999 BDEQ00000000000090111	4000	20000 30-NOV-2017
SAPNA	BATRA		SATISH	KUMAR	BATRA	BAHWAN AUTO CENTRE	OMAN	NA	NA	999999 BDEQ00000000000090047	2000	10000 30-NOV-2017