



Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurugram Road, Tel: 0124-2341218, 2340806
Haryana – 122 015, India. Fax: 0124-2340692

CIN: L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

Date: 06.11.2025

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001

Corp.relation@bseindia.com

Scrip Code No-523248

Sub: Filed Progress Report with IEPFA on 100 Days Campaign titled "Saksham Niveshak" – Reg.

Dear Sir/Madam,

With reference to the 100 Days Campaign titled "Saksham Niveshak" announced by Investor Education and Protection Fund Authority (IEPFA), we have submitted the duly filled & signed 100 Days Campaign Feedback Form together with the Details of Shareholders as the **Progress Report on 100 Days Campaign with IEPFA through email on today i.e. 06.11.2025.**

Please note that the 100 Days Campaign titled "Saksham Niveshak" launched by IEPFA, Ministry of Corporate Affairs, is from 28th July, 2025 to 06th November, 2025. Shareholders are requested to utilise this period to update their KYC details (if not done already) with the Company / RTA.

For further details and for the said Progress Report on IEPFA 100 days Campaign, Shareholders are requested to refer our Company's Website portal – www.machino.com

This is for your Kind Information and Record.

Thanking You,

Yours Faithfully

For Machino Plastics Limited



Aditya Jindal

Chairman cum Managing Director



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Encl.: Progress Report under "Saksham Niveshak – 100 Days IEPF Campaign"

Company Information	Details
1. Company Name:	
• Name:	Machino Plastics Limited
2. Campaign Contact Person:	
i. Name:	Ms. Sandhya Kumari
ii. Position:	Company Secretary & Compliance officer
iii. Email:	sec.legalggn@machino.com
iv. Phone Number:	0124-2341218, 2340806
Record Update Status-	
3. Total Number of Shareholders who have unpaid or unclaimed dividend and shares not transferred to IEPF:	668
4. Total Shareholders with Updated Records (Address, Phone, Email, PAN, Bank Details):	12
5. Total Shareholders who have provided PAN Details:	156
6. Total Shareholders who have updated Dividend Bank Details	142
7. Total Shareholders who have provided Nominee Details (if applicable)	27
Campaign Monitoring and Communication	
8. How as the campaign communicated to shareholders?	
• Company Email	No
• SMS Alerts	No
• Website /Portal Notification	To support this initiative, we have added the Banner at the Top of website giving brief about the campaign and a link button providing the direct to access mentioned below file/links: i. ISR-1 form (to update KYC details) ii. ISR-2 form (to update Bank Account details and signature) iii. ISR-3 form (Declaration for opting-out of Nomination) iv. SH-13 form (for adding Nomination)



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	vi. PDF showing how to search one's unpaid/unclaimed Dividend/shares or amount/shares transferred to IEPF fund vii. A complete list of shareholder who's shares/unpaid dividend account liable for transfer to IEPF Fund. And the past record related to it.
• Social Media	No
• Other (Please specify):	The Company has published advertisements in three (3) newspapers, namely Business Standard (English – New Delhi & Mumbai editions) and Business Standard (Hindi – New Delhi edition), to inform shareholders about the “Saksham Niveshak – 100 Days’ Campaign”. The advertisements also provided the details of the Company and its Registrar & Transfer Agent (RTA) for facilitating the Updation of shareholders’ KYC details. In addition, the Company has dispatched physical letters dated 09.09.2025 to shareholders who have unclaimed/unpaid dividends and/or shares lying in the Unpaid Dividend Account of the Company. The communication highlighted the details of the Campaign, the initiatives undertaken by the Company under this campaign, and also included a table specifying the respective unclaimed/unpaid dividend amounts and/or shares held by the concerned shareholder for their easy and quick reference.
9. Was the communication strategy effective in reaching the intended shareholder?	
• Yes	yes
• No	
• If “No”, please describe the challenges:	
10. Number of Feedback or Inquiries Received from Shareholders:	
• Total Feedback/inquiries:	7 (for KYC Update)
11. Were there any challenges faced during the campaign?	
• Yes	
• No	No
• If “Yes”, please describe the challenges:	
General Monitoring	
12. Is the campaign progress on track as per the initial plan?	
• Yes	Yes
• No	
• If “No”, what corrective actions are planned?	



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13. Any other observations or suggestions for improving the campaign process?	
Comments:	Nil
Internal Review and Sign-off	
14. Campaign Coordinator's Review and Comments:	
Comments	We truly appreciate this initiative taken by the IEPF authority along with other respected authorities have taken this initiative and launched campaign beyond the law and applying the spirit of law, as a responsible corporate we have also informed our shareholders through other modes of communication ensuring that they should get the full benefit of this campaign and save themselves from the hustle of claiming their unclaimed shares/Dividend from IEPF Fund.
15. Campaign Completion Status (as of Today):	
On Track	Completed
Delayed	
Completed	
Estimated Completion Date:	
Declaration	
I hereby confirm that the information provided in this form is accurate and reflects the current status of our record update campaign.	
Name	Ms. Sandhya Kumari
Position:	Company Secretary cum Compliance officer
Signature:	
Date:	06.11.2025

SRL O	NAME OF THE SHARE HOLDER	FOLIO/DEMAT A/C	CONTA T DETAILS UPDATE D Y/N	BANK DETAILS UPDATE D Y/N	NOMIN EE DETAILS UPDATE D Y/N	PAN DETAIL S UPDAT ED	DIVIDEND PAYMENT PREFERENCE	STATUS OF RECORD UPDATE	REMAR KS
1	SUMITRA R TELI	10009	NO	NO	NO	NO	Cheque		
2	ANANDAMOYEE DHAR	10070	NO	NO	NO	NO	Cheque		
3	PRADEEP KUMAR DHAR	10071	NO	NO	NO	NO	Cheque		
4	SOLID INVESTMENTS PVT LTD	10083	NO	YES	NO	NO	Bank Transfer		
5	SATISH KUMAR POPATLAL SATHIA	10090	NO	YES	YES	YES	Bank Transfer		
6	H S CHANDRASHEKHAR	10116	NO	NO	NO	NO	Cheque		
7	KAMAL JAIN	10127	NO	NO	NO	NO	Cheque		
8	RATNA PARDASANI	10137	NO	NO	NO	NO	Cheque		
9	SHASHIPRABHA V GUPTA	10164	NO	NO	NO	NO	Cheque		
10	VINAY SHAH	10204	NO	NO	NO	NO	Cheque		
11	ANIL AGARWAL	10208	NO	NO	NO	NO	Cheque		
12	C J GEORGE	10273	NO	NO	NO	NO	Cheque		
13	RACHNA JAISWAL	10301	NO	NO	NO	NO	Cheque		
14	BHUPATRAY NAROTTAMDAS MEHTA	10324	NO	NO	NO	NO	Cheque		
15	BHARAT MANUBHAI SHAH	10349	NO	NO	YES	NO	Cheque		
16	K L TREHAN	10374	NO	NO	NO	NO	Cheque		
17	NAFISA S DHULIAWALA	10410	NO	YES	YES	YES	Bank Transfer		
18	SHABBIR K DHULIAWALA	10411	NO	YES	YES	YES	Bank Transfer		
19	SWAMINATHAN SANTHANAM	1047	NO	NO	NO	NO	Cheque		
20	DALJIT SINGH	10481	NO	NO	NO	NO	Cheque		
21	S SRINATH	10485	NO	NO	NO	NO	Cheque		
22	HANUMAN DAS BAHETI	10502	NO	NO	NO	NO	Cheque		
23	DEV KISHAN BHATTER	10528	NO	NO	NO	NO	Cheque		
24	NIDHESH GOYAL	10556	NO	YES	NO	YES	Bank Transfer		
25	PARUMAL B RAHWANI	10590	NO	NO	NO	NO	Cheque		
26	DR RAVI KUMAR AGRAWAL	10607	NO	NO	NO	NO	Cheque		
27	KHAYATI SHAH	1070	NO	NO	NO	NO	Cheque		
28	MANJU JAIN	10716	NO	NO	NO	NO	Cheque		
29	RAMESH PAUL DHAWAN	10742	NO	NO	NO	NO	Cheque		
30	SANJAY KUMAR	10748	NO	NO	NO	NO	Cheque		
31	NARAYAN N JETHWANI	1077	NO	NO	NO	NO	Cheque		
32	MADAN LAL SHARMA	10780	NO	NO	NO	NO	Cheque		
33	RAMAN RAHEJA	10784	NO	NO	NO	NO	Cheque		
34	MANESH AGARWAL	10796	NO	NO	NO	NO	Cheque		
35	KIRAN LADDHAD	10797	NO	NO	NO	NO	Cheque		
36	JITUBHAI SHAH	10823	NO	NO	NO	NO	Cheque		
37	HEMANT GIDWANI	10839	NO	NO	NO	NO	Cheque		
38	NICHOLAS LAWRENCE DSOUZA	10857	NO	NO	NO	NO	Cheque		
39	J L RAMACHANDRA	10858	NO	NO	NO	NO	Cheque		
40	CAPT SURJIT SINGH	10872	NO	NO	NO	NO	Cheque		
41	MONIKA SHAH	10897	NO	YES	NO	NO	Bank Transfer		
42	PAVAN S SOOD	10917	NO	NO	NO	NO	Cheque		
43	SUDESH KUMAR	10918	NO	NO	NO	NO	Cheque		
44	MONEESHA SINGH	10981	NO	NO	NO	NO	Cheque		
45	MEENU PITTY	11049	NO	YES	NO	YES	Bank Transfer		
46	VRINDA V SHENOY	11059	NO	NO	NO	NO	Cheque		
47	LAL CHAND	11084	NO	NO	NO	NO	Cheque		
48	TEK RAM	11085	NO	NO	NO	NO	Cheque		
49	VISHAL DHAWAN	11086	NO	YES	NO	YES	Bank Transfer		
50	PRADIP KUMAR SAHA	11092	NO	NO	NO	NO	Cheque		
51	RAMESHCHANDRA C AMIN	11138	NO	NO	NO	NO	Cheque		
52	RAMESHCHANDRA C AMIN	11139	NO	NO	NO	NO	Cheque		
53	GANESHBHAI MAHESHBHAI AMIN	1118	NO	NO	NO	NO	Cheque		
54	LEELA CHHAJER	11210	NO	NO	NO	NO	Cheque		
55	AMIT DWIVEDI	11216	NO	YES	NO	YES	Bank Transfer		
56	SANJEEV GUPTA	11218	NO	NO	NO	NO	Cheque		
57	ADARSH VIR SINGH	11258	NO	NO	NO	NO	Cheque		
58	ASHOK DAMANI	11283	NO	YES	NO	NO	Bank Transfer		
59	JYOTI KUMAR MAHAJAN	11318	NO	NO	NO	NO	Cheque		

Sandhya

60	SUSHILA SHARMA	11354	NO	NO	NO	NO	Cheque		
61	KINNARI PANDYA	1145	NO	NO	NO	NO	Cheque		
62	KAUSHIK MODY	1146	NO	NO	NO	NO	Cheque		
63	INDRA KUMARI	11462	NO	NO	NO	NO	Cheque		
64	HIRANYAMAI INVESTMENTS P LTD	11464	NO	NO	NO	NO	Cheque		
65	JYOTI MODY	1147	NO	NO	NO	NO	Cheque		
66	MAHADEO HARI MHATRE	11470	NO	NO	NO	NO	Cheque		
67	GURSHARAN SINGH	11526	NO	NO	NO	NO	Cheque		
68	SEEMA MALHOTRA	11588	NO	NO	NO	NO	Cheque		
69	K NARAYANAN	11597	NO	NO	NO	NO	Cheque		
70	LALIT KISHORE SHARMA	11611	NO	NO	NO	NO	Cheque		
71	SANJAY KUMAR GARODIA	11635	NO	NO	NO	NO	Cheque		
72	SUSHILA MOGRA	11659	NO	YES	NO	YES	Bank Transfer		
73	S SHUNMUGANATHAN	11686	NO	NO	NO	NO	Cheque		
74	PREM KUMAR MEHRA	11724	NO	NO	NO	NO	Cheque		
75	VINODCHANDRA SOLANKI	11741	NO	NO	NO	NO	Cheque		
76	NARESH KUMAR AGARWAL	11810	NO	NO	NO	NO	Cheque		
77	NARESH KUMAR CHOPRA	11822	NO	YES	NO	YES	Bank Transfer		
78	SUKANYA J UCHIL	11893	NO	NO	NO	NO	Cheque		
79	GURULING C MASALI	11934	NO	NO	NO	NO	Cheque		
80	SATISH BHOGILAL SHAH	1195	NO	NO	NO	NO	Cheque		
81	SUNAINA SINGH	11986	NO	NO	NO	NO	Cheque		
82	TRIVENI IMPEX PVT. LTD.	1201060000327353	YES	YES	NO	YES	Bank Transfer		
83	SEEMA CHHIBBER	1201090000436039	NO	NO	NO	NO	Cheque		
84	SAFIA . FUVAD	1201090000746164	NO	NO	NO	NO	Cheque		
85	MAN KANWAR SON I	1201210100037806	NO	YES	NO	NO	Bank Transfer		
86	MANISH DINESHBHAI ROGHELIYA	1201320000255761	NO	YES	NO	NO	Bank Transfer		
87	SUDHIR RAMBHAU PANDE	1201330000025691	NO	NO	NO	NO	Cheque		
88	KRISHAN LAL CHADHA	1201410000010073	YES	NO	NO	YES	Cheque		
89	KULDEEP KUMAR GUPTA HUF	1201770100038505	YES	YES	NO	YES	Bank Transfer		
90	SARITA NAHATA	1201770100710931	NO	NO	NO	NO	Cheque		
91	HEMANTBHAI M PARMAR	1201800000165066	NO	NO	NO	NO	Cheque		
92	ARVIND RAI	1201910100077045	NO	NO	NO	NO	Cheque		
93	SANTOSH THAKUR	1202060000010496	NO	YES	NO	NO	Bank Transfer		
94	PREM CHAND CHACHRA	1202060000010589	NO	YES	NO	NO	Bank Transfer		
95	RAHUL JAIN	1202140000053720	NO	NO	NO	NO	Cheque		
96	DIPAK SHANTILAL SHAH	1202200000026266	YES	YES	NO	YES	Bank Transfer		
97	BIKRAM AGARWAL - HUF .	1202250000074035	NO	YES	NO	NO	Bank Transfer		
98	SURESH KUMAR GUPTA	1202600000000332	NO	YES	NO	NO	Bank Transfer		
99	SUSHIL KUMAR SHARMA	12026000000001754	NO	NO	NO	NO	Cheque		
100	MANJULA VINOD KOTHARI	1202650000020536	NO	NO	NO	NO	Cheque		
101	CHAITRA CHANDRASHEKAR PRABHU	1202890000265938	NO	YES	NO	NO	Bank Transfer		
102	YASH PAL SOI	12029900000315818	NO	NO	NO	NO	Cheque		
103	DHIRAJ CHALANA	1202990004315961	YES	YES	NO	YES	Bank Transfer		
104	VIPIN DANG	1202990005821781	YES	YES	YES	YES	Bank Transfer	Kyc Updated	
105	DIPEN SNEHKANT VORA	1203300000113549	NO	YES	NO	NO	Bank Transfer		
106	SHARAD SOBHACHAND KATARIA	1203320000281085	NO	NO	NO	NO	Cheque		
107	RAVEENA J KHOKHANI	1203320003941608	NO	YES	NO	NO	Bank Transfer		
108	MALA BHARAT THAKKER	1203320006232633	YES	YES	YES	YES	Bank Transfer	Kyc Updated	
109	MEGHA ARORA	1203320011728272	YES	YES	YES	YES	Bank Transfer	Kyc Updated	
110	SHOBHA RANI AGARWAL	1203350001562777	NO	NO	NO	NO	Cheque		
111	GRIFFIN FOREX PRIVATE LIMITED	1203500000008159	NO	YES	NO	NO	Bank Transfer		
112	UMMED S BOTHRA	1203510000117497	NO	YES	NO	NO	Bank Transfer		
113	HARESHKUMAR AMRUTLAL MODH	1203600000960056	NO	YES	NO	NO	Bank Transfer		
114	GUNTUPALLI VINAYA BABU	1203810000003776	NO	YES	NO	NO	Bank Transfer		
115	NEELAM SHARMA	1204190000129504	YES	YES	NO	YES	Bank Transfer		
116	GULSHAN MAKKAR	1204470001204031	YES	YES	NO	YES	Bank Transfer		
117	ANITHA M	1204720007491458	NO	YES	NO	NO	Bank Transfer		
118	HARJINDER KAUR	1204720009768865	NO	YES	NO	NO	Bank Transfer		
119	INDIRA RAVI KUNDER	1204890000016671	NO	NO	NO	NO	Cheque		
120	PRATIBHA UDYAN SHAH	1206470000006190	NO	YES	NO	NO	Bank Transfer		
121	VERTOOL CONSULTANCY LLP	1206950000011414	NO	YES	NO	NO	Bank Transfer		
122	SUDHABEN KANTILAL MEHTA	12095	NO	NO	NO	NO	Cheque		
123	RANJAN SONI	12215	NO	NO	NO	NO	Cheque		
124	G ARUN	12220	NO	NO	NO	NO	Cheque		
125	GOBIND ARORA	12248	NO	NO	NO	NO	Cheque		
126	NANDA DHANE	12307	NO	NO	NO	NO	Cheque		
127	AMRITA ABBI	12358	NO	NO	NO	NO	Cheque		

128	SUDESH KUMAR MAHAJAN	12375	NO	NO	NO	NO	Cheque		
129	JYOTI S MEHTA	12482	NO	NO	NO	NO	Cheque		
130	SONAL P SHAPARIA	12502	NO	NO	NO	NO	Cheque		
131	MADHU BHATIA	12520	NO	NO	NO	NO	Cheque		
132	BHOPINDAR SINGH	12568	NO	NO	NO	NO	Cheque		
133	RAM SINGH	12569	NO	NO	NO	NO	Cheque		
134	POOJA H RAHWANI	12629	NO	NO	NO	NO	Cheque		
135	B R VIVEKA NANDAN	12647	NO	NO	NO	NO	Cheque		
136	SAULATA KISHOR CHAUDHARI	12654	NO	NO	NO	NO	Cheque		
137	URMILA P GAIKWAD	12657	NO	NO	NO	NO	Cheque		
138	SAJITH S G	12668	NO	YES	NO	YES	Bank Transfer		
139	R VALLIAMMAI	12670	NO	NO	NO	NO	Cheque		
140	SANJAY KHANNA	12687	NO	NO	NO	NO	Cheque		
141	KAVITA N MAHWANA	12691	NO	NO	NO	NO	Cheque		
142	PARAMJIT SINGH MAKKER	12714	NO	NO	NO	NO	Cheque		
143	VIMLESH KUSHWAMA	12747	NO	YES	NO	YES	Bank Transfer		
144	MANMATH KUMAR BISWAL	12777	NO	NO	NO	NO	Cheque		
145	ASHA SINGH CHAUHAN	12780	NO	NO	NO	NO	Cheque		
146	KABERI SAHA	12812	NO	YES	NO	YES	Bank Transfer		
147	NEELAM SHIVKUMAR AGARWAL	12882	NO	YES	NO	NO	Bank Transfer		
148	JAYALAXMI BHANDARI	12885	NO	NO	NO	NO	Cheque		
149	SHIRLEY HO	12897	NO	NO	NO	NO	Cheque		
150	NASEEB KAUR	12906	NO	NO	NO	NO	Cheque		
151	NIRANJAN C MEHTA	12922	NO	NO	NO	NO	Cheque		
152	NARENDRA M PATEL	12931	NO	YES	NO	NO	Bank Transfer		
153	NITA SHAH	12947	NO	NO	NO	NO	Cheque		
154	DEEPAK R BAGADIA	12965	NO	NO	NO	NO	Cheque		
155	NIRANJAN KANTIBHAI PATEL	1299	NO	NO	NO	NO	Cheque		
156	VASANT HARAACHAND GANDHI	1301420000061706	NO	YES	NO	NO	Bank Transfer		
157	RIKESH T. MOTWANI	1301520000029833	YES	YES	YES	YES	Bank Transfer	Kyc Updated	
158	RAJESH KUMAR MITTAL	1301760000239657	NO	YES	NO	NO	Bank Transfer		
159	KANIGALPULA VENAKATA SUBBARAO	13024	NO	NO	NO	NO	Cheque		
160	S V SUNIL BABU	13037	NO	NO	NO	NO	Cheque		
161	RAM CHANDRA GOSWAMI	1304140000524753	NO	YES	NO	NO	Bank Transfer		
162	AMIT ROY CHOUDHURY	13052	NO	NO	NO	NO	Cheque		
163	LALIT M SHARMA	13111	NO	NO	NO	NO	Cheque		
164	RANJITA BAGCHI	13122	NO	NO	NO	NO	Cheque		
165	NARENDRA KABRA	13139	NO	NO	NO	NO	Cheque		
166	KAVITA NAREDI	13148	NO	NO	NO	NO	Cheque		
167	GIRISH R SHAH	13153	NO	NO	NO	NO	Cheque		
168	MAYA VORA	13166	NO	NO	NO	NO	Cheque		
169	REKHA ACHARJEE	13167	NO	NO	NO	NO	Cheque		
170	NIRMAL KUMAR BASAK	13179	NO	NO	NO	NO	Cheque		
171	ARADHANA P SATAM	13210	NO	NO	NO	NO	Cheque		
172	JAISHREE M SATAM	13211	NO	NO	NO	NO	Cheque		
173	RAKESH V DAFRIA	13230	NO	NO	NO	NO	Cheque		
174	MAHENDRA N KAMPANI	13310	NO	NO	NO	NO	Cheque		
175	GOURI SHANKAR MOHAPATRA	13311	NO	NO	NO	NO	Cheque		
176	G CHERIYAN	13328	NO	NO	NO	NO	Cheque		
177	SANTANU ROY	13421	NO	NO	NO	NO	Cheque		
178	SATWATI WADHAWAN	13428	NO	NO	NO	NO	Cheque		
179	VIJAY GOEL	13448	NO	NO	NO	NO	Cheque		
180	HINDUJA FINANCE CORPORATION LTD	13487	NO	NO	NO	NO	Cheque		
181	JAYABEN RAMESHCHANDRA AMIN	13491	NO	NO	NO	NO	Cheque		
182	NITTIN GAUBA	13504	NO	NO	NO	NO	Cheque		
183	RAVI KUMAR PUROHIT	13527	NO	NO	NO	NO	Cheque		
184	BIBHUTI BHUSHAN SATPATHI	1356	NO	NO	NO	NO	Cheque		
185	SUDHABEN KANTILAL MEHTA	13565	NO	NO	NO	NO	Cheque		
186	SUDHABEN MEHTA	13570	NO	NO	NO	NO	Cheque		
187	CHETANABEN SUNIL AMIN	13573	NO	NO	NO	NO	Cheque		
188	RAMESH CHANDRA C AMIN	13574	NO	NO	NO	NO	Cheque		
189	SUMA PRABHU SHANKAR	13595	NO	NO	NO	NO	Cheque		
190	SUSHIL J THAKKAR	13597	NO	NO	NO	NO	Cheque		
191	DAVINDER PREET SINGH	13657	NO	NO	NO	NO	Cheque		
192	PARTHIV KAMANI	13673	NO	NO	NO	NO	Cheque		
193	BASANT SINGH SAINI	13720	NO	NO	NO	NO	Cheque		
194	SNEH LATA SAINI	13721	NO	NO	NO	NO	Cheque		
195	UMA KANT SAINI	13722	NO	NO	NO	NO	Cheque		

196	POONAM SUKHIJA	13787	NO	YES	NO	NO	Bank Transfer		
197	S R PATANKAR	13829	NO	NO	NO	NO	Cheque		
198	KRISHAN LAL KOHLI	13862	NO	NO	NO	NO	Cheque		
199	BEENA DAVE	13878	NO	NO	NO	NO	Cheque		
200	AMINA MOIDUNNY	13914	NO	NO	NO	NO	Cheque		
201	JYOTI MEHENDRU	13926	NO	NO	NO	NO	Cheque		
202	KIRTIKA D PATEL	13994	NO	NO	NO	NO	Cheque		
203	CHANCHAL KUMARI	1470	NO	NO	NO	NO	Cheque		
204	ISHWAR LAL GOEL	1495	NO	NO	NO	NO	Cheque		
205	SUKHWINDER SINGH MANN	1496	NO	NO	NO	NO	Cheque		
206	SANDEEP SINGH SANDHU	1501	NO	YES	NO	NO	Bank Transfer		
207	PUSHPA SHARMA	1515	NO	NO	NO	NO	Cheque		
208	SHASHI KHERA	1529	NO	YES	NO	YES	Bank Transfer		
209	RENU JAIN	1541	NO	NO	NO	NO	Cheque		
210	NEENA SOOD	1546	NO	NO	NO	NO	Cheque		
211	ANAND KUMAR JAIN	1605	NO	NO	NO	NO	Cheque		
212	SABITA MOHAPATRA	1625	NO	YES	NO	YES	Bank Transfer		
213	BHASHKAR DE	1634	NO	NO	NO	NO	Cheque		
214	D C PATHAK	1679	NO	NO	NO	NO	Cheque		
215	NEELAM GUPTA	1681	NO	NO	NO	NO	Cheque		
216	SURESH CHANDRA VIJAY WARGIYA	1688	NO	NO	NO	NO	Cheque		
217	VENKATANARAYANA DRONAVALLI	1693	NO	NO	NO	NO	Cheque		
218	JAYANT K NANGIA	17443	NO	NO	NO	NO	Cheque		
219	SURJEET KOUR	17577	NO	NO	NO	NO	Cheque		
220	SANTOSH KUMAR JAIN	17683	NO	NO	NO	NO	Cheque		
221	RAJESH K CHUDASMA	17742	NO	NO	NO	NO	Cheque		
222	MITA P TRIVEDI	17864	NO	NO	NO	NO	Cheque		
223	DHAIRYESH DHIRENDRA MEHTA	17868	NO	NO	NO	NO	Cheque		
224	VIREN KANTIBHAI DOSHI	17903	NO	NO	NO	NO	Cheque		
225	SOUMYA ABBI	17929	NO	NO	NO	NO	Cheque		
226	NIRMALABEN P SHAH	17949	NO	NO	NO	NO	Cheque		
227	TAPAS KUMAR SARKAR	18009	NO	NO	NO	NO	Cheque		
228	SHONU JAIN	18012	NO	NO	NO	NO	Cheque		
229	FORTIS FINANCIAL SERVICES LIMITED	18034	NO	NO	NO	NO	Cheque		
230	SUSHILA SHARMA	18062	NO	NO	NO	NO	Cheque		
231	KUNAL SOOD	18068	NO	NO	NO	NO	Cheque		
232	ALKA MITTAL	18138	NO	NO	NO	NO	Cheque		
233	MANISH KAPUR	18163	NO	NO	NO	NO	Cheque		
234	MANISH KAPUR	18165	NO	NO	NO	NO	Cheque		
235	MANISH KAPUR	18166	NO	NO	NO	NO	Cheque		
236	MANISH KAPUR	18168	NO	NO	NO	NO	Cheque		
237	MANISH KAPUR	18169	NO	NO	NO	NO	Cheque		
238	SANTOSH BHUTANI	18292	NO	NO	NO	NO	Cheque		
239	SANJIB KUMAR CHOUDHURY	18364	NO	NO	NO	NO	Cheque		
240	GULSHAN DUA	18390	NO	NO	NO	NO	Cheque		
241	AMAR NATH GUPTA	18538	NO	NO	NO	NO	Cheque		
242	BIRENDRA MOHAN SHARMA	18549	NO	NO	NO	YES	Cheque		
243	VENKATA SURYA BHAGAVAN GUPTA SAMA	1858	NO	YES	NO	YES	Bank Transfer		
244	SATINDER PAL SINGH ARORA	18613	NO	NO	NO	YES	Cheque		
245	PRAVINA BHUPENDRA KUMAR BHATT	187	NO	NO	NO	NO	Cheque		
246	ALLADI NAGAREKHA	1870	NO	NO	NO	NO	Cheque		
247	MINI SURI	19	NO	NO	NO	NO	Cheque		
248	CHANDRA KALA JOSHI	190	NO	NO	NO	NO	Cheque		
249	KRISHNA KUMAR AGRAWAL	1910	NO	NO	NO	NO	Cheque		
250	SHIKHAR CHAND JAIN	1930	NO	NO	NO	NO	Cheque		
251	ANEEL SATWANI	1939	NO	NO	NO	NO	Cheque		
252	POONAM SANTANI	1951	NO	NO	NO	NO	Cheque		
253	SUNITA JAIN	1961	NO	NO	NO	NO	Cheque		
254	MOTILAL CHOPRA	2025	NO	NO	NO	NO	Cheque		
255	SHASHI PRABHA SHRIVASTVA	2057	NO	NO	NO	NO	Cheque		
256	KIRAN SHRIYA	2067	NO	NO	NO	NO	Cheque		
257	M R GANDHI	2073	NO	NO	NO	NO	Cheque		
258	CHANCHAL LAKHI	2167	NO	YES	YES	YES	Bank Transfer		
259	NAND LAL JAGWANI	2221	NO	NO	NO	NO	Cheque		
260	KRISHNA GUPTA	2237	NO	NO	NO	NO	Cheque		
261	SHIKHA JAIN	2278	NO	NO	NO	NO	Cheque		
262	PRASANN CHAND DAGA	2297	NO	YES	NO	YES	Bank Transfer		
263	SAROJ SHARMA	2382	NO	NO	NO	NO	Cheque		

264	ARVINDBHAI B SHAH	239	NO	NO	NO	NO	Cheque		
265	DINESH THAKOR	240	NO	NO	NO	NO	Cheque		
266	MAHENDRA KUMAR GANGWAL	2415	NO	NO	NO	NO	Cheque		
267	LAD KANWAR MATHUR	2459	NO	NO	NO	NO	Cheque		
268	SAROJ GUPTA	25	NO	NO	NO	NO	Cheque		
269	ASEEM PRATAP	2531	NO	NO	NO	NO	Cheque		
270	VIMAL KUMAR GUPTA	2557	NO	NO	NO	NO	Cheque		
271	BHAGWAN DASS GUPTA	2569	NO	NO	NO	NO	Cheque		
272	SAUNI RAM GUPTA	2649	NO	NO	NO	NO	Cheque		
273	MADHU GUPTA	2651	NO	YES	NO	YES	Bank Transfer		
274	ANIL KAUSHISH	2654	NO	NO	NO	NO	Cheque		
275	VIJAY KUMARI	2689	NO	NO	NO	NO	Cheque		
276	BAL KRISHAN BANSAL	2699	NO	NO	NO	NO	Cheque		
277	SUNIL SOOD	2726	NO	NO	NO	NO	Cheque		
278	RADESH BATISH	2733	NO	NO	NO	NO	Cheque		
279	SUDESH RANI	2743	NO	YES	NO	YES	Bank Transfer		
280	HEMALATHA ESWARAN	2812	NO	NO	NO	NO	Cheque		
281	ZAINAB HAMEED	2815	NO	NO	NO	NO	Cheque		
282	V THIRUPURASUNDARI	2846	NO	YES	NO	YES	Bank Transfer		
283	B DEVARAJA JOSHY	2896	NO	NO	NO	NO	Cheque		
284	LILADHAR JAJODIA	2915	NO	NO	NO	NO	Cheque		
285	NANDKISHOR LADDHAD	2937	NO	NO	NO	NO	Cheque		
286	SUNITA RAMGOPAL CHOURASIA	2943	NO	NO	NO	NO	Cheque		
287	SHASHI ROHATGI	3041	NO	NO	NO	NO	Cheque		
288	MIRA	3068	NO	NO	NO	NO	Cheque		
289	PRAMOD KUMAR SINGH	3070	NO	NO	NO	NO	Cheque		
290	RAGHAW SHARAN	3087	NO	NO	NO	NO	Cheque		
291	LATA SUDAMRAO TAWALE	3115	NO	NO	NO	NO	Cheque		
292	GAYADIN YADAV	3118	NO	YES	NO	YES	Bank Transfer		
293	UDAY PANDHARE	3127	NO	NO	NO	NO	Cheque		
294	ZUMBAR RAMCHANDRA TODMAL	3133	NO	NO	NO	NO	Cheque		
295	ALIASSER VAJHUDDIN LOKHANDWALA	3171	NO	NO	NO	NO	Cheque		
296	MINAXI MODI	318	NO	NO	NO	NO	Cheque		
297	PRASANTH	3194	NO	YES	NO	NO	Bank Transfer		
298	DARSHANA JOGI	3209	NO	YES	NO	YES	Bank Transfer		
299	PRABHULAL AMBAVIDAS BAVISHI	3249	NO	NO	NO	NO	Cheque		
300	SANDEEP DILIP BAVISHI	3252	NO	NO	NO	NO	Cheque		
301	KEYUR DILIP BAVISHI	3253	NO	NO	NO	YES	Cheque		
302	GULAB BEN CHINYOY	3254	NO	YES	NO	NO	Bank Transfer		
303	LALIT KUMAR CHAMANLAL BHARVADA	3268	NO	NO	NO	NO	Cheque		
304	INDRAVADAN JANI	3327	NO	NO	NO	NO	Cheque		
305	ROOP KISHORE AGARWAL	35	NO	NO	NO	NO	Cheque		
306	HANIF A KATARIA	3531	NO	NO	NO	NO	Cheque		
307	RASILA MAGANLAL ZALAVADIA	3548	NO	NO	NO	NO	Cheque		
308	SHAMAL R PATEL	362	NO	NO	NO	NO	Cheque		
309	HIREN DOSHI	3630	NO	NO	NO	NO	Cheque		
310	MOHD PERVEZ ABDUL SATTAR KAPADIA	3710	NO	NO	NO	NO	Cheque		
311	GULAM MAHMED MUZAWAR	3727	NO	NO	NO	NO	Cheque		
312	M NANDAKUMARAN	3738	NO	NO	NO	NO	Cheque		
313	M S ANUSUYA	3756	NO	NO	NO	NO	Cheque		
314	AJAY RASTOGI	3762	NO	NO	NO	NO	Cheque		
315	SANJAY KUMAR	3763	NO	NO	NO	NO	Cheque		
316	NAYANTARA PANT	3789	NO	NO	NO	NO	Cheque		
317	PUSHPA RANI	3811	NO	NO	NO	NO	Cheque		
318	PRABHA KHANNA	3823	NO	NO	NO	NO	Cheque		
319	PHUL CHAND	3840	NO	NO	NO	NO	Cheque		
320	KRISHAN PARKASH SETH	3865	NO	NO	NO	NO	Cheque		
321	PRITAM DASS AHUJA	3876	NO	NO	NO	NO	Cheque		
322	PARMOD KUMAR	3884	NO	NO	NO	NO	Cheque		
323	RAJAN AGARWAL	3903	NO	NO	NO	NO	Cheque		
324	CHANDRAN DAS BILKHU	3918	NO	NO	NO	NO	Cheque		
325	SURENDRA NATH GUPTA	3943	NO	NO	NO	NO	Cheque		
326	AMRIK SINGH BALUJA	3953	NO	NO	NO	NO	Cheque		
327	ROHIT GUPTA	3968	NO	NO	NO	NO	Cheque		
328	DAMODAR DAS MEHTA	3971	NO	NO	NO	NO	Cheque		
329	RAJNI KAURA	4001	NO	NO	NO	NO	Cheque		
330	DARSHAN SOOD	4023	NO	NO	NO	NO	Cheque		
331	ASHOK KUMAR GHAI	4039	NO	NO	NO	NO	Cheque		

332	NIRMALA ARYA	4043	NO	NO	NO	NO	Cheque		
333	KAWAL JIT AHUJA	4082	NO	NO	NO	NO	Cheque		
334	RAJ KUMAR	4087	NO	NO	NO	NO	Cheque		
335	LOCHAN ARORA	4200	NO	NO	NO	NO	Cheque		
336	SITA KHOSLA	4202	NO	NO	NO	NO	Cheque		
337	PRATIMA GUPTA	4217	NO	NO	NO	NO	Cheque		
338	YASH PAL LAUL	4223	NO	NO	NO	NO	Cheque		
339	SEEMA JAIN	4224	NO	NO	NO	NO	Cheque		
340	KRISHAN LAL SETI	4239	NO	NO	NO	NO	Cheque		
341	PREM CHOWDHARY	4305	NO	NO	NO	NO	Cheque		
342	BHADAR SAIN	4315	NO	NO	NO	NO	Cheque		
343	SAT PAL	4323	NO	NO	NO	NO	Cheque		
344	MADHU AGRAWAL	4336	NO	NO	NO	NO	Cheque		
345	RANDHIR SINGH REDHU	4377	NO	NO	NO	NO	Cheque		
346	DAMAYANTI PRAVIN PRATAP	4448	NO	NO	NO	NO	Cheque		
347	PRAVIN SHANKARLAL PRATAP	4449	NO	NO	NO	NO	Cheque		
348	SURENDRA KUMAR TULSYAN	4464	NO	NO	NO	NO	Cheque		
349	GOVIND SHIVRAM TIHASKAR	4466	NO	NO	NO	NO	Cheque		
350	MOHAMED HUSSEIN MOHAMED ALI	4479	NO	YES	NO	YES	Bank Transfer		
351	KOLLU SASIKALA	4510	NO	NO	NO	NO	Cheque		
352	NAYAN CHANDRA BHATT	4526	NO	NO	NO	NO	Cheque		
353	M ARUNA DEVI	4592	NO	NO	NO	NO	Cheque		
354	KALPESH CHIMANLAL MEHTA	4666	NO	NO	NO	NO	Cheque		
355	PATRALI CHATTERJEE	4690	NO	NO	NO	NO	Cheque		
356	MAHENDRA DALAL	4716	NO	YES	NO	YES	Bank Transfer		
357	JILOO LUKE VARGHESE	4839	NO	NO	NO	NO	Cheque		
358	MANISHA D JOSHI	4877	NO	NO	NO	NO	Cheque		
359	KALA NATARAJAN	4887	NO	NO	NO	NO	Cheque		
360	NARAYAN BENIPRASAD JAJODIA	4902	NO	NO	NO	NO	Cheque		
361	ASHOK KUMAR DAS	4931	NO	NO	NO	NO	Cheque		
362	SAVITRI GARG	5	NO	YES	NO	YES	Bank Transfer		
363	KHEM CHAND	5046	NO	YES	NO	YES	Bank Transfer		
364	VIJAY DHAWAN	5072	NO	NO	NO	NO	Cheque		
365	JASBIR SINGH	5074	NO	NO	NO	NO	Cheque		
366	JAGJIT KAUR	5085	NO	NO	NO	NO	Cheque		
367	LALITKUMAR KHURANA	5106	NO	NO	NO	NO	Cheque		
368	NITA KAPOOR	5111	NO	NO	NO	NO	Cheque		
369	SEVIKA MAJUMDAR	5160	NO	NO	NO	NO	Cheque		
370	SADHAN RANJAN MAJUMDAR	5161	NO	NO	NO	NO	Cheque		
371	BIMALA AGARWAL	5213	NO	NO	NO	NO	Cheque		
372	MANOJ AGARWAL	5214	NO	NO	NO	NO	Cheque		
373	SNEHALATA CHHABRA	5217	NO	YES	NO	YES	Bank Transfer		
374	JAGADISH CHANDRA MAJUMDER	5221	NO	NO	NO	NO	Cheque		
375	MANJULA DALICHAND DESAI	5223	NO	NO	NO	NO	Cheque		
376	NIRMAL KUMAR JAIN	5251	NO	NO	NO	NO	Cheque		
377	RAMAJIBHAI SANKARBHAI PATEL	528	NO	NO	NO	NO	Cheque		
378	BUPENDRA GOPAL PATEL	529	NO	NO	NO	NO	Cheque		
379	KAVITA BOTHRA	5316	NO	NO	NO	NO	Cheque		
380	NEELAM HARISH DIWAN	533	NO	NO	NO	NO	Cheque		
381	USHA DEVI MALPANI	5353	NO	NO	NO	NO	Cheque		
382	HIMELA BHATTACHARYYA	5357	NO	NO	NO	NO	Cheque		
383	RAJANI AGRAWAL	5385	NO	NO	NO	NO	Cheque		
384	VISPY NOSHIR ARDESHER	5420	NO	NO	NO	NO	Cheque		
385	PORUS NOSHIR ARDESHER	5422	NO	NO	NO	NO	Cheque		
386	NATH MAL DASS JAIN	55	NO	NO	NO	NO	Cheque		
387	NEERAJ KUMAR NAIK	56	NO	NO	NO	NO	Cheque		
388	CARMITO REBELO	5659	NO	NO	NO	NO	Cheque		
389	USHA JAIN	5668	NO	NO	NO	NO	Cheque		
390	NITA DUTTA	5681	NO	NO	NO	NO	Cheque		
391	SATYA NARAIN GUPTA	5718	NO	NO	NO	NO	Cheque		
392	RAJ KUMAR TANDON	5719	NO	NO	NO	NO	Cheque		
393	RAJENDAR SINGH RANA	5738	NO	NO	NO	NO	Cheque		
394	G SUKUMAR	5790	NO	YES	NO	YES	Bank Transfer		
395	CHANDRASEKHAR KARNAM	5847	NO	NO	NO	NO	Cheque		
396	KAPIL KUMAR	5868	NO	NO	NO	NO	Cheque		
397	DEEPAK KUMAR MAHAJAN	5936	NO	NO	NO	NO	Cheque		
398	RATAN PRAKASH GUPTA	5973	NO	NO	NO	NO	Cheque		
399	NIRUPAM GARG	6	NO	NO	NO	NO	Cheque		

400	RACHNA SHARMA	6132	NO	NO	NO	NO	Cheque		
401	ANUPAMA GOYAL	6195	NO	NO	NO	NO	Cheque		
402	ACHHRU RAM AGGARWAL	6225	NO	NO	NO	NO	Cheque		
403	SUDARSHAN MALHOTRA	6264	NO	NO	NO	NO	Cheque		
404	KUSUM DANG	6272	NO	NO	NO	NO	Cheque		
405	RITA SEHGAL	6285	NO	NO	NO	NO	Cheque		
406	ABDUL LATIF	6297	NO	NO	NO	NO	Cheque		
407	GOVIND NARAIN	6317	NO	NO	NO	NO	Cheque		
408	JITENDER MITTAL	6361	NO	NO	NO	NO	Cheque		
409	K R BALACHANDRAN	637	NO	NO	NO	NO	Cheque		
410	S KUMAR	6454	NO	NO	NO	NO	Cheque		
411	SUSHILA YADAV	6469	NO	NO	NO	NO	Cheque		
412	HARBANS LAL MADAN	6472	NO	NO	NO	NO	Cheque		
413	PARDEEP KUMAR BHAMBRI	6497	NO	YES	NO	YES	Bank Transfer		
414	ASHOK KHUBCHAND	6520	NO	NO	NO	NO	Cheque		
415	TRUPTI SHAH	654	NO	NO	NO	NO	Cheque		
416	SEEMA MALHOTRA	6590	NO	NO	NO	NO	Cheque		
417	SUNITA	6610	NO	NO	NO	NO	Cheque		
418	VARINDER KUMAR RAJPAL	6615	NO	YES	NO	YES	Bank Transfer		
419	MAHA SINGH MANN	6627	NO	NO	NO	NO	Cheque		
420	DINESH KUMAR	6647	NO	NO	NO	NO	Cheque		
421	SAVITRI DEWAN	6653	NO	NO	NO	NO	Cheque		
422	RAMLAL PRAJAPATI	6684	NO	NO	NO	NO	Cheque		
423	ADOLF AUGUSTINE LOBO	6706	NO	NO	NO	NO	Cheque		
424	NIRMALA P SHAH	6719	NO	NO	NO	NO	Cheque		
425	RANI ROHIRA	6741	NO	NO	NO	NO	Cheque		
426	AGNELO CARDOIO	6780	NO	YES	NO	YES	Bank Transfer		
427	POONAM ACHHRA	6816	NO	YES	NO	YES	Bank Transfer		
428	P I SAHADEVAN	6885	NO	NO	NO	NO	Cheque		
429	RAHUL VOHRA	6904	NO	NO	NO	NO	Cheque		
430	VARSHA VOHRA	6905	NO	NO	NO	NO	Cheque		
431	ANUPAM GARG	7	NO	NO	NO	NO	Cheque		
432	SURAJ DEVI SETHIA	7032	NO	YES	NO	YES	Bank Transfer		
433	MINATI PANIGRAHI	7095	NO	NO	NO	NO	Cheque		
434	ANJALI JAIN	7170	NO	NO	NO	NO	Cheque		
435	VIJAY KUMAR SINGH	7175	NO	NO	NO	NO	Cheque		
436	KUSUM JAIN	7199	NO	NO	NO	NO	Cheque		
437	SANDEEP SADHU	7250	NO	NO	NO	NO	Cheque		
438	MOHAMMED AHMED ILYAS	7279	NO	NO	NO	NO	Cheque		
439	NIRMALA SHARMA	7280	NO	NO	NO	NO	Cheque		
440	SHARDA GHEI	7301	NO	NO	NO	NO	Cheque		
441	KUSUM H KARNANS	7305	NO	NO	NO	NO	Cheque		
442	LAXMI SHORI LABROO	7343	NO	NO	NO	NO	Cheque		
443	MANISHA SINGH	7393	NO	NO	NO	NO	Cheque		
444	TIKA RAM JATAV	7401	NO	NO	NO	NO	Cheque		
445	JOGINDER PAL SINGH	7462	NO	NO	NO	NO	Cheque		
446	K R SEHGAL	7664	NO	NO	NO	NO	Cheque		
447	RAKESH BHATIA	7669	NO	NO	NO	NO	Cheque		
448	SARABJIT KAUR	7685	NO	YES	NO	NO	Bank Transfer		
449	KULWANT SINGH ARORA	7693	NO	NO	NO	NO	Cheque		
450	SUBHASH CHANDRA TRIPATHI	7700	NO	NO	NO	NO	Cheque		
451	VISHAL DHAWAN	7710	NO	YES	NO	YES	Bank Transfer		
452	AJOY KUMAR SARKAR	7742	NO	NO	NO	NO	Cheque		
453	DILIP KUMAR BISWAS	7745	NO	NO	NO	NO	Cheque		
454	SUSANTA GHOSH	7746	NO	NO	NO	NO	Cheque		
455	SURENDRA KUMAR CHAWLA	7747	NO	NO	NO	NO	Cheque		
456	AJAY GAGGAR	7793	NO	YES	NO	YES	Bank Transfer		
457	MAMTA BAMRA	7836	NO	NO	NO	NO	Cheque		
458	CHETAN SWAROOP MACHHAR	7858	NO	NO	NO	NO	Cheque		
459	SHRINIVASAN NARASIMHA CHARI	7910	NO	NO	NO	NO	Cheque		
460	ZOEB S DHROLIA	7929	NO	NO	NO	NO	Cheque		
461	RAVINDER KAUR	7964	NO	NO	NO	NO	Cheque		
462	RAJIV KOCHHAR	7971	NO	NO	NO	NO	Cheque		
463	CHAGULLA VIJAYAKUMAR	7977	NO	NO	NO	NO	Cheque		
464	NIRMAL KUMAR MUTHA	7994	NO	YES	NO	YES	Bank Transfer		
465	MUKESH GUPTA	8153	NO	NO	NO	NO	Cheque		
466	SHASHI GUPTA	8161	NO	NO	NO	NO	Cheque		
467	HARJIT KAUR	8199	NO	NO	NO	NO	Cheque		

468	NASEEB KAUR	8200	NO	NO	NO	NO	Cheque		
469	T V V KRISHNAN	8213	NO	NO	NO	NO	Cheque		
470	CHATINDER KAUR MAKKER	8226	NO	NO	NO	NO	Cheque		
471	ASHA MEHTA	8232	NO	NO	NO	NO	Cheque		
472	M K PURI	8279	NO	NO	NO	NO	Cheque		
473	ARUN KUMAR SARAF	8298	NO	NO	NO	NO	Cheque		
474	VEENU SURANA	8356	NO	NO	NO	NO	Cheque		
475	SUSHMA WADHWA	8377	NO	NO	NO	NO	Cheque		
476	VINOD KUMAR ARORA	8382	NO	NO	NO	NO	Cheque		
477	RAJIV JAIN	8385	NO	NO	NO	NO	Cheque		
478	PRAMOD KUMAR GOYAL	8404	NO	NO	NO	NO	Cheque		
479	RAJENDRA JAGJIVANDAS SHAH	8437	NO	NO	NO	NO	Cheque		
480	NRANJAN C MEHTA	8479	NO	NO	NO	NO	Cheque		
481	R MANSULA	855	NO	NO	NO	NO	Cheque		
482	VARINDER KUMAR	8556	NO	NO	NO	NO	Cheque		
483	RAMA AGRAWAL	86	NO	NO	NO	NO	Cheque		
484	S R BANSAL	8613	NO	NO	NO	NO	Cheque		
485	KHAGEN GHOSH	8640	NO	NO	NO	NO	Cheque		
486	GOVIND KUMAR SETH	8703	NO	NO	NO	NO	Cheque		
487	RAJIV GOYAL	8758	NO	YES	NO	YES	Bank Transfer		
488	DNYANESH DIVAKAR KHARE	8766	NO	NO	NO	NO	Cheque		
489	PREETI S KAPOOR	8849	NO	NO	NO	NO	Cheque		
490	MADATHIL SEKHARAN	8891	NO	NO	NO	NO	Cheque		
491	JAGADISH GANATRA	8948	NO	NO	NO	NO	Cheque		
492	S K HANDA	8956	NO	NO	NO	NO	Cheque		
493	SHERAWALA HASHIM SAJJAD HUSAIN	900002	NO	NO	NO	NO	Cheque		
494	H R MADHUSUDHANA	906	NO	NO	NO	NO	Cheque		
495	SUSHAMA MADHAV GUPTA	9100	NO	NO	NO	NO	Cheque		
496	SAPAN KUMAR CHAKRAVARTY	9174	NO	NO	NO	NO	Cheque		
497	RAJENDRA KUMAR GHAI	9182	NO	NO	NO	NO	Cheque		
498	PADAM KUMAR JAIN	9194	NO	NO	NO	NO	Cheque		
499	SHARADKUMAR A JARIWALA	9197	NO	NO	NO	NO	Cheque		
500	KUSAM LATA	9205	NO	NO	NO	NO	Cheque		
501	KASHI DEVI KHAKHOLIA	9213	NO	NO	NO	NO	Cheque		
502	SUNIL MITTAL	9229	NO	NO	NO	NO	Cheque		
503	RASHMIKANT CHHOTALAL PAREKH	9238	NO	NO	NO	NO	Cheque		
504	JAYANT HARKISHANDAS SHAH	9271	NO	NO	NO	NO	Cheque		
505	D MURALI DHARA	929	NO	NO	NO	NO	Cheque		
506	D B VAGDEVI	9301	NO	NO	NO	NO	Cheque		
507	DIPANKAR BAIRAGI	9314	NO	NO	NO	NO	Cheque		
508	ANANDRAO M PAWAR	9352	NO	NO	NO	NO	Cheque		
509	MUNNI RANI	9356	NO	NO	NO	NO	Cheque		
510	SARLA GUPTA	9406	NO	NO	NO	NO	Cheque		
511	NANDAN S WARRIER	9468	NO	NO	NO	NO	Cheque		
512	STOCK HOLDING CORPN OF INDIA LTD	9469	NO	NO	NO	NO	Cheque		
513	BHANWARI DEVI KALANI	9508	NO	NO	NO	NO	Cheque		
514	S RAMAMIRTHAM	9537	NO	NO	NO	NO	Cheque		
515	NIRAJ BHASHAKAR BHAI SHUKLA	9555	NO	NO	NO	NO	Cheque		
516	M SIVAKALAI	9560	NO	NO	NO	NO	Cheque		
517	VEENA SOMANI	9562	NO	NO	NO	NO	Cheque		
518	AVINASH S GORAKSHAKAR	9598	NO	NO	NO	NO	Cheque		
519	GULABBAI MANSUKHLAL JANGADA	9606	NO	NO	NO	NO	Cheque		
520	HARSHA C PAREKH	9636	NO	NO	NO	NO	Cheque		
521	KANTILAL AMBALAL PATEL	9637	NO	NO	NO	NO	Cheque		
522	AMARNATH SINGAL	9665	NO	NO	NO	NO	Cheque		
523	BHARAT GARG	9711	NO	NO	NO	NO	Cheque		
524	NIMESH C GHEEWALA	9729	NO	NO	NO	NO	Cheque		
525	NARBADA SAMDANI	9762	NO	NO	NO	NO	Cheque		
526	MEENA MARUTI TEKAWADE	9780	NO	NO	NO	NO	Cheque		
527	RAVI BHATIA	9793	NO	NO	NO	NO	Cheque		
528	LAKSHMI DEVI DHANERA	9797	NO	NO	NO	NO	Cheque		
529	D R RAGHUNATH	980	NO	YES	NO	NO	Bank Transfer		
530	HARJIT KAUR	9816	NO	NO	NO	NO	Cheque		
531	APOORVA KAUSHIK	9817	NO	NO	NO	NO	Cheque		
532	MANJU KAUSHIK	9818	NO	NO	NO	NO	Cheque		
533	RAKESH KUMAR	9827	NO	NO	NO	NO	Cheque		
534	A S RAO	9854	NO	NO	NO	NO	Cheque		
535	KIRTI B SANGHVI	9858	NO	NO	NO	NO	Cheque		

536	RAJESH SHAH	9863	NO	NO	NO	NO	Cheque		
537	RAJAN SHARMA	9865	NO	YES	NO	YES	Bank Transfer		
538	MABEL GRETA HELEN D SOUZA	987	NO	NO	NO	NO	Cheque		
539	RUPEN MURARJI ASHAR	9886	NO	NO	NO	NO	Cheque		
540	ANIL KUMAR PILLAI	9926	NO	NO	NO	NO	Cheque		
541	BABUBHAI SHAH	9935	NO	NO	NO	NO	Cheque		
542	RAMESHBHAI P PATEL	9959	NO	NO	NO	NO	Cheque		
543	MEENA C RANKA	9960	NO	NO	NO	NO	Cheque		
544	MEENA C RANKA	9961	NO	NO	NO	NO	Cheque		
545	GOVIND TIKAMDAS THADANI	9968	NO	NO	NO	NO	Cheque		
546	KULBHUSHAN	9976	NO	NO	NO	NO	Cheque		
547	I C GANDHI	9991	NO	NO	NO	NO	Cheque		
548	K B GANDHI	9992	NO	NO	NO	NO	Cheque		
549	K B GANDHI	9993	NO	NO	NO	NO	Cheque		
550	RAJESH JAIN	A12593	NO	NO	NO	NO	Cheque		
551	PRABHAVATI P PATEL	A12597	NO	NO	NO	NO	Cheque		
552	JYOTI K TAHILRAMANI	A12621	NO	NO	NO	NO	Cheque		
553	SADHANA H VYAS	A12626	NO	NO	NO	NO	Cheque		
554	NARENDRA RAMCHANDDAS PRAJAPATI	A12642	NO	NO	NO	NO	Cheque		
555	K D SHARMA	A14263	NO	NO	NO	NO	Cheque		
556	MS SECURITIES LTD	IN30001110518679	NO	NO	NO	YES	Cheque		
557	GULSHAN LAL	IN30002010229295	NO	YES	NO	YES	Bank Transfer		
558	JHANWARLAL C NAHATA	IN30002011475538	NO	NO	NO	YES	Cheque		
559	Geeta Govindram	IN30009510571536	NO	NO	NO	YES	Cheque		
560	Vimal Gordhandas Modi	IN30009511373755	NO	NO	NO	YES	Cheque		
561	Siddhi Nipun Mehta	IN30009512109022	NO	YES	NO	YES	Bank Transfer		
562	ANITA AGARWAL	IN30011810697083	NO	YES	YES	YES	Bank Transfer		
563	MACHINO PLASTICS LTD UNCLAIMED SUSPENSE ACCOUNT	IN30011811559401	NO	YES	NO	YES	Bank Transfer		
564	BIRENDRA MOHAN SHARMA	IN30014210392196	NO	NO	NO	YES	Cheque		
565	RAJRANI MEHTA	IN30014210610715	NO	NO	NO	YES	Cheque		
566	PERMANAND	IN30020610489618	NO	NO	NO	YES	Cheque		
567	KULDEEP SHARMA	IN30020610512326	NO	NO	NO	NO	Cheque		
568	RAJU	IN30020610907608	NO	NO	NO	YES	Cheque		
569	DINESH KUMAR	IN30021411447149	NO	NO	NO	YES	Cheque		
570	BHARAT RAMANBHAI THAKKAR	IN30021411551851	NO	YES	NO	YES	Bank Transfer		
571	LEITANTHEM LENIN SINGH	IN30021412112457	NO	YES	NO	YES	Bank Transfer		
572	PRATIMA	IN30021415338250	NO	NO	NO	YES	Cheque		
573	DIPALI BURMAN	IN30021416222975	NO	YES	YES	YES	Bank Transfer		
574	PANKAJ RAMMOHAN JINDAL	IN30021417861645	NO	YES	NO	YES	Bank Transfer		
575	BHABUTMAL D	IN30021419914910	NO	YES	YES	YES	Bank Transfer		
576	KALPANA RAJENDRA NAWANDAR	IN30021420363980	NO	YES	NO	YES	Bank Transfer		
577	RAJAN GUPTA	IN30021422732874	NO	YES	NO	YES	Bank Transfer		
578	REKHA BAHREE	IN30021423162459	NO	YES	NO	YES	Bank Transfer		
579	SUMA PRABHU SHANKAR	IN30021424389107	NO	YES	YES	YES	Bank Transfer		
580	KANTA KUMARI	IN30023912223269	NO	YES	NO	YES	Bank Transfer		
581	LUKOSE MATHAI PUTHUPURACKAL KIZHAKATHIL	IN30023912583827	NO	YES	NO	YES	Bank Transfer		
582	RITA D SOUZA	IN30023914223264	NO	NO	NO	YES	Cheque		
583	VISHAL GOENKA	IN30032710125771	NO	YES	YES	YES	Bank Transfer		
584	ALKA CHOUDHARY	IN30036010232444	NO	NO	NO	YES	Cheque		
585	KRISHNA SWAMY SUNDERASAN	IN30036020063433	NO	NO	NO	YES	Cheque		
586	KAILASH SHANKARLAL MANTRY	IN30036020321066	NO	NO	NO	NO	Cheque		
587	NEERAJ BHARGAVA	IN30036021042164	NO	NO	NO	YES	Cheque		
588	SURENDRA CHHAJER	IN30036022410905	NO	NO	NO	YES	Cheque		
589	MITA P TRIVEDI	IN30039411749779	NO	NO	NO	NO	Cheque		
590	ANIL KUMAR GOEL	IN30039412720509	NO	NO	NO	YES	Cheque		
591	KATRAGADDA NIRMALA	IN30039415796142	NO	NO	NO	YES	Cheque		
592	SHASHI BALANIGAM	IN30039418594649	NO	YES	NO	YES	Bank Transfer		
593	UPDESH KUMAR KAUSHAL	IN30045014172500	NO	YES	YES	YES	Bank Transfer		
594	SUNEEL BAKSHI	IN30047640781230	NO	YES	NO	YES	Bank Transfer		
595	GAURAV CHADHA	IN30048411010495	NO	YES	NO	YES	Bank Transfer		
596	RAKESH KUMAR SINGHAL	IN30048412912145	NO	YES	NO	YES	Bank Transfer		
597	SHAILESH CHANDRAKANT INDRODIA	IN30051311779184	NO	YES	NO	YES	Bank Transfer		
598	SAMIR R GAJJAR	IN30051315488962	NO	NO	NO	YES	Cheque		
599	SHIVENDRA SINGH	IN30051315901292	NO	YES	NO	YES	Bank Transfer		
600	P M VENKATESHWARAN	IN30051318081984	NO	YES	NO	YES	Bank Transfer		
601	ANIL KUMAR AGRAWAL	IN30055610262470	NO	YES	NO	YES	Bank Transfer		

602	ALLADI INDIRAMMA	IN30066910095514	NO	NO	NO	YES	Cheque		
603	AJAY AJMANI	IN30068510161250	NO	YES	NO	NO	Bank Transfer		
604	AJAY AJMANI	IN30068510333029	NO	YES	NO	YES	Bank Transfer		
605	AJAY KUMAR AJMANI	IN30068510333037	NO	YES	NO	YES	Bank Transfer		
606	AJAY KUMAR AJMANI	IN30068510333045	NO	YES	NO	NO	Bank Transfer		
607	RAM KRISHAN CHOPRA	IN30070810105278	NO	YES	NO	NO	Bank Transfer		
608	KUSHAL LATA KUMAR	IN30072410157690	NO	YES	NO	YES	Bank Transfer		
609	BEENA RASTOGI	IN30088813984181	NO	NO	NO	YES	Cheque		
610	RAMESH ROSHAN BORANA	IN30089610266603	NO	YES	NO	YES	Bank Transfer		
611	AJAY AJMANI	IN30094010074880	NO	NO	NO	YES	Cheque		
612	RAJRANI GANDHI	IN30094010323908	NO	YES	NO	YES	Bank Transfer		
613	BIPINKUMAR H. MANEK	IN30097410171213	NO	NO	NO	YES	Cheque		
614	SHUKLA GITABEN DILIPBHAI	IN30097410469846	NO	NO	YES	YES	Cheque		
615	MEETA M VANKANI	IN30097411482651	NO	YES	NO	YES	Bank Transfer		
616	NISHAN CHAND	IN30105510225226	NO	NO	NO	YES	Cheque		
617	SUDARSHAN MALHOTRA	IN30112715484664	NO	NO	NO	YES	Cheque		
618	MANASH RANJAN CHAKRABORTY	IN30112716070544	NO	YES	YES	YES	Bank Transfer		
619	KIRAN GOYAL	IN30114310420873	NO	NO	YES	YES	Cheque		
620	HARITKUMAR A VYAS	IN30115113015052	NO	NO	NO	YES	Cheque		
621	SHREE GOPAL GOYAL	IN30116030176425	NO	NO	NO	YES	Cheque		
622	NIDHI JAIN	IN30120910038375	NO	NO	NO	YES	Cheque		
623	RAMESH CHANDRA SAHOO	IN30125028532629	NO	NO	NO	YES	Cheque		
624	AMITA PARIKH	IN30127630258813	NO	NO	NO	YES	Cheque		
625	KEYUR DILIPBHAI BAVISHI	IN30127630686213	NO	YES	YES	YES	Bank Transfer		
626	MRINAL SHAH	IN30131320871444	NO	NO	NO	YES	Cheque		
627	BHAGIRATH BHAIYA	IN30133018866575	NO	NO	NO	YES	Cheque		
628	MANOJ KUMAR	IN30133019009406	NO	YES	YES	YES	Bank Transfer		
629	MOHAN LAL ARORA	IN30133019952071	NO	YES	NO	YES	Bank Transfer		
630	S.C. LUTHRA	IN30142810011606	NO	YES	YES	YES	Bank Transfer		
631	NIRMALJEET SINGH MALHI	IN30143610650880	NO	NO	NO	YES	Cheque		
632	MEHTA SONAL RAJESH	IN30148510368448	YES	YES	YES	YES	Bank Transfer	Kyc Updated	
633	SARITA SEHGAL	IN30154914653739	NO	YES	YES	YES	Bank Transfer		
634	SARLA VAMAN SARAF	IN30154914732705	NO	NO	NO	YES	Cheque		
635	JAWSAV INVESTMENTS (P) LTD	IN30154917351137	NO	YES	NO	YES	Bank Transfer		
636	DHYAN PAL SINGH	IN30155721073834	NO	NO	NO	NO	Cheque		
637	RASHMI BHATIA	IN30155721244799	NO	NO	NO	YES	Cheque		
638	HANUMAN PRASAD MISRA	IN30155722200531	NO	YES	NO	YES	Bank Transfer		
639	SAKTHI SWAROOP R	IN30163741733502	NO	YES	NO	YES	Bank Transfer		
640	S SUNDAR RAO	IN30177411305386	NO	NO	NO	YES	Cheque		
641	ARPITA ALPESH SHAH	IN30177411626682	NO	NO	NO	YES	Cheque		
642	ALEX CHAVACHERIL GEORGE	IN30181110131677	NO	YES	NO	YES	Bank Transfer		
643	GURCHARAN SINGH	IN30184610177793	NO	NO	NO	YES	Cheque		
644	RANI BHASKAR	IN30184610231895	NO	NO	NO	YES	Cheque		
645	RAMESH PAUL DHAWAN	IN30184610360673	NO	YES	NO	YES	Bank Transfer		
646	H S GAJANANA	IN30192630061760	NO	YES	NO	YES	Bank Transfer		
647	ROSHNI RAO SASTRY	IN30192630773050	NO	YES	YES	YES	Bank Transfer		
648	HANUMAN DASS GUPTA	IN30195910049817	NO	YES	NO	YES	Bank Transfer		
649	BAROT MEETA M	IN30199110592575	NO	YES	NO	YES	Bank Transfer		
650	SOMASUNDARAM BUDDHIRAJU	IN30214810687474	NO	YES	NO	YES	Bank Transfer		
651	K C HARENDRA	IN30214810933909	NO	YES	NO	YES	Bank Transfer		
652	DEEPA K S	IN30214811019522	NO	YES	NO	YES	Bank Transfer		
653	SUNITHA NANDAKUMAR	IN30214811127866	NO	YES	NO	YES	Bank Transfer		
654	N S SAMPATH KUMAR	IN30214811144243	NO	YES	NO	YES	Bank Transfer		
655	SUNIL KUMAR HISARIA	IN30220110910934	NO	NO	NO	YES	Cheque		
656	SURINDER KUMAR GARG	IN30223610283916	NO	YES	YES	YES	Bank Transfer		
657	GUNVANTRAI BABULAL BHAYANI	IN30226914625359	NO	YES	NO	YES	Bank Transfer		
658	SWARAN LATA	IN30236510000789	YES	YES	YES	YES	Bank Transfer	Kyc Updated	
659	KRISHAN GOPAL	IN30236510980027	NO	YES	YES	YES	Bank Transfer		
660	YASH PAL SINGH	IN30262010000409	NO	NO	NO	YES	Cheque		
661	KAMLA JINDAL	IN30264610033089	NO	NO	NO	YES	Cheque		
662	RAKESH KUMAR	IN30282210140455	NO	NO	NO	YES	Cheque		
663	HARISH .	IN30286310368586	NO	YES	NO	YES	Bank Transfer		
664	Bharat Mohanlal Patel	IN30287120213187	NO	NO	NO	YES	Cheque		
665	RENU JAIN	IN30290241097762	NO	YES	NO	NO	Bank Transfer		
666	SANDIP DILIPBHAI BAVISHI	IN30311610655519	NO	YES	NO	YES	Bank Transfer		
667	MURLI DHAR JINDAL	IN30358310005785	NO	YES	NO	YES	Bank Transfer		
668	BHIMAN DAS SATWANI	IN30611420224324	NO	NO	NO	NO	Cheque		

Signature

