

Note: This sheet is available for updating the particulars relating to the unclaimed and unpaid amount pending with company.

How and where the details are to be furnished are specified in the Information sheets appended to this form.

CIN/SCN	[XXXXXXXXXXXXXXX] (Part B)	Company/Book Name	LANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED	Date of Account (DD-MYY)	31-SEP-2016
Sum of unpaid and unclaimed dividend					
			5992500	Sum of interest on matured debentures	
Sum of matured deposit					
			0.00	Sum of interest on matured deposit	
Sum of matured debentures					
			0.00	Sum of interest on application money due for refund	
Sum of application money due for refund					
			0.00	Redemption amount of preference shares	

Sales proceed for fractional shares

	Value in	Clear

Investor First Name	Investor Middle Name	Investor Last Name	First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP 16 Client ID- Account Number	Investment Type	Amount transferred	Proposed Date of transfer to EPF (DD-MYY)
TARACHAND		NOT AVAILABLE	PATEL			MEDICAL PRACTITIONER ABODHA	INDIA	PUNJAB	FEROZPUR	0503			Amount for unclaimed and un	475.00	29-09-2019
CHAMANLAL	GOPALDAS	PATEL	GOPALDAS		MAUVIBHAI	120/94 GURBAT HOUSING BOARD K	INDIA	GUJARAT	ANNEHDABAD	3785			Amount for unclaimed and un	125.00	29-09-2019
DEVJI	METTLAL	JOTABA	METTLAL		SRASHANTH	9, MANJI MARG, BRAHMINHATI	INDIA	GUJARAT	AMRITSR	0183			Amount for unclaimed and un	475.00	29-09-2019
RAJ	MURSHI	S	MURSHI	N	MURSHI	DEBRA BABA AMMAL SINGHI VIA BEAINDA	INDIA	PUNJAB	AMRITSAR	3261			Amount for unclaimed and un	165.00	29-09-2019
GURDITRAMLAL	SHARMA	NOT AVAILABLE	SHARMA		AMRITSAR	HATH GATE, KATKA & KUCHA FARJA	INDIA	PUNJAB	AMRITSAR	0756			Amount for unclaimed and un	550.00	29-09-2019
KESHU	CHAND	NOT AVAILABLE	SHARMA		AMRITSAR	C/O BHATI SHRUBI KUCHA BINA	INDIA	PUNJAB	AMRITSAR	0760			Amount for unclaimed and un	475.00	29-09-2019
GETA	KRISHNA	AGARWAL	AGARWAL	G	AGARWAL	G.O INVESTMENT, KUNCHA STA BAIN	INDIA	UTTAR PRADESH	Bareilly	0524			Amount for unclaimed and un	150.00	29-09-2019
SAGAR	NOT AVAILABLE	SINGH	SINGH		PUNJAB	V.P.O SHRIWATI BHARTINDA	INDIA	PUNJAB	Gurdaspur	0623			Amount for unclaimed and un	475.00	29-09-2019
GANGARAM	RAMCHAND	TIKRAM	TIKRAM		HARYANA	C/O RAMCHAND MOHANLAL NARANINDA	INDIA	UTTAR PRADESH	Budhni	0603			Amount for unclaimed and un	45.00	29-09-2019
HARIPRASAD	SHARMA	P	NOT AVAILABLE		NIDHULAL	VILLAGE DADRA, BILANDSHAHAR	INDIA	UTTAR PRADESH	Budhni	4807			Amount for unclaimed and un	475.00	29-09-2019
ONESH		FALKICHAND			LAL	3/31/3, V.E.A KAROL BAGH DELHI 5	INDIA	DELHI	DELHI	3483			Amount for unclaimed and un	25.00	29-09-2019
NARINDER	NATH	KAPUR	NOT AVAILABLE	M	LAL	C/O M.S. VISHNANDAS UTTAMCHANDINDA	INDIA	DELHI	DELHI	0502			Amount for unclaimed and un	475.00	29-09-2019
UTTAM	CHAND	LALA	L	KARURLAL		C/O VIPRASHAKASH CHOPRA / 206-I	INDIA	DELHI	DELHI	0485			Amount for unclaimed and un	475.00	29-09-2019
CHURNILAL	KAPOR	NOT AVAILABLE				SUBBI MANI STATION BANGSUD	INDIA	DELHI	DELHI	0430			Amount for unclaimed and un	475.00	29-09-2019
MADON	KISHOR	NOT AVAILABLE				C/O TULLABAI BACHCHAL MALKAN	INDIA	DELHI	DELHI	0518			Amount for unclaimed and un	475.00	29-09-2019
TULARAM	MULJESHAR	NOT AVAILABLE		LALL	MANN	HARBANSAL MAIN EXTRA MUNDI	INDIA	DELHI	DELHI	0528			Amount for unclaimed and un	475.00	29-09-2019
SUNTRA		NOT AVAILABLE				C/O SHRI PREM KUMAR SHARMA S	INDIA	UTTAR PRADESH	BINOR	0373			Amount for unclaimed and un	475.00	29-09-2019
BHARAM	CHAND	NOT AVAILABLE				VILLAGE JANGAL PURI STAWAN	INDIA	UTTAR PRADESH	Erawan	0834			Amount for unclaimed and un	145.00	29-09-2019
RAVI	ATTAR	SHARMA	RAMLAL		SHARMA	MOHANLA SUBERGANI GULI FAZAL	INDIA	FEROZPUR	FEROZPUR	0217			Amount for unclaimed and un	475.00	29-09-2019
SITJAM	RAI	NOT AVAILABLE				C/O M.M. SARANGI, 9, PULAPAT	INDIA	UTTAR PRADESH	CHIZABABAD	4501			Amount for unclaimed and un	125.00	29-09-2019
PUSHPA	PRASAD	SANGH	MURLI		MANDHAR	SARDASAR SANTAR MOURAR	INDIA	GUJARAT	GVALIOR	3765			Amount for unclaimed and un	150.00	29-09-2019
SHRI		NOT AVAILABLE				C/O STARAM JI KHEMKA BIRLANAN	INDIA	MADHYA PRADESH	GVALIOR	4561			Amount for unclaimed and un	75.00	29-09-2019
KRISHNA	KUMAR	KHEMKA	STARAM		STARAM	REWARDHAT'S BUILDING OPP FOLLICINDA	INDIA	MADHYA PRADESH	GVALIOR	0550			Amount for unclaimed and un	475.00	29-09-2019
VATSALA	SUNDER	BAI	LAKHMAN		RAD	DURGIA COLONY DR. BAZAR	INDIA	MADHYA PRADESH	GVALIOR	4562			Amount for unclaimed and un	475.00	29-09-2019
SHYAM		NOT AVAILABLE		C	JAIN	C/O M. SHARADHAI CHAGANMAL	INDIA	MADHYA PRADESH	GVALIOR	3812			Amount for unclaimed and un	125.00	29-09-2019
PARAS		NOT AVAILABLE			RAM	VILLAGE KALAS HOSSHAPUR	INDIA	PUNJAB	Hoshiarpur	0559			Amount for unclaimed and un	150.00	29-09-2019
SUBEDAR	MAJOR	KIRPARRAM	NOT AVAILABLE		KARAMCHAND	C/O DORIA MEDICAL HALL JALUINDA	INDIA	PUNJAB	Hoshiarpur	0430			Amount for unclaimed and un	165.00	29-09-2019
JAMAL	ANANDHAR	SINGH	JAMMAL		SINGH	JALANDHAR COLLEGE KANUR	INDIA	PUNJAB	Hoshiarpur	4296			Amount for unclaimed and un	125.00	29-09-2019
ALOK	KUMAR	GUPTA	C	S	GUPTA	S.R. S.L. CHANDRALAKSHI GANESH MARGINDA	INDIA	RAJASTHAN	JALPUR	3072			Amount for unclaimed and un	175.00	29-09-2019
BHUSH		KARNIHAL	KISHORE		WELIA	C/O DAWAR KISHORE WELIA	INDIA	UTTAR PRADESH	Sahibpur	1591			Amount for unclaimed and un	150.00	29-09-2019
PUNYA	LAL	JAIN	NOT AVAILABLE			C/O ATL JAIN 32/B, MANI RAM BANINDA	INDIA	UTTAR PRADESH	Kangpur Dabur	0397			Amount for unclaimed and un	57.00	29-09-2019
DWARAKA	NATH	AHUJA	NOT AVAILABLE		CHAND	P.T.S. (PETS) KANOLA	INDIA	HARYANA	AMBALA	0398			Amount for unclaimed and un	475.00	29-09-2019
FRANDEVAL	GOPAL	NOT AVAILABLE				187/FEN ROAD, KARAI	INDIA	WEST BENGAL	KOLKATA	1553			Amount for unclaimed and un	580.00	29-09-2019
SAPANA	GURJA	HEAR	KUMAR		GUHA	"SHRI JEWELLERY S.P. LAKSHONA	INDIA	WEST BENGAL	KOLKATA	70114			Amount for unclaimed and un	475.00	29-09-2019
RAMESH	KUMAR	CHOWDHRY	KHOBSCHAND		MULANI	C/O SHRI KEDAR NATH CHOWDHURY	INDIA	WEST BENGAL	KOLKATA	4412			Amount for unclaimed and un	25.00	29-09-2019
RAKESH	KUMAR	MALHOTRA	HENRAI		CHADDAHI	M/5 S. MALANI PVT. CO. INDIA	INDIA	WEST BENGAL	KOLKATA	4299			Amount for unclaimed and un	25.00	29-09-2019
CHANDI		NOT AVAILABLE				P.O. SHANBHAG MARGANANDA	INDIA	HARYANA	Rohtak	14013			Amount for unclaimed and un	475.00	29-09-2019
RUPAMANJARI	RANI	ROY	RAMAN		ROSI	426, BIBBAL SARANI MARKET NEW HOPI	INDIA	UTTAR PRADESH	Lucknow	1090			Amount for unclaimed and un	112.00	29-09-2019
PRITAMSINGH		GURUN	S	SSUDE	SINGH	187H, C/DE ROAD, LUCKNOW	INDIA	UTTAR PRADESH	Lucknow	2263			Amount for unclaimed and un	475.00	29-09-2019
PANJAR		HANWALDAR	NOT AVAILABLE			LUDHIANA G.P.O. (PUNJAB)	INDIA	PUNJAB	LUDHIANA	0442			Amount for unclaimed and un	150.00	29-09-2019
KATEER	ROZITA	NOT AVAILABLE				VILL. BULL NAGAN, BINAL DUT, LINDA	INDIA	PUNJAB	LUDHIANA	0537			Amount for unclaimed and un	475.00	29-09-2019
MANGITKAM	RAMAL	KATHPAL	NOT AVAILABLE		SHARMA	C/O DARPAN SINGH DELHOLI VIL	INDIA	PUNJAB	LUDHIANA	0516			Amount for unclaimed and un	30.00	29-09-2019
CHANDIA	SHARMA	NOT AVAILABLE				C/O H.O. B-11-786, MEENA BAZARINDA	INDIA	PUNJAB	LUDHIANA	1404			Amount for unclaimed and un	475.00	29-09-2019
GODHURAM	PARAKRAM	BHATIA	NOT AVAILABLE		NOT AVAILABLE	21, JAGDEWAL, MATRUHIA BAZARINDA	INDIA	UTTAR PRADESH	MIRZA	0602			Amount for unclaimed and un	475.00	29-09-2019
HONDARAM		NOT AVAILABLE				C/O CAP. J.K. CHAUDHARI 82/AJALINDA	INDIA	UTTAR PRADESH	MIRZA	0665			Amount for unclaimed and un	475.00	29-09-2019
INDRAL		NOT AVAILABLE				144-A MANTRAHA, RAJAWALI COLONY	INDIA	UTTAR PRADESH	MIRZA	0536			Amount for unclaimed and un	475.00	29-09-2019
GANESHILAL	VEDULSINGH	JAIN	GULABCHAND		JAIN	C/O M.T. GULAB CHAND GANESHILAL	INDIA	MADHYA PRADESH	GVALIOR	4562			Amount for unclaimed and un	150.00	29-09-2019
F	DEVIANDANUAR	SARDUSINGH	TAKKER	SARDUL	SINGH	1/11 AT NO. 12, D.D. SIKRIHALL MARGINDA	INDIA	MADHYA PRADESH	MUMBAI CITY	2093			Amount for unclaimed and un	150.00	29-09-2019
MOHAN LAL	DIKSHIT	KHANNA	JHANGI	RAM	RAM	47H FLOOR DEVI BHAVAN NERGAN	INDIA	MAHARASHTRA	MUMBAI CITY	2093			Amount for unclaimed and un	150.00	29-09-2019
GURDITAMMAL	MANGITKAM	K	DHAWAN	RAM	RAM	139, ARYA PURI, ANSARI ROAD, UTTINDA	INDIA	GUJARAT	Mumbai	3845			Amount for unclaimed and un	475.00	29-09-2019
RAM	CHAKSHU	DHAWAN	RAA	RAM	DHAWAN	NEW REGISTRE OFFICE NO 172	INDIA	GUJARAT	Mumbai	3845			Amount for unclaimed and un	25.00	29-09-2019
CAPTAIN	JADEV	SINGH	TH		KARAMCHAND	4, 8/18 SARDAR NAGAR, NEW DELHI	INDIA	Haryana	Rohtak	14013			Amount for unclaimed and un	25.00	29-09-2019
AGDISH	CHANDER	BEHRA	NOT AVAILABLE		TRATH	93 BARBO ROAD, NEW DELHI-1	INDIA	DELHI	DELHI	0489			Amount for unclaimed and un	100.00	29-09-2019
LAGKISHI	NARAIN	ISSAR	ISSAR		ISSAR	39/48, RAJENDER NAGAR, NEW DELHI	INDIA	DELHI	DELHI	0545			Amount for unclaimed and un	25.00	29-09-2019
BHAG		NOT AVAILABLE				A-16, MAHARAJ BAGH, NEW DELHI	INDIA	DELHI	DELHI	0606			Amount for unclaimed and un	142.00	29-09-2019
AGDISH	SAHAI	SAHNY	NOT AVAILABLE		MAHISTRIA	C/O D. MAHISTRIA, KATLA, RAJENDER	INDIA	DELHI	DELHI	0805			Amount for unclaimed and un	25.00	29-09-2019
OMPRASAD		NOT AVAILABLE				I/V-8/22, DAYANANDA COLONY, LAHA	INDIA	DELHI	DELHI	0714			Amount for unclaimed and un	25.00	29-09-2019
SUNJIT	PHATAK	MADANLAL	KISHORE		NOWAL	NORTH BHAVAN, PRAWALI	INDIA	MAHARASHTRA	Surpur	3485			Amount for unclaimed and un	30.00	29-09-2019
SHRI	DHARATAMMAAM	NOT AVAILABLE			SHARMA	MOTOLA BHAVAN NEAR POLICE STATION	INDIA	MAHARASHTRA	Surpur	3485			Amount for unclaimed and un	100.00	29-09-2019
MAMWAL		ATAMBAR	BAJURI		PHATAK	50, SHIKHARPUR PATH, PUNE 2	INDIA	GUJARAT	MUMBAI	3802			Amount for unclaimed and un	100.00	29-09-2019
ZOKARIM		NOT AVAILABLE				C/O M.AT. BIRNIPAL MATHI, JHARSI	INDIA	MAHARASHTRA	MUMBAI	4051			Amount for unclaimed and un	475.00	29-09-2019
BIRUNDHAN		NOT AVAILABLE				KOTHI MADANAGAR KISHANGHRI	INDIA	MAHARASHTRA	MUMBAI	4066			Amount for unclaimed and un	475.00	29-09-2019
GHANAN	DESIJ	GIDODAR	NOT AVAILABLE			C/O ANITHA R. SOU. ANNA MANDI	INDIA	HARYANA	NOIDA	1825			Amount for unclaimed and un	15.00	29-09-2019
KHAZAN	USAL	CHAND	NOT AVAILABLE		SINGHU	141, PATIL MARKET, STAL NO. 10, B/L	INDIA	UTTAR PRADESH	SAHANPUR	0443			Amount for unclaimed and un	185.00	29-09-2019
THAKUR	PAD	NOT AVAILABLE		JASHANT	SINGHU	13, KHANZAD CHAND GURBAKSHALINDA	INDIA	UTTAR PRADESH	SARANPUR	0529			Amount for unclaimed and un	475.00	29-09-2019
SATYA	LAL	AGGARWAL	NOT AVAILABLE		SINGHU	8 BELHI STOCK EXCHANGE BUILDING	INDIA	DELHI	DELHI	110002		IN3001121535980	Amount for unclaimed and un	25.00	29-09-2019
SUNDER		KASHIPAM	NOT AVAILABLE		GUPTA	36, NETAJI SUBHAS MARG, NEW	INDIA	CENTRAL DELHI	DELHI	110002			Amount for unclaimed and un	50.00	29-09-2019
YASHKANT		NOT AVAILABLE			GUPTA	91 A DARWAZAN OPP NEAR PARK	INDIA	CENTRAL DELHI	DELHI	110002		IN300139471210	Amount for unclaimed and un	25.00	29-09-2019
VIJAYVANTY		NOT AVAILABLE			GUPTA	66/AZ GURJI GOWINDSINGH MARG	INDIA	CENTRAL DELHI	DELHI	110005			Amount for unclaimed and un	25.00	29-09-2019
MANGHOBAI	NARAIN	DASS	BAJU		BAJU	66/AZ GURJI GOWINDSINGH MARG	INDIA	CENTRAL DELHI	DELHI	110005			Amount for unclaimed and un	25.00	29-09-2019
VIJAYA		NOT AVAILABLE				66/AZ GURJI GOWINDSINGH MARG	INDIA	CENTRAL DELHI	DELHI	110005			Amount for unclaimed and un	25.00	29-09-2019
ANANDHANA	KHANNA	RAVINDRA	KHANNA		KHANNA	C/O HANSAI BAMA BLOCK NO.8, Q/1	INDIA	CENTRAL DELHI	DELHI	110008			Amount for unclaimed and un	475.00	29-09-2019
POOJARAM		NOT AVAILABLE				C/O ANANTH SINGH SAGAL 17/A	INDIA	CENTRAL DELHI	DELHI	110012			Amount for unclaimed and un	22.00	29-09-2019
MANGSHAL	CHAUDHARI	D	CHAUD												

PRADIP	KUMAR	BANTHA	N	CHAND	A	BANTHA HOUSE 8 KSHR SAGAR COINDIA	MADHYA PRADESH	ULAHN	456006		I30198310102323	Amount for uncanceled and unq	50.00	29 OCT 2019
RAJENDRA	RAJENDRA	DEV	DEVCHAND	JAIN	JAIN	VARI'S GARDEN BUILD AGAR BASINI BHINDRA	MADHYA PRADESH	NEWAPUR	461000		120179000123264	Amount for uncanceled and unq	16.50	29 OCT 2019
AIYAN	KUMAR	MUNDIRA	RAMIAKAS	GUPTA	GUPTA	AIK 41,BAVI NAGAR GWALIOR 474004	MADHYA PRADESH	GWALIOR	474002		3849	Amount for uncanceled and unq	25.00	29 OCT 2019
NARAYAN	GUPTA	PUSHKAL	CHAS	GUPTA	GUPTA	9/ANDH CLOUPT OPP PHEEN NAGAR INDIA	MADHYA PRADESH	GWALIOR	474002		3549	Amount for uncanceled and unq	17.50	29 OCT 2019
BAEINRA	PRASAD	JAIN	DEVU	RAM	RAM	C/O SRI M GUPTA MAHESHWAR INDIA	MADHYA PRADESH	GWALIOR	474003		4961	Amount for uncanceled and unq	50.00	29 OCT 2019
SONDIRA	KUMAR	DATTAN	DEV	RAM	RAM	Q NO 110-111 LINE NO 1 BRILA NAGINDIA	MADHYA PRADESH	GWALIOR	474004		10774004	Amount for uncanceled and unq	25.00	29 OCT 2019
SHAMU	SHARMA	HARI	RAM	RAM	RAM	R/07 CHAKRABARTI S BRILA NAGINDIA	MADHYA PRADESH	GWALIOR	474004		10774004	Amount for uncanceled and unq	100.00	29 OCT 2019
SHAMU	SHARMA	HARI	RAM	RAM	RAM	LINE NO 14, DR NO 58, BRILA NAGINDIA	MADHYA PRADESH	GWALIOR	474004		0723	Amount for uncanceled and unq	100.00	29 OCT 2019
JAGTIH	GUPTA	G	L	GUPTA	GUPTA	CHAMRAU LINDIA (TEXTILE OVERINDIA	MADHYA PRADESH	GWALIOR	474004		474004	Amount for uncanceled and unq	125.00	29 OCT 2019
DIPTIKA	GUPTA	K	K	GUPTA	GUPTA	C/O CHETRAKUMAR BANAGOLA BOLDAR INDIA	MADHYA PRADESH	GWALIOR	474004		1795	Amount for uncanceled and unq	25.00	29 OCT 2019
ANKU	PHARI	DESHAJ	JAYLAL	K	TIRPATHI	682 GOINDUL VIKAR CTY CENTRE INDIA	MADHYA PRADESH	GWALIOR	474001		474001	Amount for uncanceled and unq	125.00	29 OCT 2019
UDYASHINGH	KATYAL	DESHAJ	JAYLAL	K	TIRPATHI	C/O SRI G KATYAL MANAGERINDIA	MADHYA PRADESH	GWALIOR	474001		2310	Amount for uncanceled and unq	180.00	29 OCT 2019
UDYASHINGH	GAHAWAR	BARWALIA	SINGH	SINGH	SINGH	A/24, KATAN NAGAR, GUPTESHWAR INDIA	MADHYA PRADESH	ULAHN	482001		0288	Amount for uncanceled and unq	125.00	29 OCT 2019
MOITI	SRINIVASA	UDYASHINGH	SASTRY	UDYASHINGH	SASTRY	D NO 32/79 SEHNTAI LANE PUKAMINDIA	ANDHRA PRADESH	EAST GODAVARI	513002		IN302201333331	Amount for uncanceled and unq	50.00	29 OCT 2019
BODDU	UDYASHINGH	UDYASHINGH	SASTRY	UDYASHINGH	SASTRY	25/ 3/ 22 BALAJI, BHIMAVAR INDIA	ANDHRA PRADESH	WEST GODAVARI	514201		IN302201157727	Amount for uncanceled and unq	50.00	29 OCT 2019
PRTAM	BIROD	BIROD	BIROD	BIROD	BIROD	MH. T.S. BIROD 360, GROUND FLOORINDIA	KARNATAKA	BANGALORE	560034		0555	Amount for uncanceled and unq	25.00	29 OCT 2019
GURJAN	BIROD	PRETAM	BIROD	BIROD	BIROD	MTS 28/68, GROUND FLOOR INDIA	BANGALORE	BANGALORE	560034		4070	Amount for uncanceled and unq	325.00	29 OCT 2019
RISHI	PRASAD	SAMBASIVA	REDDY	REDDY	REDDY	PALLAVI NILAYAM NMDC COLONY I INDIA	KARNATAKA	BELLARY	583201		120447000113471	Amount for uncanceled and unq	1100.00	29 OCT 2019
YASH	UDYASHINGH	UDYASHINGH	UDYASHINGH	UDYASHINGH	UDYASHINGH	18 RAMAN KILLA NEW NO 17 OLD NINDIA	TAMIL NADU	CHENNAI	600011		IN3034794118862	Amount for uncanceled and unq	150.00	29 OCT 2019
SWAROOP	SHARMA	RAMLAL	UDYASHINGH	UDYASHINGH	UDYASHINGH	Z. LA. 42/42 STREET 3RD FLOOR I INDIA	WEST BENGAL	KOLKATA	700011		IN301015009762	Amount for uncanceled and unq	800.00	29 OCT 2019
KRISHNA	UDYASHINGH	SHARMA	RAMLAL	UDYASHINGH	UDYASHINGH	C/O SUNIT CHITRA, L49, MAHATMAINDIA	WEST BENGAL	KOLKATA	700007		0693	Amount for uncanceled and unq	125.00	29 OCT 2019
TAPAN	KUMAR	KIRAN	CHHABARBORTY	PANJAJ	CHHABARBORTY	BANGALORE APARTMENT 25 BALLINDIA	WEST BENGAL	HOWRAH	711301		12059300001461	Amount for uncanceled and unq	25.00	29 OCT 2019
SMART	KUMAR	SHAMU	INDIRANI	INDIRANI	INDIRANI	BUDCHAND MANSION/ANAYAM MINDIA	WEST BENGAL	BARHAT	713019		IN3032010019314	Amount for uncanceled and unq	25.00	29 OCT 2019
NONAUITO	KUMAR	NANGI	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NEAR RAMAN BANDU P O. BADA, 38INDIA	GUJARAT	AMHEDABAD	380009			Amount for uncanceled and unq	1575.00	29 OCT 2019
CHAMNALL	GOPALDAS	PATEL	GOPALDAS	TRIMNALL	PATEL	120/90 GUHAT HOUSING BOARD I INDIA	GUJARAT	AMHEDABAD	380009			Amount for uncanceled and unq	5000.00	29 OCT 2019
MHRUNDIRA	GOPINDLAL	PATEL	GOPINDLAL	TRIMNALL	PATEL	D-7 VKRMAN APARTMENT BHIDAPR,INDIA	GUJARAT	AMHEDABAD	380009			Amount for uncanceled and unq	1250.00	29 OCT 2019
DINSH	PATEL	NARAYANBHAI	PATEL	KHMJBHAI	DODGAMALL	C/O 3/071 METI TAL THANE CD. GINDIA	UTTAR PRADESH	ALICHAH	0841			Amount for uncanceled and unq	2125.00	29 OCT 2019
KHFARRAM	KHFARRAM	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	C/O M/S OPTICAL SHOP/5 37, 38, GINDIA	UTTAR PRADESH	BAREILLY	0611			Amount for uncanceled and unq	3800.00	29 OCT 2019
NANDIRA	SINGH	GAHAWAR	BARWALIA	SINGH	SINGH	ASMIT INGLEHER CTY CIVS SERVICE INDIA	UTTAR PRADESH	BALESPUR	0824			Amount for uncanceled and unq	6125.00	29 OCT 2019
FARICHAUD	ALIKKUMAR	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	C/O SRI CHAKRAVARTI BANER OPINDIA	UTTAR PRADESH	BARBILLY	0661			Amount for uncanceled and unq	2625.00	29 OCT 2019
LAKSHMI	DEVI	VSHAN	BHAGWAN	BHAGWAN	BHAGWAN	C/O SRI VISHAN BHAGWAN INDIA	PUNJAB	Bathinda	0217			Amount for uncanceled and unq	900.00	29 OCT 2019
INDAKRISHNA	DEVI	VSHAN	BHAGWAN	BHAGWAN	BHAGWAN	311 24, A, MALABARI, DELHI INDIA	DELHI	Delhi	110001		0497	Amount for uncanceled and unq	2125.00	29 OCT 2019
SUGA	PRAKASH	RAMDEO	ATMARAM	DELHI	DELHI	214, HANGHARU PHITHANAGAR, INDIA	DELHI	DELHI	110001		2162	Amount for uncanceled and unq	1750.00	29 OCT 2019
RAMA	SHAMU	RACHE	SHAMU	SHAMU	SHAMU	317, KUNCHA GHOSKIAN CHANDINI INDIA	DELHI	DELHI	110019		1719	Amount for uncanceled and unq	2125.00	29 OCT 2019
BAKSHAN	SETHI	DESHAJ	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	C/O BAN KISHAN S & SONS BANGALORE	DELHI	DELHI	110017		0597	Amount for uncanceled and unq	4750.00	29 OCT 2019
GANESHDAS	SHARMA	MHERA	MHERA	MHERA	MHERA	921,BALLIMARAN DELHI, INDIA	DELHI	DELHI	110016		3406	Amount for uncanceled and unq	2125.00	29 OCT 2019
BATTI	SHARMA	SUB	CHET	CHET	CHET	C/O S S KARANIA SINGH P.O. MAROLA INDIA	MHARASHTRA	Amalga	400001		0021	Amount for uncanceled and unq	1575.00	29 OCT 2019
SHREKHAND	SHARMA	PREM	SHARMA	SHARMA	SHARMA	128/89-A SCPTIA ROAD, FRODIPUR INDIA	MHARASHTRA	Ambur	410010		5660	Amount for uncanceled and unq	2625.00	29 OCT 2019
GURJAN	SHARMA	PREM	SHARMA	SHARMA	SHARMA	C/O S. DAYAL SINGH PANNU (L.P.) INDIA	UTTAR PRADESH	GORAKHPUR	0560			Amount for uncanceled and unq	1750.00	29 OCT 2019
BANWARSOD	SHARMA	PREM	SHARMA	SHARMA	SHARMA	C/O BANWARSOD BANWARSODS INDIA	UTTAR PRADESH	Bagga	0566			Amount for uncanceled and unq	2625.00	29 OCT 2019
MANAK	CHAND	CHANDIA	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	C/O M/S MANAK CHAND HARMAINDIA	MADHYA PRADESH	INDORE	491001			Amount for uncanceled and unq	1175.00	29 OCT 2019
BHARDWAJ	SHARMA	CHAND	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	C/O BHARDWAJ SINGH MAHES, TILAK NINDIA	MHARASHTRA	JALGAON	0540			Amount for uncanceled and unq	2125.00	29 OCT 2019
GANESHCHAND	SHARMA	CHAND	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	C/O SHALUP BRIGS, P.O. AUR, THESI INDIA	MHARASHTRA	PUNJAB	151002		0886	Amount for uncanceled and unq	1875.00	29 OCT 2019
KAMAL	SHARMA	CHAND	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	VILLAGE NANGAL KARANCHAR, JAALINDIA	PUNJAB	JALANDHAR	191001		0615	Amount for uncanceled and unq	4750.00	29 OCT 2019
RAJENDRA	KUMAR	JAYANTI	SINGH	SINGH	SINGH	HOUSE NO. W.F. 11, 12, BAZAR KANINDIA	PUNJAB	JALANDHAR	191002		0544	Amount for uncanceled and unq	1375.00	29 OCT 2019
KALINDI	SINGH	HEARIT	HEARIT	HEARIT	HEARIT	NATIONAL TOWER, 15, LOODLOON ETINDIA	WEST BENGAL	KOLKATA	700004		0441	Amount for uncanceled and unq	6400.00	29 OCT 2019
SURINDER	CHAND	HEARIT	HEARIT	HEARIT	HEARIT	8/4, TILAK NAGAR (THANINDIA	WEST BENGAL	KOLKATA	700004		0528	Amount for uncanceled and unq	1575.00	29 OCT 2019
GIJRAL	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	C/O M/S KARAM CHAND LACHMAN INDIA	PUNJAB	MOGA	151001		0383	Amount for uncanceled and unq	1575.00	29 OCT 2019
ASANDAN	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	SHARS S TO C/0 KANAKI STOCK INDIA	MHARASHTRA	MUMBAI	400001		0611	Amount for uncanceled and unq	1575.00	29 OCT 2019
KARAM	CHAND	CH	ANANT	ANANT	ANANT	C/O M/S KARAM CHAND LACHMAN INDIA	PUNJAB	MOGA	151001		0383	Amount for uncanceled and unq	1575.00	29 OCT 2019
PANJAJ	SHARWAL	SHARWAL	SHARWAL	SHARWAL	SHARWAL	SHARS S TO C/0 KANAKI STOCK INDIA	MHARASHTRA	MUMBAI	400001		0611	Amount for uncanceled and unq	1575.00	29 OCT 2019
SHUK	DEVA	KEVAH	DUTT	PANDE	PANDE	C/O UTTARAKHAND SEVA NDH INDIA	Uttaranchal	Nainital	0182			Amount for uncanceled and unq	900.00	29 OCT 2019
GOODNAR	DEVI	WASU	DEO	DODOT	DODOT	SHIVCHAND KAPLA (BAGHTHI NAGAR INDIA	MHARASHTRA	Nagpur	471001		1705	Amount for uncanceled and unq	1575.00	29 OCT 2019
ASHAN	PURI	SOM	PRAKASH	MOKHAN	MOKHAN	18/ANGDUMIN EAST NEW DELHI INDIA	DELHI	DELHI	110001		1705	Amount for uncanceled and unq	1875.00	29 OCT 2019
NARESH	KURU	JOHRI	MANAN	JOHRI	JOHRI	A-9 WEST END COLONY NEW DELHI INDIA	DELHI	DELHI	110002		1728	Amount for uncanceled and unq	1875.00	29 OCT 2019
GANESH	DASS	TILAK	CHAND	GONDIRA	GONDIRA	C/074 MERCHANT GOLA TILAK, GONDINDIA	MHARASHTRA	NARAYANA	40609			Amount for uncanceled and unq	1575.00	29 OCT 2019
HARILUX	SHAMU	JAIN	S	SUNDER	SINGH	V K P. BADHANI KALAN LONINDIA	PUNJAB	MOGA	151004		6054	Amount for uncanceled and unq	2125.00	29 OCT 2019
BATI	SINGH	JALAN	HEME	JALAN	JALAN	EXHIBITION CAMP GOLA, NAGAR, INDINDIA	UTTAR PRADESH	Shamli	04163			Amount for uncanceled and unq	1175.00	29 OCT 2019
SIDHRA	KUMAR	JALAN	MAHAR	PRASAD	PRASAD	305, BANGALORE, MAHARANA PRATINDIA	UTTAR PRADESH	THANE	1614			Amount for uncanceled and unq	2500.00	29 OCT 2019
MAHABAND	KUMAR	JALAN	MAHAR	PRASAD	PRASAD	A-204 CUDHARI ROAD APARTMENTS INDIA	DELHI	CENTRAL DELHI	110001		1643	Amount for uncanceled and unq	3000.00	29 OCT 2019
VEDIA	AMBIHADIYI	VATI	D	D	D	C/O SRI H.S. DATTARAJA KOSHR NINDIA	DELHI	CENTRAL DELHI	110001		0782	Amount for uncanceled and unq	1575.00	29 OCT 2019
MALIBIR	DALJEET	SINGH	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	C/O SRI H.S. DATTARAJA KOSHR NINDIA	DELHI	CENTRAL DELHI	110001		0782	Amount for uncanceled and unq	3750.00	29 OCT 2019
MANODT	SINGH	JAYANANDA	RAM	NARANG	NARANG	C/O SRI H.S. DATTARAJA KOSHR NINDIA	DELHI	CENTRAL DELHI	110001		0782	Amount for uncanceled and unq	1575.00	29 OCT 2019
PRAYAGDAS	RAJGARHIA	L	PHOOLCHAND	PHOOLCHAND	PHOOLCHAND	C/O SRI H.S. DATTARAJA KOSHR NINDIA	DELHI	CENTRAL DELHI	110001		1362	Amount for uncanceled and unq	3800.00	29 OCT 2019
FRITAM	DEVU	BHATNAGAR	N	BHATNAGAR	N	W/O B.L. RAJ, MAHAKHAN JAIN NEW DELHI INDIA	DELHI	CENTRAL DELHI	110002		0319	Amount for uncanceled and unq	1575.00	29 OCT 2019
PRASHAY	KUMARI	BHATNAGAR	N	BHATNAGAR	N	J-12, GREEN PARK, NEW DELHI 110016 INDIA	DELHI	CENTRAL DELHI	110016		0519	Amount for uncanceled and unq	4750.00	29 OCT 2019
VIJAY	NARAIN	ZUTHI	N	ZUTHI	N	C-450 MADHAN APARTMENTS KALINDINDIA	DELHI	CENTRAL DELHI	110014		1726	Amount for uncanceled and unq	2250.00	29 OCT 2019
NATSCCHA	NARESH	MADAN	M	CHOR	M	C/O M.M. SAENIA S E/21, SHARANINDIA	DELHI	CENTRAL DELHI	110022		10028	Amount for uncanceled and unq	4750.00	29 OCT 2019
VIJAY	LAMANAN	KELKAR	LAMANAN	VIJAY	VIJAY	UTTI NIVAS S 305, GREATER KALAND INDIA	DELHI	CENTRAL DELHI	110048		3577	Amount for uncanceled and unq	5000.00	29 OCT 2019
MANOD	KUMAR	MITTAL	SHARMA	MOHAN	MOHAN	B/78, CHAKRA BHASHI, NEW DELHI INDIA	DELHI	CENTRAL DELHI	110052		1925	Amount for uncanceled and unq	2500.00	29 OCT 2019
AIYAN	DATT	UPPAL	LAKHAR	UPPAL	UPPAL	C-139 NIRMAN VIHAR, DELHI 110019 INDIA	DELHI	CENTRAL DELHI	110092		0810	Amount for uncanceled and unq	5000.00	29 OCT 2019
KANESH	KUMAR	GANGULI	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	SURPT PREGLES HOTEL, PACHINDIA	MHARASHTRA	PANJALIM	400004		IN30304100848	Amount for uncanceled and unq	3175.00	29 OCT 2019
SUNIL	KUMAR	KHEMAN	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	6/27 SECTOR 15A IN NO. 201 301 INDIA	UTTAR PRADESH	MIRZAPUR	231001		0041	Amount for uncanceled and unq	3075.00	29 OCT 2019
INDIRA	NATH	KHEMAN	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	ADDITIONAL S.P. BRETTO 1 G, LALINDIA	UTTAR PRADESH	MIRZAPUR	231001		IN3012712483310	Amount for uncanceled and unq	3075.00	29 OCT 2019
MADANBHAI	KANAKIA	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	65, MALAVIYA INDUSTRIAL AREA, INDIA	MHARASHTRA	JAUNPUR	302017			Amount for uncanceled and unq	3750.00	29 OCT 2019
ROSHANKANTH	JAGU	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	C/O SMT JAGDISH/ANJALI KOTINDIA	GUJARAT	ADIPUR	382008		0649	Amount for uncanceled and unq	1575.00	29 OCT 2019
ROSHANKANTH	JAGU	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	F/9 SANAPURA P/4 GULBERA TEKA, INDIA	GUJARAT	AMHEDABAD	380026		5516	Amount for uncanceled and unq	1575.00	29 OCT 2019
MAYITAL	BECHARDAS	PATEL	BECHARDAS	PATEL	PATEL	BHIMKANT SHERI NEAR SWAN, NAININDIA	GUJARAT	PATAN	384170		5016	Amount for uncanceled and unq	2000.00	29 OCT 2019
RENIRA	N	KESARLALI	AGARWAL	AGARWAL	AGARWAL	C/O SHRAMIK SOCIETY, KANDI, NAININDIA	GUJARAT	GUJARAT	382008		5428	Amount for uncanceled and unq	1575.00	29 OCT 2019
NANDIRA	DHARMAESH	DESA	SNH	DESA	DESA	PREM KUTR. 177, MARINE DRIVE, INDIA	MHARASHTRA	MUMBAI	400001		0882	Amount for uncanceled and unq	4750.00	29 OCT 2019
DALMIDIPBULITO	SHAMU	ALMOHAMED	ALMOHAMED	ALMOHAMED	ALMOHAMED	C/O SHRAMIK SOCIETY, KANDI, NAININDIA	MHARASHTRA	MUMBAI	400001		1126	Amount for uncanceled and unq	5625.00	29 OCT 2019
ABOULI	SHAMU	ALMOHAMED	ALMOHAMED	ALMOHAMED	ALMOHAMED	17, JIBRAH DAKHANTH LANE, HASANINDIA	MHARASHTRA	MUMBAI	400001		1842	Amount for uncanceled and unq	5625.00	29 OCT 2019
DIWAKA	DAS	CHANDY	CHANDY	CHANDY	CHANDY	CHARPES BLOC TOP FLOOR PIRVINDIA	MHARASHTRA	MUMBAI						