

LIST OF UNCLAIMED DEPOSITS CUSTOMERS AS ON 31/03/2021

S.NUMBER	CUST NAME	CITY
1	WARNER FIN.&INV. PVT.LTD.	MUMBAI
2	UDAY S KOTAK	MUMBAI
3	MINES AND MINERALS	RAJKOT
4	S.K.CHATURVEDI & ASSOCIATES	MUMBAI
5	BHUPENDRA INDUSTRIES LIMITED	MUMBAI
6	MR AJIT KERKAR'S DISCRETIONARY	MUMBAI
7	SSA INDIA PVT LTD	MUMBAI
8	KRAMER PHARMACEUTICALS PVT LTD	MUMBAI
9	AMAR ARTS	MUMBAI
10	KARSANDAS LAKHMAN JHAVERI	MUMBAI
11	MARIAM SANDHU	MUMBAI
12	CBT SOFTWARE VISION PVT LTD	ONTARIO
13	HI TECH ENGINEERS &	DELHI
14	JASDEV SINGH	BRITISH COLUMBIA
15	NEENA DEWAN	ONTARIO
16	VAYYU	NEW DELHI
17	DAYA DEVELOPERS PVT LTD	NEW DELHI
18	ARUNA BHARGAV	CANADA
19	ARUNA BHARGAV	ONTARIO
20	WINTER ASSOCIATES LIMITED	ONTARIO
21	RAJDEV SINGH	NEW DELHI
22	SAHDEV INTERNATIONAL	NEW DELHI
23	M&Q MINERALS EAST INDIA PVT	DELHI
24	D.S CONSTRUCTION LTD.	NEW DELHI
25	TARA SINGH & SONS	NEW DELHI
26	D.V.K JEWELLERS PVT. LTD	DELHI
27	BUMI HIWAY DDB LTD.(JV)	VIJAYWADA
28	ARDEE INSTITUTE OF TECH. & MGT	NEW DELHI
29	SHANTHINI JERAD	COIMBATORE
30	SHANTHINI JERAD	COIMBATORE
31	TIRUPUR TEXTILES LIMITED	TIRUPUR
32	STRAAT KINDEREN COIMBATORE	COIMBATORE
33	KOBIAN INDIA PVT LTD	BANGALORE
34	KMC CONSTRUCTIONS LTD	HYDERABAD
35	BIOGENUS INDIA LIMITED	HYDERABAD
36	SYLVAN LEARNING INDIA (P) LTD	HYDERABAD
37	KH CHUGANI, NK,KT & MK SAMTANI	BOMBAY
38	J.K. & FAREEDA SETNA	MUMBAI
39	FAREDA BANJA	DUBAI
40	PAMELA A LOBO	MUMBAI
41	NANDA DEEPAK	MUMBAI
42	VIVEKANANDA KAR	KOLKATA
43	SANKARAN JAYAKUMAR	CHENNAI
44	KAMATCHI THIRUMURTHY	T.N
45	KUNJ VADAN SHAH	MUMBAI
46	B.K.P.CHAUDHURI	KOLKATA
47	BAL GURDEV SINGH	JALLANDHAR

48	MEHTA VIREN H & KOKILA H MEHTA	MUMBAI
49	V BALRAM/KAVITA BALRAM	MUMBAI
50	DHIREN SUSHIL ROY	BOMBAY
51	BALDEV YADAV	MUMBAI
52	VINITA OR BUCKAN PHERWANI	MUMBAI
53	FELIPE SAVIO RODRIGUES	SALCETE
54	MRS.VARSHA /MR.HITESH N KHATRI	MUMBAI
55	MRS MADHU SHARMA	MUMBAI
56	ARUN/MADHU/MANIKA/APOORVASHARM	DEHRADUN
57	DARRYL DESMOND LOBO	NAVIMUMBAI
58	PRASHANT NAIR	MUMBAI
59	MUTHA KAILASH CHAMPALAL	PUNE
60	RAJESHWARI SHIVSHANKER	CHENNAI
61	PARIKSHEET NANDA	MUMBAI
62	PARTHIV NANDA	MUMBAI
63	TEHMINA MOTIWALA	MUMBAI
64	MANIKA SHARMA	MUMBAI
65	APOORVA SHARMA	MUMBAI
66	NUTAN M POOLE	NASSAU
67	SANDRA V FERNANDES	MUMBAI
68	CANUTE DSOUZA	MALAD(W) BOMBAY
69	BHUPENDRA SINGH PANGTEY	MUMBAI
70	NAVIN MALKANI	MUMBAI
71	HARBANS SINGH	LUDHIANA
72	RAMJI MANJI BAMANIA	GHOGLA
73	SAMBANDHA SIVAM BABU	MADRAS
74	DAVID ALBARTE APOLIN GOMES	GOA
75	TRAVASSO FRANCISCO JOAQUIM	GOA
76	GULAB C NIHALANI	MUMBAI
77	GIRISH JUNEJA	MUMBAI
78	VIJAY KUMAR MEHWALA	VALSAD, GUJARAT
79	RAJWANI AHMED ABDUL MALIK	PUNE
80	CARDOZO ADELBERTH SIMON	MUMBAI
81	N.A.KRISHNAN	MANGALORE
82	KUMAR P V NARENDER	WARANGAL
83	BARANWAL RAJNEESH KUMAR	BOKARO
84	SOLANKI RAJESH NAVNITLAL	PINEGOWRIE
85	BAKSHI ROHIT	FARIDABAD
86	BARIYA HITENDRA RAMNIK	GHOGLA
87	POLACKAL MATHEW	CHANGANCHERRY
88	LOBO JEROME BASILIO	DABOLIM
89	RAMESH CHATURVEDI	MUMBAI
90	KARAMCHETI SIVARAMKRISHNA	MUMBAI
91	THAYAKKANDY CHANDROTH RAJEEV	KERALA
92	RAI PANKAJ KUMAR	MUMBAI
93	DHIRENDRA KUMAR SINGH	MUMBAI
94	KHALASI DHARMESHKUMAR BABUBHAI	GUJARAT
95	HIRANI KARIM KASSAMALI	PUNE-14
96	SANDIP S. DHAWALIKER	GOA

97	MISRA ROHAN	GOA
98	DONDE NIKHIL	MUMBAI
99	THOMAS ARUN-GLENDA	MUMBAI
100	ABDUL HAMID	GURDASPUR
101	MASCARENHAS ANTHONY GODFREY	GOA
102	SAXENA RAJAT	KANPUR
103	KRISHNA KUMAR VARIAR	MUMBAI
104	PONNANA CARIAPPA	COORG
105	LAKHMABHAI BUDHIABHAI TANDEL	GUJRAT
106	PATIL ANAND PANDHARINATH	DEOLALI
107	ALLAN REMEDIOS/IAN DENIS R	MUMBAI
108	ASHLEY MERVYN D'SA	NAVELIM
109	MELICIO G FERNANDES	MAPUSA
110	SAHOO DIPTIRANJAN	ORISSA
111	LAXMIDHAR SETHY	JAJPUR
112	KOTHARI RAJESH	DUBAI
113	SAYED JAFER KOYA	CENTRAL AMERICA
114	GAURI SHANKAR F/G SHANKAR IYER	DOMBIVILI (E)
115	SUNIL KUMAR GARG	KING'S MANSION
116	GYANENDRA KUMAR JHA	B.W.I
117	MEENOO KAPOOR	MUMBAI
118	DINESH KAPOOR	NEW DELHI
119	RANJIT PAUL SINGH SEHGAL/	NEW DELHI
120	SHIV KUMAR BATRA	NEW DELHI
121	S. RADHIKA	DELHI
122	H.K KAUL/V.D MADAN	DELHI
123	LIPIKA MITRA	NEW DELHI
124	ALEXANDER ELSAMMA VANKARUMPIL	NEW DELHI
125	ADITI SINGH/BHARTI SINGH	DELHI
126	PRIYANKA GULATI	NEW DELHI
127	PREM SINGH/KULDEEP KAUR/	DELHI
128	KARISHMA WADHWA	GURGAON
129	VERONIQUE AZAN SRIVASTAVA	NEW DELHI
130	BALAJI N	NEW DELHI
131	SHRUTI SHARMA	GURGAON
132	PRAMILA SRIVASTAVA/SWATI	KANPUR
133	VAIBHAV PANWAR	GURGAON
134	VALDELICE NERES HERBERT	NEW DELHI
135	BIKRAMJIT SINGH	GURDASPUR
136	ACHIN KUMAR BHARDWAJ	NEW DELHI
137	PRAMAD LAKHANI	NEW DELHI
138	MOHINDER PRATAP	DELHI
139	JYOTSNA THAKUR	NEW DELHI
140	KIRAN BALA/NAVENDER SINGH	DELHI
141	RAMESH KUMAR	DELHI
142	SARITA GROVER/SANJAY GROVER	UTTARANCHAL
143	GAJINDER SINGH UPPAL	NEW DELHI
144	C MURUGAN /DURAISWAMY RAJAVEL	COIMBATORE
145	LALITHA RAMAN	COIMBATORE

146	BOBY SEBASTIAN	BANGALORE
147	VIKRAM MENON	BANGALORE
148	VENKATESWARA RAO YAVARNA	JEEDIMETLA, SEC-BAD
149	SHAVILI JHANSI LAXMI	TRINIDAD
150	RAJ BIKKANI	USA
151	TRIAD CONSTRUCTION-EMPLOYEES	MUMBAI
152	VOTECH,INC	MUMBAI
153	ASHOK G PANGARKAR	ONTARIO
154	MANECK N FURDOONJI	TORONTO
155	MANECK N FURDOONJI	TORONTO
156	SUNIL TARNEJA	ONTARIO
157	A.K.SINGH & SATHI DEVI	CHICAGO
158	MARIETTE ROZANNA COLLACO	MUMBAI
159	ROBERT OR MARIETTE COLLACO	MUMBAI
160	DINA CHITNAVIS	ONTARIO
161	AJAZ AHMED KHAN	ONTARIO
162	EBRAHIM OR NAFISA SAYED	MUMBAI
163	GUIDO PASQUINO	MUMBAI
164	DILKHUSH/SHAHNAZ PANJWANI	ONTARIO
165	TARLA VITHAL MISTRY	MANITOBA
166	CHANDRAKANT OR MARIE PARIKH	CANADA V8N 5X5
167	CHANDRAKANT OR MARIE PARIKH	CANADA
168	JAGDISH SHETH	MUMBAI
169	DR.HASMUKH.NAIK OR JAYA NAIK	ONTARIO
170	VIKRAM OR DYAL DHILLON	ANDHERI(W),MUMBAI
171	NIMISH SHAH	ONTARIO
172	MRS K RAJPAL	FLORIDA
173	SALIM NAULAKIA	BURNABY
174	SAMANT GANESH SUNDAR	MUMBAI
175	RAMESHCHANDRA TALATI/SHOBHANA	CANADA
176	CANADIAN BROADCASTING	NEW DELHI
177	WORLD LITERACY OF CANADA	TORONTO
178	SURINDER PAUL SODHI	BRITISH COLUMBIA
179	SURINDER KAUR/RAVEL SINGH	ONTARIO
180	RICKY ANAND	ONTARIO
181	PATRICE M PELLETIER	NEW DELHI
182	NINA RATNA MOHAN	ONTARIO
183	ELIZABETH MEERA SINGH	ONTARIO
184	DAVID A F SOLLOWAY	NEW DELHI
185	SUNIL UMMAT/SAMIRA UMMAT (NRO)	CHEMSON
186	CANADA 3000 AIRLINES LTD.	NEW DELHI
187	HARVINDER SINGH	DELHI
188	MARTAND LALL	ENGLAND
189	SHISHIR SHARMA	FARIDABAD
190	NARSIMHAN APPALA/SARALA DEVI	ALBERTA
191	NAVIN GOEL (NRE)	DELHI
192	PETER STEWART FORBES	LODI ROAD,NEW DELHI
193	ASHU WADHWA/RAKESH PATRY	ONTARIO
194	RAVINDER SINGH BUTTAR	WINNIPEG MB.

195	PRAMOD JAIN	NEW FOUNDLAND
196	JOHN DIDRIK POULSEN	EDMONTON AB
197	MALI HARI SHRAWAN	MICHIGAN U.S.A
198	GILBERT JOSEPH RODRIQUES	ANDHERI(W), MUMBAI
199	GIRISH JUNEJA	ANDHERI (W),MUMBAI
200	BARROT R ASHITA	NARIMAN POINT 21
201	RAKESH DUNEJA	NEW DELHI
202	SUDHIR KUMAR/KANCHAN SACHDEVA	INDIA
203	KANCHAN/SUDHIR KUMAR SACHDEVA	INDIA
204	MR. VIRENDRA K. SOOD	U.S.A
205	SANJEEV VARMA	NEW DELHI
206	KANWAL CHOPRA(SR.CITIZEN)	NEW DELHI
207	MANJEET SINGH/HARVINDER KAUR	NEW DELHI
208	ROHERA NANIK	MUMBAI
209	ROHERA NANIK	MUMBAI
210	KDL BIOTECH LIMITED	MUMBAI
211	MANISH KUMAR SINHA	PATNA
212	BALBIR SINGH SAINI BOLA	NEW DELHI
213	MALI HARI SHRAWAN	MICHIGAN U.S.A
214	KUNJVADAN SHAH	MUMBAI
215	STAR INDUSTRIES-ILG	THANE
216	FUTURE HOME PRODUCTS-ILG	MUMBAI
217	LOBO RICHARD	MUMBAI
218	JT OFF LIQ.BCCI (OVERSEAS) LTD	MUMBAI
219	ING INSURANCE INTL	NEW DELHI
220	HINDALCO INDUSTRIES	MUMBAI
221	TECHNORUB IMPEX	MUMBAI
222	KOTA JEWELLERS	COIMBATORE
223	J.S. JEWELLERS	BANGALORE
224	PAVIZHAM JEWELLERS	COIMBATORE
225	ALUKKAS GOLD LTD	COIMBATORE
226	LALSONS ENTERPRISES	NEW DELHI
227	T TWO INTERNATIONAL	MUMBAI
228	MUNIC JEWELS	MUMBAI
229	DFE TRADERS PVT LTD	NEW DELHI
230	VESS JEWELLERS PVT LTD	NEW DELHI