



LIST OF UNCLAIMED DEPOSITS AS ON MARCH 31,2023

Sr No	CUSTOMER NO	NAME
1	1445	ROHERA NANIK
2	10351	J.K. & FAREEDA SETNA
3	10374	FAREDA BANJA
4	10422	PAMELA A LOBO
5	10507	NANDA DEEPAK
6	10590	VIVEKANANDA KAR
7	10646	AMARJIT SINGH KARWAL
8	10731	SANKARAN JAYAKUMAR
9	10732	KAMATCHI THIRUMURTHY
10	10858	KUNJ VADAN SHAH
11	10871	B.K.P.CHAUDHURI
12	10937	BAL GURDEV SINGH
13	10967	V BALRAM/KAVITA BALRAM
14	10992	DHIREN SUSHIL ROY
15	10998	BALDEV YADAV
16	11028	TRIAD CONSTRUCTION-EMPLOYEES
17	12220	MRS.VARSHA /MR.HITESH N KHATRI
18	12233	MRS MADHU SHARMA
19	12259	DARRYL DESMOND LOBO
20	12314	PRASHANT NAIR
21	12328	MUTHA KAILASH CHAMPALAL
22	12334	RAJESHWARI SHIVSHANKER
23	12339	PARIKSHEET NANDA
24	12340	PARTHIV NANDA
25	12438	TEHMINA MOTIWALA
26	12513	MANIKA SHARMA
27	12514	APOORVA SHARMA
28	12547	NUTAN M POOLE
29	12649	SANDRA V FERNANDES
30	12664	CANUTE DSOUZA
31	12882	MALI HARI SHRAWAN
32	12897	BHUPENDRA SINGH PANGTEY
33	13024	NAVIN MALKANI
34	13057	HARBANS SINGH
35	13111	SAMBANDHA SIVAM BABU
36	13124	DAVID ALBARTE APOLIN GOMES

37	13170	GILBERT JOSEPH RODRIQUES
38	13354	GULAB C NIHALANI
39	13356	GIRISH JUNEJA
40	13400	RAJWANI AHMED ABDUL MALIK
41	13465	CARDOZO ADELBERTH SIMON
42	14064	LOBO RICHARD
43	14145	N.A.KRISHNAN
44	14198	KUMAR P V NARENDER
45	14301	BARANWAL RAJNEESH KUMAR
46	14415	POLACKAL MATHEW
47	14478	LOBO JEROME BASILIO
48	14498	RAMESH CHATURVEDI
49	14538	KARAMCHETI SIVARAMKRISHNA
50	14549	THAYAKKANDY CHANDROTH RAJEEV
51	14597	RAI PANKAJ KUMAR
52	14684	KHALASI DHARMESHKUMAR BABUBHAI
53	14685	HIRANI KARIM KASSAMALI
54	14698	SANDIP S. DHAWALIKER
55	14728	MISRA ROHAN
56	14815	THOMAS ARUN-GLENDA
57	14960	ABDUL HAMID
58	14962	MASCARENHAS ANTHONY GODFREY
59	14997	SAXENA RAJAT
60	15037	KRISHNA KUMAR VARIAR
61	15116	LAKHMABHAI BUDHIABHAI TANDEL
62	15277	PATIL ANAND PANDHARINATH
63	15746	MELICIO G FERNANDES
64	15772	LAXMIDHAR SETHY
65	15776	KOTHARI RAJESH
66	15897	SAYED JAFER KOYA
67	15942	GAURI SHANKAR F/G SHANKAR IYER
68	210383	RAKESH DUNEJA
69	210404	SUNIL KUMAR GARG
70	210462	SUDHIR KUMAR/KANCHAN SACHDEVA
71	210463	KANCHAN/SUDHIR KUMAR SACHDEVA
72	210658	MR. VIRENDRA K. SOOD
73	210809	MEENOO KAPOOR
74	210820	SANJEEV VARMA
75	211176	SHIV KUMAR BATRA
76	211196	MANJEET SINGH/HARVINDER KAUR
77	211509	S. RADHIKA

78	211717	H.K KAUL/V.D MADAN
79	211797	LIPIKA MITRA
80	211894	ALEXANDER ELSAMMA VANKARUMPIL
81	211932	ADITI SINGH/BHARTI SINGH
82	211966	PRIYANKA GULATI
83	212010	PREM SINGH/KULDEEP KAUR/
84	212039	KARISHMA WADHWA
85	212072	VERONIQUE AZAN SRIVASTAVA
86	212399	BALAJI N
87	212404	SHRUTI SHARMA
88	212521	PRAMILLA SRIVASTAVA/SWATI
89	212702	VAIBHAV PANWAR
90	212762	VALDELICE NERES HERBERT
91	212901	BIKRAMJIT SINGH
92	213001	ACHIN KUMAR BHARDWAJ
93	213046	PRAMAD LAKHANI
94	213179	MOHINDER PRATAP
95	213192	JYOTSNA THAKUR
96	213204	KIRAN BALA/NAVENDER SINGH
97	213205	RAMESH KUMAR
98	213240	GAJINDER SINGH UPPAL
99	315436	C MURUGAN /DURAI SWAMY RAJAVEL
100	425211	BOBY SEBASTIAN
101	525063	VENKATESWARA RAO YAVARNA
102	525116	SHAVILI JHANSI LAXMI
103	525162	RAJ BIKKANI
104	12201	MANISH KUMAR SINHA
105	12205	BALBIR SINGH SAINI BOLA
106	72	STAR INDUSTRIES LTD
107	526	LALSON ENTERPRISES
108	624	WARNER FIN.&INV. PVT.LTD.
109	840	JT OFF.LIQ.BCCI (OVERSEAS)LTD
110	918	FEATURE HOME PRODUCTS PVT LTD
111	932	BHUPENDRA INDUSTRIES LIMITED
112	1044	MR AJIT KERKAR'S DISCRETIONARY
113	1081	VOTECH,INC
114	1097	SSA INDIA PVT LTD
115	1233	KRAMER PHARMACEUTICALS PVT LTD
116	1235	KDL BIOTECH LIMITED
117	1437	KARSANDAS LAKHMAN JHAVERI
118	1703	HINDALCO INDUSTRIES LIMITED
119	3028	VEE ESS JEWELLERS PVT LTD
120	4023	PAVIZHAM JEW

121	4051	J.S JEW
122	4063	PREMIER JEWELLERS
123	4101	KOTA JEW
124	4173	AJIT EXPORTS
125	5056	MUNIC JEWELS
126	5107	ALUKKAS GOLD
127	5139	T TWO
128	5309	DFE TRADERS
129	10244	ASHOK G PANGARKAR
130	10273	MANECK N FURDOONJI
131	10288	SUNIL TARNEJA
132	10350	A.K.SINGH & SATHI DEVI
133	10566	ROBERT OR MARIETTE COLLACO
134	10755	DINA CHITNAVIS
135	11039	AJAZ AHMED KHAN
136	11046	EBRAHIM OR NAFISA SAYED
137	11090	GUIDO PASQUINO
138	12074	DILKHUSH/SHAHNAZ PANJWANI
139	12204	TARLA VITHAL MISTRY
140	12211	CHANDRAKANT OR MARIE PARIKH
141	12228	JAGDISH SHETH
142	12407	DR.HASMUKEH.NAIK OR JAYA NAIK
143	12478	VIKRAM OR DYAL DHILLON
144	12483	NIMISH SHAH
145	12522	MRS K RAJPAL
146	12623	SALIM NAULAKIA
147	12844	SAMANT GANESH SUNDAR
148	14655	RAMESHCHANDRA TALATI/SHOBHANA
149	200021	CANADIAN BROADCASTING
150	200039	CBT SOFTWARE VISION PVT LTD
151	200077	WORLD LITERACY OF CANADA
152	200091	HI TECH ENGINEERS &
153	200142	JASDEV SINGH
154	200147	SURINDER PAUL SODHI
155	200152	SURINDER KAUR/RAVEL SINGH
156	200198	RICKY ANAND
157	200211	TECHNORUB IMPEX
158	200221	NEENA DEWAN
159	200288	PATRICE M PELLETIER
160	200358	ING INSURANCE INTL
161	200395	NINA RATNA MOHAN
162	200463	ELIZABETH MEERA SINGH
163	200484	DAVID A F SOLLOWAY

164	200488	VAYYU
165	200584	DAYA DEVELOPERS PVT LTD
166	200594	ARUNA BHARGAV
167	200595	ARUNA BHARGAV
168	200624	WINTER ASSOCIATES LIMITED
169	200645	RAJDEV SINGH
170	200659	SAHDEV INTERNATIONAL
171	200675	SUNIL UMMAT/SAMIRA UMMAT (NRO)
172	200685	M&Q MINERALS EAST INDIA PVT
173	200844	TARA SINGH & SONS
174	200859	CANADA 3000 AIRLINES LTD.
175	200866	D.V.K JEWELLERS PVT. LTD
176	200920	BUMI HIWAY DDB LTD.(JV)
177	200934	HARVINDER SINGH
178	200941	MARTAND LALL
179	200991	SHISHIR SHARMA
180	201025	NARSIMHAN APPALA/SARALA DEVI
181	201056	PETER STEWART FORBES
182	201086	ASHU WADHWA/RAKESH PATRY
183	201090	RAVINDER SINGH BUTTAR
184	201095	PRAMOD JAIN
185	201101	ARDEE INSTITUTE OF TECH. & MGT
186	201132	JOHN DIDRIK POULSEN
187	201151	FREDRIC WANCHU
188	353640	TIRUPUR TEXTILES LIMITED
189	353900	STRAAT KINDEREN COIMBATORE
190	450253	KOBIAN INDIA PVT LTD
191	551005	KMC CONSTRUCTIONS LTD
192	551073	BIOGENUS INDIA LIMITED
193	551092	SYLVAN LEARNING INDIA (P) LTD