



LIST OF UNCLAIMED DEPOSITS AS ON MAY 2023

Sr No	CUSREC	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-EMPLOYEEES
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	15776	KOTHARI RAJESH
65	15897	SAYED JAFER KOYA
66	15942	GAURI SHANKAR F/G SHANKAR IYER
67	210383	RAKESH DUNEJA
68	210404	SUNIL KUMAR GARG
69	210462	SUDHIR KUMAR/KANCHAN SACHDEVA
70	210463	KANCHAN/SUDHIR KUMAR SACHDEVA
71	210658	MR. VIRENDRA K. SOOD
72	210809	MEENOO KAPOOR
73	210820	SANJEEV VARMA
74	211176	SHIV KUMAR BATRA
75	211196	MANJEET SINGH/HARVINDER KAUR
76	211509	S. RADHIKA
77	211717	H.K KAUL/V.D MADAN
78	211797	LIPIKA MITRA
79	211894	ALEXANDER ELSAMMA VANKARUMPIL
80	211932	ADITI SINGH/BHARTI SINGH
81	211966	PRIYANKA GULATI
82	212010	PREM SINGH/KULDEEP KAUR/

83	212039	KARISHMA WADHWA
84	212072	VERONIQUE AZAN SRIVASTAVA
85	212399	BALAJI N
86	212404	SHRUTI SHARMA
87	212521	PRAMILLA SRIVASTAVA/SWATI
88	212702	VAIBHAV PANWAR
89	212762	VALDELICE NERES HERBERT
90	212901	BIKRAMJIT SINGH
91	213001	ACHIN KUMAR BHARDWAJ
92	213046	PRAMAD LAKHANI
93	213179	MOHINDER PRATAP
94	213192	JYOTSNA THAKUR
95	213204	KIRAN BALA/NAVENDER SINGH
96	213205	RAMESH KUMAR
97	213240	GAJINDER SINGH UPPAL
98	315436	C MURUGAN /DURAI SWAMY RAJAVEL
99	425211	BOBY SEBASTIAN
100	525063	VENKATESWARA RAO YAVARNA
101	525116	SHAVILI JHANSI LAXMI
102	525162	RAJ BIKKANI
103	12201	MANISH KUMAR SINHA
104	12205	BALBIR SINGH SAINI BOLA
105	72	STAR INDUSTRIES LTD
106	526	LALSON ENTERPRISES
107	624	WARNER FIN.&INV. PVT.LTD.
108	840	JT OFF.LIQ.BCCI (OVERSEAS)LTD
109	918	FEATURE HOME PRODUCTS PVT LTD
110	932	BHUPENDRA INDUSTRIES LIMITED
111	1044	MR AJIT KERKAR'S DISCRETIONARY
112	1081	VOTECH,INC
113	1097	SSA INDIA PVT LTD
114	1233	KRAMER PHARMACEUTICALS PVT LTD
115	1235	KDL BIOTECH LIMITED
116	1437	KARSANDAS LAKHMAN JHAVERI
117	1703	HINDALCO INDUSTRIES LIMITED
118	3028	VEE ESS JEWELLERS PVT LTD
119	4023	PAVIZHAM JEW
120	4051	J.S JEW
121	4063	PREMIER JEWELLERS
122	4101	KOTA JEW
123	4173	AJIT EXPORTS
124	5056	MUNIC JEWELS
125	5107	ALUKKAS GOLD

126	5139	T TWO
127	5309	DFE TRADERS
128	10244	ASHOK G PANGARKAR
129	10273	MANECK N FURDOONJI
130	10288	SUNIL TARNEJA
131	10350	A.K.SINGH & SATHI DEVI
132	10755	DINA CHITNAVIS
133	11039	AJAZ AHMED KHAN
134	11046	EBRAHIM OR NAFISA SAYED
135	11090	GUIDO PASQUINO
136	12074	DILKHUSH/SHAHNAZ PANJWANI
137	12204	TARLA VITHAL MISTRY
138	12211	CHANDRAKANT OR MARIE PARIKH
139	12228	JAGDISH SHETH
140	12407	DR.HASMUKH.NAIK OR JAYA NAIK
141	12478	VIKRAM OR DYAL DHILLON
142	12483	NIMISH SHAH
143	12522	MRS K RAJPAL
144	12623	SALIM NAULAKIA
145	12844	SAMANT GANESH SUNDAR
146	14655	RAMESHCHANDRA TALATI/SHOBHANA
147	200021	CANADIAN BROADCASTING
148	200039	CBT SOFTWARE VISION PVT LTD
149	200077	WORLD LITERACY OF CANADA
150	200091	HI TECH ENGINEERS &
151	200142	JASDEV SINGH
152	200147	SURINDER PAUL SODHI
153	200152	SURINDER KAUR/RAVEL SINGH
154	200198	RICKY ANAND
155	200211	TECHNORUB IMPEX
156	200221	NEENA DEWAN
157	200288	PATRICE M PELLETIER
158	200358	ING INSURANCE INTL
159	200395	NINA RATNA MOHAN
160	200463	ELIZABETH MEERA SINGH
161	200484	DAVID A F SOLLOWAY
162	200488	VAYYU
163	200584	DAYA DEVELOPERS PVT LTD
164	200594	ARUNA BHARGAV
165	200595	ARUNA BHARGAV
166	200624	WINTER ASSOCIATES LIMITED
167	200645	RAJDEV SINGH
168	200659	SAHDEV INTERNATIONAL

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