



**LIST OF UNCLAIMED DEPOSTS AS ON September 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	10998	BALDEV YADAV
15	11028	TRIAD CONSTRUCTION-EMPLOYEES
16	12220	MRS.VARSHA /MR.HITESH N KHATRI
17	12233	MRS MADHU SHARMA
18	12259	DARRYL DESMOND LOBO
19	12314	PRASHANT NAIR
20	12328	MUTHA KAILASH CHAMPALAL
21	12334	RAJESHWARI SHIVSHANKER
22	12339	PARIKSHEET NANDA
23	12340	PARTHIV NANDA
24	12438	TEHMINA MOTIWALA
25	12513	MANIKA SHARMA
26	12514	APOORVA SHARMA
27	12547	NUTAN M POOLE
28	12649	SANDRA V FERNANDES
29	12664	CANUTE DSOUZA
30	12882	MALI HARI SHRAWAN
31	12897	BHUPENDRA SINGH PANGTEY
32	13024	NAVIN MALKANI
33	13057	HARBANS SINGH
34	13111	SAMBANDHA SIVAM BABU
35	13124	DAVID ALBARTE APOLIN GOMES
36	13170	GILBERT JOSEPH RODRIQUES

37	13354	GULAB C NIHALANI
38	13356	GIRISH JUNEJA
39	13400	RAJWANI AHMED ABDUL MALIK
40	13465	CARDOZO ADELBERTH SIMON
41	14064	LOBO RICHARD
42	14145	N.A.KRISHNAN
43	14198	KUMAR P V NARENDER
44	14301	BARANWAL RAJNEESH KUMAR
45	14415	POLACKAL MATHEW
46	14478	LOBO JEROME BASILIO
47	14498	RAMESH CHATURVEDI
48	14538	KARAMCHETI SIVARAMKRISHNA
49	14549	THAYAKKANDY CHANDROTH RAJEEV
50	14597	RAI PANKAJ KUMAR
51	14684	KHALASI DHARMESHKUMAR BABUBHAI
52	14685	HIRANI KARIM KASSAMALI
53	14698	SANDIP S. DHAWALIKER
54	14728	MISRA ROHAN
55	14815	THOMAS ARUN-GLENDA
56	14960	ABDUL HAMID
57	14962	MASCARENHAS ANTHONY GODFREY
58	14997	SAXENA RAJAT
59	15037	KRISHNA KUMAR VARIAR
60	15116	LAKHMABHAI BUDHIABHAI TANDEL
61	15277	PATIL ANAND PANDHARINATH
62	15746	MELICIO G FERNANDES
63	15776	KOTHARI RAJESH
64	15897	SAYED JAFER KOYA
65	15942	GAURI SHANKAR F/G SHANKAR IYER
66	210383	RAKESH DUNEJA
67	210404	SUNIL KUMAR GARG
68	210658	MR. VIRENDRA K. SOOD
69	210809	MEENOO KAPOOR
70	210820	SANJEEV VARMA
71	211176	SHIV KUMAR BATRA
72	211196	MANJEET SINGH/HARVINDER KAUR
73	211509	S. RADHIKA
74	211717	H.K KAUL/V.D MADAN
75	211797	LIPIKA MITRA
76	211894	ALEXANDER ELSAMMA VANKARUMPIL
77	211932	ADITI SINGH/BHARTI SINGH

78	211966	PRIYANKA GULATI
79	212010	PREM SINGH/KULDEEP KAUR/
80	212039	KARISHMA WADHWA
81	212072	VERONIQUE AZAN SRIVASTAVA
82	212399	BALAJI N
83	212404	SHRUTI SHARMA
84	212521	PRAMILLA SRIVASTAVA/SWATI
85	212702	VAIBHAV PANWAR
86	212762	VALDELICE NERES HERBERT
87	212901	BIKRAMJIT SINGH
88	213001	ACHIN KUMAR BHARDWAJ
89	213046	PRAMAD LAKHANI
90	213179	MOHINDER PRATAP
91	213192	JYOTSNA THAKUR
92	213204	KIRAN BALA/NAVENDER SINGH
93	213205	RAMESH KUMAR
94	213240	GAJINDER SINGH UPPAL
95	315436	C MURUGAN /DURAIWAMY RAJAVEL
96	425211	BOBY SEBASTIAN
97	525063	VENKATESWARA RAO YAVARNA
98	525116	SHAVILI JHANSI LAXMI
99	525162	RAJ BIKKANI
100	72	STAR INDUSTRIES LTD
101	526	LALSON ENTERPRISES
102	624	WARNER FIN.&INV. PVT.LTD.
103	840	JT OFF.LIQ.BCCI (OVERSEAS)LTD
104	918	FEATURE HOME PRODUCTS PVT LTD
105	932	BHUPENDRA INDUSTRIES LIMITED
106	1044	MR AJIT KERKAR'S DISCRETIONARY
107	1081	VOTECH,INC
108	1097	SSA INDIA PVT LTD
109	1233	KRAMER PHARMACEUTICALS PVT LTD
110	1235	KDL BIOTECH LIMITED
111	1437	KARSANDAS LAKHMAN JHAVERI
112	1703	HINDALCO INDUSTRIES LIMITED
113	3028	VEE ESS JEWELLERS PVT LTD
114	4023	PAVIZHAM JEW
115	4051	J.S JEW
116	4063	PREMIER JEWELLERS
117	4101	KOTA JEW
118	4173	AJIT EXPORTS

119	5056	MUNIC JEWELS
120	5107	ALUKKAS GOLD
121	5139	T TWO
122	5309	DFE TRADERS
123	10244	ASHOK G PANGARKAR
124	10273	MANECK N FURDOONJI
125	10288	SUNIL TARNEJA
126	10350	A.K.SINGH & SATHI DEVI
127	10755	DINA CHITNAVIS
128	11039	AJAZ AHMED KHAN
129	11046	EBRAHIM OR NAFISA SAYED
130	11090	GUIDO PASQUINO
131	12074	DILKHUSH/SHAHAZ PANJWANI
132	12204	TARLA VITHAL MISTRY
133	12211	CHANDRAKANT OR MARIE PARIKH
134	12228	JAGDISH SHETH
135	12407	DR.HASMUKEH.NAIK OR JAYA NAIK
136	12478	VIKRAM OR DYAL DHILLON
137	12483	NIMISH SHAH
138	12522	MRS K RAJPAL
139	12623	SALIM NAULAKIA
140	12844	SAMANT GANESH SUNDAR
141	14655	RAMESHCHANDRA TALATI/SHOBHANA
142	200021	CANADIAN BROADCASTING
143	200039	CBT SOFTWARE VISION PVT LTD
144	200077	WORLD LITERACY OF CANADA
145	200091	HI TECH ENGINEERS &
146	200142	JASDEV SINGH
147	200147	SURINDER PAUL SODHI
148	200152	SURINDER KAUR/RAVEL SINGH
149	200198	RICKY ANAND
150	200211	TECHNORUB IMPEX
151	200221	NEENA DEWAN
152	200288	PATRICE M PELLETIER
153	200358	ING INSURANCE INTL
154	200395	NINA RATNA MOHAN
155	200463	ELIZABETH MEERA SINGH
156	200484	DAVID A F SOLLOWAY
157	200488	VAYYU
158	200584	DAYA DEVELOPERS PVT LTD
159	200594	ARUNA BHARGAV

160	200595	ARUNA BHARGAV
161	200624	WINTER ASSOCIATES LIMITED
162	200645	RAJDEV SINGH
163	200659	SAHDEV INTERNATIONAL
164	200675	SUNIL UMMAT/SAMIRA UMMAT (NRO)
165	200685	M&Q MINERALS EAST INDIA PVT
166	200844	TARA SINGH & SONS
167	200859	CANADA 3000 AIRLINES LTD.
168	200866	D.V.K JEWELLERS PVT. LTD
169	200920	BUMI HIWAY DDB LTD.(JV)
170	200934	HARVINDER SINGH
171	200941	MARTAND LALL
172	200991	SHISHIR SHARMA
173	201025	NARSIMHAN APPALA/SARALA DEVI
174	201056	PETER STEWART FORBES
175	201086	ASHU WADHWA/RAKESH PATRY
176	201090	RAVINDER SINGH BUTTAR
177	201095	PRAMOD JAIN
178	201101	ARDEE INSTITUTE OF TECH. & MGT
179	201132	JOHN DIDRIK POULSEN
180	201151	FREDRIC WANCHU
181	353640	TIRUPUR TEXTILES LIMITED
182	353900	STRAAT KINDEREN COIMBATORE
183	450253	KOBIAN INDIA PVT LTD
184	551005	KMC CONSTRUCTIONS LTD
185	551073	BIOGENUS INDIA LIMITED
186	551092	SYLVAN LEARNING INDIA (P) LTD