

June 19, 2026

To,
The Investor Education and Protection Fund Authority,
Ministry of Corporate Affairs Government of India

Dear Sir/Madam,

Sub.: 3rd Progress Report on Second 100 Days Campaign – “Saksham Niveshak”

We are pleased to inform you that UFO Moviez India Limited (**‘the Company’**) had participated in SAKSHAM NIVESHAK – Second 100 days campaign launched by IEPFA & SEBI to help investors resolve their pending issues and claim unpaid/unclaimed dividend before transfer to IEPF on completion of the prescribed timeline of 7 years.

In this regard, we hereby submit the 3rd Progress Report on the Second 100 Days Campaign of the Company along with the detailed list of shareholders in the prescribed format, for your reference.

The Company continues to take initiatives for creating awareness amongst shareholders to update their KYC and other related details and claim any unpaid / unclaimed dividends before they get transferred to the IEPF as per the provisions of the Companies Act, 2013.

Request you to take note of it.

Thanking you,

Yours faithfully,
For **UFO Moviez India Limited**

Kavita Thadeshwar
Company Secretary

FEEDBACK FORM ON SECOND 100 DAYS CAMPAIGN

<u>Company Information</u>		
<u>1.</u>	Company Name	UFO MOVIEZ INDIA LIMITED
<u>2.</u>	Campaign Contact Person	Name: Kavita Thadeshwar
		Position: Company Secretary & Nodal Officer
		Email: investors@ufomoviez.com
		Phone Number: 022 40305060
<u>Record Update Status</u>		
<u>3.</u>	Total Number of Shareholders who have unpaid or unclaimed dividend and shares not transferred to IEPF	512
<u>4.</u>	Out of the total number mentioned in point 3 above, total Shareholders with Updated Records (Address, Phone, Email, PAN, Bank Details)	168
<u>5.</u>	Out of the total number mentioned in point 3 above, total Shareholders who have provided PAN details	498
<u>6.</u>	Out of the total number mentioned in point 3 above, total Shareholders Who Have Updated Dividend Bank Details	357
<u>7.</u>	Out of the total number mentioned in point 3 above, total Shareholders Who Have Provided Nominee Details (if applicable)	314
<u>Campaign Monitoring and Communication</u>		
<u>8.</u>	How was the campaign communicated to shareholders? (Check all that apply)	<ul style="list-style-type: none"> Awareness regarding the second campaign is provided through the website of the Company.
	Company Email	
	SMS Alerts	
	<input checked="" type="checkbox"/> Website/Portal Notifications	
	Social Media	
	Other (Please specify)	
Newspaper Advertisement		
<u>9.</u>	Was the communication strategy effective in reaching the intended shareholders? (Yes/No/ If "No",	Yes

	please provide suggestions for improvement)	
10.	Number of Feedback or Inquiries Received from Shareholders	1
11.	Were there any challenges faced during the campaign? (Yes/No/ If "Yes", please describe the challenges)	No
<u>General Monitoring</u>		
12.	Is the campaign progress on track as per the initial plan? (Yes/No/ If "No", what corrective actions are planned)	Yes
13.	Any other observations or suggestions for improving the campaign process?	---
<u>Internal Review and Sign-off</u>		
14.	Campaign Coordinator's Review and Comments	The Company welcomes the move of IEPFA for launching the second awareness campaign. It is expected that the investors will take maximum advantage of it.
15.	Campaign Completion Status (On track/Delayed/Completed/ Estimated Completion Date)	On track

Declaration

I hereby confirm that the information provided in this form is accurate and reflects the current status of our record update campaign.

For **UFO Moviez India Limited**

Kavita Thadeshwar
Company Secretary & Nodal Officer

SR NO	Shareholder Name	Folio/Demat Number	Contact Details Updated (Yes/No)	Bank Details Updated (Yes/No)	Nominee Details Updated (Yes/No)	PAN Updated (Yes/No)	Dividend Payment Preference [Cheque/Bank Transfer/Both]	Status of Record Update	Comments/Additional Notes
1	PRUDENT BROKING SERVICES PVT LTD	1100001100018391	Y	Y	N	Y	BANK TRANSFER	Updated	
2	SANGEETA KALRA	1201060000707091	Y	Y	Y	Y	BANK TRANSFER	Updated	
3	EKTA JAIN	1201060002634607	Y	Y	Y	Y	BANK TRANSFER	Updated	
4	YASHODA DINESHCHAND AGAL	1201060800110885	Y	Y	Y	Y	BANK TRANSFER	Updated	
5	NAROTTAM BAGARIA	1201090000346730	Y	Y	Y	Y	BANK TRANSFER	Updated	
6	USHA M MIRAJKAR	1201090001548000	Y	N	N	Y	CHEQUE	NOT UPDATED	
7	BINITA DEVI SARAWAGI	1201090002211946	Y	Y	Y	Y	BANK TRANSFER	Updated	
8	SAPNA GUPTA	1201090002753951	Y	N	Y	Y	CHEQUE	NOT UPDATED	
9	JAIKRISHNA S PATEL	1201090003549307	Y	N	Y	Y	CHEQUE	NOT UPDATED	
10	PRATIKSHA KOYANDE	1201090004220867	Y	Y	Y	Y	BANK TRANSFER	Updated	
11	PATEL BINNIBAHEN JITENDRAKUMAR	1201090005013796	Y	Y	Y	Y	BANK TRANSFER	Updated	
12	PRATIK N KAPADIA	1201090005226980	Y	Y	Y	Y	BANK TRANSFER	Updated	
13	SUDHIR GUPTA HUF .	1201090006499618	Y	Y	N	Y	BANK TRANSFER	Updated	
14	AMRITA BANSAL .	1201090006740165	Y	Y	Y	Y	BANK TRANSFER	Updated	
15	SK REHANA PARVEEN .	1201090008331067	Y	Y	Y	Y	BANK TRANSFER	Updated	
16	PRACHI AGARWAL .	1201090009374041	Y	Y	N	Y	BANK TRANSFER	Updated	
17	BHAGYASHREE JAGDISH BACHHAV	1201090700131203	Y	N	Y	Y	CHEQUE	NOT UPDATED	
18	LALITKUMAR ANOPCHAND DOSHI	1201120200005082	Y	Y	Y	Y	BANK TRANSFER	Updated	
19	M V VENUGOPALAN	1201130000341981	Y	Y	Y	Y	BANK TRANSFER	Updated	
20	MAYANK CHAUHAN	1201210100037669	Y	N	Y	Y	CHEQUE	NOT UPDATED	
21	RAJ KUMARI PARIHAR	1201210100037692	Y	N	Y	Y	CHEQUE	NOT UPDATED	
22	SHWETA PARIHAR	1201210100037709	Y	N	Y	Y	CHEQUE	NOT UPDATED	
23	AMIT PARIHAR	1201210100037713	Y	N	Y	Y	CHEQUE	NOT UPDATED	
24	SARASWATI BAHETI	1201210100047067	Y	N	Y	Y	CHEQUE	NOT UPDATED	
25	DEEPAK MOONDRA	1201210100244486	Y	Y	Y	Y	BANK TRANSFER	Updated	
26	JANA CHAUHAN	1201210100336269	Y	N	Y	Y	CHEQUE	NOT UPDATED	
27	MANISHA CHAUHAN	1201210100347659	Y	Y	Y	Y	BANK TRANSFER	Updated	
28	RANI RISHI NAHATA	1201210100386194	Y	Y	Y	Y	BANK TRANSFER	Updated	
29	MOHAN LAL	1201210100434741	Y	Y	Y	Y	BANK TRANSFER	Updated	
30	SANGEETA KALRA .	1201220000114410	Y	Y	Y	Y	BANK TRANSFER	Updated	
31	SUDERSHAN KALRA .	1201220000114444	Y	Y	Y	Y	BANK TRANSFER	Updated	
32	OJASWITA KALRA .	1201220000114896	Y	Y	Y	Y	BANK TRANSFER	Updated	
33	KANTILAL BHAGWANDAS PRAJAPATI	1201320000078804	Y	N	N	Y	CHEQUE	NOT UPDATED	

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34	DIPAK VALLABHDAS DAVDA	1201320000411358	Y	Y	N	Y	BANK TRANSFER	Updated	
35	SEJAL MANISH PABARI	1201320000589633	Y	Y	Y	Y	BANK TRANSFER	Updated	
36	GANATRA TARUNA .	1201320000815643	Y	Y	Y	Y	BANK TRANSFER	Updated	
37	GYANESHWAR RAI .	1201320001062922	Y	N	N	Y	CHEQUE	NOT UPDATED	
38	CHANDRIKA B RATHOD	1201320001291375	Y	Y	N	Y	BANK TRANSFER	Updated	
39	JAWAHAR LAL DANI HUF	1201330001342880	Y	Y	N	Y	BANK TRANSFER	Updated	
40	LALIT SHYAMLAL MAKHIJA	1201370000201520	Y	Y	Y	Y	BANK TRANSFER	Updated	
41	BASANTIDEVI TULSHIRAM KHANDELWAL	1201370000261249	Y	Y	Y	Y	BANK TRANSFER	Updated	
42	KRISHAN LAL CHADHA	1201410000010073	Y	N	N	Y	CHEQUE	NOT UPDATED	
43	SHIV SHANKAR BADAYA	1201410100025008	Y	Y	N	Y	BANK TRANSFER	Updated	
44	DHARAM VEER SINGH	1201640000203163	Y	Y	Y	Y	BANK TRANSFER	Updated	
45	VIMLA DEVI TAPARIA	1201770000137447	Y	Y	Y	Y	BANK TRANSFER	Updated	
46	PREM PRAKASH SHARMA	1201770100387119	Y	Y	Y	Y	BANK TRANSFER	Updated	
47	L. K. AVASTHEY	1201770100777446	Y	Y	Y	Y	BANK TRANSFER	Updated	
48	NEETA AVASTHEY	1201770100777450	Y	Y	Y	Y	BANK TRANSFER	Updated	
49	NATHAVANI MEHULKUMAR ARVINDBHAI	1201800000063642	Y	N	Y	Y	CHEQUE	NOT UPDATED	
50	VIJYABEN SHANTILAL MAHETA	1201800000375055	Y	Y	Y	Y	BANK TRANSFER	Updated	
51	JAYVANTBHAI BALVANTRAY MEHTA	1201800000536910	Y	Y	Y	Y	BANK TRANSFER	Updated	
52	KULBHUSHAN BANSAL	1201910101515714	Y	Y	Y	Y	BANK TRANSFER	Updated	
53	RAJINDER SINGH	1201910101744093	Y	Y	Y	Y	BANK TRANSFER	Updated	
54	KISHORBHAI AMBALAL SADHU	1201910101786235	Y	N	Y	Y	CHEQUE	NOT UPDATED	
55	PARINA KANSAL	1201910102244970	Y	Y	Y	Y	BANK TRANSFER	Updated	
56	SATYANARAYAN BIRLA HUF	1201910102430543	Y	Y	N	Y	BANK TRANSFER	Updated	
57	PANKAJ JOSHI	1201910102953620	Y	Y	N	Y	BANK TRANSFER	Updated	
58	GANSHYAM BIRLA	1201910103038238	Y	Y	Y	Y	BANK TRANSFER	Updated	
59	SANGEETA KALRA	1201910103495339	N	Y	N	N	BANK TRANSFER	NOT UPDATED	
60	SANGEETA KALRA	1201910103495757	N	Y	N	N	BANK TRANSFER	NOT UPDATED	
61	SUMAN LATA TIWARY	1201910300629060	Y	N	N	Y	CHEQUE	NOT UPDATED	
62	DAMANI TARUNKUMAR SHANTILAL	1201980000037235	Y	Y	N	Y	BANK TRANSFER	Updated	
63	ATUL ANANTRAY MEHTA	1202000000052194	Y	N	N	Y	CHEQUE	NOT UPDATED	
64	BHAGWANDAS SOMALAL DESAI	1202000000193994	Y	N	Y	Y	CHEQUE	NOT UPDATED	
65	MAHAVIRCHAND SONRAJ CHHAJED	1202000000279098	Y	N	Y	Y	CHEQUE	NOT UPDATED	
66	DEEN DAYAL JETHA HUF	1202000000338098	Y	Y	N	Y	BANK TRANSFER	Updated	

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67	DODDI JOHNPAUL	1202230000105252	Y	N	Y	Y	CHEQUE	NOT UPDATED	
68	JAMPANA S R R T VARMA	1202230000116792	Y	N	Y	Y	CHEQUE	NOT UPDATED	
69	SATISH KUMAR KATARIA (HUF)	1202290000401669	Y	N	N	Y	CHEQUE	NOT UPDATED	
70	DEVENDER KALRA	1202300001125911	Y	Y	Y	Y	BANK TRANSFER	Updated	
71	SANGEETA KALRA	1202300001126457	N	Y	N	N	BANK TRANSFER	NOT UPDATED	
72	GOPALBHAI KESHAVBHAI BARVADIA	1202300300012297	Y	N	Y	Y	CHEQUE	NOT UPDATED	
73	PRABHU RAJAN .	1202390000313131	Y	N	N	Y	CHEQUE	NOT UPDATED	
74	AJAYSINH NAVALSINH RATHOD	1202420000370681	Y	Y	Y	Y	BANK TRANSFER	Updated	
75	PARVEEN SHARMA	1202540000065523	Y	Y	Y	Y	BANK TRANSFER	Updated	
76	DILIPBHAI BABULAL PATEL	1202570000049371	Y	N	Y	Y	CHEQUE	NOT UPDATED	
77	PRIYANKA VIJAY	1202600200034884	Y	Y	Y	Y	BANK TRANSFER	Updated	
78	SHARAD YAGNIK HUF .	1202620000071951	Y	N	N	Y	CHEQUE	NOT UPDATED	
79	NILAM PUSHPA	1202700000414191	Y	Y	Y	Y	BANK TRANSFER	Updated	
80	DIPEN KANTILAL SHAH	1202810000077149	Y	Y	Y	Y	BANK TRANSFER	Updated	
81	KANTILAL CHANDULAL SHAH	1202810000077816	Y	Y	Y	Y	BANK TRANSFER	Updated	
82	SUSHILABEN KANTILAL SHAH	1202810000077820	Y	Y	Y	Y	BANK TRANSFER	Updated	
83	SANTOSH KUMARI MAHESHWARI	1202840000052655	Y	Y	Y	Y	BANK TRANSFER	Updated	
84	MAHENDRA KUMAR MAHESHWARI	1202840000056869	Y	Y	Y	Y	BANK TRANSFER	Updated	
85	CHAITALI VIPULKUMAR MODI	1202870000011573	Y	Y	Y	Y	BANK TRANSFER	Updated	
86	KASHI DEVI SARDA	1202890000560801	Y	Y	Y	Y	BANK TRANSFER	Updated	
87	SHYAM SUNDAR SHARDA	1202890000593071	Y	N	N	Y	CHEQUE	NOT UPDATED	
88	VIJAYA ASHOK MORE	1202890000759443	Y	Y	Y	Y	BANK TRANSFER	Updated	
89	SHOBANA IYER	1202890000872267	Y	N	Y	Y	CHEQUE	NOT UPDATED	
90	GANESH RAMBHAU BORIKAR	1202890001101111	Y	Y	Y	Y	BANK TRANSFER	Updated	
91	MANJUSHA SHRIHARI PATIL	1202890001250154	Y	N	Y	Y	CHEQUE	NOT UPDATED	
92	PRACHI SHARDA	1202890001289566	Y	Y	N	Y	BANK TRANSFER	Updated	
93	RANVEER SHARDA	1202890001292543	Y	Y	N	Y	BANK TRANSFER	Updated	
94	ASHISH MOHANLAL AGRAVAL	1202890001403825	Y	Y	Y	Y	BANK TRANSFER	Updated	
95	LATA PALIWAL	1202920000008371	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
96	SOHAN LAL SHARMA	1202920000070421	Y	N	Y	Y	CHEQUE	NOT UPDATED	
97	GAJANAND PRASAD BADAYA	1202920000122127	Y	Y	Y	Y	BANK TRANSFER	Updated	
98	Nutan Pralhad Kharpude	1202970000045694	Y	N	Y	Y	CHEQUE	NOT UPDATED	
99	SAMEER AGGARWAL	1202990005660901	Y	Y	Y	Y	BANK TRANSFER	Updated	

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100	TULSHIRAM GOVARDHAN KHANDLWAL	120300000498175	Y	N	Y	Y	CHEQUE	NOT UPDATED	
101	ANMOL NARAYANDAS AGRAWAL	120300000699210	Y	Y	Y	Y	BANK TRANSFER	Updated	
102	KIRAN NARAYANBABU BHIWSARIYA	1203000001304242	Y	Y	Y	Y	BANK TRANSFER	Updated	
103	NAVNILAL AMICHAND SHAH	1203030000048604	Y	Y	Y	Y	BANK TRANSFER	Updated	
104	ADITYA SODHANI	1203140000038074	Y	Y	Y	Y	BANK TRANSFER	Updated	
105	DILIP KUMAR MODI	1203140000069926	Y	Y	Y	Y	BANK TRANSFER	Updated	
106	SURESH RUGHANATH RUPAREL	1203150000027629	Y	Y	Y	Y	BANK TRANSFER	Updated	
107	KETANKUMAR KALYANJI GADA	1203150000163871	Y	N	Y	Y	CHEQUE	NOT UPDATED	
108	SANJAY CHHATPURIYA	1203160000235546	Y	Y	Y	Y	BANK TRANSFER	Updated	
109	ALKA JAIN	1203160000235550	Y	Y	Y	Y	BANK TRANSFER	Updated	
110	MAHENDRA BANSILAL PATEL	1203230002580548	Y	Y	N	Y	BANK TRANSFER	Updated	
111	RAJEEV GANDHI	1203230002713590	Y	Y	N	Y	BANK TRANSFER	Updated	
112	HULASIDEVI BANDMAL LUNKAD	1203300000024961	N	N	Y	Y	CHEQUE	NOT UPDATED	
113	SANJEEV KUMAR SINHA	1203320000736492	Y	Y	Y	Y	BANK TRANSFER	Updated	
114	SHYAMLY NEMA	1203320000857034	Y	Y	Y	Y	BANK TRANSFER	Updated	
115	JAYASHREE VIPUL DAFTARY	1203320000920433	Y	Y	N	Y	BANK TRANSFER	Updated	
116	SURESH RAMESHBHAI RATHOD	1203320001455731	Y	Y	Y	Y	BANK TRANSFER	Updated	
117	RICHARD F CHRISTIAN	1203320001544393	Y	N	Y	Y	CHEQUE	NOT UPDATED	
118	ZANKHANABEN K VADODARIYA	1203320001702158	Y	N	Y	Y	CHEQUE	NOT UPDATED	
119	GHUSABHAI GOBARBHAI RATHOD	1203320002061061	N	N	N	Y	CHEQUE	NOT UPDATED	
120	SHANTI DEVI SINGHVI	1203320002157174	Y	N	N	Y	CHEQUE	NOT UPDATED	
121	ASHISH DHINGRA	1203320002780414	Y	Y	Y	Y	BANK TRANSFER	Updated	
122	NIZAM K C	1203320003587962	Y	Y	Y	Y	BANK TRANSFER	Updated	
123	VINOD KUMAR AGARWAL	1203320006181448	Y	Y	Y	Y	BANK TRANSFER	Updated	
124	SANTOSH GUPTA	1203320006735109	Y	Y	Y	Y	BANK TRANSFER	Updated	
125	AMIT CHANDULAL PAREKH	1203320008377571	Y	N	N	Y	CHEQUE	NOT UPDATED	
126	SAURABH MEHTA	1203320009893931	Y	Y	Y	Y	BANK TRANSFER	Updated	
127	BALAJI PREMNATH TELANG	1203320010190412	Y	Y	Y	Y	BANK TRANSFER	Updated	
128	SHUBHAM BANTHIA	1203320010897720	Y	Y	Y	Y	BANK TRANSFER	Updated	
129	ANKIT NEHRA	1203320011218341	Y	Y	Y	Y	BANK TRANSFER	Updated	
130	VARGHESE VARGHESE PYNADATH	1203320014106496	Y	Y	Y	Y	BANK TRANSFER	Updated	
131	DAKSH BANTHIA	1203320015855970	Y	Y	Y	Y	BANK TRANSFER	Updated	
132	VISHAL MITTAL	1203320021734671	Y	Y	N	Y	BANK TRANSFER	Updated	

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133	RATHVA MOTISINH AMARSINHBHAI	1203330000591971	Y	N	Y	Y	CHEQUE	NOT UPDATED	
134	PRIYA AGARWAL	1203450000251744	Y	N	Y	Y	CHEQUE	NOT UPDATED	
135	POTTEKATE KARTHIKEYA MENON	1203500000124372	Y	N	Y	Y	CHEQUE	NOT UPDATED	
136	RAKESH KUMAR YADAV	1203500001317461	Y	Y	N	Y	BANK TRANSFER	Updated	
137	UKABHAI POPATBHAI KHOONT	1203510000110491	Y	Y	Y	Y	BANK TRANSFER	Updated	
138	SURESHKUMAR K	1203600000145661	Y	N	Y	Y	CHEQUE	NOT UPDATED	
139	SRICHAND RADHAKRISHIN MULCHANDANI	1203600002834984	Y	Y	Y	Y	BANK TRANSFER	Updated	
140	RAM CHANDRA JAJODIA	1203660000002686	N	N	Y	Y	CHEQUE	NOT UPDATED	
141	HARDIK TAMBI	1203660000206395	Y	Y	Y	Y	BANK TRANSFER	Updated	
142	MAMTA DEVI BHANSALI	1203680000077457	Y	Y	Y	Y	BANK TRANSFER	Updated	
143	PARVATIBEN MADANLAL KOTHARI	1203710000003845	Y	N	Y	Y	CHEQUE	NOT UPDATED	
144	ASHA BAI	1203760000433664	Y	Y	N	Y	BANK TRANSFER	Updated	
145	MOHAN SINGH GARG	1203800000097229	Y	Y	Y	Y	BANK TRANSFER	Updated	
146	ANJU GARG	1203800000097248	Y	Y	N	Y	BANK TRANSFER	Updated	
147	POKAR ASHOK CHHAGANBHAI	1203820000071975	Y	Y	Y	Y	BANK TRANSFER	Updated	
148	ZOHRA BAI	1203840000117196	Y	Y	Y	Y	BANK TRANSFER	Updated	
149	CHAKKALAMATTAM KUNJIPALOO VINCENT	1203840000500796	Y	N	Y	Y	CHEQUE	NOT UPDATED	
150	CHUKI DEVI LODHA	1203840001248299	Y	Y	Y	Y	BANK TRANSFER	Updated	
151	RAMESH KUMAR BISANI .	1203970000069710	Y	N	Y	Y	CHEQUE	NOT UPDATED	
152	SWEETY PANKAJ GELRA	1204000000068758	Y	N	Y	Y	CHEQUE	NOT UPDATED	
153	ASHOKBHAI NARSHIBHAI JANI .	1204150000202265	Y	N	N	Y	CHEQUE	NOT UPDATED	
154	TEJASHKUMAR RAMANLAL DESAI	1204150000370071	Y	Y	Y	Y	BANK TRANSFER	Updated	
155	NEELAM SHARMA	1204190000129504	Y	Y	N	Y	BANK TRANSFER	Updated	
156	SANGEETA KALRA	1204190000257902	Y	Y	Y	Y	BANK TRANSFER	Updated	
157	MAHESH NAMDEO BANE	1204200000003739	Y	Y	Y	Y	BANK TRANSFER	Updated	
158	BHAVNA DHARMESH VORA	1204200000007412	Y	Y	Y	Y	BANK TRANSFER	Updated	
159	NIRMALA CHHOTALAL TRIVEDI	1204200000018325	Y	N	Y	Y	CHEQUE	NOT UPDATED	
160	PATEL RANJANBEN VINODKUMAR	1204200000147176	Y	Y	Y	Y	BANK TRANSFER	Updated	
161	YASHWANT BABAJI MANDAVKAR	1204200000196756	Y	Y	N	Y	BANK TRANSFER	Updated	
162	HINABEN D TAHKKAR	1204210000038687	Y	N	Y	Y	CHEQUE	NOT UPDATED	
163	ISHA ASHOKKUMAR KAPADIA	1204310000066831	Y	Y	N	Y	BANK TRANSFER	Updated	
164	SALIL KUMAR SAMAIYA	1204330000054028	Y	N	Y	Y	CHEQUE	NOT UPDATED	
165	Ajanta Purohit	1204370000036431	Y	Y	N	Y	BANK TRANSFER	Updated	

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166	MOHIT RASTOGI	1204470000825286	Y	N	Y	Y	CHEQUE	NOT UPDATED	
167	JAGDISHKUMAR J CHAVDA	1204470001423354	Y	N	Y	Y	CHEQUE	NOT UPDATED	
168	ARTIBEN ALPESH SOLANKI	1204470002864996	Y	N	Y	Y	CHEQUE	NOT UPDATED	
169	N SRINIVAS	1204470003364530	Y	N	N	Y	CHEQUE	NOT UPDATED	
170	AYILLIATH VIJAY KUMAR	1204470004026985	Y	Y	Y	Y	BANK TRANSFER	Updated	
171	OMPRAKASH KEDIA	1204470005703716	Y	Y	Y	Y	BANK TRANSFER	Updated	
172	PADMA DEVI SARAWGI	1204470006416973	Y	Y	N	Y	BANK TRANSFER	Updated	
173	RAMESH VELJI SAVLA	1204520000014789	Y	N	N	Y	CHEQUE	NOT UPDATED	
174	JATINDER KUMAR CHOPRA	1204720000591256	Y	Y	Y	Y	BANK TRANSFER	Updated	
175	NISHIKANT SHASTRI	1204720010065331	Y	Y	Y	Y	BANK TRANSFER	Updated	
176	SAMARTH KAPOOR	1204720010479954	Y	Y	Y	Y	BANK TRANSFER	Updated	
177	SHAH HIREN VIJAYKUMAR	1204720011235825	Y	N	Y	Y	CHEQUE	NOT UPDATED	
178	HARINI SUSARLA	1204720012973582	Y	Y	Y	Y	BANK TRANSFER	Updated	
179	VINOD THOMAS	1204720014440656	Y	Y	N	Y	BANK TRANSFER	Updated	
180	ABDUL SALIM MOHAMMED ISMAIL	1204720015200652	Y	Y	N	Y	BANK TRANSFER	Updated	
181	RICHA KISHORE DIDWANIA	1204860000009918	Y	N	Y	Y	CHEQUE	NOT UPDATED	
182	MURJI JETHALAL FARIA	1205150000035875	Y	Y	N	Y	BANK TRANSFER	Updated	
183	KRINA NITIN FARIA	1205150000040957	Y	Y	N	Y	BANK TRANSFER	Updated	
184	MURJI JETHALAL FARIA HUF	1205150000042901	Y	Y	N	Y	BANK TRANSFER	Updated	
185	NITIN MURJI FARIA HUF	1205150000043924	Y	Y	N	Y	BANK TRANSFER	Updated	
186	NITIN M FARIA	1205150000044227	Y	Y	N	Y	BANK TRANSFER	Updated	
187	PRITI A FARIA	1205150000044246	Y	Y	N	Y	BANK TRANSFER	Updated	
188	RAJIBEN MURJI FARIA	1205150000045410	Y	Y	N	Y	BANK TRANSFER	Updated	
189	DEBJANI CHAKRABORTY .	1205200000054228	Y	Y	N	Y	BANK TRANSFER	Updated	
190	ANKIT MAROTI	1205420000213380	Y	Y	Y	Y	BANK TRANSFER	Updated	
191	KRISHNA DEVI	1206590000010706	Y	N	Y	Y	CHEQUE	NOT UPDATED	
192	NINAD ASHOKKUMAR DUDHIA	1207010000010385	Y	Y	Y	Y	BANK TRANSFER	Updated	
193	RAHUL MANOJ MAKHIJANI	1207020000841361	Y	Y	Y	Y	BANK TRANSFER	Updated	
194	VIRABEN KANTILAL PATEL	1207710000003139	Y	Y	Y	Y	BANK TRANSFER	Updated	
195	RAJAN ASHOK UTTAMCHANDANI	1207970000003930	Y	Y	N	Y	BANK TRANSFER	Updated	
196	SUGANDHA RATHORE	1208160000567757	Y	Y	N	Y	BANK TRANSFER	Updated	
197	NAVEEN NAVEEN RATHEE	1208160000754211	Y	Y	N	Y	BANK TRANSFER	Updated	
198	GEETA RAMCHANDRA HADKAR	1208160002353652	Y	Y	Y	Y	BANK TRANSFER	Updated	

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199	NEELAM RANI BAJAJ	1208160002531459	Y	Y	Y	Y	BANK TRANSFER	Updated	
200	SRIKAR PALAKANI	1208160003552884	Y	Y	Y	Y	BANK TRANSFER	Updated	
201	VASUNDHARA GORLA	1208160003765378	Y	Y	Y	Y	BANK TRANSFER	Updated	
202	KAVYA SRINIVASAMURTHY	1208160006052721	Y	Y	N	Y	BANK TRANSFER	Updated	
203	LOKESH RAJPAL	1208160006389520	Y	Y	N	Y	BANK TRANSFER	Updated	
204	DIPANKU KALITA	1208160009408971	Y	Y	Y	Y	BANK TRANSFER	Updated	
205	SAMSON SEBASTIAN PYNADATH	1208160009860506	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
206	KALLIATTU KOZHISSEERI ABDUL RAFEEQUE	1208160014943018	Y	Y	N	Y	BANK TRANSFER	Updated	
207	SHIV DEEPAK TRIPATHI .	1208160015815618	Y	Y	Y	Y	BANK TRANSFER	Updated	
208	MONICA BUTTI	1208160018091294	Y	Y	Y	Y	BANK TRANSFER	Updated	
209	RAKESH VAINKUTH MOTWANI	1208180000088711	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
210	SIMRAN ARIF SHAIKH	1208180000334928	Y	Y	N	Y	BANK TRANSFER	Updated	
211	CHANDRAN K N	1301240002268815	Y	Y	Y	Y	BANK TRANSFER	Updated	
212	PANKAJ B KOTHAVADE	1301440000933611	Y	Y	Y	Y	BANK TRANSFER	Updated	
213	DAYASHANKAR GUPTA .	1301440001292301	Y	N	N	Y	CHEQUE	NOT UPDATED	
214	RAJ KUMAR SAIYAM	1301440003026680	Y	N	Y	Y	CHEQUE	NOT UPDATED	
215	NARESH KUMAR GOYAL	1301440003238677	Y	Y	Y	Y	BANK TRANSFER	Updated	
216	TARUN KUMAR	1301440003971130	Y	N	Y	Y	CHEQUE	NOT UPDATED	
217	AKHILESH KUMAR MAURYA	1301440004781476	Y	Y	N	Y	BANK TRANSFER	Updated	
218	SAUMIL MAYURBHAI SHAH	1301520000084549	Y	Y	Y	Y	BANK TRANSFER	Updated	
219	Y.C. BALASUBRAMANIYAN .	1301740000103684	Y	Y	Y	Y	BANK TRANSFER	Updated	
220	ASHISH KUMAR BANSAL	1301760000111687	N	N	N	Y	CHEQUE	NOT UPDATED	
221	NATHU LAL SHARMA	1301760000629834	Y	Y	N	Y	BANK TRANSFER	Updated	
222	MUKESH KUMAR SHARMA	1301760000665419	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
223	GIRISHKUMAR AMRUTLAL MEHTA	1301990000030152	Y	N	Y	Y	CHEQUE	NOT UPDATED	
224	CHANDRIKA KISHORBHAI MEHTA	1301990000055080	Y	N	Y	Y	CHEQUE	NOT UPDATED	
225	HEENA VIRENDRA SANGHAVI	1301990000080951	Y	Y	Y	Y	BANK TRANSFER	Updated	
226	DIPTI S GONDALIA	1301990000331980	Y	Y	Y	Y	BANK TRANSFER	Updated	
227	HETAL SAURABH SHAH	1302080000317914	N	N	Y	Y	CHEQUE	NOT UPDATED	
228	ISHWARLAL SAKARCHAND SHAH	1302310000021132	Y	N	Y	Y	CHEQUE	NOT UPDATED	
229	MEETA ISHWARLAL SHAH	1302310000021147	N	N	Y	Y	CHEQUE	NOT UPDATED	
230	CHANDAN SINGH SHAH (HUF)	1302340000064560	Y	N	N	Y	CHEQUE	NOT UPDATED	
231	TARANG TANKHA	1304140007050836	Y	Y	Y	Y	BANK TRANSFER	Updated	

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232	KIRIT M CHOTHANI	1601480000544482	Y	Y	N	Y	BANK TRANSFER	Updated	
233	ABHIJIT VISHWASRAO PATIL	A000000007	N	N	N	N		NOT UPDATED	
234	CHINTAN DAVE	C000000004	N	N	N	N		NOT UPDATED	
235	CHARUHAS SATAM	C000000005	N	N	N	N		NOT UPDATED	
236	SIDDHANT RATHI	IN30002060084491	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
237	SATYENDRA BALOT	IN30007910239309	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
238	JAYESH JOSHI	IN30007910394297	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
239	PHOOL CHAND AGRAWAL	IN30011810432310	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
240	AMOLAK RAM AGGARWAL	IN30011811007854	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
241	KAILASH KUMARI	IN30011811108184	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
242	VINTOO AGGARWAL	IN30011811485971	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
243	BEENA RAJENDRA SHAH	IN30015910629449	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
244	GULAM MOHAMED BATCHA. A	IN30017510358006	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
245	PERMANAND	IN30020610489618	N	N	N	Y	CHEQUE	NOT UPDATED	
246	A DHANABAL	IN30021412166306	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
247	TARUN BHASIN	IN30021412434883	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
248	KAMALADEVI GILADA	IN30021413501581	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
249	OM PRAKASH BAJORIA	IN30021414304692	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
250	MEHTA ANJALI APOORVAKUMAR	IN30021415505499	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
251	GEETHA C V	IN30023910196679	N	N	Y	Y	CHEQUE	NOT UPDATED	
252	BALACHANDRAN ANAND CHERTHEDATH	IN30023910870694	N	N	Y	Y	CHEQUE	NOT UPDATED	
253	OM PRAKASH AGGARWAL	IN30023911523595	N	N	N	Y	CHEQUE	NOT UPDATED	
254	SUSAN VINOY	IN30023911543830	N	N	Y	Y	CHEQUE	NOT UPDATED	
255	MUHAMMED SHAMEER	IN30023913294640	Y	Y	Y	Y	BANK TRANSFER	Updated	
256	JOSEPH P J	IN30023913396152	N	N	N	Y	CHEQUE	NOT UPDATED	
257	S SOORAJ	IN30023913550311	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
258	KRISHNAKUMAR S	IN30023914449979	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
259	ADIMAKUNJU ANVAR THANATHE PARAMBIL	IN30023914463526	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
260	SANDEEP BHAGWAN NANGAREPATIL	IN30023914646152	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
261	NITIN GOEL	IN30023914773219	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
262	JOGU SATYANARAYANA	IN30023915276992	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
263	DODDA SWARNA LATHA	IN30023915332741	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
264	RESHMA MOHAN	IN30023915399529	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	

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265	BHATT GEETA S	IN30023950075140	N	N	N	Y	CHEQUE	NOT UPDATED	
266	NISITH PAL	IN30026310207860	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
267	SUMITRA DEVI RAJGARIA	IN30032710369125	N	N	Y	Y	CHEQUE	NOT UPDATED	
268	JAIMANBEN RASIKLAL VYAS	IN30034310192878	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
269	VISHNUBHAI BABUBHAI PATEL	IN30034311483736	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
270	RAMESH KANTILAL GHANCHI	IN30034320045136	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
271	KIRIT RASIKLAL DOSHI	IN30036020357472	N	N	N	Y	CHEQUE	NOT UPDATED	
272	ANJANEYULU CHIMATA	IN30039411471895	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
273	INALA KISHORE BABU	IN30039415044902	Y	N	N	Y	CHEQUE	NOT UPDATED	
274	MAHENDRABHAI M PATEL	IN30039415947660	N	N	N	Y	CHEQUE	NOT UPDATED	
275	V VIJAYLAKSHMI	IN30039416059396	N	N	Y	Y	CHEQUE	NOT UPDATED	
276	VIJAY KUMAR VERMA	IN30039416279213	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
277	DEEPALI NEGI	IN30039416705695	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
278	SASTHA GOMATHI NAYAGAM	IN30039418164069	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
279	TUSHAR SHUKLA	IN30045011449545	N	N	N	Y	CHEQUE	NOT UPDATED	
280	MANTRI PUSHKAR BHASKAR	IN30045013675356	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
281	VIPUL V SHAH	IN30048412085505	N	N	N	Y	CHEQUE	NOT UPDATED	
282	VIPUL SHAH	IN30048412121220	N	N	N	Y	CHEQUE	NOT UPDATED	
283	SMT GULAB KANTILAL NAHATA	IN30051310420953	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
284	KASHMIRA GIRISH MAKHIJANI	IN30051310516048	N	N	Y	Y	CHEQUE	NOT UPDATED	
285	NEERA VOHRA	IN30051311185809	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
286	JIGNA NAYAK	IN30051312964169	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
287	RAJENDRA PRASAD SAHU	IN30051313771508	N	N	Y	Y	CHEQUE	NOT UPDATED	
288	SARVESH SUBHASH CHIMKODE	IN30051314072564	N	N	Y	Y	CHEQUE	NOT UPDATED	
289	SARLA S GANDHI	IN30051314229712	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
290	SUNIL LAL	IN30051315732535	N	N	Y	Y	CHEQUE	NOT UPDATED	
291	NAVENDRAN R	IN30051315838852	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
292	ASHUTOSH	IN30051315955830	N	N	N	Y	CHEQUE	NOT UPDATED	
293	RAGHU NATH DHAWAN	IN30051317723639	N	N	N	Y	CHEQUE	NOT UPDATED	
294	RASHMI MALHOTRA	IN30051317770823	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
295	FELIX VELIATH	IN30051318903480	N	N	Y	Y	CHEQUE	NOT UPDATED	
296	R S WADNERKAR	IN30051319922555	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
297	MEENA BHOSLE	IN30051320123459	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	

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298	KUNAL M SALGIA	IN30051321388656	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
299	SAKSHI	IN30051322219661	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
300	MANMOHAN BHATNAGAR	IN30051323212403	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
301	JYOTI GOGIA	IN30051382077726	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
302	BHARAT PAL	IN30051382714349	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
303	SUHAIL S	IN30051383835696	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
304	MEENAKSHI BANSAL	IN30051384346516	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
305	HARSHA CHETAN DEDHIA	IN30061010701089	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
306	AJAY AJMANI	IN30068510333029	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
307	SAVITRIBEN TULSIDAS JAGWANI	IN30075711210248	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
308	ANKITA HEMANT DESAI	IN30075711649787	N	N	Y	Y	CHEQUE	NOT UPDATED	
309	SEEMA KUNDU	IN30077310243166	N	N	Y	Y	CHEQUE	NOT UPDATED	
310	RAJAN SHARMA	IN30078110138964	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
311	MAJETHIA NARENDRA PARMANAND	IN30082911080594	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
312	PATEL TANUJA JAYKUMAR	IN30088814729172	Y	Y	Y	Y	BANK TRANSFER	Updated	
313	ASHWIN BHUPATRAI SANGHAVI	IN30090710441457	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
314	RUPALI DEVEN SANGHAVI	IN30090710441537	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
315	VINOD KUMAR SINGAL	IN30094010228515	Y	Y	Y	Y	BANK TRANSFER	Updated	
316	DINESH MATHUR	IN30096610709025	Y	Y	Y	Y	BANK TRANSFER	Updated	
317	MOHMEDALI USUFALI BHARMAL	IN30097410071781	N	N	Y	Y	CHEQUE	NOT UPDATED	
318	KARTHIYA ALPESHKUMAR S.	IN30097410729841	N	N	Y	Y	CHEQUE	NOT UPDATED	
319	CHANDRIKABEN B. KANABAR	IN30097410737228	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
320	DIPEN B. KANABAR	IN30097410737244	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
321	GOPAL N. RAITHTHA	IN30097410737252	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
322	BABULAL M. KANABAR	IN30097410737261	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
323	SATISH VALLABH GHETIYA	IN30097410769795	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
324	AARTI J. BHANSALI	IN30097411200556	N	N	N	Y	CHEQUE	NOT UPDATED	
325	MADHAVIBEN J RAITHTHA	IN30097411469073	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
326	JIGNESH N RAITHTHA	IN30097411481117	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
327	NATVARLAL HARILAL RAITHTHA HUF	IN30097411501802	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
328	BHAVIN M HAPALIYA	IN30097411595867	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
329	BHAVNABEN D KANABAR	IN30097411619240	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
330	BINA V KANSAGARA	IN30097411816662	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	

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331	NISHA ANILKUMAR PATEL	IN30098210349144	N	N	Y	Y	CHEQUE	NOT UPDATED	
332	MEENABEN R THAKRAR	IN30103924179766	N	N	Y	Y	CHEQUE	NOT UPDATED	
333	JANI UPENDRA INDULAL	IN30103924507724	Y	N	Y	Y	CHEQUE	NOT UPDATED	
334	M. A. KHAN	IN30112715228696	N	N	Y	Y	CHEQUE	NOT UPDATED	
335	K S SATHEESH BABU	IN30113526822673	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
336	NEHA ANMOL AGRAWAL	IN30114310829637	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
337	ABHISHEK BANSAL	IN30114310856002	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
338	SANTOSH BANSAL	IN30114310857413	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
339	PADMA JAIN	IN30114311373781	N	N	Y	Y	CHEQUE	NOT UPDATED	
340	RAJENDRA RAMANLAL BHAGAT	IN30115113211417	N	N	N	Y	CHEQUE	NOT UPDATED	
341	HARSHA RAJENDRA BHAGAT	IN30115113211433	N	N	N	Y	CHEQUE	NOT UPDATED	
342	SHAH DHARMESH RAMESHBHAI	IN30115121745273	N	N	N	Y	CHEQUE	NOT UPDATED	
343	USHA JAIN	IN30116030217742	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
344	SIDDHARTH VYAS	IN30116030242442	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
345	URMILA TAMBHI	IN30116030255529	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
346	KAILASH CHAND TAMBHI	IN30116030255713	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
347	RAM PRASAD KUMAWAT	IN30116030257951	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
348	AJAY SETH	IN30116030319905	N	N	N	Y	CHEQUE	NOT UPDATED	
349	HUF Name	IN30116030392020	N	N	N	Y	CHEQUE	NOT UPDATED	
350	CHIRANJEET KUMAR SETH	IN30116030443522	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
351	HIMANSHU GUPTA	IN30116030471204	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
352	SHRIJA JAIN	IN30120910061655	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
353	SUBODH KUMAR JAIN	IN30120910096069	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
354	SHUBHRA JAIN KHANDELWAL	IN30120910135632	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
355	MAULIK URMILKUMAR JHAVERI	IN30127630219637	N	N	N	Y	CHEQUE	NOT UPDATED	
356	ISHAN V SHAH	IN30127630500313	N	N	N	Y	CHEQUE	NOT UPDATED	
357	BHAVNABEN C SATHWARA	IN30132110141587	N	N	N	Y	CHEQUE	NOT UPDATED	
358	SHAH RAJESHKUMAR	IN30132110289364	N	N	N	Y	CHEQUE	NOT UPDATED	
359	PRAFULADEVI LAJPATRAY RATHI	IN30132110389602	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
360	MEENADEVI NAKHTULAL RATHI	IN30132110389611	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
361	MUKESH TILWANI	IN30133018460703	N	N	N	Y	CHEQUE	NOT UPDATED	
362	AMRIT LAL JAIN	IN30133019678242	N	N	Y	Y	CHEQUE	NOT UPDATED	
363	HASMUKH BALKRISHNA GANDHI	IN30133020004877	N	N	N	Y	CHEQUE	NOT UPDATED	

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364	ANAND SUBHASHCHAND BHANDARI	IN30133020677674	N	N	Y	Y	CHEQUE	NOT UPDATED	
365	TEJPAL SHANTILAL JAIN	IN30133021176855	N	N	N	Y	CHEQUE	NOT UPDATED	
366	KAMALJIT BHATIA	IN30135610008033	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
367	SURENDRA KUMAR GUPTA	IN30155710025495	N	N	Y	Y	CHEQUE	NOT UPDATED	
368	RAKESH SHUKLA	IN30155710811183	N	N	Y	Y	CHEQUE	NOT UPDATED	
369	SHASHI KATYAL	IN30159010012885	N	N	Y	Y	CHEQUE	NOT UPDATED	
370	KISHORE ALUMAL KATYARI	IN30160410104607	N	N	Y	Y	CHEQUE	NOT UPDATED	
371	CHANCHAL RAKESH KABRA	IN30160411005569	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
372	RAJENDRA SITARAM JAKHETE	IN30160411910549	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
373	ARUNACHALAM	IN30163740906558	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
374	LAXMI TIWARI	IN30177410893282	N	N	N	Y	CHEQUE	NOT UPDATED	
375	PRADEEPMUTTI KULANGARA VASU	IN30177411395170	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
376	DINESH KUMAR GUPTA	IN30177412359582	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
377	DILEEP LALASAHEB PATIL	IN30177412416631	N	N	Y	Y	CHEQUE	NOT UPDATED	
378	VINOD PRASAD MAMGAIN	IN30177413502774	N	N	N	Y	CHEQUE	NOT UPDATED	
379	RAJWANTI KUMARI KAUSHIK	IN30177413623570	Y	Y	Y	Y	BANK TRANSFER	Updated	
380	CHHABI RANI DAS	IN30177414595998	N	N	Y	Y	CHEQUE	NOT UPDATED	
381	ARUN KUMAR MOHARANA	IN30177415494052	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
382	B BALAKANNIKA	IN30177415807328	N	N	Y	Y	CHEQUE	NOT UPDATED	
383	USHA RANI CHANNA	IN30177417083422	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
384	SAPNA SHANKARLAL PINJANI	IN30177417113735	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
385	RAMJI SHIVJI CHHEDA	IN30185410099151	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
386	ANDERSON GEORGE	IN30189510896912	Y	Y	N	Y	BANK TRANSFER	Updated	
387	MANOJ KHUSHALBHAI MEHTA	IN30197510066958	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
388	ILA N. SHAH	IN30198310039507	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
389	SHYAM SUNDER SONTHALIA	IN30198310059297	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
390	SONAL PURASNANI	IN30198310280165	N	N	N	Y	CHEQUE	NOT UPDATED	
391	KANCHAN DEORA	IN30198310318906	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
392	DHANRAJ DEORA	IN30198310319335	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
393	BHUPENDER KUMAR SHARMA	IN30198310368660	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
394	SUNIL KUMAR PURASNANI	IN30198310386240	N	N	N	Y	CHEQUE	NOT UPDATED	
395	NIKHIL SHAH	IN30198310473204	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
396	SARITA MAHESHWARI	IN30198310771369	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	

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397	SATYANARAYAN GARG	IN30198310820556	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
398	DIVYA SERVAIA	IN30198310859701	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
399	VINOD MISTRY	IN30199110367893	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
400	MEENABEN SWARUPBHAI SHAH	IN30199111202516	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
401	NATHMAL DHANUKA HUF	IN30210510547370	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
402	ABHISHEK DHANUKA	IN30210510608844	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
403	MOHIT DHANUKA	IN30210510608932	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
404	GIRDHARI DHANUKA HUF	IN30210510609402	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
405	AVEEK AGARWAL	IN30210510653812	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
406	GIRDHARI DHANUKA	IN30210510707095	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
407	M SAINATH	IN30214810062758	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
408	UGAM M GANDHI	IN30214810173590	N	N	N	Y	CHEQUE	NOT UPDATED	
409	SHANTHI SUBRAMANIAN	IN30214810716894	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
410	LALIT C BOHRA	IN30216410067913	N	N	N	Y	CHEQUE	NOT UPDATED	
411	THOMAS VERGHESE	IN30216410141318	N	N	N	Y	CHEQUE	NOT UPDATED	
412	PRATAP CHAND ARYA	IN30220110768292	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
413	VIRENDRA KUMAR JAIN	IN30223610372779	Y	Y	N	Y	BANK TRANSFER	Updated	
414	ANUPMA TANDON	IN30223610889014	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
415	VAIBHAV KALRA	IN30223612204970	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
416	SANJAY KUMAR BANTHIA	IN30226911382574	Y	Y	Y	Y	BANK TRANSFER	Updated	
417	BIVIN THOMAS VARGHESE	IN30226912782261	Y	Y	Y	Y	BANK TRANSFER	Updated	
418	SUNI KP	IN30226913302122	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
419	SHANTILAL SURANA	IN30226913612996	Y	Y	Y	Y	BANK TRANSFER	Updated	
420	RAJ HARENDRA BHATT	IN30226914747001	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
421	MANJU RANI AGRAWAL	IN30231610005422	N	N	Y	Y	CHEQUE	NOT UPDATED	
422	P V V N LAKSHMI	IN30232410433926	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
423	P V S PRASADA RAJU	IN30232411083745	N	N	Y	Y	CHEQUE	NOT UPDATED	
424	K PADMA	IN30232411170579	N	N	Y	Y	CHEQUE	NOT UPDATED	
425	CHANDER BHAN	IN30236510471640	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
426	RAJENDER PARSHAD	IN30236510487017	N	N	N	Y	CHEQUE	NOT UPDATED	
427	SNEH LATA	IN30236510489318	N	N	N	Y	CHEQUE	NOT UPDATED	
428	SNEH SINGH	IN30236510532860	Y	Y	N	Y	BANK TRANSFER	Updated	
429	BEENA AGARWAL	IN30236510876561	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	

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430	ARCHANA SOOD	IN30236510932771	Y	Y	Y	Y	BANK TRANSFER	Updated	
431	SHASHI PRABHA JAIN	IN30236510936316	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
432	RAJIV BHATIA	IN30236510957886	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
433	SURENDER KUMAR	IN30236510970103	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
434	AMIT JAIN	IN30236510972842	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
435	PRABHAKAR SAJANAJI DHAMNE	IN30247040119772	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
436	JAIMINIBEN JAYENDRABHAI PATEL	IN30267935550804	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
437	BABU LAL JAJORIA	IN30270020003174	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
438	NITIN AGARWAL	IN30270020056432	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
439	RAVI SAMODIYA	IN30270020140137	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
440	Tara Kheria	IN30281411845511	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
441	SAJI T K VARGHESE	IN30290247219615	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
442	MOHAMMAD IMTIAZ MUSTAK AHMAD	IN30302860023479	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
443	JYOTIBAI GHANSHAM JAJU	IN30302864714934	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
444	NISHANT CHANDRAKANT SHAH	IN30302867715203	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
445	DHIRUBHAI CHATURBHAI PATEL	IN30305210502337	N	N	Y	Y	CHEQUE	NOT UPDATED	
446	AMIT KUMAR	IN30310810032233	Y	N	Y	Y	CHEQUE	NOT UPDATED	
447	YASHPAL SINGH	IN30310810242135	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
448	MEENA HEMNANI	IN30311610043396	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
449	NIKITA GANGADHARAN	IN30311610070542	N	N	Y	Y	CHEQUE	NOT UPDATED	
450	RAMAKANT GUPTA	IN30311610157184	N	N	N	Y	CHEQUE	NOT UPDATED	
451	MANISHA AGRAWAL	IN30311610400438	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
452	SADASHIV WASUDEO PARCHURE	IN30311610473443	N	N	Y	Y	CHEQUE	NOT UPDATED	
453	NIDHI SAXENA	IN30311610511133	N	N	Y	Y	CHEQUE	NOT UPDATED	
454	SURESH YADAV	IN30311610722768	N	N	Y	Y	CHEQUE	NOT UPDATED	
455	NIRANJAN SARDAR	IN30311610772312	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
456	SHANKAR RAO KAMBHAMPATI	IN30311610839276	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
457	K POONGOTHAI	IN30311610888799	N	N	N	Y	CHEQUE	NOT UPDATED	
458	BISWA RANJAN BEHERA	IN30311610966223	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
459	SWARNALATHA TADIKONDA	IN30311611297447	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
460	SHIBA PRASAD SAHOO	IN30311611459899	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
461	SUDARSHAN SUDHAKAR NAMBIAR	IN30311611820618	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
462	CHENDU ELAKANTI	IN30311612074906	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	

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463	MAYANK S SANCHETI	IN30311612136254	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
464	POOJA JAIN	IN30311612184956	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
465	MAMATA MANJARI SAMAL	IN30311612189600	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
466	SANDEEP MACHINDRA BHAGAT	IN30311612215173	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
467	MINAL PORWAL	IN30311612243763	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
468	ANJALI SINGH	IN30311612246766	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
469	THIMMAIAH M A	IN30311612257045	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
470	DIKSHIT HIMANSHU DOSHI	IN30311612266242	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
471	P SUBHAASHINI	IN30311612269722	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
472	NALIN JAIN HUF	IN30311612275857	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
473	RAMESH T AHUJA	IN30327010052596	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
474	YES SECURITIES (INDIA) LIMITED	IN30327010055468	Y	Y	N	Y	BANK TRANSFER	Updated	
475	KARTIKAYAN SINGAL	IN30327010074639	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
476	KAUSHIK MUKHERJEE	IN30327010078561	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
477	SOMEL CHETAN BHAYANI	IN30327010103410	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
478	DEEP DINESH WAGHELA	IN30327010139789	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
479	ABHIJEET PADMAKAR PETHKAR	IN30327010147238	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
480	KUMAR UTKARSH	IN30327010264122	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
481	SHUCHI	IN30327010281385	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
482	SHAH BHAGYESH A	IN30327010282992	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
483	ATUL VIJAYKUMAR GUGALE	IN30327010288107	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
484	VINAY SARAF	IN30327010356790	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
485	NILESH BABUBHAI PATEL	IN30327010381437	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
486	ANURADHA	IN30327010577527	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
487	ANUJ LOHIA	IN30327010606599	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
488	ROUNAK DSOUZA	IN30327010657326	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
489	AJAY MANKISHOR MEHTA	IN30327010757969	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
490	KARISHMA CHANDAN BHALLA	IN30327010835035	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
491	NATALINE ROSY SEQUEIRA	IN30327010860185	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
492	SAUBHAGYA SHARAN AGRAWAL	IN30327010880655	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
493	ANKIT KHUNTETA	IN30327080011266	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
494	PALLAVI KHATURIA	IN30327080048702	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
495	V. PADMAPRIYA	IN30331510026359	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	

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496	SANJEEV SHARMA	IN30360610014134	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
497	NAVEEN SUBHASHCHANDRA MALHOTRA	IN30364710004160	N	N	Y	Y	CHEQUE	NOT UPDATED	
498	ASHOK KUMAR GUPTA	IN30366310035227	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
499	YELUGURI SUMAN KUMAR	IN30371910157480	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
500	R B L GARG	IN30371910251968	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
501	ARUN CHAR	IN30371910592566	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
502	RENUKA PRASAD TR	IN30371910985041	N	Y	N	Y	BANK TRANSFER	NOT UPDATED	
503	HASMUKHBHAI UMEDBHAI VALAND	IN30429511439277	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
504	ASHA SHANTARAM GAWADE	IN30611490105819	N	Y	Y	Y	BANK TRANSFER	NOT UPDATED	
505	KAWAL SHARMA	K000000006	N	N	N	N		NOT UPDATED	
506	MASOOD B ZAIDI	M000000001	N	N	N	N		NOT UPDATED	
507	PRASHANT RAMDAS VAJE	P000000007	N	N	N	N		NOT UPDATED	
508	RAHUL VASANT PAWAR	R000000009	N	N	N	N		NOT UPDATED	
509	SIDDHARTHA DASGUPTA	S000000007	N	N	N	N		NOT UPDATED	
510	SYED AKBAR RAZA	S000000014	N	N	N	N		NOT UPDATED	
511	SHRAVAN KISHOR KANEKAR	S000000016	N	N	N	N		NOT UPDATED	
512	RAKESH GUPTA	Z000000002	N	N	N	N		NOT UPDATED	