Note: This sheet is applicable for uploading the particulars related to the shares transferred to Investor Education and Protection Fund.
Make sure that the details are in accordance with the information already provided in e-form IEPF-4.

CIN: L74999MH1992PLC063387 | Prefill | Company Name: TITAN BIOTECH LTD. (TRANSFER FROM DELHI TO RAJ)

Nominal value of shares: 46000.00

Validate | Clear

Investor First Name	Investor Middle Name	Investor Last Name	Father/Husband First Name	Father/Husband Middle Name	Father/Husband Last Name	Address	Country	State	District	Pin Code	Folio Number	DP Id-Client Id-Account Number	Number of shares	Nominal value of shares	Actual Date of transfer to IEPF (DD-MON-YYYY)	PAN	Date of Birth(DD-MON-YYYY)	Aadhar Number	Nominee Name	Joint Holder Name	Remarks	Is the investment frozen/held under any litigation	Is the shares transfer from unpaid suspense account
BIMLA	BATRA		HARBANSLAL			SUNIL VASTRA BHANDAR SHIVAJI CI	INDIA	Maharashtra	Nashik		0004301		100	1000	31-OCT-2023							NO	NO
AKERAJ	JAIN		PRATAP	JI		C/O SHA KUNDANMAL PUNNAMCH	INDIA	Andhra Pradesh	West Godavari	534350	0008058		100	1000	31-OCT-2023							NO	NO
GOVIND	BAHETI		DWARAKA	DAS		MAHESH CHOWK GANDHI CHOWK H	INDIA	Telangana	Khammam		0006059		100	1000	31-OCT-2023							NO	NO
RAJENDER	KUMAR	GARG	OM	PARKASH	GARG	PUNJAB NATIONAL BANK MOHINDE	INDIA	HARYANA	Mahendragarh	123023	0006544		100	1000	31-OCT-2023							NO	NO
SHRIRAJ	KUMAR	JAIN	MAGAN	LAL	JAIN	RAJVILLA NEAR S B I MANTOWN BA	INDIA	PUNJAB	Kapurthala	144603	0012637		100	1000	31-OCT-2023							NO	NO
BHAGWANT	SINGH		SIRI	CHAND		BANK COLONY ROHTAK ROAD BHI	INDIA	Haryana	Bhiwani		0014166		200	2000	31-OCT-2023							NO	NO
BHARTI	MOHITTA		S	S	MOHITTA	A-48, YOJANA VIHAR DELHI	INDIA	Delhi	Delhi		0016422		400	4000	31-OCT-2023							NO	NO
AMRIT	SHARMA		SHRI	RAMNATH	SHARMA	SHRI RAMKUTIR RATPUR COLONY N	INDIA	Haryana	Panchkula		0010172		100	1000	31-OCT-2023							NO	NO
K	MANOHARAN		S	KOODALINGAM		INDIAN BANK TIRUPATTUR P T T D	INDIA	Tamil Nadu	Chennai	635601	0016988		200	2000	31-OCT-2023							NO	NO
KESANNA	BANDARU		CHALAMANAH			RATNA SILKS,SALE STREET DHARMA	INDIA	Andhra Pradesh	Anantapur		0017037		200	2000	31-OCT-2023							NO	NO
MADALA	VENKATASUDHAR	RAO	RAO			10/653 SANTHAPET ANICUT ROAD T	INDIA	Andhra Pradesh	NELLORE	524001	0017283		100	1000	31-OCT-2023							NO	NO
MADALA	VENKATASUDHAR	RAO	RAO			10/653 SANTHAPET ANICUT ROAD T	INDIA	Andhra Pradesh	NELLORE	524001	0017284		100	1000	31-OCT-2023							NO	NO
MADALA	VENKATASUDHAR	RAO	RAO			10/653 SANTHAPET ANICUT ROAD T	INDIA	Andhra Pradesh	NELLORE	524001	0017285		100	1000	31-OCT-2023							NO	NO
MADALA	VENKATASUDHAR	RAO	RAO			10/653 SANTHAPET ANICUT ROAD T	INDIA	Andhra Pradesh	NELLORE	524001	0017286		100	1000	31-OCT-2023							NO	NO
MADALA	VENKATASUDHAR	RAO	RAO			10/653 SANTHAPET ANICUT ROAD T	INDIA	Andhra Pradesh	NELLORE	524001	0017287		100	1000	31-OCT-2023							NO	NO
SHASHI	PRABHA	SHARMA	RAJENDRA	PRASAD		301, SHIVALIK APARTMENT GANDHI	INDIA	Madhya Pradesh	Gwalior		0020161		500	5000	31-OCT-2023							NO	NO
SUNIL	KUMAR	JAIN	V	K	JAIN	C/O STATE BANK OF INDORE, M-64 (	INDIA	Delhi	New Delhi	110001	0006366		100	1000	31-OCT-2023							NO	NO
VINOD	BHAGIN		LATESH	ML	BHAGIN	J-20 KIRTI NAGAR NEW DELHI	INDIA	Delhi	New Delhi	110015	0006375		100	1000	31-OCT-2023							NO	NO
USHA	GUPTA		GUPTA			1320 RANG MAHAL S P MUKHERJEE	INDIA	Delhi	DELHI		0007064		100	1000	31-OCT-2023							NO	NO
RAJU	DAYANI		K	B	DAYANI	8A-4F MUNIRKA DDA FLATS NEW DI	INDIA	Delhi	DELHI		0008022		100	1000	31-OCT-2023							NO	NO
ARVIND	CHAWLA		RADHE	SHAM	CHAWLA	A-2/12 SURAJ MAL VIHAR DELHI BLO	INDIA	Delhi	DELHI	110092	0011943		100	1000	31-OCT-2023							NO	NO
SUDHAKAR	SWARUP	SHARMA	H	S	SHARMABUSINESS	C-70, SHAKTI NAGAR EXTENSION, DI	INDIA	Delhi	DELHI		0013986		100	1000	31-OCT-2023							NO	NO
NEELAM	DEVI		GAURISHANKAR	AGGARWAL		A-86, GAURISHANKAR TOWN PART-I DE	INDIA	Delhi	DELHI		0014140		200	2000	31-OCT-2023							NO	NO
SURESH	MAHESHWARI		RAM	RATTAN		M/S M.M.MOTORS 2730/1, MINERV	INDIA	Delhi	DELHI		0014224		100	1000	31-OCT-2023							NO	NO
RAJINDER	NAGI		K	R	NAGI	LIU- 31, VISHAWAS ENCLAVE PITAM P	INDIA	Delhi	DELHI		0014343		100	1000	31-OCT-2023							NO	NO
RAKESH	SHARMA		A	K	SHARMA	H-72 MALVIYA NAGAR NEW DELHI	INDIA	Delhi	New Delhi	110017	0014502		100	1000	31-OCT-2023							NO	NO
INDERJEET	KAUR		K			COMPUTER SERVICE CENTRE I.I.T. I	INDIA	Delhi	New Delhi	110016	0014608		100	1000	31-OCT-2023							NO	NO
RITU	SONI		RAGHU	RAI	SONI	B-22, INDER PURI, NEW DELHI	INDIA	Delhi	DELHI		0014644		200	2000	31-OCT-2023							NO	NO
ANIL	PARIB		SURESH	KUMAR	PARIBI	BA/80 W.E.A KAROL BAGH NEW DEL	INDIA	Delhi	New Delhi	110005	0014658		100	1000	31-OCT-2023							NO	NO
HARISH	CHANDER		KARAN	CHAND		BA/80 W.E.A. KAROL BAGH, NEW DE	INDIA	Delhi	New Delhi	110005	0014659		100	1000	31-OCT-2023							NO	NO
ANIL	KUMAR	GUPTA	BALU	RAM	SERVICE	FLAT NO.C-5/79-E LAWRENCE ROA	INDIA	Delhi	DELHI		0016596		100	1000	31-OCT-2023							NO	NO
R	M	GUPTA	R	K	GUPTA	3508/2 NARANG COLONY TRINAGAR	INDIA	Delhi	DELHI		0017507		200	2000	31-OCT-2023							NO	NO
R	M	GUPTA	R	K	GUPTA	3508/2, NARANG COLONY TRINAGA	INDIA	Delhi	Delhi		0017561		400	4000	31-OCT-2023							NO	NO
SHEELA	GUPTA		R	M	GUPTA	3508/2 NARANG COLONY TRINAGA	INDIA	Delhi	Delhi		0017867		500	5000	31-OCT-2023							NO	NO
VIJAY	KUMAR	NAYYAR	K	NAYYAR		15-D BLOCK C LIG FLATS MAKI NAG	INDIA	Delhi	DELHI	110064	0018100		100	1000	31-OCT-2023							NO	NO
PASUPATI	SPINNINGandWE	MILLSL	L			1501 NIRMAL TOWER 26 BARAKHAM	INDIA	DELHI	DELHI	110001	0007708		800	8000	31-OCT-2023							NO	NO
SAMPAT	DEVI		BAKRANGLAL	TAK		C/O B.L.TAK ELIN HOUSE 4775 BAHA	INDIA	Delhi	New Delhi	110002	0011378		100	1000	31-OCT-2023							NO	NO
SEETHA	LAKSHMI		N	LAKMANAN		C/O JK CORP LIMITEDPAPER DIVISI	INDIA	DELHI	DELHI	110002	0015838		300	3000	31-OCT-2023							NO	NO
RAJ	BALA		R	K	SINGH	50 UPPER ANAND PARKAT KAROL B	INDIA	DELHI	DELHI	110005	0001721		100	1000	31-OCT-2023							NO	NO
NARENDER	KUMAR		RADHEY	SHYAM		10/4449 REGHAR PURA KAROL BAG	INDIA	Delhi	New Delhi	110005	0002107		100	1000	31-OCT-2023							NO	NO
NEEL	KAMAL	GOEL	SATYA	NARAIN	GOEL	16 A/79 WEA KAROL BAGH NEW DEL	INDIA	Delhi	New Delhi	110005	0002168		100	1000	31-OCT-2023							NO	NO
ATTAR	SINGH	GAUTAM	D	C	GAUTAM	6L C LIG PRASAD NAGAR KAROL BAG	INDIA	Delhi	New Delhi	110005	0002732		100	1000	31-OCT-2023							NO	NO
RISHI	DEW	GOYAL	KISHORI	LAL	GOYAL	C/O GOYAL TRADERS 2736 IIIRD FLC	INDIA	Delhi	Delhi	110006	0003739		200	2000	31-OCT-2023							NO	NO
MANJU	GUPTA		SARWAN	KUMAR	GUPTA	984 WATER SAFI BIN NOVELTY TALK	INDIA	Delhi	DELHI	110006	0004628		100	1000	31-OCT-2023							NO	NO
RENU	M		P	AGGARWAL		4103-C NAYA BAZAR DELHI	INDIA	Delhi	DELHI	110006	0005349		300	3000	31-OCT-2023							NO	NO
MITLESH	GUPTA		J	K	GUPTA	C/O S K GUPTA ADVOCATE 4138 NA	INDIA	Delhi	DELHI	110006	0007843		100	1000	31-OCT-2023							NO	NO
SHASHI	JAIN		RAKESH	JAIN		JAIN LACE HOUSE 2896 KINARI BAZ	INDIA	Delhi	DELHI	110006	0011433		100	1000	31-OCT-2023							NO	NO
RAJINDER	GOYAL		JAGDISH	PRASHAD	GOYAL	C/O BHARTIAHK MAL JAGDISH PRAS	INDIA	Delhi	DELHI	110006	0011778		200	2000	31-OCT-2023							NO	NO
B	K	SINHA	G	P	SINHASERVICE	3747/1 FLOORIBAJAI BHAVANI ROD	INDIA	DELHI	DELHI	110007	0015294		200	2000	31-OCT-2023							NO	NO
SAVITA	KISHOR	BANSAL	S	G	BANSAL	5258, KOLHAPUR HOUSE KAMLA NA	INDIA	DELHI	DELHI	110007	0016410		1000	10000	31-OCT-2023							NO	NO
ISHWAR	CHAND	GARG	RAGHU	NATH	GARG	H.NO. 399-A GALI NO.5 PADAM NA	INDIA	Delhi	Delhi	110007	0018457		200	2000	31-OCT-2023							NO	NO
JAGDISH	LAL		KISHAN	CHAND		2670 HUDSON LINE G T B NAGAR DI	INDIA	DELHI	DELHI	110009	0006484		100	1000	31-OCT-2023							NO	NO
SUSHMA	BANSAL		JAGDISH	PRASAD	BANSAL	JAGDISH PRASAD BANSAL K 31/23 A	INDIA	DELHI	DELHI	110009	0011616		100	1000	31-OCT-2023							NO	NO
SUSHMA			K			K 20 KIRTI NAGAR NEW DELHI	INDIA	DELHI	New Delhi	110015	0011061		100	1000	31-OCT-2023							NO	NO
ASHISH	SINGHAL		V	K	SINGHAL	B-3/1, RAMESH NAGAR DOUBLE STC	INDIA	DELHI	DELHI		0015158		100	1000	31-OCT-2023							NO	NO
RAESH	MITTAL		K	Y	Z	FLAT NO 10-11 BLOCK 16 KHIRKI EXT	INDIA	DELHI	DELHI	110017	1303300066610182		100	1000	09-NOV-2023							NO	NO
SOM	NATH	MEHTA	WALATI	RAM	MEHTA	38/1 ASHOK NAGAR NEW DELHI	INDIA	DELHI	DELHI	110018	0006700		100	1000	31-OCT-2023							NO	NO
JOGINDER	PAL	JUNEJA	JAGDISH	CHANDER		HOUSE NO 68 GALI NO 1 GOVIND PI	INDIA	DELHI	New Delhi	110019	0007133		100	1000	31-OCT-2023							NO	NO
KANCHEN	KHALRANA		S	L	KHURANA	B 27 TAGORE GARDEN BD FARDS NE	INDIA	Delhi	New Delhi	110027	0001777		100	1000	31-OCT-2023							NO	NO
SIRI	RAM	BANSAL	DATTA	RAM	BANSAL	Y 24 LOHA MANDI NARAINA NEW DI	INDIA	DELHI	DELHI	110028	0003166		400	4000	31-OCT-2023							NO	NO
SULOCHANA	BANSAL		SIRI	RAM	BANSAL	Y 24 LOHA MANDI NARAINA NEW DI	INDIA	DELHI	DELHI	110028	0003917		200	2000	31-OCT-2023							NO	NO
LAJAWANTI			J	N	GARG	F 83 NARAYAN VIHAR NEW DELHI	INDIA	Delhi	New Delhi	110028	0005510		100	1000	31-OCT-2023							NO	NO
SUSHMA	AHUJA		C	M	AHUJA	A 7/46 LAL QUARTER KRISHAN NAG	INDIA	DELHI	DELHI	110029	0008044		100	1000	31-OCT-2023							NO	NO
BHAGWAN	DASS	SHARMA	THAKUR	DASS		411/B MAHAKRAM ST SHAHDARA DEL	INDIA	DELHI	DELHI	110032	0004498		100	1000	31-OCT-2023							NO	NO
SOHAN	LAL	DANG	RAM	LAL	DANG	FLAT NO 108 B POCKET B GROUP J II	INDIA	DELHI	New Delhi	110032	0007788		100	1000	31-OCT-2023							NO	NO
NIRMALA	DEVI	JAIN	B	C	JAIN	98 RAILWAY ROAD SAHANDRA DELH	INDIA	Delhi	Delhi	110032	0011548		100	1000	31-OCT-2023							NO	NO
RAVINDRA	PAL	SINGH	PREM	SINGH		M/S I S INVESTMENTS & FINANCE C	INDIA	DELHI	DELHI	110033	0007793		500	5000	31-OCT-2023							NO	NO
MAN	MOHAN	MEHROTRA	D	N	MEHROTRA	C/O ALLAHABAD BANK AZADPUR DI	INDIA	DELHI	DELHI	110033	0011835		600	6000	31-OCT-2023							NO	NO
RAVINDER	PAL	SINGH	PREM	SINGH		B/138,NEW FRUIT MKT., AZADPUR I	INDIA	DELHI	DELHI	110033	0015822		100	1000	31-OCT-2023							NO	NO
HARPAL	SINGH		GURCHARAN	SINGH		A-42, INDIRA NAGAR, NEW DELHI	INDIA	DELHI	DELHI	110033	0016171		800	8000	31-OCT-2023							NO	NO
MANJU	AGGARWAL		RAJ	KUMAR	AGGARWAL	TF 134 MAUDIYA ENCLAVE PITAM PI	INDIA	Delhi	Delhi	110034	0002603		100	1000	31-OCT-2023							NO	NO
VIJAY	KUMAR	GUPTA	LATESH	BALKISHAN	GUPTA	3643 B/6 NARANG COLONY TRI NAC	INDIA	DELHI	Delhi	110035	0002156		100	1000	31-OCT-2023							NO	NO
D	D	GOEL	R	K	GOEL	3123/22B, CHANDER NAGAR TRI-N NA	INDIA	DELHI	DELHI	110035	0018816		100	1000	31-OCT-2023							NO	NO
RAM	KUMAR	KHATRI	DEEP	CHAND		244, VILLAGE TIKRI KALAN NARDA I	INDIA	Delhi	Delhi	110040	1204180000032291		100	1000	09-NOV-2023							NO	NO
MAN	MOHAN	BAJAJ	S	D	BAJAJ	A-167 MEERA BAGH NEW DELHI	INDIA	DELHI	DELHI	110041	0001492		200	2000	31-OCT-2023							NO	NO
SATISH	CHANDRA	DIMRI	DURGA	PRASAD	DIMRI	A-68D SARITA VIHARE NEW DELHI	INDIA	DELHI	DELHI	110044	0005155		200	2000	31-OCT-2023							NO	NO
RITA	SUDAN		KAMAL	SUDAN		8A BALWAN VIHAR NEW DELHI	INDIA	Delhi	New Delhi	110044	0007756		100	1000	31-OCT-2023							NO	NO
DHANPAL			FATTEY			VILL & PO. JANAPUR, NEW DELHI	INDIA	Delhi	New Delhi	110047	0014949		300	3000	31-OCT-2023							NO	NO
ASHOK	MEHRA		P	C	MEHRA	F 24/24 KRISHNA NAGAR DELHI	INDIA	DELHI	DELHI	110051	0003533		100	1000	31-OCT-2023							NO	NO
SHASHI			DAULAT	RAMSERVICE		79-A-U & V POCKET B BLOCK SHALIB	INDIA	DELHI	DELHI	110052	0011189		100	1000	31-OCT-2023							NO	NO
TARA	SINGH		JAWAND	SINGH		H-58,D.D.A FLATS H.BLOCKASHOK	INDIA	DELHI	DELHI	110052	0015122		300	3000	31-OCT-2023							NO	NO
DEEPAK	BAHL		SUNDAR	LAL	BAJAJ	8A-40A JANAK PURI NEW DELHI	INDIA	DELHI	DELHI	110058	0011138		200	2000	31-OCT-2023							NO	NO
RENU	BAJAJ		DEEPAK	BAJAJ		8A-40A JANAK PURI NEW DELHI	INDIA	DELHI	DELHI	110058	0011141		200	2000	31-OCT-2023							NO	NO
DEEPAK	SURI		S	L	SURI	A/C 50 JANAK PURI, NEW DELHI	INDIA	DELHI	New Delhi	110058	0014945		100	1000	31-OCT-2023							NO	NO
SURJEET	KAUR		MANOHAR	SINGH		A-F/227 PASCHIM VIHAR NEW DELH	INDIA	Delhi	New Delhi	110063	0006696		100	1000	31-OCT-2023							NO	NO
TIRSHAL	JAIN		SUHANAL	KUMAR	JAIN	8-348 HARI NAGAR CLOCK TOWER E	INDIA	DELHI	DELHI	110064	0011249		100	1000	31-OCT-2023							NO	NO
PAWAN	KUMAR		RADHA	KISHAN		H 39 J J COLONY SRI NIWAS PURI NI	INDIA	DELHI	New Delhi	110065	0004921		100	1000	31-OCT-2023							NO	NO
SUNIL	KUMAR	CHAWLA	BABE	DASS		BE-218 HARI NAGAR CLOCK NAGAR	INDIA	DELHI	New Delhi	110069	0011578		100	1000	31-OCT-2023							NO	NO
MARLA	INVESTMENTANC	FIN	FIN			D/2266 VASANT KUNJ NEW DELHI	INDIA	DELHI	DELHI	110070	0011163		200	2000	31-OCT-2023							NO	NO
RAM	PARKASH	CHOPRA	MOOL	RAI	CHOPRA	FLAT NO 53E POCKET E MAYUR VIH	INDIA	DELHI	DELHI	110091	0011465		100	1000	31-OCT-2023							NO	NO
NIRMAL			K			105 DEFENCE ENCLAVE OPP PREET	INDIA	DELHI	DELHI	110092	0005123		200	2000	31-OCT-2023							NO	NO
MITRA	PAL	SINGH	ROHTASH	SINGH		M.B.20-B, SHAKAR PUR, DELHI	INDIA	DELHI	DELHI	110092	0016112		100	1000	31-OCT-2023							NO	NO
RAJAN	CHOPRA		RAM	PARKASH	CHOPRA	104 POCKET E MAYUR VIHAR PHASE	INDIA	DELHI	DELHI	110096	0011466		100	1000	31-OCT-2023							NO	NO
LAXMAN	MANGLA		DHARAM	PAL		HNO 246 SECTOR 23 HOUSING BOA	INDIA	Haryana	Faridabad	121001	0006243		100	1000	31-OCT-2023							NO	NO
AZAD	LAL	KAPUR	GURDAS	MAL	KAPUR	C/O VIJAY MEDICAL STORE GURDW	INDIA	Haryana	Faridabad	121001	0006485		100	1000	31-OCT-2023							NO	NO
SHASHI	KAPUR		AADI	LAL	KAPUR	C/O VIJAY MEDICAL STORE GURDWI	INDIA	Haryana	Faridabad	121001	0006488		100	1000	31-OCT-2023							NO	NO
RAVINDER	JAIN		K	Y	Z	379 SECTOR-17 FARIDABAD HARYAN	INDIA	Haryana	Faridabad	121001	0011545		500	5000	31-OCT-2023							NO	NO
MANORAM	RANA		C	R	RANA	476, SECTOR - 17 FARIDABAD	INDIA	Haryana	Faridabad	121002	0018193		100	1000	31-OCT-2023							NO	NO
SHASHI	PRABHA		RADHEY	SHYAM		F.C 4.03 FRIENDS COLONY BAR BALLABG	INDIA	HARYANA	FARIDABAD		121004 0011467		100	1000	31-OCT-2023							NO	NO
BIMLA	MEHTA		L	D	MEHTA	H.NO. 676, SECTOR-22 H/B COLONY	INDIA	Haryana	Faridabad	121005	0011548		100	1000	31-OCT-2023							NO	NO
IQBAL	NARAIN	CHOPRA	RAM	LAL		3682A, SECTOR-3122A,HOUSING BC	INDIA	HARYANA	GURGAON	122001	0016843		200	2000	31-OCT-2023							NO	NO
SATPAL	SHED	RAN	SHED	RAM		WARD NO 1 M C COLONY CHARKHI	INDIA	Haryana	Bhiwani	123306	0015585		100	1000	31-OCT-2023							NO	NO
MAHAVIR	PARSAD		SOHAN	LAL		5/560 INDIRA COLONY SONEPAT HA	INDIA	Haryana	Sonepat	131001	0005034		100	1000	31-OCT-2023							NO	NO
SUSHEELA	BALA		S	M	GUPTA	W/O MR SURENDER MOHAN GUPTA	INDIA	Haryana	Kurukshetra		132118 0005336		100	1000	31-OCT-2023							NO	NO
H	C	GARG	NATHU	RAM		586/6 SHASTRI NAGAR KURUKSHETR	INDIA	Haryana	Kurukshetra		132119 0011328		100	1000	31-OCT-2023							NO	NO
KAMINI	GUPTA		M	M	GUPTA	H.NO.6-1437/2 TAKLIA ROAD MAHE	INDIA	HARYANA	AMBALA		133001 0009451		100	1000	31-OCT-2023							NO	NO
PUNIT	BANSAL		SURESH	BANSAL		1759 KASAI MOHALLA CROSS RD 10	INDIA	HARYANA	AMBALA		133001 0009463		100	1000	31-OCT-2023							NO	NO
AMRIK	SINGH		GURMAM	SINGH		H.NO 778/24 NAI MOHALLA AMBAL	INDIA	HARYANA	AMBALA		133001 0012767		100	1000	31-OCT-2023							NO	NO
SUMATI	VASHISHT		PARDEEP	KUMAR	VASHISHT	5 D PUBLIC SCHOOL JAGADARY ROA	INDIA	HARYANA	AMBALA		133001 0012800		100	1000	31-OCT-2023							NO	NO
SURJIT	KAUR		GURBACHAN	SINGH		25 F 3 BEHIND SESSIONS COURT AM	INDIA	Haryana	Ambala		134004 0013383		100	1000	31-OCT-2023							NO	NO
SUBASH	CHANDER	KAKKAR	GOBIND	RAM	KAKKAR	35 STEEL MERCHANT RLY ROAD JAG	INDIA	HARYANA	YAMUNANAGAR		135003 0011690		100	1000	31-OCT-2023							NO	NO
RAMESH	CHAND	SANA	KRISHAN	LAL		H.NO.1319/23 PHASE-IX S.A.S.NAGA	INDIA	PUNJAB	ROPAR		140124 0017616		500	5000	31-OCT-2023							NO	NO
SUSHMA	GUPTA	ASHOK	ASHOK	KUMAR	GUPTA	131 C BAWA RANDHIR SINGH NAGAR	INDIA	Punjab	Ludhiana	141001	0002595		100	1000	31-OCT-2023							NO	NO
RITU	A	SINGHANIA	ASHOK	KUMAR	RSINGHANIA	B-1 1402/2 RAM NAGAR BERI ROAD	INDIA	PUNJAB	LUDHIANA		141002 0010409		100	1000	31-OCT-2023							NO	NO
AMRIK	SINGH		S	AJIT	SINGH	66 PRM PLAZA OLD HALL GATE AMR	INDIA	PUNJAB	AMRITSAR		143001 0002216		100	1000	31-OCT-2023							NO	NO
SAROJ	BALA		KRISHAN	GOPAL		188/B-B-16 OPP PLOT NO 164 SHAKTI	INDIA	Punjab	Amritsar	143001	0003233		100	1000	31-OCT-2023							NO	NO
PRIYANKA			RAJESH	KUMAR		C/O SATKAM CLASSIC BAZAR STREET	INDIA	PUNJAB	AMRITSAR		143001 0002256		100	1000	31-OCT-2023							NO	NO
VIPAN	SODHI		G	D	SODHISERVICE	165 BASANT AVENUE AMRITSAR PU	INDIA	PUNJAB	AMRITSAR		143001 0003291		100	1000	31-OCT-2023							NO	NO
OM	PRAKASH		AMADLAL	HOUSEHOLD		1153 TALI WALI KATRA SAHID J INDIA		PUNJAB	AMRITSAR		143001 0003288		100	1000	31-OCT-2023							NO	NO
INDU	BALA		RAI	KUMAR		MILK FOOD ICE CREAM PARLOUR 31	INDIA	PUNJAB	AMRITSAR		143001 0013234		100	1000	31-OCT-2023							NO	NO
PRIYA	GOYAL		VIJAY	KRISHAN		C/O MODL CHAND RAI KUMARI RAI	INDIA	PUNJAB	AMRITSAR		143001 0012850		100	1000	31-OCT-2023							NO	NO
RAMESH	CHANDER	MALHOTRA	PURAN	CHAND		4906, KATRA KHAZANA AMRITSAR PI	INDIA	PUNJAB	AMRITSAR		143001 0016479		300	3000	31-OCT-2023							NO	NO
RAJEEV	KUMAR		ROSHAN	LAL		58, ANAND AVENUE AMRITSAR	INDIA	PUNJAB	AMRITSAR		143001 0018318		200	2000	31-OCT-2023							NO	NO
NARINDER	GUPTA		KRISHAN	KUMAR		A-3 BISCUIT FACTORY COLONY RAJ	INDIA	Punjab	Patiala	147001	0017136		300	3000	31-OCT-2023							NO	NO
MUKESH	GARG		RATAN	CHAND	GARG	C/O RAGHAV INVESTMENT CO. MEF	INDIA	Punjab	Patiala	147301	0018870		100	1000	31-OCT-2023							NO	NO
RAKESH	KUMAR	GUPTA	NAND	KISHOR	GUPTA	PUNJAB NATIONAL BANK GANGAT S	INDIA	PUNJAB	BATHINDA		151401 0010347		100	1000	31-OCT-2023							NO	NO
P	K	BANDLISH	O	P	AGGARWAL	H.NO 73 SECTOR 15 A CHANDIGARH	INDIA	CHANDIGARH	CHANDIGARH		160002 0010014		100	1000	31-OCT-2023							NO	NO
JOGINDER	SINGH	NANAK	NANAK	SINGH		H.NO.3043/37 D CHANDIGARH PUN	INDIA	Chandigarh	Chandigarh	160002	0016971		200	2000	31-OCT-2023							NO	NO
RAJIV	SONI		X	Y	Z	H.NO. 1934 SECTOR-22-B CHANDIG	INDIA	Chandigarh	Chandigarh	160002	0017578		500	5000	31-OCT-2023							NO	NO
RAKESH	GUPTA		B	R	GUPTA	H.NO. 2105 SECTOR-22-C CHANDIG	INDIA	Chandigarh	Chandigarh	160002	0018605		200	2000	31-OCT-2023							NO	NO
ANIL	GERA		RAI	KUMAR	GERA	PUNJAB TRACTOR LTD. ACCOUNTS	INDIA	PUNJAB	MOHALI		160059 0016586		200	2000	31-OCT-2023							NO	NO
VARINDER	SINGH	LAMBA	DIWAN	SINGH		H.NO. 45, PHASE - 7 MOHALI PUNJA	INDIA	Chandigarh	Chandigarh		160062 0006123		1000	10000	31-OCT-2023							NO	NO
RADHA	GUPTA		GIRDHARI	LAL		F 31 KRISHNA NAGAR RAVI DASS TEI	INDIA	Jammu and Kashmir	Udhampur		182101 0005727		100	1000	31-OCT-2023							NO	NO
RADHA	KUMARI		GIRDHARI	LAL		F 31 KRISHNA NAGAR RAVI DASS TEI	INDIA	Jammu and Kashmir	Udhampur		182101 0005729		100	1000	31-OCT-2023							NO	NO
SHANTA	BANSAL		A	K	BANSALSERVICE	B-36 SEC 26 NOIDA GAUTAMBUD U P	INDIA	Uttar Pradesh	Ghaziabad	201001	0007943		100	1000	31-OCT-2023							NO	NO
MAMTA	AMIT	SHAH	X	Y	Z	ROOM NO.37 , MENA BLDG NO.1 ST	INDIA	Maharashtra	Mumbai City	401101	1203410000032560		200	2000	09-NOV-2023							NO	NO
NEERAJ	GUPTA		SATISH	CHAND		28, PURVA DULI CHAND GHAZIABAD	INDIA	Uttar Pradesh	Ghaziabad	201001	0017312		200	2000	31-OCT-2023							NO	NO
INDU	SINGH		RANJIT	SINGH		131 RAJANI GANDHA C T ROAD SAH	INDIA	Uttar Pradesh	Ghaziabad	201005	0002395		200	2000	31-OCT-2023							NO	NO
JAGDISH	PRASAD	KELA	MANGOPAL	KELA		C-68 SECTOR 14 NOIDA GAUTAMBUD	INDIA	Uttar Pradesh	Ghaziabad	201301	0011368		100	1000	31-OCT-2023							NO	NO

RAGHURAM	S		LATE	AL	SESHORE	NO.3 BAGIRATHI AN MAL STREET T.I	INDIA	Tamil Nadu	Chennai	600017		0017526	100	1000	31-OCT-2023			NO	NO
S	SUBRAMANYAM		RADHAKRISHNAN			2-A FOURTH CROSS ST RAJA ANNAN	INDIA	Tamil Nadu	Chennai	600028		0012317	100	1000	31-OCT-2023			NO	NO
S	SEENIVASAGAN		V	SETHU	RAMALINGAM	272-B RAILWAY QUARTERS EGMORE I	INDIA	Tamil Nadu	CHENNAI		600028	0012122	100	1000	31-OCT-2023			NO	NO
MANISH	JAIN		LAKSHMI	CHAND		24 GOPAL BEDDY COLONY PERAMBI	INDIA	Tamil Nadu	Chennai	600082		0000281	200	2000	31-OCT-2023			NO	NO
LEELADHARA	RAO	POLANI	P	GOPALKRISHNAIH		35 MUTHIAHI STREET VELLALA TE	INDIA	Tamil Nadu	Chennai	600086		0012211	100	1000	31-OCT-2023			NO	NO
ANN	PREMILA	KOILPILLAI	JASWANT	KOILPILLAI		NO 18 IST AVENUE SUNDER NAGAR	INDIA	Tamil Nadu	Chennai	600097		0001346	100	1000	31-OCT-2023			NO	NO
SANJAY	KUMAR		DHARMICHAND			25 PIDARI NORTH ST SIRKALI THIRU	INDIA	Tamil Nadu	NAGAPATTINAM		609110	0012766	100	1000	31-OCT-2023			NO	NO
R	CHITRA		M	S	RAMADOSSMB	196 ADDIAN STREET ATTUR SALEM	INDIA	Tamil Nadu	SALEM		636002	0011695	100	1000	31-OCT-2023			NO	NO
SUMITRA	AGARWAL		R	L	AGARWAL	M/S SOUTHERN ROAD CARRIERS LT	INDIA	Tamil Nadu	Coimbatore	641001		0011988	100	1000	31-OCT-2023			NO	NO
R	L	AGARWAL	S	L	AGARWAL	M/S. SOUTHERN ROAD CARRIERS LT	INDIA	Tamil Nadu	Coimbatore	641001		0011989	100	1000	31-OCT-2023			NO	NO
M	ARJUNAN		C	MARUTHACHALAM		NIAGARA FINANCIER 252-C SECOND	INDIA	Tamil Nadu	COIMBATORE		641001	0011701	100	1000	31-OCT-2023			NO	NO
S	JAYABAU		SUBRAMANIAM			73 SIRIANI CHURCH ROAD NO 3 CC	INDIA	Tamil Nadu	COIMBATORE		641001	0014828	100	1000	31-OCT-2023			NO	NO
K	DAMODARAN		X	Y	Z	SREE VALSAM KANNYOTH P.O. KON	INDIA	Kerala	Kottayam	673308		0001306	100	1000	31-OCT-2023			NO	NO
SURESH	SINGH		PYARA	SINGH		60/10 GOURI BARI LANE CALCUTTA	INDIA	West Bengal	Kolkata		700001	0005816	100	1000	31-OCT-2023			NO	NO
AJAYKUMAR	SINGH	MOCHKIM	BIS	MOCHKIM		36 BADRIDAS TEMPLE STREET CALCI	INDIA	West Bengal	Kolkata	700001		0009782	100	1000	31-OCT-2023			NO	NO
TAPAS	KUMAR	GUIN	LATE	LIFENDRANATH	GUIN	132/A/1P RAJA RAJENDRA LAL MITR	INDIA	West Bengal	Kolkata	700001		0018013	500	5000	31-OCT-2023			NO	NO
RUPA	NATH		MANORANJAN	NATH		115 SUBHAS NAGAR ROAD CALCUTT	INDIA	West Bengal	Bankura		700007	0009660	100	1000	31-OCT-2023			NO	NO
RAMA	SHANKER	TIWARI	RAM	KISHUN	TIWARI	C/O BALMER LAWRIE & CO 21 NETA	INDIA	West Bengal	Kolkata	700012		0008693	100	1000	31-OCT-2023			NO	NO
RAM	NATH	RAY	RAY			STATION ROAD PO BARAKAR DIST B	INDIA	West Bengal	Bardhaman		713324	0020057	1200	12000	31-OCT-2023			NO	NO
RABINDRA	KUMAR	CHABRI	BALARAM	CHABRI		RABINDRA KUMAR CHABRI BALLAVI	INDIA	West Bengal	North Dinajpur			1203330000400297	200	2000	09-NOV-2023			NO	NO
PABITOSH	SAHA		PANNA	LAL	SAHA	C/O PANNA LAL SAHA VILL & PO BAI	INDIA	West Bengal	South 24 Parganas		743233	0008572	100	1000	31-OCT-2023			NO	NO
OM	PRAKASH	SHARMA	HANUMAN	PRASAD	SHARMA	C/O HANUMAN PRASAD SHARMA KI	INDIA	Assam	Cachar			0003495	100	1000	31-OCT-2023			NO	NO
RINKU	JAIN		MAHIPAL	JAIN		M P PATNI & CO 10 SIKABIA BLDG A	INDIA	ASSAM	KAMRUP		781001	0003492	100	1000	31-OCT-2023			NO	NO
SHYAMAL	MAZUMDAR		SANTI	RANJAN	MAZUMDAR	AMBARI FATASIL GUWAHATI MAN	INDIA	Assam	Kamrup	781001		0003505	100	1000	31-OCT-2023			NO	NO
VIJAY	SAH		HENRY	ANTHONY	SAH	M/S SWAGATAM PHOTI STAT NEAR	INDIA	Bihar	Patna	800001		0013123	100	1000	31-OCT-2023			NO	NO
RAJINDER	KUMAR	JAIN	CHAMAN	LAL	JAIN	JAIN HOSIERY MASJID LANE UPPER I	INDIA	Jharkhand	Ranchi	834001		0017569	200	2000	31-OCT-2023			NO	NO
ANJANI	KUMAR		PARBU	DAYAL		ANJANI HARDWERE STORE MAIN RI	INDIA	JHARKHAND	LOHARDAGA		835302	0016609	200	2000	31-OCT-2023			NO	NO
PUSHPA	KUMARI		SURENDRA	JHA		O NO CY-223 PO BTS BEGUSARAI BI	INDIA	BIHAR	BEGUSARAI		851117	0016535	100	1000	31-OCT-2023			NO	NO
MANDEEP	KAUR		A	P	SINGHHOUSEHOLD	AMRIT CLINIC KALGIDHAR ROAD LU	INDIA	Punjab	Ludhiana			0018306	100	1000	31-OCT-2023			NO	NO
ABB	DHAWAN		S	R	DHAWAN	BC 29 MAINWALI NAGAR NEAR ROH	INDIA	Delhi	Delhi			0014354	100	1000	31-OCT-2023			NO	NO
NEELAM	DHAWAN		S	DHAWAN		BC 29 MAINWALI NAGAR NEAR ROH	INDIA	Delhi	Delhi			0014355	100	1000	31-OCT-2023			NO	NO
INDER	GUPTA		P	C	GUPTA	GP-13 MAURYA ENCLAVE PITAM PI	INDIA	DELHI	DELHI		110006	0018412	100	1000	31-OCT-2023			NO	NO
ANITA	PAREKH		PRADEEP	PAREKH	D	K 34 B SAKET NEW DELHI	INDIA	DELHI	DELHI		110017	0011083	100	1000	31-OCT-2023			NO	NO
RAM	BHAJ	SHARMA	BHARAT	SINGH	SHARMA	204 LUSA TOWER AZAD PUR DELHI	INDIA	Delhi	Delhi	110033		0011592	100	1000	31-OCT-2023			NO	NO
NIDHI	GUPTA		INDER	SARUP	GUPTA	GP-13 MAURYA ENCLAVE PITAM PU	INDIA	DELHI	DELHI		110034	0011756	200	2000	31-OCT-2023			NO	NO
SURINDER	GARG		JAIDEV	RAM		78-CHANDER LOK PITAMPURA DELH	INDIA	DELHI	DELHI		110034	0015479	1000	10000	31-OCT-2023			NO	NO
SHAKUNTLA			RAJ	MAL	DHIMAN	57 A SHAMI NAGAR PO KRISHAN NAC	INDIA	DELHI	DELHI		110051	0013577	100	1000	31-OCT-2023			NO	NO
VIVEK	ARYA		JAIDEV	ARYA		249 KADAMBARI 18/19 ROHINI DELI	INDIA	Delhi	Delhi	110085		0011933	200	2000	31-OCT-2023			NO	NO
VISHAL	GOYAL		GOYAL			1313/19 SANT NAGAR OPP. PALIKA I	INDIA	HARYANA	ROHTAK		124001	0007066	200	2000	31-OCT-2023			NO	NO
SHAM	BHOLA		BHAG	CHAND		STREET NO.8. HOUSE NO 519 NEW	INDIA	PUNJAB	MOGA		142001	0010850	100	1000	31-OCT-2023			NO	NO
SHAM	BHOLA		BHAG	CHAND		STREET NO.8. HOUSE NO 519, NEW	INDIA	PUNJAB	MOGA		142001	0013915	100	1000	31-OCT-2023			NO	NO
YESHPAL	AGARWAL		NARAIL	KISHORE	AGARWAL	C/O M/S.PAL PROVISION STORE BAI	INDIA	Uttar Pradesh	Moradabad		202412	0013645	100	1000	31-OCT-2023			NO	NO
AJAY	KUMAR	SRIVASTAVA	S	D	SRIVASTAVA	ADVOCATE MOH BALLIA BARAMPI	INDIA	Uttar Pradesh	Gonda		271001	0002780	100	1000	31-OCT-2023			NO	NO
MEENA	JAYSUKH	SHAH	JAYSUKH	CHHOTALAL	SHAH	234 BADRI KASHIRAM 2ND KHETWA	INDIA	Maharashtra	Mumbai City			0006441	100	1000	31-OCT-2023			NO	NO
BHANUMATI	CHOKSI		HASMUKHLAL	CHOKSI		301-3RD FLOOR OM SAI RAMAN C S	INDIA	Maharashtra	Mumbai City	400092		0003961	100	1000	31-OCT-2023			NO	NO
MADHUBEN	J	PATEL	JETHABHAI	B	PATEL	504/B SHIV KRUPA DHANJIWADI JRA	INDIA	Maharashtra	Mumbai City	400097		0016059	100	1000	31-OCT-2023			NO	NO
KANTILAL	S		C	B	SONRAJAIN	KANTILAL S.206 TV COMPLEX, 2ND	INDIA	KARNATAKA	BANGALORE		560053	0014738	100	1000	31-OCT-2023			NO	NO
P	S	RADHAKRISHNAN	PP	SHANKER	I	NO:3. C.R.B.PURAM 3RD PHASE VIR	INDIA	Tamil Nadu	Chennai	600092		0016132	100	1000	31-OCT-2023			NO	NO