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: L27100MH1985PLC036004 | Prefill | Company Name: SANDHU SPECIAL TUBES LIMITED

Nominal value of shares: 303215.00

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 (amount/shares) under any litigation	Is the shares transfer from unpaid suspense account
UDAY	PRATAP	SINGH	PHOOL	CHAND	SINGH	1-1, UPPAL, KATTA , HYDERABAD	INDIA	TELANGANA	HYDERABAD	500029		IN302269-IN302269	17	85.00	24-MAR-2023	BDMPS1750B				NA		No	No
URMILA	BHONGLE		GOVIND		SUBLEKAR	INDHU APTS , FLAT, HIBERTY GARDEN	INDIA	MAHARASHTRA	MUMBAI	400064		IN300114-IN300114-1	400	2000.00	24-MAR-2023					SAMBASIVALIPRABHUSUN-MHAT		No	No
ATULKUMAR	BGHEEWALA		NA			2 /669 SHREEJI NIVAS,DELHA STREET	INDIA	GUJARAT	SURAT	395002	PA000650		400	2000.00	24-MAR-2023					KISHORBHUMANIBHEEWALA		No	No
ASHOK	GITABHAI		NA			1-506 STOCK EXCHANGE TOWER DAL	INDIA	MAHARASHTRA	MUMBAI	400023	PA000692		200	1000.00	24-MAR-2023					PURNIMAPATNERHU		No	No
ASHA	ANNAPPA	HEDGE	ANNAPPA			8-10 SHREYAS BLDG. 9TH CARTER R	INDIA	MAHARASHTRA	MUMBAI	400064	PA000886		200	1000.00	24-MAR-2023					ANNAPPAKODAKHEDGE		No	No
ANIL	KUMAR	GOEL	BANALAL		GOEL	GAREDNI BAZAR P.O.GUDIHADA DIST	INDIA	JHARKHAND	BALUNPUR	828111	PA001172		200	1000.00	24-MAR-2023					NA		No	No
ANI	JACOB		LATE		MRCMJACOB	A.C. PLANT, WORLD TRADE CENTRE	INDIA	MAHARASHTRA	MUMBAI	400001	PA001294		400	2000.00	24-MAR-2023					NA		No	No
A	BALUSA	HAK	ABDUL		KAREEM	51-C, SERVICEPORT,STENDON	INDIA	TAMIL NADU	CHENNAI	638181	PA000832		400	2000.00	24-MAR-2023					NA		No	No
ASHWINI	ANIL	JAWALKAR	ANIL	JAWALKAR		C/O SAMRUDDHI INVESTMENT, 33	INDIA	MAHARASHTRA	PUNE	411033	PA001497		200	1000.00	24-MAR-2023					ANILKISHANRAOJAWALKAR		No	No
ALOYSIUS	ANTONY	GOLDWYN	EMMANUEL	GOLDWYN		SAQER AL-MULLA & BROS.P.O.BOX 3	KUWAIT	NA	NA	NA	PA000592		200	1000.00	24-MAR-2023					NA		No	No
ABIS	KUMAR	BANSAL	PIRJE	M	C BANSAL	C/O PIRJE MC BANSAL ZAZ ZAZAD	INDIA	UTTAR PRADESH	AYNPUR	208002	PA000651		400	2000.00	24-MAR-2023					SUMARCBANSAL		No	No
ANTONY	FRANCIS	REGO	NA			C/O ETISALAT P.O.BOX 24 FUJAIRAH	INDIA	UNITED ARAB EMIRAT	NA	NA	PA000900		400	2000.00	24-MAR-2023					LOUREDSAMREGO		No	No
BHARAT	KRISHNAKANT	MEHTA	KRISHNAKANT	MEHTA		4/85 JAGDULESTATE NEAR SEN CLUB	INDIA	GUJARAT	JAMNAGAR	361001	PB000217		200	1000.00	24-MAR-2023					NA		No	No
BHAVESH	BHUDHDA		BABULAL			14 HEM-ASHISH APT. V.P. ROAD. M	INDIA	MAHARASHTRA	MUMBAI	400080	PB000249		200	1000.00	24-MAR-2023					NA		No	No
BHOGILAL	M	MEHTA	MOHANLAL		MEHTA	MAHAVAN LANE NEAR SAGAR CINEM	INDIA	GUJARAT	VADODARA	390001	PB000761		200	1000.00	24-MAR-2023					NA		No	No
BAHANNA	GAJANAN	NAIK	GAJANAN	MURARI	NAIK	B/11 SANGLI VAIBHAV CO-OP HSG	INDIA	MAHARASHTRA	MUMBAI	400060	PB000934		200	1000.00	24-MAR-2023					LAXMISHREGAJANANNAIK		No	No
BHAVNA	N	PATNEJA	NIRMAL	K	PATNEJA	FLAT NO 1 AMBIKA APARTMENT DEVI	INDIA	MAHARASHTRA	MUMBAI	400080	PB000947		400	2000.00	24-MAR-2023					NIRMALSPATNEJA		No	No
BISHNUPADA	BASAK		MADHAN	MOHAN	BASAK	43/15, JWLL ROAD CALCUTTA	INDIA	WEST BENGAL	KOLKATA		PB001019		200	1000.00	24-MAR-2023					NA		No	No
CHAMPAKLAL	L	SHAH	NA			1/7 PARWAR BLDG PARAPLITA B.S.P	INDIA	MAHARASHTRA	MUMBAI	400057	PC000365		1000	7500.00	24-MAR-2023					NA		No	No
C	K	VANKATRAM	C	S	KRISHNASWAMYNAIDU	C/O.COCHIN TINE FAC. PALLURUTHY	INDIA	KERALA	COCHIN	682001	PC000362		1000	5000.00	24-MAR-2023					SREEJATHAVENKATRAM		No	No
CHANDRASHEKA	RANACHANDRA	PUJARI	RANCHANDRA	PUJARI		41-1 ROHO NO 323 SEC NO 14 COLO	INDIA	MADHYA PRADESH	SAGAR CANTT	470003	PC000214		200	1000.00	24-MAR-2023					NA		No	No
DALICHAND	RAICHAND	DOSHI	RAICHAND	DOSHI		421,B AHEMD BLDG OPP MOTI TAL	INDIA	MAHARASHTRA	MUMBAI	400004	PD000108		1000	5000.00	24-MAR-2023					SHARADBALICHANDDOSHI-PAR		No	No
DEVCHAND	NENSHI	DEDHIA	NA			10 BASANT VIHAR B.B.MEHTA RD. P	INDIA	MAHARASHTRA	MUMBAI	400071	PD000316		100	750.00	24-MAR-2023					HIRALALKUMARDEDHIA		No	No
D	D	LAKHANI	NA			14TI NIRMAL MAJUNGHAN TARE	INDIA	GUJARAT	RAJKOT		PD000486		100	500.00	24-MAR-2023					NA		No	No
DINESH	CHANDRAKANT	MEHTA	CHANDRAKANT			120 ,AMIT BLOCK 11 ROAD 27 SION	INDIA	MAHARASHTRA	MUMBAI	400022	PD000658		400	2000.00	24-MAR-2023					NA		No	No
DHANAL	DALAPA		BHASKER			17, SHIBL 180A,POLICE STATION R	INDIA	MAHARASHTRA	MUMBAI	400016	PD000791		200	1000.00	24-MAR-2023					LAKSHEETALATI		No	No
DHANESHTA	BUDHALAL	PATEL	BUDHALAL	MANILAL	PATEL	2 BANU JYOT SOCIETY NEAR SUNDER	INDIA	GUJARAT	AHMEDABAD	380027	PE000967		100	500.00	24-MAR-2023					KESHABHAIPATELVANIPATEL		No	No
DAVID	ABRNJAMIN		ALBERT			9-1 INDUSTOUR, 167A,CIN,ABA ROA	INDIA	MAHARASHTRA	MUMBAI	400001	PD000842		200	1000.00	24-MAR-2023					NA		No	No
DASO	SHRAVUPATU	VARUGHESE	M	V	VARUGHESE	P O BOX 11597 DIPLOMATIC AREA B	INDIA	UNITED ARAB EMIRAT	NA	NA	PD000591		200	1000.00	24-MAR-2023					UNISHARADASO		No	No
D	S	THIRPESWAMY	G	CHANNAIAH		C/O CABISINE INDUSTRY 4TH E MAI	INDIA	KARNATAKA	CHITRADURGA	577522	PD000102		400	1000.00	24-MAR-2023					NA		No	No
GOVINDDAS	AGRAWAL		C	K	AGARWAL	6/5 BLOCK C M S BUILDING CREEK	INDIA	WEST BENGAL	KOLKATA	700041	PG000190		200	1000.00	24-MAR-2023					LAKSHMIAGARWAL		No	No
GURUPRASAD	SHENOIRE	MADKARNI	SHENOIRE	VASUDEV	MADKARNI	1 , MAHANDER , MAHANDRA KARLA P	INDIA	MAHARASHTRA	THANE	400601	PG000324		200	1000.00	24-MAR-2023					NA		No	No
GOPAL	BABLI	CHOPDEKAR	BABLI			GOKUL DAS CHAWL R.N. 17, FORES	INDIA	MAHARASHTRA	MUMBAI	400007	PG000543		200	1000.00	24-MAR-2023					NA		No	No
GEORGE	VARUGHESE		NA			P.O.BOX NO. 18125, DOHA QATAR	QATAR	NA	NA		PG000511		400	2000.00	24-MAR-2023					NA		No	No
GOVIND	DATTATRAY	DESAI	DATTATRAY	VISHNU	DESAI	43NANA HOUSE 39 FITZROY SQUARE	UNITED KINGDOM	NA	NA		PG000524		400	2000.00	24-MAR-2023					KALPANAGOVINDDESAI		No	No
GISELLA	SUMANTRAY	SHAH	NA			21/17 ZC TOWER 21ST FLOOR DALAL	INDIA	MAHARASHTRA	MUMBAI	400021	PG130114		200	1000.00	24-MAR-2023					NA		No	No
MAHESH	RANANLAL	SHAH	NA			17 GAUTAMBAGU SOCIETY PALDI G	INDIA	GUJARAT	AHMEDABAD	380007	PG130186		400	2000.00	24-MAR-2023					NA		No	No
HEMENDRA	N	SHAH	NA			429 GULBAISHAMIR SOCIETY NEAR	INDIA	GUJARAT	AHMEDABAD	380007	PG130226		1800	9000.00	24-MAR-2023					NA		No	No
HECORTS	SECURITIES	LIMITED	NA			N-1 B M.C.HOUSE CONNAUGHT CIR	INDIA	DELHI	NEW DELHI	110001	PG130325		400	2000.00	24-MAR-2023	AAACE2457E					NA		No	No
H	K	HUNE	MURANY			MISHMARSIMA NILAYA NO.5 II B S	INDIA	KARNATAKA	BANGALORE	560001	PH000103		200	1000.00	24-MAR-2023					PANNASHARADCHANDRACEA		No	No
HETAL	SHARADCHANDR	OZA	SHARADCHANDRA	N	OZA	1/26 PAMPAL WADI 1ST FLOOR MU	INDIA	MAHARASHTRA	MUMBAI	400004	PH000652		100	500.00	24-MAR-2023					NANASHARADCHANDRACEA		No	No
HARSHAH	M	SHAH	HARDAYAL	M	SHAH	B/202 SHIV SREPA LAYNARAYANPA	INDIA	MAHARASHTRA	MUMBAI	400067	PH000902		200	1000.00	24-MAR-2023					NA		No	No
HIRALAL	M	KANJIRGO	MISHRIMAL			C/O HIRO INDUSTRIAL METAL CORP	INDIA	MAHARASHTRA	MUMBAI	400003	PH000954		200	1000.00	24-MAR-2023					SHANTIDEVIMUNJIRGO		No	No
JAYANTSINH	V	PARMAR	VIJAYSINH	HARIYAR		34/D ACALAMANDIR TALADI, MAVLI	INDIA	GUJARAT	VADODARA	390001	PJ000799		100	500.00	24-MAR-2023					MANEKBAISINHJITARAHA		No	No
JASHBHAI	SHANKARBHAI	PATEL	SHANKARBHAI	N	PATEL	B/8 SHIV VILLA PUNJIBA PARK GAN	INDIA	GUJARAT	VADODARA	391110	PJ000757		400	1500.00	24-MAR-2023					NA		No	No
JABIR	SINGH		INDAR	SINGH		14/105, ELLORA PARK RACE COURS	INDIA	GUJARAT	VADODARA	390007	PJ000777		400	2000.00	24-MAR-2023					NA		No	No
JAYSHREE	SURESH	HADANI	SURESH	RATILAL	HADANI	8-10 NANAK NAGAR M.G.ROAD BOR	INDIA	MAHARASHTRA	MUMBAI	400064	PJ000326		200	1000.00	24-MAR-2023					SURESHRATILALHADANI		No	No
KALPESH	BHIKHABHAI	RATHOD	BHIKHABHAI	L		C/O S S SHAH & CO 206 HARI KRUPA	INDIA	GUJARAT	AHMEDABAD	380009	PK000197		200	1000.00	24-MAR-2023					NA		No	No
KAMLESH	J	MENGJI	J	MENGJI		FLAT NO 9 JIVATIN APPARTMENT SO	INDIA	MAHARASHTRA	MUMBAI	400064	PK000216		400	2000.00	24-MAR-2023					NA		No	No
KIRIT	S	JOSHI	SHANTILAL	JOSHI		812 ,KAMDHENU CO-OP. HSG. SOCI	INDIA	MAHARASHTRA	MUMBAI	400092	PK000377		200	1000.00	24-MAR-2023					MADANVASANTBAGAYATKAR		No	No
KANTILAL	M	GANDHI	MADANVAJI	GANDHI		67/07 NEW HINDUBAN BUILDING	INDIA	MAHARASHTRA	MUMBAI	400002	PK000945		400	2000.00	24-MAR-2023					NA		No	No
KAVITA	NATWARLAL	MAHAWNA	NATWARLAL	MAHAWANA		AKRUTI, BA128,129 RAJAWADI, CE	INDIA	MAHARASHTRA	MUMBAI	400077	PK001039		2000	10000.00	24-MAR-2023					ASHANATWARLALMAHWANA		No	No
KAMAL	KALASHNATH	AGRAWAL	KEDARNATH	AGRAWAL		8 VAIBHAV APPARTMENT BEHINDM	INDIA	MAHARASHTRA	NAGPUR	440002	PK001147		400	2000.00	24-MAR-2023	ABJPA8465E					NA		No	No
KISHIN	MOTIRAM	LALVANI	MOTIRAM	L	LALVANI	D/3 ASHAKUNJ FIRST FLOOR OPP.S	INDIA	MAHARASHTRA	MUMBAI	400071	PK001221		100	500.00	24-MAR-2023					RUKMANIMMOTIRAMLALVAN		No	No
K	B	RAVINDRA MENO	NA			G-8-4 PRODUCTS COP P.BOX 4110	UNITED ARAB EMIRAT	NA	NA		PK000902		1000	5000.00	24-MAR-2023					NA		No	No
KHURSHED	J	GONADIA	JEHANGIRJI	GONADIA		C/O MAMTORA 452 A VERTEX VIJAY	INDIA	MAHARASHTRA	MUMBAI	400063	PK000953		200	1000.00	24-MAR-2023					RUDKHUSHSHIRGONADIA		No	No
K	T	SHIVRAM	A	NANJEBGSHLAN	NAIR	LAKSHMI NIWAS CHELLUR P.O.PIN	INDIA	KERALA	THRISSUR	679573	PK010001		400	2000.00	24-MAR-2023					MINISHSHRAM		No	No
LALITKUMAR	PURUSHOTTAM	VYAS	PURUSHOTTAM	R	VYAS	14 NANDAN BAUG SENAPATI BAPAT	INDIA	MAHARASHTRA	MUMBAI	400013	PL000131		400	2000.00	24-MAR-2023					NA		No	No
LAXMI	KUMAR	UDANI	HIMATLAL			C/ LAXMAN VIJY BHAVAN JETTY STR	INDIA	GUJARAT	MANDVARA	400002	PL000162		1000	5000.00	24-MAR-2023					NA		No	No
LAXMAN	BINKAR	KHAREE	NA			13/3 SUAL APARTMENT CHILTON R	INDIA	MAHARASHTRA	MUMBAI	400002	PL000306		200	1000.00	24-MAR-2023	ABPKE2777E					NA		No	No
MAHENDRA	NAUTAMLAL	SHAH	NAUTAMLAL	B	SHAH	2/12 BAM BHUVAN PANDARA LANE	INDIA	MAHARASHTRA	MUMBAI	400060	PM000197		200	1000.00	24-MAR-2023					NA		No	No
MANUEL	XAVIER	COLLACO	JONDAM		COLLACO	ORDACUDUTALIM GOA	INDIA	GOA	MARMAGON	403714	PM000303		2000	10000.00	24-MAR-2023					JONDAMCOLLACO		No	No
MEENA	SAMA		SUBHASH	SAMA		NARINDER BEDI S I 604 V ROAD SJ	INDIA	MAHARASHTRA	MUMBAI	400064	PM000399		200	1000.00	24-MAR-2023					NA		No	No
MURARILAL	KEDARNATH	GUPTA	NA			6 BHAVAN NIWAS S.V. MAHAVIRA RO	INDIA	MAHARASHTRA	MUMBAI	400004	PM000783		200	1000.00	24-MAR-2023					SANJEEVMURARILALGUPTA		No	No
MINAKSHI	KISHOR	SHETH	NA			9/12 CHANDANWAS HSG. SOCIET	INDIA	MAHARASHTRA	MUMBAI	400022	PM000864		200	1000.00	24-MAR-2023					KISHORDMANSUKHLALSHETH		No	No
MUKADAM	KOTHARI		ABDULAL			31, NABAVIN BAGH ST 1ST FLOOR	INDIA	MAHARASHTRA	MUMBAI	400003	PM000925		200	1000.00	24-MAR-2023					NA		No	No
MANOAR	S	BHAGWAT	SURESH	S	BHAGWAT	17, RASHI APARTMENTS, AKAL SOC	INDIA	MAHARASHTRA	MUMBAI	400059	PM001514		200	1000.00	24-MAR-2023					NA		No	No
M	GURIYA		K	K	MAHADEVAN	HIND BAJASTAN SHOPPING CENTRE	INDIA	MAHARASHTRA	MUMBAI	400021	PM001588		1000	5000.00	24-MAR-2023					NA		No	No
MOOPPANAYA	VALSAN		KUNNATHAN	AMBADY		P.B.7165/7, ABU DHABI U.A.E	INDIA	UNITED ARAB EMIRAT	NA	NA	PM001105		400	2000.00	24-MAR-2023	AWQPM7268E					NA		No	No
MUMTAZ		QURESHI	ABDUL	REHMAN	QURESHI	SAFCO MANT CENTRE P BOX 5000	QATAR	NA	NA		PM001117		400	2000.00	24-MAR-2023					ATIQURREHMANNIKISHTAMUT		No	No
MARIYAMBEE			M	SAFIUDDIN	SALBI	C/O MOTI BELIANCE HARDWARE MAR	INDIA	WEST BENGAL	KOLKATA	700001	PM015065		800	4000.00	24-MAR-2023					MSAFIUDDIN		No	No
N	SUBRAMANIAN	REGO	NALLASAMY			64 VALLIE STREET GOBICHETTIPALA	INDIA	TAMIL NADU	GOBICHETTIPALAYAM	638452	PN000114		200	1000.00	24-MAR-2023					NEMALSUBAG		No	No
NAGENDAS	DOSHI		GIRICHAND	DOSHI		C/O T J PAREKH & CO GUBHULIBI B	INDIA	MAHARASHTRA	MUMBAI	400003	PN000127		200	1000.00	24-MAR-2023					HIRALALMOORSHI		No	No
NEETA	S	OVARI	SHANTILAL	C	OVARI	2 ALTHAIR RAILWAY CENTRE FORT P	INDIA	KARNATAKA	BANGALORE	560002	PN000242		200	1000.00	24-MAR-2023					NA		No	No
NARAYAN	PRASAD	PODDAR	SHUBHRAMAN	C	SHAHAB	18/B, SANTOSH SOCITY 12-A, THAN	INDIA	MAHARASHTRA	MUMBAI	400072	PN000286		200	1000.00	24-MAR-2023					NA		No	No
NATVERLAL	RAMSINGH	THAKORE	RAMSINGH	THAKORE		145-45 MITHAKHALI THAKORVAS	INDIA	GUJARAT	AHMEDABAD	380006	PN000595		300	1500.00	24-MAR-2023					SITABENNATVERLALTHAKORE		No	No
NANIK	S	BHOJA	JEYRAMKAMI		BHAGYA	P.O. BOX 503 BOMBER TRAVEL TRI	UNITED STATES OF AM	NA	NA		PN001419		1200	6000.00	24-MAR-2023					SARDARNIBHAGYA		No	No
P	CHERIAN		V	E	POTHEN	117/B11-B VARAPRATHIK NETHAJI	INDIA	KERALA	COCHIN	682024	PP000105		200	1000.00	24-MAR-2023					KUNJAMMACHERIAN		No	No
P	S	JOY	P	P	SURANDRE	MMI BLDG 1ST FLOOR NEAR GAM	INDIA	KERALA	TRIVANDRUM	673121	PP000106		200	1000.00	24-MAR-2023					NA		No	No
PRABHAKAR	RAMAKANT	SAUT	RAMAKANT	MANIK	SAUT	C/O SACHIN R.RAUT S.S.A/13 1ST FL	INDIA	MAHARASHTRA	THANE	400601	PP000211		500	2500.00	24-MAR-2023					RAMAKANTMANIKSAUT		No	No
PRAFUL	P	SHAH	PUSHKAR	CHAND		385-87 HARI OM CO-OP HSG SOCIET	INDIA	MAHARASHTRA	MUMBAI	400067	PP000270		200	1000.00	24-MAR-2023	AHEGP1659F					NA		No	No
NIRS	PADMAMAGANTRAO		ANANDA	NATH		402 RATHNA NITHI TOWERS 4TH CR	INDIA	TELANGANA	HYDERABAD	500074	PR000110		200	1000.00	24-MAR-2023					MRAJANIBIGHNARAO		No	No
PRAKASHCHAND	S	JAIN	SHANTILAL	JAIN		10 LANAPURI NEW MANDELA COLO	INDIA	MAHARASHTRA	MUMBAI	400086	PP000335		400	2000.00	24-MAR-2023					NA		No	No
P	A	VISWANATHAN	KAILAS	IYER		FLAT 2 ,GR. FLOOR PLOT 368 NANDI	INDIA	MAHARASHTRA	MUMBAI	400021	PP000944		200	1000.00	24-MAR-2023					SHANTAVISWANATHAN		No	No
PRAKASH	VIRJIMAL	VIMALKUMARM	VIRJIMAL	VEMALPAMARI		11, SW APNALOK, PANCHWATI NAR	INDIA	GUJARAT	AHMEDABAD	380001	PP000189		200	1000.00	24-MAR-2023					RAKESHSHUKEMALPAMARI		No	No
P	P	PAULOSE	P	V	PUNNAYTHU	84EC CHSPEDGABY D.A.E ANUSHAKTI	INDIA	MAHARASHTRA	MUMBAI	400033	PP001219		200	1000.00	24-MAR-2023					GRACYPAULOSE		No	No
PARAMESWARAN			KRISHNAN			SARDAN MANSION, ROOM NO. 14,	INDIA	MAHARASHTRA	MUMBAI	400062	PP001365		200	1000.00	24-MAR-2023					NA		No	No
PAYANDUDEEN	MOHD	ABDUL GAFOOR	PAYAMUDEEN			BIYYANI COLD STORE POST BOX 24	UNITED ARAB EMIRAT	NA	NA		PP000614		1800	18000.00	24-MAR-2023					MSHERLAGAFOOR		No	No
PARVATIASERI	NAMAN	SALASSARAN	PANICKASERI	NAMAN	NAMAN	7MTR FRAITYN TIRAT ABU DHABI NA	UNITED ARAB EMIRAT	NA	NA		PP000642		2000	10000.00	24-MAR-2023					NA		No	No
PETER	PERKY	MENDONCA	ANTONIO	MENDONCA		QATAR INSURANCE COMPANY P.O.B	QATAR	NA	NA		PP000947		400	2000.00	24-MAR-2023					NA		No	No
PIRTHAM	SINGH	ANAND	LABH	SINGH	ANAND	C/O M/S ANAND AUTOMOBILES	INDIA	MAHARASHTRA	MUMBAI	400002	PP015012		100	500.00	24-MAR-2023					NA		No	No
PUNAMCHAND	BHEDA		CHHAGALBHAI	BHEDA		4 MALESH BHAVAN 98 BANDOMAHAL	INDIA	GUJARAT	PALANPUR	385001	PP015063		400	2000.00	24-MAR-2023	BDMPB9163M					NA		No	No
RAKESH	PURSHOTTAMDAS	MAKWANA	PURSHOTTAMDAS	H	MAKWANA	9 HARIKRIPA NEAR GUJARATI CLUB	INDIA	MAHARASHTRA	MUMBAI	400077	PR000201		200	1000.00	24-MAR-2023					NA		No	No
RITA	A	BHAVSAR	ASHOK	K	BHAVSAR	301 , SUANSHANT APPARTMENT SO	INDIA	MAHARASHTRA	MUMBAI	400080	PR000414		400	2000.00	24-MAR-2023					BHARATSOVIBHAVSAR		No	No
RAMA	PAPPU	MENDON	PAPPU			PLOT NO.4 , FLAT NO.7 , GR FLOOR 5	INDIA	MAHARASHTRA	MUMBAI	400071	PR001425		200	1000.00	24-MAR-2023					BENJIERAMAMENDON		No	No
RAMLA	HAMZA	KOMMOTTI	HAMZA	CHEMMALAKUNDAN		SHANDIVALLE POST BOX 113 EDIYAN	INDIA	KERALA	TIRUR	676104	PR001704		200	1000.00	24-MAR-2023					HAMZACHEMMALAKUNDAN		No	No
ROHIT	CHANDRAKANT	SHAH	CHANDRAKANT	SHAH		6 SIDDHACHARDA APPARTMENTS ,	INDIA	GUJARAT	NAVSARI	396445	PR001754		200	1000.00	24-MAR-2023					NA		No	No
RAJAN	THOMAS		T	P	THOMAS	P.O.BOX 1481 SHARJAH U.A.E	UNITED ARAB EMIRAT	NA	NA		PR000163		400	2000.00	24-MAR-2023					NA		No	No
RASHID	S	MEMON	S	N	ABDULLA	1-A BANAN NAGAR SOC OPP.S NAR	UNITED ARAB EMIRAT	NA	NA		PR000984		400	2000.00	24-MAR-2023					UNAZRAMEMON		No	No
REGHUNATH	VELUPILLAI		NA			S W C C P O BOX 262 AL-KHOBAR SA	UNITED ARAB EMIRAT	NA	NA		PR001071		400	2000.00	24-MAR-2023					NA		No	No
RONALD	REGO		NA			21/388 SARDAR NAGAR NO.4 SION	INDIA	MAHARASHTRA	MUMBAI	400037	PR000585		400	2000.00	24-MAR-2023					NA		No	No
RAJESH	C	DOSHI	CHIMANLAL	DOSHI		6 DEEPAM 1ST FLOOR 60 JT ROAD C	INDIA	MAHARASHTRA	MUMBAI	400054	PR000643		200	1000.00	24-MAR-2023					MINISHACDOSHI		No	No
RAJNIKANT	VORA		PARSANJI	VORA		1-A BANAN NAGAR SOC OPP.S NAR	INDIA	GUJARAT	AHMEDABAD	380002	PR001025		1000	5000.00	24-MAR-2023					GUNVANTIVORA		No	No
RAPHA	SUSANA		HAMI	SHARMA		1FINAL CAN CHAPMAN MARG NEW	INDIA	DELHI	NEW DELHI	110092	PR000429		400	2000.00	24-MAR-2023					NA		No	No
SHRI	KRISHAN	YADAV	SARJU	YADAV		181, LABRIANI KALAN P.O.BEERTI DI	INDIA	UTTAR PRADESH	BALLIA	277209	PS000624		200	1000.00	24-MAR-2023					NA		No	No
SURESH	PRATAP	SINGH	MAHENDRA	KUMAR	SINGH	A-32 BAIDSHAH BAGH COLONY FATE	INDIA	UTTAR PRADESH	VARANASI	221002	PS000623		200	1000.00	24-MAR-2023					NA		No	No
SUBOTI	SINGH	GHURA	TEJA	SINGH	GHURA	2481 THUMUWAN BOAD MR CHAND	INDIA	MAHARASHTRA	MUMBAI	400002	PS000649		2000	10000.00	24-MAR-2023					NA		No	No
SUDHAKARI	SWAMINATHAN		V	SWAMINATHAN		8 2'C2 MAHENDRA NAGAR KALASAD	INDIA	MAHARASHTRA	MUMBAI	400097	PS000691		376	1880.00	24-MAR-2023					VSWAMINATHAN		No	No
SATISH		SANGHAVI	PUNAMCHAND	B	SANGHAVI	PABLE NAV CHETAN CO-OP. HSG. SOC	INDIA	MAHARASHTRA	MUMBAI	400057	PS000883		400	2000.00	24-MAR-2023					BINAKSANGHAVI		No	No
SAVITRI	BANDODKAR		AMBUT			SINDHARTH HOUSE I 15/W/1 NUVEM	INDIA	GOA	MARGAON	403604	PS001405		800	4000.00	24-MAR-2023					AMBUTBANDODKAR		No	No
SHARAD	H	BHEDA	HIRJI	S	BHEDA	ROOM NO.B-7 3RD FLOOR 154 BRO	INDIA	MAHARASHTRA	MUMBAI	400004	PS001436		200	1000.00	24-MAR-2023					NA		No	No
SUDARSHAN	MALPANI		VISHWANATH	MALPANI		43,BBU KUTIR, EB NIPEMI SEA ROA	INDIA	MAHARASHTRA	MUMBAI	400006	PS001486		200	1000.00	24-MAR-2023					NA		No	No
SUBHAS	RAKUMAR	WAGHMARE	ANIL			2 DEEPAM 1ST FLOOR 60 JT ROAD C	INDIA	MAHARASHTRA	MUMBAI	400061	PS001566		200	1000.00	24-MAR-2023					NA		No	No
SANJAY	AGARWAL		PANNALAL	AGARWAL		VAIBHAV BUILDING, FLAT NO 1 SUB	INDIA	MAHARASHTRA	MUMBAI	450993	PS001684		400	2000.00	24-MAR-2023					NA		No	No
SHAILESH	MARU		MANSUKH	MARU		14/609, ADITYA APPT. KHER SOCIET	INDIA	MAHARASHTRA	MUMBAI	400012	PS001724		200	1000.00	24-MAR-2023					HEENAMARU		No	No
SURYA	N	KOMMALA	KOMMALA	NAGARAJ		NO 23 NARASHIMA JOIS LANE NAGA	INDIA	KARNATAKA	BANGALORE	560002	PS002094		100	500.00	24-MAR-2023					JEANETTISHSVISWA		No	No
SUNIL	DUTT	SHARMA	SHRI	BUDHRAM		1/17 S.M.B.GAME STREET GOA	INDIA	MAHARASHTRA	MUMBAI	400021	PS002367		200	1000.00	24-MAR-2023					NA		No	No
SUMAN	RAMACHANDRA		ARSENJAVAJAN			10/B SREENIVASAN 10 CHITRA BUI	INDIA	MAHARASHTRA	MUMBAI	400083	PS002226		200	1000.00	24-MAR-2023	BIDPS5884H					SANGITA		No	No
SANJEEV	VINIT	KUMAR	VINIT	KUMAR		C/ CHANDULAL BABULAL & CO 1	INDIA	MAHARASHTRA	MUMBAI	400001	PS002349		1000	5000.00	24-MAR-2023					ASHAKUMARTIBUAR		No	No
SHIV	PRASAD	BATH	SHIV	CHARITRATH		108 NO 33A AVEC SECTOR 1 BHI	INDIA	CHHATTISGARH	BHILAI	490001	PS002430		200	1000.00	24-MAR-2023					NA		No	No
SHAILENDRA	KUMAR	THAKUR	LATE	SHON	THAKUR	C-72 BISHI NAGAR CHABAILA COLO	INDIA	HARYANA	FARIDABAD	121004	PS002760		200	1000.00	24-MAR-2023					NA		No	No
SUBHASH	LALCHAND	L