

LIST OF INOPERATIVE ACCOUNTS/CMB (As on January 2019)

Sr. No.	Name	Address Details	Authorised Signatories
1	HSBC AGENCY-HNS ESCROW	HSBC AGENCY-HNS ESCROW ACCOUNT, 52/60 M G ROAD, MUMBAI - 400001, MAIL RTN-CAS171204	
2	CHANGDEO S M P F A/C	SHREE CHANGDEO SUGAR MILLS LTD, STAFF PVD FUND, ADDRESS NOT KNOWN, RETURNED IN POST	
3	HSBC EMP UNION	HONGKONG BANK EMP UNION, 52/60 M G ROAD, FORT, MUMBAI - 400 023	SANGRAM MALWANKAR, MR DERYK JOSEPH MACHADO, HARINARAYAN NAIR ACHUTHANKUTTY, RAVINDRA AKARAM PARAB, SANGRAM JAYANT MALWANKAR, VINAYKUMAR VITTAL POOJARI
4	KSP HOLDINGS LTD.	KSP HOLDINGS LIMITED, C/O RAKESH GARG & ASSOCIATES, B 1/3 EMCA HOUSE, 289 SHAHID BHAGAT, SINGH MARG, FORT, MUMBAI - 400 001, INDIA	SAL PAL KHATTAR, COULDIP BASANTA LALA, KAPIL DEV JOORY
5	CREDIT INDIA INVESTMENTS LTD	CREDIT INDIA INVESTMENTS LTD., 141 PARK SHARON DRIVE, SAN JOSE, CA 95136, USA	ASHRAF RAMTOOLA, NITIN MATANI
6	BEACON INDUSTRIES & PUMPS L	BEACON INDUSTRIES & PUMPS LIMITED, 164/165 MITTAL COURT, B WING, 16TH FLOOR, 224, NARIMAN POINT MUMBAI - 400 021, STMT RTD IN MAIL	MR H.D LANG, J A MONTGOMERY, A.K. GHOSH, MR K RAMAN, MR P R AROOR, MR R GARRICK
7	EXEC ENG-CENT BOM DV	EXEC ENG-CEN BOM DV, NO ADDRESS ON RECORD	
8	CENTRAL BANK EST A/C	CENTRAL BK EXEC & TTEE CO LTD, 46/B GOOL MAHAL 5TH FLOOR, PLOT NO 110, SLEATHER ROAD, GRANT RD, MUMBAI - 400007	
9	WATERMAN STEAMSHIP CORP	WATERMAN STEAMSHIP CORPORATION, C/O MARITIME SERVICES PVT LTD, 301/303 EMCA HOUSE, 289 SHAHID BHAGAT SINGH ROAD, MUMBAI - 400023	
10	21ST CENT TECH&RESPL	TWENTY FIRST CENTURY, TAECHNOLOGIES & RESOURCES, PVT LTD, STMT DT 29/9/92, RTD IN POST/MAIL RTN-CAS050305	MR PREM SHIVDASANI, MR ASHOK H ADVANI
11	BATLIBOI & CO EMP PF	M/S BATLIBOI & CO PVT LTD, BHARAT HOUSE, 5TH FLOOR, 104 MUMBAI SAMACHAR MARG, FORT, MUMBAI - 400 001	MR PRATAP BHOGILAL-RDM, MR NIRMAL BHOGILAL-RDM, MR KRISHAN SWAMI-RDM, MR B.B.VANWARI-RDM

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12	BLUE STAR LIMITED	BLUE STAR LIMITED, 254 D, 4TH FLOOR BANDBOX HOUSE, DR ANNIE BEASANT ROAD, WORLI, MUMBAI - 400 030, MAHARASHTRA, INDIA	UMESH JAMNADAS FATNANI, THIAGARAJAN BALASUBRAMANIAN, DEENADAYALAN C, DILIP LAXMAN JADHAV, V JAYAPRAKASH, BLUE STAR ENGINEERING COMPANY (MUMBAI) PRIVATE LIMITED, SUNEEL MOHAN ADVANI, SUJAN CHATTERJEE, ANIL MOTIRAMJI HIWARKAR, D SRINIVAS, VIR SUNEEL ADVANI, SAGNIK SEN, DINESH NANIK VASWANI, VIJAYARAGHAVAN, RAHUL JAYANT BIBIKAR, RAJEEV SETH, SUBHASH GAJANAN JOSHI, M B RAVI, SAM BAMAN BALSARA, VENKATA MURALI KRISHNA ATTIVILLI, GEETANJALI PRADEEP SALIAN, THYAGARAJAN C S, MANDAR PRAKASH PALADHE, VIJAY SHESHA DEVADIGA, KISHOR VILAS KALE, VALLURI VENKATA SIVA KRISHNA, NISHANT NISHOO, ASHOK YEKKAR BHAT, R ARAVINDAN, CHANCHAL BANERJEE, KAMESWARA VENKATA S DUTT GANTI, GURDEEP SINGH, SUSHIL ARVIND DESHPANDE, SNEHAL MADHUSUDAN SUCHAK, MADHU SUDHAN KALAVALAPALLI, SAUNAK NIMAI GUPTA, MANISH KUMAR YADAV, ZACHARIA JOSEPH, RAVI VASANT GAJINKAR, GAGANDEEP SINGH KATHURIA, DINESH NANIK VASWANI, AJAY KUMAR VAKIL, SRIDHAR V, SONI KETAN INDRAVADAN, DHARMESHKUMAR MOHANLAL KAPADIA, VINOD KUMAR DHINGRA, RAJIV LULLA, VIJAY SHESHA DEVADIGA, DATTA ARJUN SAWANT, KUNDIPKUMAR SUNDERJIBHAI THAKKER, SHAILESH VISHNUBHAI HARIBHAKTI, KAPIL NATH MEHROTRA, SAM BAMAN BALSARA, EDUPUGANTI JAGADEESWARA RAO, YOGESH DATTATRAY JOSHI, RAVINDRA SHANKARRAO DHAGE, ASHOK SOMAN VALSALA, CHANPREET SINGH, ROHIT PAWAR, H SRINIVASAN, MANOJ SHARMA, C ANTO KUMAR, PARSHOTTAM DEVIDAS PATEL, NEERAJ BASUR, PARESH BHIKAJI REGE, SANDEEP YASHPAL KHOSLA

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			<p>JITENDRA MORESHWAR BHAMBURE, SHOBANA KAMINENI, AWADHESH KUMAR JHA, GIRISH GOPE HINGORANI, MITESH MOHAN PADGAONKAR, HARESH KANAYALAL KHATWANI, BLUE STAR PRIVATE LIMITED, SURYAMANI TIWARI, SHOBANA KAMINENI, MALLIALA PRAVEEN KUMAR, JITENDRA KUMAR CHHABRA, SOURAV DAS, BIJU VARGHESE, JEJESWARA RAO KANAPARTHI, MUNISH MALHOTRA, NASEER HAIDER, AMIT KUMAR SRIVASTAVA, SUNIL KUMAR SHAH, RAHUL PRABHAKAR DESHPANDE, ASHOK MOHAN ADVANI, DEV PRAKASH TIWARI, SHEETAL MOHAN KULKARNI, SHEETAL JAYANTILAL SATA, NIRANJAN NAYAK, NEERAJ BASUR, RAMESH GOKALDAS DEVNANI, PARTHA SARATHI MOHANTA, ANIRBAN CHAKRABORTI, MILAN RAY, PARMOD KUMAR YADAV, RAMESH RANGANATHAN MOSUR, DEVIDAS VISHWAMBHAR KASBEKAR, KUMAR VENKATESWARAN, PARESH SHRIKANT PRABHUDESAI, HARWINDER SINGH MANN, SRIDHAR SUR, MAHESH YADAV, KAPOOR GULSHANKUMAR, SURESH S, ANIL HARISH, ABRAHAM P VARGHESE, ANIL HARISH, YANTRAPATI HARI PRASAD, SHIV PRASAD VISHWAKARMA</p>
13	BEST & CROMPTON ENGG	BEST & CROMPTON ENGG LTD, 163/164 MITTAL COURT, 'B' WING, 16TH FLR, NARIMAN POINT, MUMBAI, MAIL RETURN	VENKITARAMANAN
14	CALAMA INDUSTRIES PL	M/S CALAMA INDUSTRIES PVT LTD, 7, GAIWADI INDUSTRIAL ESTATE, S V ROAD, GOREGAON (W), MUMBAI - 400 062	
15	ALBA CAPITAL HOLDING LIMITED	ALBA CAPITAL HOLDING LIMITED, 15/18 BELL BLDG., SIR P M ROAD, FORT, MUMBAI - 400 001, INDIA	MR GUL T. HINDUJA, MR SANJAY G. HINDUJA,
16	LLOYD INSNS INDIA P L B&D AC	LLOYD INSULATIONS I PVT LTD, 386 VEER SAVARKAR MARG, POST BOX NO 19109, MUMBAI - 400 025	
17	S G WARBURG SEC ASIA LTD	S G WARBURG SECURITIES ASIA LTD, THOMAS COOK BUILDING, 2ND FLOOR, 324, DR D N ROAD, FORT, MUMBAI - 400 001, INDIA, STATMNT RETD IN MAIL	

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18	HSBC AGENCY (P) LTD	HONGKONG BK AG P.L EST OF CN C, HONGKONG BANK, P O BOX 128, MUMBAI - 400 001/400 023	
19	DISCOVER INV LTD	DISCOVER INVESTMENTS LIMITED, C/O LLOYDS BROKERAGE LTD, 143 MITTAL COURT, A WING, NARIMAN POINT MUMBAI - 400 021, INDIA, ST RTD IN MAIL	
20	LLOYD GEORGE MGMT (HK) LTD	LLOYD GEORGE MGMT (HONGKONG) LTD, 303, KAKAD CHAMBERS, 132, DR ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018	SCOBIE DICKINSON WARD, MICHAEL TZE-HAU LEE, MR WILLIAM WALTER RALEIGH KERR, MR ROBERT JOHN DANIEL LLOYD GEORGE, SCOBIE DICKINSON WARD, MR WILLIAM WALTER RALEIGH KERR, MR ROBERT JOHN DANIEL LLOYD GEORGE, TANG MAN FAT, MR B.N. MANJUNATH
21	STEELAGE IND LTD	STEELAGE INDUSTRIES LTD, 156 A MOUNT ROAD, OPP POST OFFICE, MAZAGAON, MUMBAI - 400 010	F H BHAMGARA, D D KHETRAPAL, J S JAMSHEDJI, A B BHATHENA
22	THE STATESMAN LTD	THE STATESMAN LTD, CARE] INTERCITY ACCOUNT EXISTS 400 001	MR KAMLESH KUMAR CHOUDHARY, MR ANINDYA KUMAR BASU, MR SANDEEP KUMAR AGARWAL, NARESH MOHAN, NANDKUMAR RAMDAS KULKARNI, KANTANAND SINHA, SIR BIREN MUKHERJEE CHARITY TRUST, RAJENDER PRASHAD GUPTA, USHA MAHADEVAN, SURAJIT DAS, SURAJIT DAS, STRAITS HOLDINGS PVT LTD, ANDREW YULE & COMPANY LTD, AMIT GUPTA, VINEET GUPTA, MR SHIVAJI SAMADDAR, MR RAVINDRA KUMAR
23	SHALIMAR PAINTS LTD	M/S SHALIMAR PAINTS LTD, HAMILTON HOUSE, J.N. HEREDIA ROAD, BALLARD ESTATE, MUMBAI - 400 038	
24	SOUTHWEST INC	SOUTHWEST INC, P O BOX 322, 3RD FLOOR, CERNE HOUSE, LA CHAUSSEE, PORT LOUIS, MAURITIUS	MR TNV AYYAR, MR SUNDER NEWANDRAM AWATRAMANI, ROBERT KONFORTION, MR CHANDRA K GUJADHUR, GOURI NAGJEE - POA
25	LION INVESTMENTS LIMITED	LION INVESTMENTS LIMITED, 24 SANGRAM COLONY, C SCHEME, JAIPUR - 302 001, INDIA	MR ROBERT KONFORTION, MR YON YAN PAT FONG, MR DAMODAR PRASAD PARWAL, MR SHRIRAM SODHANI,
26	VK FIN AND TECH SVCS LTD	VK FIN AND TECHNOLOGY SERVICES LTD., LES JAMALACS, VIEUX CONSEIL STREET, PORT LOUIS, MAURITIUS	VIKASH KUKAR, LOUIS EMMANUEL NG CHEONG TIN, DR VIPIN R PATEL, MARIE DESIRE PIERRE DINAN
27	FORBES GOKAK LTD PATVOLK DIV	FORBES GOKAK LTD (PATVOLK DIV)A/C, ATTN MR K M DEOLEKER, 113 MITTAL COURT A WING, 11TH FLOOR, MITTAL COURT NARIMAN POINT, MUMBAI - 400 021	S P KADAKIA, DAMODAR AASH, S T SREERAMA, SUNETRA GANESAN
28	WIN-MEDICARE LTD	WIN-MEDICARE LTD, C/O M/SSORABJI HORMUSJI &CO, DEV KARAN BLDG, 22 MANGALDAS ROAD, MUMBAI - 400 002	

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29	SAMARA INVSTS MAURITIUS LTD	SAMARA INVESTMENTS MAURITIUS LTD, 6401 CATEAU STREET, CORPUS CHRISTI, TX 78414, USA	MR GOVIND B NADKARNI, MR ASHVINKUMAR V PATEL, GOVIND B NADKARNI, ASHVINKUMAR V PATEL
30	VANCOUVER INVESTMENTS LTD	VANCOUVER INVESTMENTS LIMITED, 608 ST JAMES COURT, ST DENIS STREET, PORT LOUIS, MAURITIUS, UNCLAIMED A/C	JEHANGIR DINYAR BILIMORIA, ARVIND RAO
31	WINDFALL INVESTMENTS LTD	WINDFALL INVESTMENTS LIMITED, TIKONA 1ST FLOOR, C/O ARVIND RAO, 158 SHIVAJI PARK, MUMBAI -400 028, INDIA, MAIL RTN-CAS	UDAY K. GUJADHUR, PIERRE DINAN, ARVIND RAO, ANIL A PAL
32	YARDARM TRADING LTD	YARDARM TRADING LTD, INDIA LIAISON OFFICE, CENTRE NO 1, 7/ UNIT NO 1, WORLD TRADE CENTRE, CUFFE PARADE, MUMBAI - 400 005	AMIHUD RONEN, RAJESH KUMAR SRIVASTAV, MORDECHAT KAFRY
33	RANE TRW STEERING SYS LTD	RANE TRW STEERING SYSTEMS LTD, 45 T T K ROAD, ALWARPET, CHENNAI - 600 018	
34	T & T CENTRE(MR G KISHINDAS)	TRADE & TIED CENTRE, 17-G CAWASJI PATEL STREET, UNIT 208 2ND FLOOR, FORT MUMBAI - 400 001, UNCLAIMED A/C	RAMCHAND K GURNANI
35	JAMINA COMMERCIAL C	JAMINA COMMERCIAL CORPN, 1ST FLR, B HARGOVINDAS BLDG, 18/20 K DUBASH MARG, MUMBAI - 400 001	JAMSHED R BATLIWALA
36	BHALCHANDRA CONST	M/S BHALCHANDRA CONSTRUCTION, B 1/3 MARG DARSHAN, COLDONGRI ANDHERI (E), MUMBAI - 400 069	
37	RASHMIN CONSTRUCTION	M/S RASHIN CONSTRUCTION, 201 RAJGRUHI CHS, KANTI NAGAR OFF, J B NAGAR, ANDHERI (E), MUMBAI - 400 059	
38	TRANSASIA INSTRMNTS	M/S TRANSASIA INSTRUMENT, 203 UNIQUE INDUSTRIAL ESTATE, CHAKALA, ANDHERI (E), MUMBAI - 400 093	
39	MCRH A/C TRANSASIA	MCRH A/C TRANSASIA, 203 UNIQUE ESTATE, CHAKALA, ANDHERI EAST, MUMBAI - 400 093	
40	BHAD-A/C PARAS ENTPR	BHAD A/C PARAS ENTERPRISES, KHAKHAR BLDG, ROOM NO 9 2ND FLOOR, MANUBHAI DESAI ROAD, C. P. TANK, MUMBAI - 400 004	
41	BHAD-A/C S PRAVIN BR	BHAD A/C S PRAVIN BROTHERS, 5/2ND CARPENTER STREET, NARAYAN NIWAS, ROOM NO 12, 2ND FLOOR, MUMBAI - 400 004	
42	CLOUGH PROJECTS INTNL PTY LT	CLOUGH PROJECT/MAIL-RTN-CAS170408/, ATTN MR AMRISH PANDYA, 7TH FLR VAJOHAV CHAMBERS OPP ITO, BANDRA KURLA COMPLEX BANDRA - EAST, MUMBAI - 400 051	
43	PREM TEA EMPORIUM	M/S PREM TEA EMPORIUM, 404 VIMAN DARSHAN CHS, SAHAR ROAD ANDHERI EAST, MUMBAI - 400 069	

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44	CYBERSPACE INFOSYS LIMITED	CYBERSPACE INFOSYS LIMITED, CYBERSPACE INFOSYS LTD, PSIR BLDG CROSS ROAD A, MIDC ANDHERI EAST MUMBAI-93, STMT RTD IN MAIL 400 093	MR RAJEEV KAPOOR, MR KIRAN AROSKAR, MR APURVA R. SHAH, DR PRABAL MALL, MR B.P. SINHA, MR RAVINDRA K. PRADHAN, MR G.N. JOHARI, MR ARVIND M. JOHARI, MR R.V. AROSKAR
45	GOYAL SHOP UNIT M AS	GOYAL SHOPP UNIT MEMBERS ASSOC, STATEMENT RETD BY POST	
46	LIONS CLUB OF BVL (E)	LIONS CLUB OF BORIVLI EAST, 12/8 SHAKTI SADAN, SIDDHI SADAN SOCIETY, S V P ROAD, BORIVLI (W), MUMBAI - 400 103	
47	LIONESS CLUB CHARKOP	LIONS CLUB, NO ADDRESS	
48	INDIAN BARREL & DRUM IND	ASSO OF INDIAN BARREL & DRUM IND, 221 SWASTIK CHAMBERS, C S T ROAD, CHEMBUR, MUMBAI - 400 071	
49	HSBC - UNITED TIMBER	UNITED TIMBER TRADERS-HSBC A/C, NEAR BASANT STUDIO, DR C P GIDWANI ROAD, CHEMBUR, MUMBAI - 400 074	
50	HSBC A/C PRADEEP CON	HSBC A/C PRADEEP CONSTRUCTION, 5/6 GAJANAN COLONY, GOREGAON, MUMBAI - 400 062	
51	EXECUTIVE ENG SLUM	EXECUTIVE ENGINEER SLUM, ANAND CONSTURCTION, C/O ESSGEE TAILORS, SHOP NO.11 C S T ROAD, CHEMBUR, MUMBAI - 400 071	
52	DIRECTOR OF ANI. HUSB	DIRECTOR OF ANIMAL HUSBANDRY, NO ADDRESS	
53	THREE ACE PICTURES	3 ACE PICTURES, ARABIAN VILLA, 36 PALI ROAD, BANDRA MUMBAI - 400 050	
54	BEHARI HINDUSTAN	BIHARI HINDUSTAN, 148 ST CYRIL RD, BANDRA, MUMBAI - 400 050	
55	THE BANDRA GYMKHANA	BANDRA GYMKHANA, 42 ST ANDREWS RD, BANDRA MUMBAI - 400 050	
56	GTR BOM AMA AQ ASS	GRTR BOM (DIST 3) AMA AQTC ASS, C/O OTTERS CLUB, BANDRA, CARTER RD, MUMBAI - 400050	
57	CRITICARE SYSTEMS INDIA	CRITICARE SYSTEMS INDIA, B-52 5TH FLOOR, HIMALAYA HOUSE, 23 K G MARG NEW DELHI, 919999399819 - 110001	
58	ST ANDREWS HGH SCH	ST ANDREWS HIGH SCHOOL, ST DOMINIC RD, BANDRA, MUMBAI - 400 050	
59	RAJ KHOSLA FILMS (RAJ KHOSLA)	RAJ KHOSLA FILMS, 182 MEGH MALHAR, GOREGAON - MULUND LINK ROAD, GOREGAON (E), MUMBAI - 400 063	RAMNIK BHALLA, GOURMOHAN KAPUR, SUNITHA BHALLA, UMA KAPUR,

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60	ASHOK BROS IMPEX (P)	ASHOK BROS IMPEX, M/S ASHOK BROTHER IMPEX P LTD, 309, BHAVESHWAR ARCADE, III FLR, OPP SHREYAS CINEMA, LBS MARG, GHATKOPAR W, MUMBAI - 400 086	ACHAL NATH
61	HALIMA WATERPROOFING	HALIMA WATER PROOFING CO., 114, HAKIM DAYAM CHAWL, 2ND FLR, OPP DAULAT CINEMA, PATHE BAPURAO MARG, MUMBAI - 400 008	
62	NEIL PHARMACEUTICALS	M/S NEIL PHARMACEUTICALS, D-4, COMMERCE CENTRE, TARDEO ROAD, MUMBAI - 400 034	
63	PROG WATERPROOFING	PROGRESSIVE WATER PROOFING CO, 114/7 HAKIM DAIM BLDG, FLAT NO 2, PBR MARG, MUMBAI - 400 008	
64	KAMAL VIJAY PROD HSBC	M/S KAMAL VIJAY PRODUCTIONS, 62-A, FLOWER BLOOM, VEERA DESAI ROAD, ANDHERI (W), MUMBAI - 400058	
65	HINDUSTAN KLOCK-HSBC	HINDUSTAN KLOCK	
66	BIPIN FILMS INTL	M/S BIPIN FILMS INTERNATIONAL, OBTAIN NEW ADDRESS	
67	POPULAR FILMS	M/S POPULAR FILMS, B-11, COMMERCE CENTRE, TARDEO ROAD, MUMBAI - 400 034	
68	HOUSE OF CR & COMMER	HOUSE OF CREDIT AND COMMERCE, ADDRESS NOT FOUND, OBTAIN NEW ADDRESS	
69	USHA ENTERPRISES	M/S USHA ENTERPRISES, C/O SANGTARASH INTERNATIONAL, 1/209, NAVJIVAN HSG SOC, LAMINGTON ROAD, MUMBAI - 400 008	
70	PROGRESS WATER-BH&AD	ASST A/CS OFFICER BH&AD BRD AC, PROGRESSIVE WATER PROOFING CO, 15/1, SHIVAM, 1ST FLR, MAHATANEY PARK, AZIZ BAUG, R C MARG, CHEMBUR, MUMBAI - 400 074	
71	WILLINGDON HOSP-SLAB	WILLINGDON HOSPITAL, NO ADDRESS	
72	HIMALYA FILMS	HIMALYA FILMS, NO ADDRESS	
73	SATELLITE FILM DIST	SATELLITE FILMS, NO ADDRESS	
74	POSTGRADUATE INST MED	POST GRADUATE INSTITUTE, NO ADDRESS	
75	EX ENG A/C BABUBHAI	EX ENG WATER WORKS, 114/A HAKIM RAIM CHAWL, ROOM NO 32, 1ST FLOOR, P B MARG, MUMBAI - 400 008	

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76	PATEL CONSTRUCTN CO	M/S PATEL CONSTRUCTION CO, LAXMI NIWAS, 1ST FLOOR, HANUMAN ROAD, VILE PARLE (E), MUMBAI - 400 057	
77	PARIKH SISTERS FLY T	PARIKH SISTERS FAMILY TRUST, 1108/9, RAHEJA CHAMBERS, 11TH FLOOR, NARIMAN POINT, MUMBAI - 400 021	
78	ELECTRONICS ENTERPS	ELECTRONIC ENTERPRISES, 46 KAMANI BLDG, NEW CHARNI ROAD, MUMBAI - 400 004	
79	INM RISK-CREDIT CARD DVN	INM RISK-CREDIT CARD DVN, HSBC WORLI, ATTN SHAIVA MENON	
80	PARKVILLE HOLDINGS LIMITED	PARKVILLE HOLDINGS LIMITED, ATTN MR TIMOTHY J CURT, 466 LEXINGTON AVENUE, 11 FLR, NEW YORK 10017-3147, PH 2128786121 10017-3147	
81	CULTURAL SYNDICATE	CULTURAL SYNDICATE, C/O MR S C DOKANIA, 12/D PALMER BAZAR, KOLKATA - 700 015	
82	ASSN OF UK AC IN IBP	SEC ASS N UK A/C IND BUR PAK, B-4 GILLANDER HOUSE, KOLKATA - 700 001	
83	B G SOMMADDER & SONS	M/S B G SOMADDER & SONS, 19, STRAND ROAD, KOLKATA - 700 001	
84	BERGER PAINTS (I) L	BERGER PAINTS INDIA LIMITED, ATTN: MR KAUSHIK SARKAR, BERGER HOUSE, 129, PARK STREET, KOLKATA - 700 017, WEST BENGAL, INDIA	MR SRIJIT DAS GUPTA, MR KAUSHIK SARKAR, JOYDEEP MAJUMDER, NANDALAL DATTA, MR SURANJAN BASU, MR KAUSHIK GHOSH, GOPAL KRISHNA PILLAI, KULDIP SINGH DHINGRA, ABHIJIT ROY, SUBHAS CHANDRA NANDI, SUDIPTO MAZUMDAR, SUDIP DASGUPTA, RANJIT CHAKRAVORTY, SUBHASHISH MOOKERJEE , SREENATH MUNSHI, ANIRUDDHA SEN, KANWARDIP SINGH DHINGRA, NARESH GUJRAL, ANIRUDDHA SEN, GURBACHAN SINGH DHINGRA, ASHOK KUMAR VERMA, KAMAL RANJAN DAS, SUJYOTI MUKHERJEE, RISHMA KAUR, PULAK CHANDAN PRASAD, KANWARDIP SINGH DHINGRA, ANIRUDDHA SEN , DHIRENDRA SWARUP

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85	EXIDE INDUSTRIES LTD	EXIDE INDUSTRIES LIMITED, 59E EXIDE HOUSE CHOWRINGHEE ROAD, CHOWRINGHEE KOLKATA - 700 020, WEST BENGAL, INDIA	SUDHIR CHAND, NAWSHIR HOSHANG MIRZA, JITENDRA KUMAR MOHANLAL, ASISH KUMAR MUKHERJEE, GAUTAM CHATTERJEE, SUBIR CHAKRABORTY, SUDIPTA CHAKRABORTY, RAM NATH ROY, ARUN MITTAL, PRIYABRATA SARANGI, RAJAN BEHARILAL RAHEJA, ARUN MITTAL, BHARAT DHIRAJLAL SHAH, NUPUR ROY CHOUDHURY, RANJAN SARKAR, VIJAY AGGARWAL, SURIN SHAILESH KAPADIA, ARYA KUMAR CHOUDHURY, GAUTAM CHATTERJEE, SANDIP PRADHAN, MONA NINAD DESAI, ASISH KUMAR MUKHERJEE, SROUTA GOPAL MUKHERJI, HIRAK DAS
86	FIRST CAL BOY SC PRO	1ST CAL BOY SCOUTS PROPERTIES, , C/O M/S LOVELOCK & LEWES, 4 LYONS RANGE, KOLKATA - 700 001	MR D R KOTWAL, MR E MAURICE, MR J F DASTOOR, MR P T DUSTOOR
87	HARMUTTY TEA CO LTD	M/S HARMUTTY TEA CO LTD, C/O AMGOORIE INDIA LTD, 5 B RAWDON STREET, KOLKATA - 700 001	
88	KESORAM IND LTD	KESORAM INDUSTRIES LTD, INDUSTRY HOUSE, 10 CAMAC STREET, KOLKATA - 700 017, INDIA	MR TRIDIB KUMAR DAS, MR PESI KUSHRU CHOKSEY, MANAV INVESTMENT AND TRADING COMPANY LTD, SUDIP BANERJEE, MR SEOW CHUAN LEE, MR VINAY SAH, MR KAMAL CHAND JAIN, MR ARVIND KUMAR SINGHAL, MR KASHI PRASAD KHANDELWAL, PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED, MR AMIT KUMAR GHOSH, MR BASANT KUMAR BIRLA, MR MANJUSHREE KHAITAN, MR ANAND PRAKASH KEDIA, MS AMBITA SEN, MR CHANDRA JYOTI PANOGRAHI, MR DEBMALYA PARVIR DAS, MR SIDDHARTHA ROY, MR ARVIND SINGH, MR PANKAJ JINDAL, MR VINAI RAJ SINGH HUDDA, MR GAUTAM GANGULI, MR BAIJU RADHAKRISHNAN NAIR, MR RABI SANKAR GUPTA, MR HEMANT KAUL, MR RAJIV MEHRA, MR SANJIV KUMAR SINHA, MR ASHOK KR GANGULY, MR VIKASH AGARWAL, MR SURESH SHARMA S S, MR UMA SHANKER ASOPA
89	EXIDE PRODUSTS L DES	EXIDE PRODUCTS LTD DESIG A/C, 59E CHOWRINGHEE ROAD, KOLKATA - 700 020	MR B D BOSE, MR J SIL, MR B DAS, MR J GHOSH, MR G CHATTERJEE, MR S CHAND, MR S B GANGULY, MR D BANERJEE, MR T V RAMANATHAN

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90	PLASTOPACK	M/S PLASTO PACK, 16 BONFIELD LANE, ROOM NO. 69, (1ST FLOOR), KOLKATA - 700 001	
91	HSBCL A/C TISCO RI	TISCO RIGHT ISSUE, C/O HONGKONG BANK, SHARE DEPARTMENT, 8 N S ROAD, KOLKATA - 700 001 /UNCLAIMED A/C/	
92	ISPAT F LD DIV 1993	ISPAT FINANCE LTD DIV A/C 1993, STATEMENT RETD UNDELIVERED	
93	AGARWAL EXPORTS	AGARWAL EXPORTS, P-3 NEW C I T ROAD, KOLKATA - 700 073	
94	ANDREW Y & C L P E W	WBSEB A/C A YULE & CO A/C PEW, 8 CLIVE ROW, KOLKATA - 700 001	
95	W B S ELECTRICITY B	WEST BENGAL STATE ELECTRICITY, BOARD	
96	ASSO TRANSP CORP P L	AC OFFCR N RLY NDH-ASSO TRNSPT, P 95 LAKE VIEW ROAD, KOLKATA - 700 029	RAJU ARYA
97	ORR DIG A/C BHOWMICK	ORR DIGNAM A/C CAP TK BHOWMICK, 33 N S ROAD, KOLKATA - 700 001	
98	BANK OF KOLKATA	BANK OF KOLKATA	
99	INDIA MACHINERY C L	INDIA MACHINERY CO LTD	
100	ISA BHEEL TEA CO LTD	ISA BHEEL TEA CO L TM & MC P L, 26 SHAKESPEARE SARANI, KOLKATA - 700 017	
101	JOY IND A/C WILL HOS	JOY INDUSTRIES, WILLINGTON HOSPITAL, NEW DELHI	
102	T H MOTWALLI S W EST	T HAQ M WALLI M S WAKF ESTATE, PARK PALACE, 1 SHWEAWARDY AVENUE, KOLKATA - 700 017	
103	SAREGAMA INDIA LIMITED	SAREGAMA INDIA LIMITED, 31, N. S. ROAD, KOLKATA - 700 001	
104	ST JOSEPH'S COB ASS	ST JOSEPH'S COLLEGE OLD BOY AS, 69 & 70, BEPIN BEHARI GANGULLY STREET, KOLKATA - 700 012	
105	BALLYGUNGE W P R'S W ASSCN	BALLYGUNGE W P RESIDENTS W ASSCN, WELFARE ASSOCIATION, 6A, IRONSIDE ROAD, BALLYGUNGE, KOLKATA - 700 019	JAI BOTHRA
106	EXE & TRUST P BRAHMA	ET WILL OF DR PN BRAHMACHARI, 28 HINDUSTHAN PARK, KOLKATA - 700 029	
107	CAL M AID & RES SOC	KOLKATA MEDICAL AID RESERCH, SOCIETY, NO CORRESPONDENCE	
108	MONARCH ENTERPRISE	MONARCH ENTERPRISE, 28A RUPCHAND MUKHERJEE LANE, KOLKATA WEST BENGAL - 700 025, INDIA	MR DEBASHIS ROYCHOWDHURY
109	JEEWAN LOCO SPARES	JEEWAN LOCO SPARES, 66/2 NIMTOLLA GHAT STREET, KOLKATA - 700 006	MR ENAMUL HAQUE CHOWDHURY, RAMLAL TOSHNIWAL

Sr. No.	Name	Address Details	Authorised Signatories
110	CCPMNR ND ACJ LSPARE	JEEWAN LOCO SPARES, RAILWAY NEW DELHI AC JEEWAN LOCO SPA, 21 GOUR LAHA STREET, KOLKATA - 700 006	MR TAPAN KUMAR SARKAR, RAMLAL TOSHNIWAL
111	C C CENTRAL BOM V T	CH CASH C RLY BOM AC J LOCO SP, JEEWAN LOCO SPARES, 21 GOUR LAHA STREET, KOLKATA - 700 006	RAMLAL TOSHNIWAL
112	R N TRADERS	R N TRADERS, 43 BEPIN BEHARI GANGULY STREET, KOLKATA - 700 012	
113	CAL DIO TBRT GT FUND	CAL DIO TUB REL TRUST GRA FUND, BISHOP'S HOUSE, 51 CHOWRINGHEE HOUSE, KOLKATA - 700 071	
114	AIMA-21ST NMC	AIMA-21ST NMC, STATEMENT RTD BY POST, 700 071	CAPT A K CHAKRABARTI, AVIJIT MAZUMDAR
115	DEEPAK ASSOCIATES	DEEPAK ASSOCIATES, P-17 NEW CIT ROAD, SCHEME LVII, KOLKATA - 700 073, 9903027230	DEEPAK SHARMA
116	LAKHOS ELEC AGENCIES	ESTATE LAKHOS ELECTRICAL AGENC, 22 RABINDRA SARANI, KOLKATA - 700 073	
117	SHYAMKUNJ	SHYAM KUNJ, SHOP NO. G207 (2ND BASEMENT), 1 SHAKESPEARE SARANI, KOLKATA - 700 071, 919831841170	MR ASHWANI KAPUR, SHYAM KUNJ
118	SHAL PAINTS REC CLUB	SHALIMAR PAINTS REC CLUB, NO CORRESPONDENCE	
119	GCS TRAINING & SPORTS P LTD	GCS TRAINING & SPORTS PVT LTD, 10 PALM COURT 152, M. K. ROAD MUMBAI - 400 020, MAHARASHTRA, INDIA	SHEILA PRAKASH BAJAJ, SACHIN PRAKASH BAJAJ, SONIA GOPAL BAJAJ
120	WOMENS H A OF BENGAL	WOMEN'S HOCKEY ASSOC OF BENGAL, 46 MOTISIL STREET, KOLKATA - 700 013	
121	SHAW WALLACE C T A/C	SHAW WALLACE CHARITABLE TRUST, 4, BANKSHALL STREET, KOLKATA - 700 001	
122	BALRAMPUR CHINI MILLS LTD	BALRAMPUR CHINI MILLS LTD, FMC FORTUNA, 2ND FLOOR, 234/3A, A J C BOSE ROAD, KOLKATA - 700 020	
123	MANAKSIA LIMITED	MANAKSIA LIMITED, (UNIT: MANAKSIA CLOSURES- BHOPAL), 8/1 LALBAZAR STREET, BIKANER BUILDING, 3RD FLOOR, KOLKATA - 700 001	MR SISIR KUMAR PATHAK, BASANT KUMAR AGRAWAL, BASUDEV AGRAWAL, MAHABIR PRASAD AGRAWAL, MR AJAY KUMAR CHAKRABORTY, MR SUSHIL KUMAR AGRAWAL, MR RAJ KUMAR BANTHIA, MR SUNIL KUMAR AGRAWAL, MR BASUDEO AGRAWAL, MS SMITA KHAITAN, MS NADIA BASAK, MR DEBABRATA GUHA, MR SURESH KUMAR AGARWAL, MR RANINDRA NATH SENGUPTA, MR KALI KUMAR CHAUDHURI, MR VINEET AGRAWAL, MR MAHABIR PRASAD AGRAWAL, MR VARUN AGARWAL

Sr. No.	Name	Address Details	Authorised Signatories
124	OUTDOOR CLINIC	OUTDOOR CLINIC, OSEH-HAISED BOARD (OUTDOOR CLINIC), C/O C M COHEN, 6A SUDDER STREET, 1ST FLOOR, KOLKATA - 700 016	
125	SHAWLACE NOMINEES LTD	SHAWLACE NOMINEES LTD, 4 BANKSHALL STREET, KOLKATA - 700 001	
126	UNI WORTH INTL LTD	UNI WORTH INTERNATIONAL LIMITED, UNI WORTH CENTRE, 70A, SHAKESPEARE SARANI, KOLKATA - 700 017	MR TAMBAWALA E ISMAIL, ANANDKUMAR LADIA, S. C. MAJUMDER, S. KHANDELWAL, A. K. BHANDARI, C. SINGHA, J. P. KANORIA, B. K. PANSARI, K. K. GUPTA
127	EST OF M W FLETCHER	ADMNR TO THE EST M M FLETCHER, C/O HONGKONG BANK, (TRUST) 31 BBD BAG, KOLKATA - 700 001	
128	EST OF C M BATHURST	EXEC TO EST OF CMA BATHURST, STATEMENT RTD UNDELIVERED	
129	OSEH HAISED BOARD	BOARD OSEH HAISED, C/O MR EH MUSLEAH HONY SECY, 11 BIPIN BEHARI GANGULY ST, KOLKATA - 700 012	
130	D OF I GOVT H P S W	DIR IND GOVT DF HP A/C SW LTD, 4, BANKSHALL STREET, KOLKATA - 700 001	
131	HSBC AGY P L I ADM	MS DIANA VALENTINE DON, HONGKONG BANK AGENCY PVT LTD, 8 N S ROAD, KOLKATA - 700 001	
132	EX TO THE E OF CMAB	EXEC EST CNA BATHRST MCL & M NL, CRAMB BOOK KENT TN 17 3 AA, ENGLAND	
133	FOGT GEORGES IND EX	GEORGES FOGT, C/O HONGKONG BANK AGENCY P LTD, 8 N S ROAD, KOLKATA - 700 001	
134	T. HAQUE MULT TD M.S	M SAFIULLA ESTATE, PARK PALACE, 1 SHURAWARDY AVENUE, KOLKATA - 700 017	
135	BAKSHI P O M B	OXF MISS BEHALA A/C P BAKSHI, OXFORD MISSION, BARISHA, KOLKATA - 700 008	
136	OXFORD MISSIONBA/CSM	OXF MISN BEHALA A/C S MONDOL, BARISHA, KOLKATA - 700 008	
137	UNITED STATE C I J	UNITED STATES CONS INC JAPAN, STMT. RTD BY POST	
138	TH DIR OF VET SER GO	DIR OF VET SER GOWB A/C L&M, LAWRENCE AND MAYO (I) PVT LTD, 1 GOVERNMENT PLACE EAST, KOLKATA - 700 069	
139	JELLOTIC DIST PVT LTD	JELLOTIC DISTRIBUTORS PVT LTD, ATTN MR BISWANATH PAUL, P-4A KALAKAR ST, KOLKATA - 700 007	
140	FAE CAOERLYA/CGDASCO	FA & CAO ERLY CAL AC G DAS & CO, ARGORI ANDUL MOURI, HOWRAH	

Sr. No.	Name	Address Details	Authorised Signatories
141	VIVEKANANDA ENTRPRS	VIVEKANANDA ENTERRISE, 12D, DESHPRAN SASMAL ROAD, HOWRAH	KAVITA S CHELLARAM, INDRA R CHELLARAM, PADU P CHELLARAM
142	C C LTD HIND EQUIP	C C LTD A/C HINDUSTHAN EQUIP, 119/3 N S DUTTA ROAD, HOWRAH	
143	ALLIED ENGG WORKS	ALLIED ENGINEERING WORKS, 35 Q ROAD, BELGACHIA, P.O.-NETAJIGARH, HOWRAH - 711 108	GITA CHOWDHURY
144	SR A/C CPAD UPSED	SENIOR A/C O C A/C S ENG C (P), SREEMA ENG CO (P) LTD, HOWRAH - 711 108	
145	SP ENG KWA A/C K PCH	SP ENGG KWA A/C K PCH, C/O KHANPALCHOWDHURY CO P LTD, 71/A N S ROAD, KOLKATA - 700 001	
146	SHREE SHANKAR ENGG	SHREE SHANKAR ENGINEERS, 2 TAMPK STREET 4TH FLOOR, KOLKATA - 700 072	
147	HOWRAH FOUNDRY ASSN	HOWRAH FOUNDRY ASSOCIATION, C.E.O BUILDING, DASSNAGAR, OPP. SUJATA CINEMA, HOWRAH - 711 105	MR ABHAY GOEL A G, ATANU SETT, GOUTAM DUTTA, SATYAJIT KUNDU, MR SANDIP DUTTA S D, MR SUNIL KUMAR AGARWAL, MR KISHORE TAT, MR VIJAY SHANKAR BERIWAL, MR ADARSH JAISWAL, MR SUDIPTA KUMAR SETT, MR AMALESH DUTTA, MR PRODIP DALUI, MR AKASH MADHOGARHIA, MR ANIL MADHOGORIA, MR GOUTAM DUTTA, MR SANAT MUKHERJEE, MR SATYAJIT KUNDU, DUTTA SINDIP KUMAR, MR SHYAMSUNDAR GHOSH
148	SAMAJ K SAM SAMITY	SAMAJ KALYAN SAMABAYA SAMITY	
149	PIONEER CHEM WKS	PIONEER CHEMICAL WORKS, 52/1 S N BANERJEE ROAD, KOLKATA - 700 014	
150	SREE DURGABORD	SREE DURGA BOARD MILL, KHANYAN, HOOGHLY	
151	ISMC (GREAT BRITAIN) LTD	ISMC (GREAT BRITAIN) LIMITED, FLAT 1C TOUCHSTONE APARTMENT, 10 VASU STREET, KILPAUK, MADRAS //UNCLAIMED////MAILRET//	S J DAVIES, B WRIGHT, ROGER DAVID WHITWELL, L A GALLANT, D C CAMERON, J S KAMBORIAN, S J DAVIES
152	RAJA DRESSES	M/S RAJA DRESSES, 21-B SHANMUGAM ROAD, TAMBARAM, CHENNAI - 600 045, 22265704	
153	INDAG PRODUCTS LTD	INDAG PRODUCTS LTD, C/O MDR CDT OPS, REFER AMCO GEM OF 10.4.01	
154	FOTO FLASH	FOTO FLASH, 93 ARCOT ROAD, LAKSHMI TOWERS, KODAMBAKKAM, CHENNAI - 600 024 // UNCLAIMED A/C //	SANTHOSH KUMAR

Sr. No.	Name	Address Details	Authorised Signatories
155	NIPPON GRAPHICS	NIPPON GRAPHICS, 9 MONTIETH LANE, EGMORE, CHENNAI - 8, // UNCLAIMED ACCOUNT //	
156	RAJ COMMUNICATIONS	RAJ COMMUNICATIONS, NO. 3 GROUND FLOOR, S I PLAZA 129 G N CHETTY RD, CHENNAI - 600 006, //MAIL RETD//	
157	MARUTHI AGENCY	M/S MARUTHI AGENCY, SHOP 32, BASEMENT BBC MANOR, OLD NO. 11, DURAISWAMY ROAD, T NAGAR, CHENNAI - 600 017, //MAIL RTN//08122003	MR V G RAMESH RAJ
158	RED ROSE INTERNATION	RED ROSE INTERNATION, SECOND LINE BEACH, CHENNAI - 1, // UNCLAIMED ACCOUNT //	
159	PACE HOLDINGS LTD	PACE HOLDINGS LTD, 1 BASUDEV STREET, CHENNAI - 17, // UNCLAIMED ACCOUNT //	
160	EAST INDIA TANNERY	EAST INDIA TANNERY, C/O THE COMMERCIAL TAX OFFICER, VEPERY DIVISION, VEPERY, CHENNAI - 7, // UNCLAIMED ACCOUNT //	
161	COM TAX OFFICER RE 1	THE COMMERCIAL TAX OFFICER, C/O MANIMARAN & SONS, 52 ASPIRAN GARDEN STREET, KILPAUK, CHENNAI - 10, // UNCLAIMED ACCOUNT //	
162	HITI ENGINEERING (M) SDN BHD	HITI ENGINEERING (M) SDN BHD, ATTN MR LIM LEONG BOK, 9 HANUMANTHAN ST T NAGAR, CHENNAI - 600 017, TN INDIA, 23167861	
163	S R C C ALUMNI ASSO	SRIRAM COLL OF COMM ALUM ASSOC, SHRIRAM COLLEGE OF COMMERCE, PATEL MARG, DELHI UNIVERSITY, DELHI - 110 007	DR RAVI GUPTA, DR GIRISH AHUJA
164	PREMIER FUND LIMITED	PREMIER FUND LIMITED, STATEMENT DT 29.4.99 RTD 110 048	MS ZEENIA SINGH, HEMANT R HABBU
165	N D LEA INT LTD	N. D. LEA INTERNATIONAL LTD., A-220 (1ST FLOOR), NEW FRIENDS COLONY, NEW DELHI - 110 065, ////MAIL RTN-CAS////	JOHN DA SILVA, PHILIP E. SALT, NEIL DE GRACE
166	MORGARDSHAMMAR AB	MORGARDSHAMMAR AB, DANIELI GROUP, 1208 ANSAL TOWER, 38 NEHRU PLACE, NEW DELHI - 110 019	SUDESH KUMAR KABI, LARS ALMHED,
167	APOLLO ENTERPRISES	APOLLO ENTERPRISES, ATTN: MR R K AGARWAL, PLOT NO. 887, PHASE V UDYOG VIHAR, GURGAON, HARYANA - 122 016	RAJESH KUMAR SAROJ
168	ASS INS MAN (I) DESIG	ASSOCIATED INST MANUF PVT LTD, 27 ASAF ALIROAD, NEW DELHI - 110 002	
169	FREDBI FASHIONS	FREDBI FASHIONS, C193, DEFENCE COLONY, NEW DELHI - 110 024	
170	GEWA SAMPADA COOP SY	GEWA SAMPADA COOP GRP HOUSING, B3/456 PASCHIM VIHAR, NEW DELHI	

Sr. No.	Name	Address Details	Authorised Signatories
171	LLOYD ELECTRIC & ENGG COMPANY	LLOYD ELECTRIC & ENGG COMPANY, M-13A CONNAUGHT PLACE, NEW DELHI - 110 001	
172	PUNJ SONS PVT LTD	PUNJ SONS PVT LTD, PUNJ HOUSE, M-13, CONNAUGHT PLACE, NEW DELHI - 110 001, INDIA	
173	RAPTAKOS BRETT & CO PVT LTD	RAPTAKOS BRETT & CO PVT LTD, C/O TMD DEPT, HONGKONG BANK, UNDER LIEN TO CDT OPS - 110 001	
174	JOHNSTON PUMPS INDIA LTD	JOHNSTON PUMPS INDIA LTD, C/O TMD DEPT, HONGKONG BANK, UNDER LIEN, TO CDT OPS - 110 001	
175	R C ABROL & CO	R C ABROL & CO, C/O TMD DEPT, HONGKONG BANK, UNDER LIEN, TO CDT OPS - 110 001	
176	NORTHERN INDIA PLYWOOD	NORTHERN INDIA PLYWOOD, C/O TMD DEPT, HONGKONG BANK, UNDER LIEN, TO CDT OPS - 110 001	
177	LOKESH INTERNATIONAL	LOKESH INTERNATIONAL, C/O TMD DEPT, HONGKONG BANK, UNDER LIEN, TO CDT OPS - 110 001	
178	ICIM LTD	ICIM LTD, C/O TMD DEPT, HONGKONG BANK, UNDER LIEN, TO CDT OPS - 110 001	
179	CONT PUMPS & MOTORS	CONTINENTAL PUMPS & MOTORS LTD, D-5, MAHARANI BAGH, NEW DELHI	
180	LINTROCK PRODUCTS PVT LTD	LINTROCK PRODUCTS PRIVATE LIMITED	
181	GUPTAJEE	GUPTAJEE	
182	AJAY ENTERPRISES	AJAY ENTERPRISES	
183	KROLL ASSOCIATES (ASIA) LTD	KROLL ASSOCIATES (ASIA) LTD, 1202, ASHOKA ESTATE, 24, BARAKHAMBA ROAD, NEW DELHI - 110 001	
184	CAPITAL AUTOMATION CO LTD	CAPITAL AUTOMATION CO LTD, C-49, C-BLOCK, VIKAS PURI, NEW DELHI - 110 018	MR SATYA BROTO CHAKRABORTY, MR MITALI NARAYANAN DEY, MISS LUEN YEE HA, MR WONG CHEUNG YUN, MR LEUNG KING WA, MR CHAN SAI KEUNG, MR CHAN NAGAN HOI SOLELY, MR TAM CHUNG CHEONG
185	VAIDCRAFTS	VAIDCRAFTS, ATTN: MR YOGESH VAID, SCF-135 SECTOR-14 FARIDABAD, HARYANA - 121 007, 9810625820	VENU GOPALAN C T, AMBAR VAID, YOGESH VAID

Sr. No.	Name	Address Details	Authorised Signatories
186	N D LEA INTNL LTD.	N D LEA INTERNATIONAL LTD, B-1/E-27, MOHAN COOPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI - 110 044	G M JOHNSON, B W WALLACE, M G CHERRY, H ANDERSON, J EASTMAN, P WASHCHYSHYN, JT LONG, PJ HYSTOP, NEIL DE GRACE, ROBERT M PRESCOT
187	CHINA COAL CONST GRP COP	M/S CHINA COAL CONSTRUCTION GRP COP, 124, GR FLR, MAIL RTN// CAS-ACM, UDAY PARK, OPP ANSAL PLAZA, KHEL GOAN ROAD, NEW DELHI - 110 049	WANH ZHENG
188	EX EGR PTD A/C LLOYD	EXECUTIVE ENGINEER PANKI, THERMAL DIVISION PANKI KANPUR, A/C LLOYD INSULATION I P LTD, M 13 CONNAUGHT CIRCUS, NEW DELHI - 110 001	
189	PANT UNIV LLOYD INSL	GOVD BALL PANT UNIV AGR &TECH, DISTT NAINITAL, (UP), A/C LLOYD INSULATONS INDIA	
190	HSL CAL R C ABROL CO	HINDUSTAN STEEL LTD, KOLKATA, A/C R C ABROL & CO P LTD	
191	CE NSP SEBP R ABROL	R C ABROL AND COMPANY, PURCHASE STATE ELEC BOARD, PATIALA A/C R C ABROL & CO, P LTD	
192	PUNJ FOUNDATION	M/S PUNJ FOUNDATION, PUNJ HOUSE, M-13 CONNAUGHT CIRCUS, NEW DELHI - 110 001	
193	S A/C PSEB-ASEA LTD	A S E A LTD, PSEB PATIALA A/C ASEA LTD	
194	N D LIVESTOCK	BALVINDER MAEGO, C-223 NEW MOTI NAGAR, NEW DELHI, C-223 NEW MOTI NAGAR, NEW DELHI - 110 015	
195	DIR G H&M E D J&K S	DIRECTOR GEN H AND M EDN DEPT, JAMMU AND KASHMIR	
196	SHAW WALLACE AC UPGV	GOVERNOR OF UP A/C SHAW WALLAC, 6 BAHADURSHAH ZAFAR MARG, NEW DELHI, A/C SHAW WALLACE & CO LTD, NEW DELHI - 110 001	
197	DELHI ASSOCIATES PVT L	DELHI ASSOCIATES PVT. LTD., C/O TMD DEPTT, HONGKONG BANK, NEW DELHI - 110 001	
198	WHARTON INVESTMENT LIMITED	WHARTON INVESTMENT LIMITED, ATTN: MR DEWA NAND RAMLU, JAINA TOWER III IV FLR SUITE #412, A-1 BLK JANAKPURI NEW DELHI - 110 058, PH-011-25536223	
199	JT SECY MINISTRY OFF P	JT SECTRY MINS OF FOOD PROS, INTER TRADE INTERNATIONAL, 135, GOLF LINKS, NEW DELHI - 110 003	
200	AJOOBA EXPORTS (P:ALI L)	AJOOBA EXPORTS, ST PN 127 RAGHUNATH PURI, KALWAR ROAD, JHOTWARA, JAIPUR - 302 012 //UNCLAIMED A/C//, (ATM RETD)	

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201	PRIMEASIA SOURCES LIMITED	PRIMEASIA SOURCES LIMITED, Q-1/17 PHASE II, DLF OUTAB ENCLAVE, GURGAON //UNCLAIMED A/C //, HARYANA	BALRAJ KUMAR KAUSHAL
202	SAFCO TECH, INC-INDIAN LAI O	SAFCO TECH, INC-INDIAN LIAISON OFF, C/O AGILENT TECHNOLOGIES (I) LTD, CHANDIWALA ESTATE, MAA ANANDMAI MARG, KALKAJI, NEW DELHI - 110 019, //UNCLAIMED//	TOM HAFER, JEFFREY A MILLER, BRIAN G LAPERRIERE, WILLIAM A FOOSE, MARTIN H SINGER, PAUL H SNYDER, TIMOTHY S COBB, MADHU R NAIR, MARK W CROMPTON, MICHEAL W NELSON
203	MESS	OFFICERS MESS, C/O HONGKONG BANK, 28 KASTURBA GANDHI MARG, NEW DELHI - 110 001	
204	HERO CYCLES LTD	HERO CYCLES LIMITED, HERO NAGAR, G. T. ROAD, LUDHIANA - 141 003	
205	THOMSON & VAN ECK INT PTY LT	THOMSON & VAN ECK INTERNATIONAL P L, 31 RAJDOOT MARG, CHANAKYAPURI, NEW DELHI - 110 021 //UNCLAIMED///	DAVID JOHN DALLING, KEITH WYNDHAM MURRAY, M B MULCAHY, MESSERS DI GODDEN, KJ DUNCAN, V VAN ECK, SAMUEL WILLIAM THOMSON
206	BUMIHIWAY (M) SDN BHD	BUMIHIWAY (M) SDN BHD, 2ND FLOOR, MUCHACHI MANSION, 7, KASTURI ESTATE, 3RD ST, ADJ TO, AGARWAL EYE HOSPITAL, CATHEDRAL RD, CHENNAI - 600 086, PH 52077361	
207	BINHENDI FASHIONS PVT LTD	BINHENDI FASHIONS PRIVATE LIMITED, 210 JAGDAMBA TOWER, 13 PREET VIHAR, COMMERCIAL COMPLEX, NEW DELHI - 110 092, INDIA	MOHI DIN ABDALKADIR I BIN HENDI, SUNIL KUMAR SINGH, BINHENDI ENTERPRISE MAURITIUS LTD, SWATI SINGH, HARISH CHANDRA, AMNA MOHI DIN ABDALKADIR I B HENDI, VIJAY KUMAR NATARAJAN
208	DAN SINGH BAWA AND OTHERS	DAN SINGH BAWA AND OTHERS, 14 BARAKHAMBA ROAD, NEW DELHI - 110 001	
209	GAIL (INDIA) LTD	GAIL GLOBAL (SINGAPORE) PTE. LTD., 43-01A, SUNTEC TOWER ONE, 7 TEMASEK BOULEVARD, SINGAPORE - 038 987	REPUBLIC OF INDIA, LIFE INSURANCE CORPORATION OF INDIA, GAIL (INDIA) LIMITED, ABHISHEK KUMAR, SANJAY KUMAR, AMIT SINGH, KAVIRAJ ARUNACHALAM, PANKAJ BHUTANI, ANURAG SHARMA, SUBIR PURKAYASTHA, ANIL KUMAR SAHNI, KARMJIT SINGH, GAJENDRA SINGH, KAVIRAJ ARUNACHALAM, PANKAJ BHUTANI
210	BIRDHI CHAND NAVNAG RAM	BIRDHI CHAND NAVNAG RAM, 1862-KHARI BAOLI, DELHI - 110 006	
211	DIR. SUP. & DIS. H C A/C NMPL	DIR. SUP. & DIS. HARYANA C A/C NMPL, 278 KATRA PERAN, TILAK BAZAR, DELHI - 110 006	
212	NATIONAL DENTAL SUPPLY CO	M/S NATIONAL DENTAL SUPPLY COMPANY, 291 FATEHPURI, DELHI - 110 006	

Sr. No.	Name	Address Details	Authorised Signatories
213	NATIONAL HOMEO STORE	M/S NATIONAL HOMEO STORE, 206 KATRA BARYAN, FATEHPURI, DELHI - 110 006	
214	MEKASTER TRADING CORPORATION	M/S MEKASTER TRADING CORPORATION, B-84 OKHLA INDUSTRIAL AREA, PHASE - II, NEW DELHI - 110 020	
215	M/S S KUMAR & CO	M/S S KUMAR & CO, 1826/2/36 AMAR BUILDING, BHAGIRATH PALACE, CHANDNI CHOWK, DELHI - 110 006	
216	SARAF PROJECTS P LTD	SARAF PROJECTS P LTD /// MAIL RTN-CAS ///	
217	DEP ACT-BARMAN	MR BARMAN, HONGKONG BANK, DELHI - 110 006	
218	DIR ANIMAL-ALLIED S	DIRECTOR ANIMAL HUSBANDRY, J & K, A/C ALLIED SURGICAL DRESSINGS	
219	CHILDREN AID STY	CHILDREN AID SOCIETY, 1 FEROSHAH KOTLA ROAD, DELHI	
220	RELIABLE ELC & CABLE	RELIABLE ELECTRIC AND CABLE, 3581 PREM NARAIN STREET, BAZAR SITA RAM, DELHI - 110 006	
221	DC POLICE-VEEJAY & CO	VEEJAY AND COMPANY, 839 KATRA MAHESH DAS, NAI SARA, DELHI - 110 006	
222	THE DIR. OF IND. UP A/C NMPL	THE DIR. OF IND. UP, KANPUR A/C NMPL, 278 KATRA PERAN, TILAK BAZAR, DELHI - 110 006	
223	ANJUMAN QAUM ARAIYAN	WORKING COMMITTEE ANJUMAN, QAUM A RAIYAN, C/O SRI HARBANS LAL HANDA, 216 CANAL ROAD, VIJAY NAGAR, DELHI - 110 009	
224	SHRI RAM SARASWATI T	SHRI RAM S TRUST, 36 SOUTH PARK APARTMENTS, KALKAJI, NEW DELHI - 110 019	
225	CHINTAMANI PUJA SAMI	CHINTAMANI PARRSHWNATH M P S R, 1788 CHIRA KHANA, HARDAYAL STREET, DELHI - 110 006	
226	GURUDWARA SINGHSABHA	GURUDWARA SINGH SABHA, CHOWK GURU GOVIND SINGH JI, 795/796 TILAK BAZAR, DELHI - 6	KULTAR SINGH MARWAN, VISAKHA SINGH
227	R D DHARMARTH TRUST	RADHIKA DEVI DHARMARTH TRUST, 5495 NAI SARA, CHANDNI CHOWK, DELHI - 6	
228	STOCKTON INVESTMENTS PTE LTD	STOCKTON INVESTMENTS PTE LTD, 20 COLLYER QUAY, # 02-02 TUNG CENTRE, SINGAPORE - 49319	

Sr. No.	Name	Address Details	Authorised Signatories
229	MAHIPALPUR AUTO	MAHIPALPUR AUTO, ATTN:AJJU SINDOLI, L-522, GROUND FLOOR, BEHIND RADDISON STREET NO. L15, DELHI - 37	
230	THE LOUIS BERGER GROUP INC	THE LOUIS BERGER GROUP INC, ATTN MR NILANJAN MUKHERJE, B 3 6 SECTOR 32, GURGAON, HARYANA - 122 001	JAMES ANDREW MCCLUNG, PRECY PELLETTIERI, SALVATORE J PEPE, SATYAKAM MOHANTY - POA, MR RASENDRA NATH PANDEY, MR MICHAEL JOSEPH JACISIN, MR LUKE MCKINNON
231	ORIENTWORKS INC.	ORIENTWORKS INC. (INDIA LIAISON OFF), FEALTY LEGAL 45 OKHLA INDL AREA, PHASE 3 MODI MILLS COMPLEX, FIRST, FLOOR, NEW DELHI - 110 020	
232	KAMDHENU ISPAT LIMITED	KAMDHENU ISPAT LIMITED, ATTN:MR SATISH KUMAR AGARWAL, 5/2 PUNJABI BAGH EXTN, NEW DELHI, PH 011 25223404	
233	DATRYX SOLUTIONS PVT LTD		
234	M/S SIRI AGRO FARMS	M/S SIRI AGRO FARMS, , ****CARE UNCLAIMED ACCOUNT****	
235	PYRAMID CONSTRUCTONS	M/S FA&CAO S E RAILWAYS CAL, A/C PYRAMID CONSTRUCTIONS, M I G 15, LAWSONS BAY COLONY, VISAKHAPATNAM - 530 017	
236	ACTO SURYABAGH	M/S ACTO SURYABAGH, CATTO S FAST FOOD REST, SIRIPURAM, VISAKHAPATNAM - 530 003	
237	GARRISON ENG VSP	M/S GARRISON ENGG VSP, 43-20-9/1, T S N COLONY, VISAKHAPATNAM - 530 016	
238	CONTROLLER OF DEF	CONTROLLER OF DEFENCE ACCTS, H NO 9-11-8/31/1, SHIVAJIPALEM, PRASANTHI NAGAR, VISAKHAPATNAM - 530 017	
239	WESMAN T ENGG ACTO	M/S ACTO II A/C WESMAN THERMAL, ENGG PVT LTD, 1/2, ALLEBY ROAD, KOLKATA - 700 020	
240	WESMAN ENGG CO. ACTO	M/S ACTO II A/C WESMAN ENGPVTL, 1/2, ALLENBY ROAD, KOLKATA - 700 020	
241	GORDON W LTD.	ASST COMM TAX OFFICER II VSP, A/C GORDON WOODROFFE LTD	
242	GARRISON ENGINEERS	GARRISON ENGINEER NAVAL DEPOT, LETTER RETURNED BY POST	
243	ACTO A/C USHA REF CO	M/S ACTO A/C USHA REF CO, C/O HONGKONG BANK, 28-16-31, SURYABAGH, VISAKHAPATNAM - 530 020	
244	CON OF DEF A/C MDR	M/S C D A MADRAS, C/O HONGKONG BANK, 28-16-31, SURYABAGH, VISAKHAPATNAM - 530 020	

Sr. No.	Name	Address Details	Authorised Signatories
245	ACTO POORNA MARKET	M/S ACTO POORNA MARKET, 20-32-46, 75 FEET ROAD, VISAKHAPATNAM - 530 020	K V DEVAVRATA, MARTIN ESCOFET ESTEVE, MARTA VALLDOSERA MONTANER
246	ACST TRISTAR AGEN	ASST COMMISSIONER OF SALES TAX, A/C TRISTAR AGENCIES, 9-142 BEHIND SESHMAHAL, GAJUWAKA, VISAKHAPATNAM - 530 026	K V DEVAVRATA, K S SOROJINI, K SUMITRA
247	ACTO SURYABAGH VINAY	ACTO SURYABAGH, VINAY ENTERPRISES, C/O TRISTAR AGENCIES, NEAR SSHA MAHAL, GAJUWAKA - 530 026	
248	FA & CAO VPT A/C K P	FA N CAO VPC, A/C K POORNACHANDRA RAO, 9-25-25, CBM COMPOUND, VISAKHAPATNAM - 530 003	MR PENMETSA V PULLAM RAJU
249	W R GRACE (HK) LTD	W R GRACE (HONGKONG) LTD, AHAD CHAMBERS, 407, 7TH MAIN, KORAMANGALA, BENGALURU - 560 095	
250	MAXVALE COMPANY LTD	MAXVALE COMPANY LTD, CARE INTERCITY A/C EXISTS! 560 001	RAM BELLIAPPA
251	PACIFIC RESOURCES EXPORT LTD	PACIFIC RESOURCES EXPORT LIMITED, GNANOBA & BHAT, CHARTERED ACCOUNTANTS, 211 COMMERCE HOUSE, CUNNINGHAM ROAD, BENGALURU	MR PRABHAV RAO, SUSAN YONG, LARRY GARRETT, VIKAS SACHDEVA, JONATHAN LU, ALEX HSU, GEORGE M BILLINGSLEY, CHARLES YU LUNG WONG
252	ACCT CIRCLE-16 BENGALURU CITY	ACCT, CIRCLE-16, B'LORE CITY DIVN-1, C/O CORPORATE BKG, HSBC, BENGALURU	
253	HEMANT KOHLI ESCROW A/C	HEMANT KOHLI	
254	RACAL INSTRUMENTS LTD-IND BR	M/S RACAL INST/MAIL-RTN-CAS010408/, NO. 301 4TH FLOOR /MAIL RTN/ CAS-ACM, PRESTIGE NUGGET ABOVE SONY, SHOWROOM INFANTRY ROAD, BENGALURU - 560 001	
255	COM2US CORPN INDIA BR.OFFICE	COM2US CORPN INDIA BRANCH OFFICE, COM2US CORPORATION/ MAILRETURN-CASAC, 172, 2ND FLOOR, 9TH CROSS, 5TH MAIN INDIRANAGAR I STAGE, BENGALURU - 560 038	
256	NOBLE PACIFIC LTD	NOBLE PACIFIC LTD (LIAISON OFFICE), KIND ATTN:MR DEEPAK RANADE, UNITS 1203 & 1204, PRESTIGE MERIDIAN TOWER-II, M. G. ROAD, BENGALURU - 560 001	
257	WELSTON MAARMI	WELSTON MAARMI, ATTN: MR.A.A.RAVINDRA, NO. 337-U 8TH MAIN ROAD MICO LAYOUT, BTM LAYOUT 2ND STAGE, BENGALURU - 560 076	SHYAM KUMAR S PILLAI
258	AVLP ASIAN INVESTMENTS	M/S AVLP ASIAN INVESTMENTS, ATTN MR RAFFEEK SHAM, 2ND FLR FAIRFAX HOUSE, 21 MGR GONIM ST PORTLOUIS, MAURITIUS	

Sr. No.	Name	Address Details	Authorised Signatories
259	GEO TECH ENGINEERING SERVICE	GEO TECH ENGINEERING SERVICES, KIND ATTN: MR M ASHOK REDDY, 103 P, VANIJYA VIHAR NALANDA JR COLLEGE, OPP TITAN SHOW ROOM DILSUKHNAGAR, HYDERABAD - 500 036	MR MURALIDHAR G, MRS MANASA TALLA
260	ANIM GRAPHIX PVT LTD	ANIM GRAPHIX PVT LTD // MAIL RETURNED //	
261	ECHBEE CORPORATION (SHAH DEC)	ECHBEE CORPORATION, C/O HASMUKH B SHAH, 39 PREM MILAN, 87B NEPEAN SEA RD, MUMBAI - 400 006 //UNCLAIMED A/C	MR HASMURH BALUBHAI SHAH
262	AHMED ABDULLAH	MR AHMED ABDULLA ALKAZI, ADDRESS UNKNOWN, STATEMENT RETURNED	
263	FARSHUK TRADERRS	FARSHUK TRADERS, ADDRESS NOT AVAILABLE	
264	NOORANI PRODUCTIONS	M/S NOORANI PRODUCTIONS, NO CORRESPONDENCE	
265	M/S P K PARAMESHWARAN NAIR	M/S P K PARAMESHWARAN NAIR, ATTN:MR V K MOHAN, 29/1769 PADMA VILLA AIRPORT ROAD, THIRUVANANTHAPURAM - 695 008, 917736071360	SYAMALAKUMARI PARAMESWARAN K, MOHAN VELUTHEDATHU KRISHNA
266	CORPORATE BUSINESS SOLUTIONS	CORPORATE BUSINESS SOLUTIONS, ATTN: MR ANUJ SHAH, 1 SHREE KRISHNA APT ANAND VITIKA, OPP NEW EXCUSE BULD AMBAWADI, AHMEDABAD - 380 015	
267	BALA INTERNATIONAL	BALA INTERNATIONAL ///MAIL RETD///	
268	TAINWALA POLYCONTAINERS LTD	TAINWALA POLYCONTAINERS LIMITED, ATTN SIMRAN R MANSUKHANI, TAINWALA HOUSE, ROAD NO. 18, MIDC, ANDHERI (E), MUMBAI - 400 093	
269	PARAGON DEPARTMENTAL STORE	PARAGON DEPARTMENTAL STORE, ATTN MR VIPUL SHAH, 2/3 B RAVNAK ARCADE, NEAR ICE FACTORY NAVPADA, THANE (W)	
270	HLSP LTD	HLSP LTD, ATTN MR GORDON MORTIMORE, G-23 AASHIRWAD COMPLEX, D-1 GREEN PARK, NEW DELHI - 110 016	
271	CHALO HOLDING	CHALO HOLDING, A-38, E&F, SECTOR-64 NOIDA - 201 301, UTTAR PRADESH INDIA	RISHI GULATI

