

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	L26942TG1974PLCO01693	Prefill	Company Name	RAIN INDUSTRIES LIMITED
Nominal value of shares	251020.00			

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/Share) under any litigation	Is the shares transfer from unpaid suspense account
SANJAY KUMARIKR	GUPTA		SURESH	CHANDRA	GUPTA	37 SUDERSHAN NAGAR ANNA PURAM	INDIA	MADHYA PRADESH	INDORE	452009		C12010608-13010608-0	140	280.00	20-JUN-2020	AHNPQ335G3	18-SEP-1975		MONALIGUPTA	NA		No	No
VEERA	VENKATA	VALLABHA RAO K	SIRIRAMA	MURTHY	KETHINEEDI	PUTHENPARRAMBI PANACHIKKAD	INDIA	KERALA	KOTTAYAM	686513		C12010900-12010900-0	10	100.00	20-JUN-2020	AHHP95786J	11-APR-1962		NA	NA		No	No
ALAY MOHAMMED	ABDUL NAYEEM	MOHAMMED	ABDUL	GAFOOR	8-1-39E/45 SHAKPET HYDERABAD	INDIA	ANDHRA PRADESH	HYDERABAD	HYDERABAD	500716		C12013500-12013500-0	250	500.00	20-JUN-2020	ACTPK0481A	22-MAY-1964		NA	NA		No	No
MANISH GUPTA			HARISH KUMAR		8-59 MIANWALI COLONY NEAR NUI	INDIA	GURGAON			122002		C12049800-12049800-0	30	60.00	20-JUN-2020	AESPFG785C	31-MAR-1978		NA	NA		No	No
UMA	DADRICH		SUSHEEL KUMAR		MEHRON KA CHOWK NAVABAS	INDIA	RAJASTHAN	JODHPUR		342001		C13017600-13017600-0	500	1000.00	20-JUN-2020	AAJPS6626F	18-AUG-1961		SUSHILKUMARSH	FRANKPThomas		No	No
JESSY THARSDHAN	FRANK GUPTA		FRANK PISHAN	THOMAS	1802 - A 138th Floor, Avlon Bldg.	INDIA	MAHARASHTRA	MUMBAI		400076		IN300095-IN300095-10	1425	2850.00	16-JUN-2020	AAJPF7659A			NA	NA		No	No
M LALIT	KUMAR	BAULA	MILK CHAND	BAULA	5/60 WEST PUNJABI BAGH NEW DE	INDIA	DELHI	NEW DELHI		110026		IN300118-IN300118-10	285	570.00	16-JUN-2020	AAJPF7659A			NA	NA		No	No
ANURAG	PREMAMBAR		TILOK R	CHAND Natarajan	HOUSE NO.10/5, SEA SHADOW APT	INDIA	TAMIL NADU	CHENNAI		600041		IN300183-IN300183-10	285	570.00	16-JUN-2020	AAJPF7659A			MMUTHULAKSHMI	PREMAMBAR		No	No
LAXMIRAM	PARSHOTTAMDA	THAKKAR	PARSHOTTAMDA		401 PUSHPANJALI PLAZA BORING R	INDIA	BIHAR	PATNA		800001		IN300183-IN300183-13	710	1420.00	16-JUN-2020	AAJPF7659A			PREMADEVBAU	ANURAG		No	No
BALAN GOVINDAL	BHASKAR SHARMA		RAM BALAN	RAMCHANDER SHARMA	2 BARAKASAM LLMU OLD KOTTA R	INDIA	TAMIL NADU	CHIRAPPURAM		638701		IN300214-IN300214-11	70	140.00	16-JUN-2020	AAJPF7659A			NA	NA		No	No
SINDHAL	HARESH ARJANBHAI		RAMCHANDER SHARMA	TRTBAHAI	8 5 G ST 1 COLONY KALIGAM SABARNI	INDIA	GUJARAT	GANDHI NAGAR		382470		IN300360-IN300360-21	285	570.00	16-JUN-2020	AAJPF7659A			NA	NA		No	No
VIKAS NIBRANAN	KARANVITA AVULLA		KONALCHAND KARANVITA	AVULLA	302 NAVEENKUNJ APTS SITE 2 POCK	INDIA	NEW DELHI			110045		IN300394-IN300394-10	500	1000.00	16-JUN-2020	ABSP6895M			USHABHASKAR	NA		No	No
K AJIT	DATTARAM PAWAR		KARUPPA GOUNDRAN	SITARAM PAWAR	21-3-541 BALAJI TEMPLE CHELAPUR	INDIA	TELANGANA	HYDERABAD		500002		IN300394-IN300394-11	1	2.00	16-JUN-2020	BHPS9888R			NA	NA		No	No
RAMANAMURTHI	VENKATA WALTHATHI		TEJAS COLONY MILIN NAGAR GOURI	WALTHATHI	203 SVRVA APTT NAVA NAGARAVADI	INDIA	GUJARAT	LUNAGADH		362001		IN300394-IN300394-15	710	1420.00	16-JUN-2020	BGCP91363H			NA	NA		No	No
ANUSH KHAN	PREM		PREMPRASAD E	C	4 CHOPAT ROAD JODRA DIST RAJ	INDIA	MADHYA PRADESH	RATLAM		457001		IN300394-IN300394-15	25	50.00	16-JUN-2020	AAJPF7659A			NA	NA		No	No
RIGHT MAHENDRA	BHASKAR BHATIA		BHASKAR BHATIA	LATE DHARMAHSHI	36 8 5 T COLONY 2ND STREET R P	INDIA	ANDHRA PRADESH	ELURU		534002		IN300394-IN300394-15	140	280.00	16-JUN-2020	AAJPF7659A			AVJLALAKSHMI	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	NO 20/1 SUNDHRAM FLATS SASTRI	INDIA	TAMIL NADU	TIRUCHIRAPPALLI		620017		IN300513-IN300513-11	10	20.00	16-JUN-2020	ACEP55661M			NMALA	NA		No	No
RAMANAMURTHI	VENKATA WALTHATHI		TEJAS COLONY MILIN NAGAR GOURI	WALTHATHI	203 SVRVA APTT NAVA NAGARAVADI	INDIA	MADHYA PRADESH	KALYAN		421301		IN300513-IN300513-11	20	40.00	16-JUN-2020	AKFP1502G			NA	NA		No	No
ANUSH KHAN	PREM		PREMPRASAD E	C	26 GOVT OTS ALTHINO PANAJI G	INDIA	GOA	PANAJI		403001		IN300513-IN300513-16	1000	2000.00	16-JUN-2020	AAFPW9795M			NA	NA		No	No
RIGHT MAHENDRA	BHASKAR BHATIA		BHASKAR BHATIA	LATE DHARMAHSHI	4 CHOPAT ROAD JODRA DIST RAJ	INDIA	MADHYA PRADESH	RATLAM		457001		IN300644-IN300644-10	140	280.00	16-JUN-2020	AAJPF1900G			SMRITHASIN	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	5/1/1 B/C/JDUNATHI DEY ROAD 1ST	INDIA	WEST BENGAL	KOLKATA		700012		IN300773-IN300773-10	140	280.00	16-JUN-2020	AAJPF5247L			DMRANTIBHA	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	7/3. BHAGAT SINGH MARG C-ZONE	INDIA	WEST BENGAL	BURDWAN		713205		IN300773-IN300773-10	140	280.00	16-JUN-2020	AAJPF5247L			SANTAMUKHERJEE	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	91/8 M V P COLONY VISAKHAPATN	INDIA	ANDHRA PRADESH	VISAKHAPATNAM		530017		IN301022-IN301022-20	1000	2000.00	16-JUN-2020	BQCP57647N			RAVISAXENA	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	60/1 JAWAHAR COLLEGE VEMURU G	INDIA	ANDHRA PRADESH	TENALI		522281		IN301022-IN301022-20	925	1850.00	16-JUN-2020	AAJPF7945E			CUSANTHAMMA	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	104 MURRAY MURRAY PATRI	INDIA	ANDHRA PRADESH	ELURU		534007		IN301022-IN301022-20	285	570.00	16-JUN-2020	AAJPF7945E			NARAYANAVIVEK	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	D.NO.27 2 9 JP ROAD BHIMAVARAM	INDIA	ANDHRA PRADESH	ELURU		534002		IN301022-IN301022-21	500	1000.00	16-JUN-2020	AAJPF7945E			NA	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	C 28 SECTOR 14 NOIDA DISTT GALTU	INDIA	UTTAR PRADESH	NOIDA		201301		IN301143-IN301143-10	500	1000.00	16-JUN-2020	AAJPF7945E			NA	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	8-30 METAL COLONY AMBA BARI J	INDIA	RAJASTHAN	JAIPIUR		302018		IN301160-IN301160-30	70	140.00	16-JUN-2020	AGKPS0483J			NA	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	IND-45 VISHAKHA ENCLAVE PTAM P	INDIA	GUJARAT	NEW DELHI		110034		IN301178-IN301178-10	285	570.00	16-JUN-2020	AAJPF7945E			RTUCHAWLA	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	104 MURRAY MURRAY PATRI	INDIA	ANDHRA PRADESH	ELURU		534007		IN301178-IN301178-10	285	570.00	16-JUN-2020	AAJPF7945E			NA	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	SHANTI NAGAR RAM BAG DONGRI R	INDIA	MAHARASHTRA	MUMBAI		400068		IN301549-IN301549-17	37	74.00	16-JUN-2020	AAJPF7945E			NA	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	SURORES PALLI BOLPUR WEST BE	INDIA	WEST BENGAL	SURI		731024		IN301696-IN301696-11	85	170.00	16-JUN-2020	AAJPF7945E			NA	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	119/499 DARSHAN PURVA KANPUR	INDIA	UTTAR PRADESH	KANPUR		208201		IN301774-IN301774-10	25	50.00	16-JUN-2020	AAJPF7945E			NA	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	49/2 SUKANTA SARANI BADRA KOLK	INDIA	WEST BENGAL	KOLKATA		700079		IN301774-IN301774-10	35	70.00	16-JUN-2020	AAJPF7945E			NA	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	SUBHAS WARD PUSAD PUSAD YAJI	INDIA	MAHARASHTRA	YEOTMAL		445204		IN301774-IN301774-16	20	40.00	16-JUN-2020	AAJPF7945E			ANUTOSH SATHISH	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	2 2 385/55 F 2ND FLR C COLONY B	INDIA	TELANGANA	HYDERABAD		500013		IN302236-IN302236-10	140	280.00	16-JUN-2020	ADOP4502F			ANUTOSH SATHISH	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	FLAT NO 102 GH 68 SEC 20 PANCH	INDIA	HARYANA	AMBALA CITY		1314109		IN302236-IN302236-10	80	160.00	16-JUN-2020	ABAKP1036C			ANUTOSH SATHISH	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	A-69 SECTOR-19 NOIDA GAUTAM B	INDIA	UTTAR PRADESH	NOIDA		201301		IN302236-IN302236-10	40	80.00	16-JUN-2020	ANUTOSH SATHISH	NA		ANUTOSH SATHISH	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	M/5/45 MECH WORKS G T ROAD M	INDIA	PUNJAB	LUDHIANA		141401		IN302236-IN302236-11	750	1500.00	16-JUN-2020	AEPFS0608			ANUTOSH SATHISH	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	283 V P S STREET MELASHPUR B	INDIA	TAMIL NADU	PUDUCHOTTAI		612403		IN302679-IN302679-30	140	280.00	16-JUN-2020	AGKPA879K			AMEENATCHI	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	183/D WEEKT F M I G FLAT G T B	INDIA	DELHI	NEW DELHI		110007	PRCM000367		500	1000.00	18-JUN-2020	ANUTOSH SATHISH	NA		ANUTOSH SATHISH	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	3 MILAN SOCIETY RACE COURSE RO	INDIA	GUJARAT	VADODARA		390005	PRCM000508		250	500.00	18-JUN-2020	ANUTOSH SATHISH	NA		ANUTOSH SATHISH	NA		No	YES
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	QTR NO 805 NEAR RATION OFFICE T	INDIA	DELHI	NEW DELHI		110007	PRCM000687		500	1000.00	18-JUN-2020	ANUTOSH SATHISH	NA		ANUTOSH SATHISH	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	3G1 OBRA COLONY OBRA MIRZAPUR	INDIA	UTTAR PRADESH	MIRZAPUR		231219	PRCM001287		500	1000.00	18-JUN-2020	ANUTOSH SATHISH	NA		ANUTOSH SATHISH	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	551 OBRA COLONY OBRA MIRZAPUR	INDIA	UTTAR PRADESH	MIRZAPUR		208019	PRCM001335		500	1000.00	18-JUN-2020	ANUTOSH SATHISH	NA		ANUTOSH SATHISH	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	305 GURUKRUPA 1ST KASTURBA R	INDIA	MAHARASHTRA	MUMBAI		400066	PRCM001464		500	1000.00	18-JUN-2020	ANUTOSH SATHISH	NA		ANUTOSH SATHISH	NA		No	YES
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	2/16 NEW SHRI NIKETAN OPP CHVI	INDIA	MAHARASHTRA	MUMBAI		400006	PRCM001572		500	1000.00	18-JUN-2020	ANUTOSH SATHISH	NA		ANUTOSH SATHISH	NA		No	YES
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	18 VICTORIA TERRACE VICTORIA BR	INDIA	MAHARASHTRA	MUMBAI		400027	PRCM001703		500	1000.00	18-JUN-2020	ANUTOSH SATHISH	NA		ANUTOSH SATHISH	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	8-49 KIDWAI NAGAR NEW DELHI	INDIA	DELHI	NEW DELHI		110023	PRCM001816		500	1000.00	18-JUN-2020	ANUTOSH SATHISH	NA		ANUTOSH SATHISH	NA		No	No
ANUTOSH SATHISH	SAXENA RAI		MUKHERJEE	JN	6M SHIRALI GAYATRI SADAN 1ST	INDIA	UTTAR PRADESH	KANPUR		208019	PRCM001888		500	1000.									

NARENDRA	SHIVRAM	JADHAV	SHIVRAM	D	JADHAV	D-26 GLIDER LANE MUNICIPAL COLC	INDIA	MAHARASHTRA	MUMBAI	400008	PRCM019234	500	1000	18-JUN-2020	NA	No	No	No	No	No	No
EUSEBIO	MARIO	BRAGANZA	NOT	AVAILABLE	GEORGE	ELEYSUM BLDG 11 CROSS ROAD HC	INDIA	MAHARASHTRA	MUMBAI	400016	PRCM019754	2500	5000	18-JUN-2020	NA	No	No	No	No	No	No
THOMAS	GEORGE	VELLARINGATTU	VELLARINGATTU	THOMMEN	THOMMEN	MICROCOMPU DATA SYSTEMS KAT	INDIA	KERALA	COCHIN	500011	PRCM019991	500	1000	18-JUN-2020	NA	No	No	No	No	BBPBB066L	No
RAJESH	SOMNAY	JAYANT	SOMNAY	SOMNAY	SOMNAY	C/O J V SOMNAY A-2/10 MIG COLONY	INDIA	MAHARASHTRA	MUMBAI	PRCM020222		1500	3000	18-JUN-2020	NA	No	No	No	No	NA	Yes
D	LAKSHMI	MURTHY	W	ODDKMURTHY		603 SARITHA APTS BANAJARA HILLS H	INDIA	TELANGANA	HYDERABAD	500034	PRCM020296	2000	4000	18-JUN-2020	NA	No	No	No	No	NA	Yes
YASMEEN	RIZVI	M	A	RIZVI		KC-157 OLD KAWI NAGAR, GHAZIABAD	INDIA	UTTAR PRADESH	GHAZIABAD	201001	PRCM020351	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
EMRINAND	CARMO	LOBO	JODAO	MANUEL	CARREIRA	NEAR PO ALTIWDO PANIIM PANIIM	INDIA	GOA	PANAJI	PRCM020357		500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
KAVAILYI	SREEDHARAN	N	NARAYANAN	NAIR	NAIR	NIRMALYAM PO CHEPPU WEST TRIN	INDIA	KERALA	TRICHUR	680573	PRCM020929	5000	10000	18-JUN-2020	NA	No	No	No	No	NA	Yes
PARAMESHWAR	RAO	C	SUBBA	RAO	GEORGE	VEERESHWARILAYA PO GANGULI H	INDIA	KARNATAKA	KUNDAPUR	576216	PRCM020935	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
BEJU	MATHEWS	G	LEKHRAJ	GEORGE	MATHEW	T C 3/1240 LAKSHMI NAGAR A/27 K	INDIA	KERALA	TRIVANDRUM	695004	PRCM021452	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
NAJINI	DEVI		LEKHRAJ			17 X H ROAD BANGALORE	INDIA	KARNATAKA	BANGALORE	560027	PRCM021522	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
GHAYATHRI	RAM	NARASIMHA	MURTHY	H N	H N	GANAMA BANK TRC GROUP OPP ND	INDIA	KARNATAKA	BANGALORE	PRCM021601		500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
SEB	CHANDRA MURTY	GANTI	SUBBA	RAO	RAO	N NO 13-6-33/14 NETAJI NAGAR P	INDIA	TELANGANA	HYDERABAD	500011	PRCM021687	1500	3000	18-JUN-2020	NA	No	No	No	No	NA	Yes
KOMALA	DEVI	K	NA			3-5-35A/8/2 HINDI NAGAR COLONY	INDIA	TELANGANA	HYDERABAD	500004	PRCM021814	2500	5000	18-JUN-2020	NA	No	No	No	No	NA	Yes
KRISHNAN	RAJU	ALLURI	NA			ANTERVIDPALEM RAZOLE TQ AP AI	INDIA	ANDHRA PRADESH	RAZOLE	PRCM021960		2000	2000	18-JUN-2020	NA	No	No	No	No	NA	Yes
ARVIND	KUMAR	JASWANT	SINGH	MONDAL	MONDAL	LCC SIPOREX P O BOX 6230 RIYADH	UNITED ARAB EMIRAT	NA	NA	PRCM022031		1000	2000	18-JUN-2020	NA	No	No	No	No	NA	Yes
BALBIR	SINGH	NIRODA	PRASAD	SINGH	SINGH	25/2/1 RAM KRISHNA MANDIR PATH	INDIA	WEST BENGAL	HOWRAH	711101	PRCM022129	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
MONDAL	MONDAL	JAYVANT	SOMNAY			P D BASS 5/2 J RAMKRISHNA MANDI	INDIA	WEST BENGAL	HOWRAH	711101	PRCM022147	1000	2000	18-JUN-2020	NA	No	No	No	No	NA	Yes
MOHAN	SOMNAY	JAYVANT	SOMNAY			A-2/10 GANDHI NAGAR MIE COLONY	INDIA	MAHARASHTRA	MUMBAI	PRCM022338		1000	2000	18-JUN-2020	NA	No	No	No	No	NA	Yes
MOHAN	LAL	PAREEK	NA			33/34 LANE NO 2 BIRLA NAGAR GW	INDIA	MADHYA PRADESH	GWALIOR	474004	PRCM022433	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
MPM	MUNAWAR	ABDUL	KADER			1 VAISHALI APARTMENTS 60 FEET R	INDIA	MAHARASHTRA	MUMBAI	PRCM022536		2500	5000	18-JUN-2020	NA	No	No	No	No	NA	Yes
NAVINCHANDRA	KELAWALLA	CHINMALLAL	KELAWALL			4/C INDRANIL APARTMENTS BHATI	INDIA	GUJARAT	SURAT	395001	PRCM022624	500	1000	18-JUN-2020	NA	No	No	No	No	NIRANJANAKELWAL	Yes
DIVARAKADAS	KAPOOR	MADHOSRAM	KAPOOR			A/25 EVERSHINE APT. NO 11 P.RQJ	INDIA	MAHARASHTRA	MUMBAI	400058	PRCM022887	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
SYED	GHOUSE	SYED	ISMAIL			SAUDI ARABIAN MONTRY AGY HEAC	UNITED ARAB EMIRAT	NA	NA	PRCM022892		2000	4000	18-JUN-2020	NA	No	No	No	No	NA	Yes
MADHUBEN	PATEL	NA	NA			3 MILAN SOCIETY RACE COURSE RO	INDIA	GUJARAT	VADODARA	390005	PRCM022990	250	500	18-JUN-2020	NA	No	No	No	No	NA	Yes
VIVEK	KUMAR	PARAKH	BANWARLAL	PARAKH		86 MAHARSHI SEBENDHRA RD FLAT	INDIA	WEST BENGAL	KOLKATA	700006	PRCM023232	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
JALEES	FATIMA	BASHIR	AHMED	KHAN	KHAN	133 DALBAGH TILAK MARG LUCKN	INDIA	UTTAR PRADESH	LUCKNOW	226001	PRCM023244	2500	5000	18-JUN-2020	NA	No	No	No	No	NA	Yes
SH	P	SH	P	L DHAWAN	L DHAWAN	79 D RANUIT AVENUE AMBITAR	INDIA	GUJARAT	AMBITAR	PRCM023287		500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
LIBRILLA	SAIGAL	RAJKUMAR	C	SAIGAL		35/17 SINDHI SOCIETY CHEMBUR M	INDIA	MAHARASHTRA	MUMBAI	400071	PRCM023396	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
ILBEN	HASMUKHBHAI	PATEL	H	AKHIL		26/307 SHIVSHAKTI APTS OPP AKH	INDIA	GUJARAT	AHMEDABAD	380013	PRCM023429	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
ULHAS	PEDEKAR	PRABHAKAR	PEDEKAR			NEAR POLICE STATION ANSABATH	INDIA	GOA	PANAJI	403507	PRCM023440	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
TRUPTI	S	SHAH	S	SHAH		305 GURUKRUPA 1ST KASTURBA RO	INDIA	MAHARASHTRA	MUMBAI	400066	PRCM023890	250	500	18-JUN-2020	NA	No	No	No	No	NA	Yes
MOHAN	CHHABRIA	TUNTAL	K	CHHABRIA		84/84/84 NO 10 UDHAS NAGAR	INDIA	MAHARASHTRA	THANE	421001	PRCM024368	250	500	18-JUN-2020	NA	No	No	No	No	NA	Yes
DEEPAWALI	KUMARI	VERMA	ATUL	KUMAR	VERMA	501 YAMUNA BLDG NO 17D CJCTC	INDIA	MAHARASHTRA	MUMBAI	400076	PRCM024371	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
D	SUNDARAM	M	DORASWAMY			ASST ACTIOS OFFICER TR-1 O/OTHE	INDIA	TAMIL NADU	COIMBATORE	641043	PRCM025236	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
LAKSHMINARAYAN		N	VEERA	SWAMY LATE		CHEMIST IRS LTD CHITWADGI HOSP	INDIA	KARNATAKA	HOSPET	685211	PRCM025572	250	500	18-JUN-2020	NA	No	No	No	No	NA	Yes
SHANTI	JAYANTHASRI	GLORIA	R	NA	JAYANTHASRI	RAJALEKSHMI CIB LANE BHAVTILAJ	INDIA	KERALA	TRIVANDRUM	695014	PRCM025590	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
RAJANBEN	RANJANLAL	UPADHYAYA	R	UPADHYAYA		C/O P R GHOSHAYATI STATE BANK C	INDIA	GUJARAT	GYAMMALHA	361850	PRCM025720	1000	2000	18-JUN-2020	NA	No	No	No	No	NA	Yes
PODNNI	MOHY	R				88/108H ROAD COMPLEX NEW DEL	INDIA	DELHI	NEW DELHI	110003	PRCM025723	500	1000	18-JUN-2020	NA	No	No	No	No	AKSPM8794N	Yes
RAM	VIR	SINGH	DIGVIJAI	SINGH		183A/GG VIKASPURJ, NEW DELHI	INDIA	DELHI	NEW DELHI	110018	PRCM026265	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
VINDOD	KUMAR	SHARMA	RAMSWAROOP	SHARMA		C/O MOHAN SINGH MARWARI T ST	INDIA	WEST BENGAL	KOLKATA	700024	PRCM026340	1000	2000	18-JUN-2020	NA	No	No	No	No	NA	Yes
VINOD	SHARMA	NOT	AVAILABLE	CHANDIGARH		H NO 1737 SECOR-238 CHANDIGARH	INDIA	CHANDIGARH	CHANDIGARH	PRCM026756		500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
KABIRJI	POLLE	LATE	SITA	NATH POLLE		25/2/1 RAM KRISHNA MANDIR PATH	INDIA	WEST BENGAL	HOWRAH	711101	PRCM026789	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
PORESH	MATI	NOT	AVAILABLE	CHANDIGARH		M/5 JANATA WEIGH BRIDGE 33/1/2	INDIA	WEST BENGAL	HOWRAH	711101	PRCM026825	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
SHASHI	PANICKER	NOT	AVAILABLE	RAJASTHAN		D-93 SAWAI MADHOSHINGH ROAD B	INDIA	RAJASTHAN	JAIPUR	302006	PRCM027067	1000	2000	18-JUN-2020	NA	No	No	No	No	NA	Yes
SURESH	CHANDRA	SHARMA	RAM	KISHORE		D-10 SHANTI PATH, TILAK NAGAR, J	INDIA	RAJASTHAN	JAIPUR	302004	PRCM027161	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
N	S	MANULALA	T	K	ESWARAPPA	NO-2280 MIG III STAGE 21ST B CRO	INDIA	KARNATAKA	BANGALORE	560064	PRCM027638	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
RAM	KUMAR	SINGH CHAUHAN	SHSALEHDI	SINGH	MITTAL	S/O SH SALEHDI SINGH WILLO BA	INDIA	HARYANA	NARNALA	123504	PRCM027680	1000	2000	18-JUN-2020	NA	No	No	No	No	NA	Yes
MOHAN	MITTAL	PAUL	VANINDER	SINGH		FLAT NO 109 SECTOR - 17 A VASU	INDIA	UTTAR PRADESH	GHAZIABAD	PRCM027708		500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
MALVINDER	ANANJAN	JANA	MANOHAR	JANA	SINGH	HNO 321 SECTOR 21 CHANDIGARH	INDIA	CHANDIGARH	CHANDIGARH	160022	PRCM028194	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
REKHA	JANA	MANOHAR	JANA	SINGH		M/5 JANATA WEIGHBRIDGE 33/1/2	INDIA	WEST BENGAL	HOWRAH	711101	PRCM028944	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
SUBHASH	CHANDER	SACHDEVA	SH	OM	PRAKASH	E-73 PANJAB NAGAR PATPATGANJ	INDIA	DELHI	NEW DELHI	110092	PRCM028993	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
SURESH	DEMBLE	CHANDRANAM	DEMBLE			DEMBLE BARANI & CO CHARTERED	INDIA	MAHARASHTRA	NAGPUR	440012	PRCM029021	1000	2000	18-JUN-2020	NA	No	No	No	No	NA	Yes
NIKHIL	K	DOSHI	MANANDANAL	J		1004 GAUTAM SINDHU OPP ARADH	INDIA	MAHARASHTRA	THANE	400602	PRCM029040	2000	4000	18-JUN-2020	NA	No	No	No	No	NA	Yes
NIZAMUDDIN	MOHAMMED	MOHAMMED				FEMINA S-8-530 ABID ROAD HYDER	INDIA	TELANGANA	HYDERABAD	500001	PRCM029112	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
MOJIB	KOYAL	MOHAMMAD	KOYAL			C/O SIKHA DAS SUB BROKER 25/2/1	INDIA	WEST BENGAL	HOWRAH	711101	PRCM029114	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
NILIMA	YOGESH	DESAI	YOGESH	M	DESAI	F/62 MAKER KUNDAN GARDEN LUH	INDIA	MAHARASHTRA	MUMBAI	400049	PRCM029484	1000	2000	18-JUN-2020	NA	No	No	No	No	YOGESHMDESAI	Yes
SUNITA	KAIL	SUNIL	KULKARNI	B	KULKARNI	146 VINEY PARK EXT BALLUPUR ROA	INDIA	DELHI	NEW DELHI	110024	PRCM029834	250	500	18-JUN-2020	NA	No	No	No	No	NA	Yes
MALATI	MADHAV	PHADKE	M	PHADKE		752 BHLDHANAVAR PETH PUNE PUN	INDIA	MAHARASHTRA	PUNE	411002	PRCM029957	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
REKHA	TANWANI	KISHANLAL	TANWANI			MUMBAI MEDICAL HALL, TITLIER BI	INDIA	MADHYA PRADESH	BHOPAL	462001	PRCM030239	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
KODANDARAM	P	D	KRISHNA	RAO		2-2-1136/9 NEW NALLAKUNTA HYD	INDIA	TELANGANA	HYDERABAD	PRCM030944		500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
KODANDA	RAM	P	D	KRISHNA	RAO	2-2-1136/9 NEW NALLAKUNTA HYD	INDIA	TELANGANA	HYDERABAD	PRCM031093		500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
SANDRA	LAL	SEAL	GAL ENDRBA	SEAL		44 SHIDHAPARA STREET CAL	INDIA	WEST BENGAL	KOLKATA	700026	PRCM031264	250	500	18-JUN-2020	NA	No	No	No	No	NA	Yes
SANTOSH	MATI	SOMESH	MATI			M/5 JANATA WEIGHBRIDGE 33/1/2	INDIA	WEST BENGAL	HOWRAH	711101	PRCM031257	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
PRADEPKUMAR	AGARWAL	S	S	AGARWAL		MARWARI PARA SAMBALPUR ORISS	INDIA	ORISSA	SAMBALPUR	768001	PRCM031312	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
RAJESH	KUMAR	MOHARI	RAM			C/O GOYAL & COMPANY 18 - PATEL	INDIA	RAJASTHAN	GANGANAGAR	335001	PRCM031886	500	1000	18-JUN-2020	NA	No	No	No	No	NA	Yes
NAVEN	KUMAR	OM	PARKASH	PRUTHI		C-82 MAYA PURI IND AREA PHASE-	INDIA	DELHI	NEW DELHI	110064	PRCM030457	1425	2850	18-JUN-2020	NA	No	No	No	No	OMPARKASH	Yes
SUNITA	KAIL	SUNIL	KULKARNI	B	KULKARNI	146 VINEY PARK EXT BALLUPUR ROA	INDIA	UTTARAKHAND	DEHRADUN	248001	PRCM030714	425	850	18-JUN-2020	NA	No	No	No	No		