

LIST OF INOPERATIVE ACCOUNTS/CMB (As on June 2017)

Sr. No.	Name	Address Details	Authorised Signatories
1	HSBC AGENCY-HNS ESCROW	HSBC AGENCY-HNS ESCROW ACCOUNT, 52/60, M G ROAD, MUMBAI - 400 001 /MAIL RTN-CAS171204/	
2	CHANGDEO SMPF 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	HARINARAYAN NAIR ACHUTHANKUTTY, SANGRAM MALWANKAR, VINAYKUMAR VITTAL POOJARI, MR DERYK JOSEPH MACHADO, RAVINDRA AKARAM PARAB
4	KSP HOLDINGS LTD.	KSP HOLDINGS LIMITED, C/O RAKESH GARG & ASSOCIATES, B-1/3, EMCA HOUSE, 289, SHAHID BHAGAT SINGH MARG, MUMBAI, INDIA - 400 001	COULDIP BASANTA LALA, SAL PAL KHATTAR, KAPIL DEV JOORY
5	CREDIT INDIA INVESTMENTS LTD	CREDIT INDIA INVESTMENTS LTD., 141, PARK SHARON DRIVE, SAN JOSE, CA 95136, USA	NITIN MATANI, ASHRAF RAMTOOLA
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, MR K RAMAN, MR H.D LANG, A.K GHOSH, 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 - 400 007	
9	WATERMAN STEAMSHIP CORP	WATERMAN STEAMSHIP CORPORATION, C/O MARITIME SERVICES PVT LTD, 301/303, EMCA HOUSE, 289, SHAHID BHAGAT SINGH ROAD, MUMBAI - 400 023	
10	21ST CENT TECH&RESPL	TWENTY FIRST CENTURY, TECHNOLOGIES & RESOURCES PVT LTD, STMT DT 29/9/92 RTD IN POST, /MAIL RTN-CAS050305/	MR ASHOK H ADVANI, MR PREM SHIVDASANI
11	BATLIBOI & CO EMP PF	M/S BATLIBOI & CO PVT LTD, BHARAT HOUSE, 5TH FLOOR, 104, MUMBAI SAMACHAR MARG, FORT, MUMBAI - 400 001	MR B.B.VANWARI-RDM, MR NIRMAL BHOGILAL-RDM, MR KRISHAN SWAMI-RDM, MR PRATAP BHOGILAL-RDM

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12	BLUE STAR LIMITED	BLUE STAR LIMITED, ATTN SNEHAL SUCHA, K LAKSHMI G/KUNDIPT, BAND BOX HOUSE, 4TH FLR, 254-D, DR ANNIE BESANT ROAD, WORLI, MUMBAI, MAHARASHTRA, INDIA - 400 030	NEERAJ BASUR, GAGANDEEP SINGH, PRADEEP MALLICK, THIAGARAJAN BALASUBRAMANIAN, SHAILESH VISHNUBHAI HARIBHAKTI, MR ASHOK M ADVANI, SNEHAL MADHUSUDAN SUCHAK, MR SUNEEL M ADVANI, SHOBANA KAMINENI, MR TARUN SHAILESH HARIBHAKTI, V V SIVA KRISHNA, RAMESH RANGANATHAN MOSUR, MR GURDEEP SINGH, MR SATISH JAMDAR, VIR SUNEEL ADVANI, SUSHIL PAUL, MAHENDRAKUMAR SHARMA, VIJAY SHESHA DEVADIGA, KAMESWARA VENKATA S DUTT GANTI, MUNISH MALHOTRA, AJAY KUMAR VAKIL, GURDEEP SINGH, KAMESWARA VENKATA S D G, SUNEEL MOHAN ADVANI, ASHOK MOHAN ADVANI, SANDEEP KHOSLA, KUMAR V, MR SURESH NARASAPPA TALWAR, SHIV PRASAD VISHWAKARMA, ASHOK MOHAN ADVANI, IL & FS TRUST COMPANY LIMITED, RAJIV SETH, DEV PRAKASH TIWARI, A N KOTESWARA RAO, SRINIVAS D, MR VIR SUNEEL ADVANI, SUDIPTO BASU, DEENADAYALAN CHINNIAH, SUNEEL MOHAN ADVANI, SAUNAK GUPTA, TANUJ GHOSH, MR SURYAMANI TIWARI, MR SAGNIK SEN, ASHISH BHADORIA, ADITYA I V, KUNDIP THAKKER, SHEETAL SATA, MR PARESH BHIKAJI REGE, MR DEBASIS MONDAL, RAHUL BIBIKAR, MR SUBHENDU BOSE, GEETANJALI P S, MR VINOD KUMAR DHINGRA, MR SASIDHARAN THUVANOOR NAIR, M PRAVEEN KUMAR, SUJAN CHATTERJEE, SHANKHA BHATTACHARYYA, MR SOURAV DAS, KUMAR V, DEENADAYALAN CHINNIAH, GEETANJALI P S, SRINIVAS D, MR MAHENDRA K MAHAVIR PRASAD SHARMA, MR ROHIT PAWAR, BIJU VARGHESE, MRS YOGITA YASHESH MEHTA, MR CHANCHAL BANERJEE, MADHUSUDHANA RAO PEDDADA, VIVEK SINGH V S, NISHANT NISHOO, MR RAJENDRA JAIRAMDAS AHUJA, MR YEKKAR ASHOK BHAT, NASEER HAIDER, ASHOK M ADVANI, MR HIMANSHU DINESHKUMAR JOSHI, MR HARWINDER SINGH MANN, MR RAMESH RANGANATHAN MOSUR, MR KASTURIKANDASWAMY BASKAR V, MR D D SINGH, MR SUNIL SHAH, MR SANTHOSH DAMODARAN, MR RAMESH VED, MR VIJAYARAGHAVAN, MR PREETAM WALLI, MR MANGESH B MANGURKAR, MR SRIDHAR VENKATRAMAN, MR VIJAY SURESH JYOTI, MR RAHUL DESHPANDE, MR NIRANJAN NAYAK, MR ABRAHAM P VARGHESE, MR DEBASHIS BHABARANJAN GHOSH,

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			MR DEVIDAS VISHWAMBHAR KASBEKAR, PRAMOD KUMAR YADAV, MR HARESH KANAYALAL KHATWANI, MR C ANTO KUMAR, MR PARSHOTTAM DEVIDAS PATEL, MR AMIT KUMAR SRIVASTAVA, MR JAYANT VIMAN PAYSHE, MR SNEHAL MADHUSUDAN SUCHAK, MR SUNDER KRISHNA MOORTHY, MR RAMESH GOKALDAS DEVNANI, MR RAO EDUPUGANTI JAGADEESWARA, MR BANGA DIBYA DARSHAN S, MR ANIL SHANKAR SATHE, MR JEJESWARA RAO KANAPARTHI, MR SANDEEP KULKARNI S K, MR DEBASHISH HOM ROY, MR MUNISH MALHOTRA M M, MR SNEHAL SUCHAR, MR THAKUR KARAN, MR SANJEEV SHARMA, MR MANEK KALYANIWALA, MR MILAN RAY, MR JITENDRA B KHARE, MR SURESH REDHU, MR MUNISH AGGARWAL, MR RAJNEESH JAIN R J, MR RAMNISH GUPTA, MR GIRISH GOPE HINGORANI, MR VILANGADUPAKKAM K BASKAR, MR SANDEEP ARVIND KULKARNI, MR SANGAMESHWAR IYER, MR ALI ASIF, MR Y HARIPRASAD, MR AJAY KUMAR SHARMA, JAYANT V PAUSHE, MR C S THYAGARAJAN, MR R GOVINDAN, MR SUDERSHAN DARAK, MR SAIBAL MUKHERJEE S M, MR NAIR PRAKASH KUMAR KRISHNAN, MR U D DAMOTHARAN, MR JAYANT PAVSHE, MR PRASANTH THANDAYIL
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, INDIA - 400 001	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, INDIA - 400 001, STATMNT RETD IN MAIL	
18	HSBC AGENCY (P) LTD	HONGKONG BK AG PL EST OF CN C, HONGKONG BANK, P O BOX 128, MUMBAI 400 001, 400023	
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	

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20	LLOYD GEORGE MGMT (HK) LTD	LLOYD GEORGE MGMT (HONGKONG) LTD, 303, KAKAD CHAMBERS, 132, DR ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018	MICHAEL TZE-HAU LEE, SCOBIE DICKINSON WARD, MR ROBERT JOHN DANIEL LLOYD GEORGE, MR WILLIAM WALTER RALEIGH KERR, 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, A B BHATHENA, D D KHETRAPAL, J S JAMSHEDJI
22	THE STATESMAN LTD	THE STATESMAN LTD, 400001 CARE INTERCITY ACCOUNT EXISTS	MR SANDEEP KUMAR AGARWAL, MR ANINDYA KUMAR BASU, MR KAMLESH KUMAR CHOUDHARY, VINEET GUPTA, AMIT GUPTA, RAJENDER PRASHAD GUPTA, STRAITS HOLDINGS PVT LTD, ANDREW YULE & COMPANY LTD, NARESH MOHAN, KANTANAND SINHA, SURAJIT DAS, USHA MAHADEVAN, NANDKUMAR RAMDAS KULKARNI, SIR BIREN MUKHERJEE CHARITY TRUST
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 CHANDRA K GUJADHUR, ROBERT KONFORTION, MR TNV AYYAR, MR SUNDER NEWANDRAM AWATRMANI, GOURI NAGJEE - POA
25	LION INVESTMENTS LIMITED	LION INVESTMENTS LIMITED, 24, SANGRAM COLONY, C SCHEME, JAIPUR, INDIA, 302 001	MR ROBERT KONFORTION, MR DAMODAR PRASAD PARWAL, MR YON YAN PAT FONG, 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, MARIE DESIRE PIERRE DINAN, DR VIPIN R PATEL, LOUIS EMMANUEL NG CHEONG TIN
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	DAMODAR AASH, SUNETRA GANESAN, S P KADAKIA, S T SREERAMA
28	WIN-MEDICARE LTD	WIN-MEDICARE LTD, C/O M/S SORABJI HORMUSJI & CO, DEV KARAN BLDG, 22, MANGALDAS ROAD, MUMBAI - 400 002	
29	SAMARA INVSTS MAURITIUS LTD	SAMARA INVESTMENTS MAURITIUS LTD, 6401, CATEAU STREET, CORPUS CHRISTI, TX 78414, USA	GOVIND B NADKARNI, MR ASHVINKUMAR V PATEL
30	VANCOUVER INVESTMENTS LTD	VANCOUVER INVESTMENTS LIMITED, 608, ST JAMES COURT, ST DENIS STREET, PORT LOUIS, MAURITIUS, ///UNCLAIMED A/C ///	ARVIND RAO, JEHANGIR DINYAR BILIMORIA
31	WINDFALL INVESTMENTS LTD	WINDFALL INVESTMENTS LIMITED, TIKONA, 1ST FLOOR, C/O ARVIND RAO, 158, SHIVAJI PARK, MUMBAI, INDIA - 400 028 ///MAIL RTN-CAS///	ARVIND RAO, ANIL A PAL, UDAY K.GUJADHUR, PIERRE DINAN

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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	RAJESH KUMAR SRIVASTAV, MORDECHAT KAFRY, AMIHUD RONEN
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 400059	
38	TRANSASIA INSTRMNTS	M/S TRANSASIA INSTRUMENT, 203, UNIQUE INDUSTRIAL ESTATE, CHAKALA, ANDHERI (E), MUMBAI - 400 059	
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	PREM TEA EMPORIUM	M/S PREM TEA EMPORIUM, 404, VIMAN DARSHAN CHS, SAHAR ROAD, ANDHERI EAST, MUMBAI - 400 069	
43	CYBERSPACE INFOSYS LIMITED	CYBERSPACE INFOSYS LIMITED, CYBERSPACE INFOSYS LTD, PSIR BLDG, CROSS ROAD A, MIDC, ANDHERI EAST, MUMBAI - 400 093, STMT RTD IN MAIL	MR RAJEEV KAPOOR, MR KIRAN AROSKAR, MR APURVA R. SHAH, MR R.V. AROSKAR, MR B.P. SINHA, MR G.N. JOHARI, MR ARVIND M. JOHARI, MR RAVINDRA K. PRADHAN, DR PRABAL MALL
44	GOYAL SHOP UNIT M AS	GOYAL SHOPP UNIT MEMBERS ASSOC, STATEMENT RETD BY POST	
45	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	
46	LIONESS CLUB CHARKOP	LIONS CLUB, NO ADDRESS	
47	INDIAN BARREL & DRUM IND	ASSO OF INDIAN BARREL & DRUM IND, 221, SWASTIK CHAMBERS, CST ROAD, CHEMBUR, MUMBAI - 400 071	

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48	HSBC - UNITED TIMBER	UNITED TIMBER TRADERS-HSBC A/C, NEAR BASANT STUDIO, DR C P GIDWANI ROAD, CHEMBUR, MUMBAI - 400 074	
49	HSBC A/C PRADEEP CON	HSBC A/C PRADEEP CONSTRUCTION, 5/6, GAJANAN COLONY, GOREGAON, MUMBAI - 400 062	
50	EXECUTIVE ENG SLUM	EXECUTIVE ENGINEER SLUM, ANAND CONSTURCTION, C/O ESSGEE TAILORS, SHOP NO.11, CST ROAD, CHEMBUR, MUMBAI - 400 071	
51	DIRECTOR OF ANI.HUSB	DIRECTOR OF ANIMAL HUSBANDRY, NO ADDRESS	
52	CYCLOPS INDIA	CYCLOPS INDIA, MRS BLOSSOM COUNTINHO (DEL), 3A, BELFER, 147, WATERFIELD ROAD, BANDRA, MUMBAI - 400 050. 9820100954	BLOSSOM COUTINHD, ETIENNE COUTINHD
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 GYM KHANA	BANDRA GYM KHANA, 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 - 400 050	
57	ST ANDREWS HGH SCH	ST ANDREWS HIGH SCHOOL, ST DOMINIC RD, BANDRA, MUMBAI - 400 050	
58	RAJ KHOSLA FILMS(RAJ KHOSLA)	RAJ KHOSLA FILMS, 182, MEGH MALHAR, GOREGAON MULUND LINK ROAD, GOREGAON (E), MUMBAI - 400 063	SUNITHA BHALLA, RAMNIK BHALLA, UMA KAPUR, GOURMOHAN KAPUR
59	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 400086	ACHAL NATH
60	HALIMA WATERPROOFING	HALIMA WATER PROOFING CO., 114, HAKIM DAYAM CHAWL, 2ND FLR, OPP DAULAT CINEMA, PATHE BAPURAO MARG, MUMBAI - 400 008	
61	NEIL PHARMACEUTICALS	M/S NEIL PHARMACEUTICALS, D-4, COMMERCE CENTRE, TARDEO ROAD, MUMBAI - 400 034	
62	PROG WATERPROOFING	PROGRESSIVE WATER PROOFING CO, 114/7, HAKIM DAIM BLDG, FLAT NO. 2, PBR MARG, MUMBAI - 400 008	
63	KAMAL VIJAY PROD HSBC	M/S KAMAL VIJAY PRODUCTIONS, 62-A, FLOWER BLOOM, VEERA DESAI ROAD, ANDHERI (W), MUMBAI 400058	
64	HINDUSTAN KLOCK-HSBC	HINDUSTAN KLOCK	
65	BIPIN FILMS INTL	M/S BIPIN FILMS INTERNATIONAL, OBTAIN NEW ADDRESS	
66	POPULAR FILMS	M/S POPULAR FILMS, B-11, COMMERCE CENTRE, TARDEO ROAD, MUMBAI - 400 034	

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67	HOUSE OF CR & COMMER	HOUSE OF CREDIT AND COMMERCE, ADDRESS NOT FOUND, OBTAIN NEW ADDRESS	
68	USHA ENTERPRISES	M/S USHA ENTERPRISES, C/O SANGTARASH INTERNATIONAL, 1/209, NAVJIVAN HSG SOC, LAMINGTON ROAD, MUMBAI - 400 008	
69	PROGRESS WATER-BH&AD	ASST A/CS OFFICER BH&AD BRD AC, PROGRESSIVE WATER PROOFNG CO, 15/1, SHIVAM, 1ST FLR, MAHATANEY PARK, AZIZ BAUG, R C MARG, CHEMBUR, MUMBAI - 400 074	
70	WILLINGDON HOSP-SLAB	WILLINGDON HOSPITAL, NO ADDRESS	
71	HIMALYA FILMS	HIMALYA FILMS, NO ADDRESS	
72	SATELLITE FILM DIST	SATELLITE FILMS, NO ADDRESS	
73	POSTGRADUATE INSTMED	POST GRADUATE INSTITUTE, NO ADDRESS	
74	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	
75	PATEL CONSTRUCTN CO	M/S PATEL CONSTRUCTION CO, LAXMI NIWAS, 1ST FLOOR, HANUMAN ROAD, VILE PARLE (E) MUMBAI - 400 057	
76	PARIKH SISTERS FLY T	PARIKH SISTERS FAMILY TRUST, 1108/9, RAHEJA CHAMBERS, 11TH FLOOR, NARIMAN POINT, MUMBAI - 400 021	
77	ELECTRONICS ENTERPS	ELECTRONIC ENTERPRISES, 46, KAMANI BLDG, NEW CHARNI ROAD, MUMBAI - 400 004	
78	PARKVILLE HOLDINGS LIMITED	PARKVILLE HOLDINGS LIMITED, ATTN MR TIMOTHY J CURT, 466, LEXINGTON AVENUE, 11 FLR, NEW YORK 10017-3147, PH 2128786121 10017-3147	
79	CULTURAL SYNDICATE	CULTURAL SYNDICATE, C/O MR S C DOKANIA, 12/D, PALMER BAZAR, KOLKATA - 700 015	
80	ASSN OF UK AC IN IBP	SEC ASS N UK A/C IND BUR PAK, B-4, GILLANDER HOUSE, KOLKATA - 700 001	
81	B G SOMMADDER & SONS	M/S B G SOMADDER & SONS, 19, STRAND ROAD, KOLKATA - 700 001	

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82	BERGER PAINTS (I) L	BERGER PAINTS INDIA LIMITED, ATTN: MR KAUSHIK SARKAR, BERGER HOUSE, 129, PARK STREET, KOLKATA, WEST BENGAL, INDIA - 700 017	GURBACHAN SINGH DHINGRA, GOPAL KRISHNA PILLAI, KAMAL RANJAN DAS, KULDIP SINGH DHINGRA, RISHMA KAUR, PULAK CHANDAN PRASAD, SRIJIT DAS GUPTA, DHIRENDRA SWARUP, KANWARDIP SINGH DHINGRA, ANIRUDDHA SEN, ABHIJIT ROY, KAUSHIK SARKAR, NARESH GUJRAL, JOYDEEP MAJUMDAR, ABHIJIT ROY, ASHOK KUMAR VERMA, SUJYOTI MUKHERJEE, SREENATH MUNSHI, SUBHAS CHANDRA NANDI, SUDIPTO MAZUMDAR, SUDIP DASGUPTA, MR SURANJAN BASU, MR KAUSHIK GHOSH, SUBHASHISH MOOKERJEE, RANJIT CHAKRAVORTY
83	EXIDE INDUSTRIES LTD	EXIDE INDUSTRI/ NO. 32, CATHEDRAL ROAD, CHENNAI, INDIA - 600 086 MAIL-RTN-CAS030508/,	ARUN MITTAL, PRIYABRATA SARANGI, MR RAM NATH ROY, MR JITENDRA KUMAR MOHANLAL, MR DEEPAK SHANTILAL PAREKH, CHLORIDE EASTERN LIMITED, MR SUDHIR CHAND, MR GAUTAM CHATTERJEE, MS MONA NINAD DESAI, MR RAJAN BIHARILAL RAHEJA, MR BHARAT DHIRAJLAL SHAH, MR WONG TENG KAY, MR ASISH KUMAR MUKHERJEE, MR NADEEM KAZIM, MR SATISH BIHARI RAHEJA, MR HEMENDRA MATHRADAS KOTHARI, MR RAJESH GORDHANDAS KAPADIA, MR SOUMENDRA NATH MOOKHERJEE, MR VIJAY AGGARWAL, MR P. K. KATAKY, MR BHASKAR MITTER, MR THAMARATHIRUTHI V RAMANATHAN, EXIDE INDUSTRIES LTD, MR ARYA KUMAR, MR ANJAN GHOSH, MR S CHAKRABORTHY, MR COOMER SC, MR MUKHERJEE AKM, MR RAMANATHAN TVR
84	FIRST CAL BOY SC PRO	1ST CAL BOY SCOUTS PROPERTIES, C/O M/S LOVELOCK & LEWES, 4, LYONS RANGE, KOLKATA - 700 001	MR J F DASTOOR, MR D R KOTWAL, MR E MAURICE, MR P T DUSTOOR
85	HARMUTTY TEA CO LTD	M/S HARMUTTY TEA CO LTD, C/O AMGOORIE INDIA LTD, 5B, RAWDON STREET, KOLKATA - 700 017	
86	KESORAM IND LTD	KESORAM INDUSTRIES LTD, INDUSTRY HOUSE, 10, CAMAC STREET, KOLKATA, INDIA - 700 017	MR ANAND PRAKASH KEDIA, MR SIDDHARTHA ROY, MS AMBITA SEN, MR CHANDRA JYOTI PANOGRAHI, MR DEBMALYA PARVIR DAS, MR ARVIND SINGH, MR RABI SANKAR GUPTA, MR PANKAJ JINDAL, MR VINAI RAJ SINGH HUDDA, MR GAUTAM GANGULI, MR BAIJU RADHAKRISHNAN NAIR, 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, MR PESI KUSHRU CHOKSEY, MR BASANT KUMAR BIRLA, MR VINAY SAH, MANAV INVESTMENT AND TRADING COMPANY LTD, MR KAMAL CHAND JAIN, PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED, MR KASHI PRASAD KHANDELWAL, MR TRIDIB KUMAR DAS, MR SEOW CHUAN LEE, MR ARVIND KUMAR SINGHAL, MR AMIT KUMAR GHOSH, MR MANJUSHREE KHAITAN, SUDIP BANERJEE

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87	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 TV RAMANATHAN
88	PLASTOPACK	M/S PLASTO PACK, 16, BONFIELD LANE, ROOM NO. 69(1ST FLOOR), KOLKATA - 700 001	
89	HSBCL A/C TISCO RI	TISCO RIGHT ISSUE, C/O HONGKONG BANK, SHARE DEPARTMENT, 8, N S ROAD, KOLKATA - 700 001 //UNCLAIMED A/C//	
90	ISPAT F LD DIV 1993	ISPAT FINANCE LTD DIV A/C 1993, STATEMENT RETD UNDELIVERED	
91	AGARWAL EXPORTS	AGARWAL EXPORTS, P-3, NEW C IT ROAD, KOLKATA - 700 073	
92	ANDREWY & C L P E W	WBSEB A/C AYULE & CO A/C PEW, 8, CLIVE ROW, KOLKATA - 700 001	
93	W B S ELECTRICITY B	WEST BENGAL STATE ELECTRICITY BOARD	
94	ASSO TRANSP CORP P L	AC OFFCR N RLY NDH-ASSO TRNSPT, P-95 LAKE VIEW ROAD, KOLKATA - 700 029	RAJU ARYA
95	ORR DIG A/C BHOWMICK	ORR DIGNAM A/C CAPTK BHOWMICK, 33, N S ROAD, KOLKATA - 700 001	
96	BANK OF KOLKATA	BANK OF KOLKATA	
97	INDIA MACHINERY C L	INDIA MACHINERY CO LTD	
98	ISA BHEEL TEA CO LTD	ISA BHEEL TEA CO L TM & MC P L, 26, SHAKESPEARE SARANI, KOLKATA - 700 017	
99	JOY IND A/C WILL HOS	JOY INDUSTRIES, WILLINGTON HOSPITAL, NEW DELHI	
100	T H MOTWALLI S W EST	T HAQ M WALLI, M S WAKF ESTATE, PARK PALACE, 1, SHWEAWARDY AVENUE, KOLKATA - 700 017	
101	SAREGAMA INDIA LIMITED	SAREGAMA INDIA LIMITED, 31, N.S.ROAD, KOLKATA - 700 001	
102	ST JOSEPH'S COB ASS	ST JOSEPH'S COLLEGE OLD BOY AS, 69 & 70, BEPIN BEHARI GANGULLY STREET, KOLKATA - 700 012	
103	BALLYGUNGE W P R'S W ASSCN	BALLYGUNGE W P RESIDENTS W ASSCN, WELFARE ASSOCIATION, 6A, IRONSIDE ROAD, BALLYGUNGE, KOLKATA - 700 019	JAI BOTHRA
104	EXE & TRUST P BRAHMA	ET WILL OF DR PN BRAHMACHARI, 28 HINDUSTHAN PARK, KOLKATA - 700 029	
105	CAL M AID & RES SOC	KOLKATA MEDICAL AID RESERCH, SOCIETY, NO CORRESPONDENCE	
106	JEEWAN LOCO SPARES	JEEWAN LOCO SPARES, 66/2, NIMTOLLA GHAT STREET, KOLKATA - 700 006	MR ENAMUL HAQUE CHOWDHURY, RAMLAL TOSHNIWAL
107	CCPMNR ND ACJ LSPARE	JEEWAN LOCO SPARES, RAILWAY NEW DELHI ACJEEWAN LOCO SPA, 21, GOUR LAHA STREET, KOLKATA - 700 006	MR TAPAN KUMAR SARKAR, RAMLAL TOSHNIWAL

Sr. No.	Name	Address Details	Authorised Signatories
108	C C CENTRAL BOM VT	CH CASH C RLY BOM AC J LOCO SP, JEEWAN LOCO SPARES, 21 GOUR LAHA STREET, KOLKATA - 700 006	RAMLAL TOSHNIWAL
109	R N TRADERS	R N TRADERS, 43, BEPIN BEHARI GANGULY STREET, KOLKATA - 700 012	
110	CAL DIO TBRT GT FUND	CAL DIO TUB REL TRUST GRA FUND, BISHOP'S HOUSE, 51, CHOWRINGHEE HOUSE, KOLKATA - 700 071	
111	AIMA-21ST NMC	AIMA-21ST NMC, 700 071, STATEMENT RTD BY POST	CAPT A K CHAKRABARTI, AVIJIT MAZUMDAR
112	LAKHOS ELEC AGENCIES	ESTATE LAKHOS ELECTRICAL AGENC, 22, RABINDRA SARANI, KOLKATA - 700073	
113	SHYAMKUNJ	SHYAM KUNJ, SHOP NO. G207 (2ND BASEMENT), 1 SHAKESPEARE SARANI, KOLKATA - 700 071, 919831841170	MR ASHWANI KAPUR, SHYAM KUNJ
114	SHAL PAINTS REC CLUB	SHALIMAR PAINTS REC CLUB, NO CORRESPONDENCE	
115	WOMENS H A OF BENGAL	WOMEN'S HOCKEY ASSOC OF BENGAL, 46, MOTISIL STREET, KOLKATA - 700 013	
116	SHAW WALLACE CT A/C	SHAW WALLACE CHARITABLE TRUST, 4, BANKSHALL STREET, KOLKATA - 700 001	
117	BALRAMPUR CHINI MILLS LTD	BALRAMPUR CHINI MILLS LTD, FMC FORTUNA, 2ND FLOOR, 234/3A, A J C BOSE ROAD, KOLKATA - 700 020	
118	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 MAHABIR PRASAD AGRAWAL, MS SMITA KHAITAN, MR SUNIL KUMAR AGRAWAL, MR RAJ KUMAR BANTHIA, MR RANINDRA NATH SENGUPTA, MR VINEET AGRAWAL, MR AJAY KUMAR CHAKRABORTY, MR BASANT KUMAR AGRAWAL, MR VARUN AGARWAL, MR BASUDEO AGRAWAL, MS NADIA BASAK, MR DEBABRATA GUHA, MR KALI KUMAR CHAUDHURI, BASUDEO AGRAWAL, SURESH KUMAR AGRAWAL, MR SURESH KUMAR AGRAWAL, MR SUSHIL KUMAR AGRAWAL
119	OUTDOOR CLINIC	OUTDOOR CLINIC, OSEH-HAISED BOARD(OUTDOOR CLINIC), C/O C M COHEN, 6A, SUDDER STREET, 1ST FLOOR, KOLKATA - 700 016	
120	SHAWLACE NOMINEES LTD	SHAWLACE NOMINEES LTD, 4, BANKSHALL STREET, KOLKATA - 700 001	
121	PAHARPUR COOLING TOWERS LTD	PAHARPUR COOLING TOWERS LIMITED, ATTN: MR ARUN KUMAR SINGANIA, 8/1/B, DIAMOND HARBOUR ROAD, KOLKATA, WEST BENGAL, INDIA - 700 027	CREDIT SUISSE SECURITIES IND P LTD, MANISH PODDAR, PANKAJ CHOUDHARY, VIKASH BHURA, VIKRAM SWARUP, GYAN MAHENDRA SWARUP, ARUN KR SINGHANIA, RATANLAL GAGGAR, SUMIT MAZUMDER

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122	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
123	CREATIVE LTD	CREATIVE LIMITED, MR PRADIP KUMAR BOTHRA, 12, DARGAH ROAD, KOLKATA, INDIA - 700 017	JUPITER PROJECTS PVT LTD, RUCHI BOTHRA, PREETAM BOTHRA, AMAL KUMAR BASU, ALOKE KUMAR DEY, ALOKE KUMAR DE, RAJKUMAR SHARMA, PRADIP KUMAR BOTHRA
124	EST OF M W FLETCHER	ADMNR TO THE EST M M FLETCHER, C/O HONGKONG BANK (TRUST), 31, BBD BAG, KOLKATA - 700 001	
125	EST OF C M BATHURST	EXEC TO EST OF CMA BATHURST, STATEMENT RTD UNDELIVERED	
126	OSEH HAISED BOARD	BOARD OSEH HAISED, C/O MR EH MUSLEAH HONY SECY, 11, BIPIN BEHARI GANGULY ST, KOLKATA - 700 012	
127	D OF I GOVT H P SW	DIR IND GOVT DF HP A/C SW LTD, 4, BANKSHALL STREET, KOLKATA - 700 001	
128	HSBC AGY P L I ADM	MS DIANA VALENTINE DON, HONGKONG BANK AGENCY PVT LTD, 8, N S ROAD, KOLKATA - 700 001	
129	EX TO THE E OF CMAB	EXEC EST CNA BATHRST MCL&M NL, CRAMB BOOK KENT, TN, 17/3, AA, ENGLAND	
130	FOGT GEORGES IND EX	GEORGES FOGT, C/O HONGKONG BANK AGENCY P LTD, 8, N S ROAD, KOLKATA - 700 001	
131	T.HAQUE MULT TD M.S	M SAFIULLA ESTATE, PARK PALACE, 1, SHURAWARDY AVENUE, KOLKATA - 700 017	
132	BAKSHI P O M B	OXF MISS BEHALA A/C P BAKSHI, OXFORD MISSION, BARISHA, KOLKATA - 700 008	
133	OXFORD MISSION BA/CSM	OXF MISN BEHALA A/C S MONDOL, BARISHA, KOLKATA - 700 008	
134	UNITED STATE C I J	UNITED STATES CONS INC JAPAN, STMT. RTD BY POST	
135	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	
136	JELLOTIC DIST PVT LTD	JELLOTIC DISTRIBUTORS PVT LTD, ATTN MR BISWANATH PAUL, P-4A, KALAKAR ST, KOLKATA - 700 007	
137	FAE CAOERLYA/CGDASCO	FA & CAO ERLY CAL AC G DAS &CO, ARGORI ANDUL MOURI, HOWRAH	
138	VIVEKANANDA ENTRPRS	VIVEKANANDA ENTERRISE, 12D, DESHPRAN SASMAL ROAD, HOWRAH	KAVITA S CHELLARAM, INDRA R CHELLARAM, PADU P CHELLARAM
139	C C LTD HIND EQUIP	C C LTD A/C HINDUSTHAN EQUIP, 119/3, N S DUTTA ROAD, HOWRAH	

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140	ALLIED ENGG WORKS	ALLIED ENGINEERING WORKS, 35, Q ROAD, BELGACHIA, P.O.-NETAJIGARH, HOWRAH - 711 108	GITA CHOWDHURY
141	SR A/C CPAD UPSED	SENIOR A/C O C A/C S ENG C(P), SREEMA ENG CO (P) LTD, HOWRAH - 711 108	
142	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	
143	SHREE SHANKAR ENGG	SHREE SHANKAR ENGINEERS, 2, TAMPK STREET, 4TH FLOOR, KOLKATA - 700 072	
144	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, ABHAY GOEL, 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 ATANU SETT, MR SATYAJIT KUNDU, DUTTA SINDIP KUMAR, MR SHYAMSUNDAR GHOSH
145	SAMAJ K SAM SAMITY	SAMAJ KALYAN SAMABAYA SAMITY	
146	PIONEER CHEM WKS	PIONEER CHEMICAL WORKS, 52/1, S N BANERJEE ROAD, KOLKATA - 700 014	
147	SREE DURGABORD	SREE DURGA BOARD MILL, KHANYAN, HOOGHLY	
148	ISMC (GREAT BRITAIN) LTD	ISMC (GREAT BRITAIN) LIMITED, FLAT 1C, TOUCHSTONE APARTMENT, 10, VASU STREET, KILPAUK //UNCLAIMED///, MADRAS /MAILRET//	B WRIGHT, S J DAVIES, ROGER DAVID WHITWELL, L A GALLANT, D C CAMERON, J S KAMBORIAN
149	RAJA DRESSES	M/S RAJA DRESSES, 21-B, SHANMUGAM ROAD, TAMBARAM, CHENNAI - 600 045, 22265704	
150	INDAG PRODUCTS LTD	INDAG PRODUCTS LTD, C/O MDR CDT OPS, REFER AMCO GEM OF 10.4.01, /, //	
151	FOTO FLASH	FOTO FLASH, 93, ARCOT ROAD, LAKSHMI TOWERS, KODAMBAKKAM, CHENNAI - 600 024, // UNCLAIMED A/C //	SANTHOSH KUMAR
152	NIPPON GRAPHICS	NIPPON GRAPHICS, 9, MONTIETH LANE, EGMORE, CHENNAI - 8, // UNCLAIMED ACCOUNT //	
153	RAJ COMMUNICATIONS	RAJ COMMUNICATIONS, NO. 3, GROUND FLOOR, S I PLAZA, 129, G N CHETTY RD, CHENNAI - 600 006 //MAIL RETD///	
154	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
155	RED ROSE INTERNATION	RED ROSE INTERNATION, SECOND LINE BEACH, CHENNAI - 1, // UNCLAIMED ACCOUNT //	

Sr. No.	Name	Address Details	Authorised Signatories
156	PACE HOLDINGS LTD	PACE HOLDINGS LTD, 1, BASUDEV STREET, CHENNAI - 17, // UNCLAIMED ACCOUNT //, .	
157	EAST INDIA TANNERY	EAST INDIA TANNERY, C/O THE COMMERCIAL TAX OFFICER, VEPERY DIVISION, VEPERY, CHENNAI - 7, // UNCLAIMED ACCOUNT //, .	
158	COM TAX OFFICER RE 1	THE COMMERCIAL TAX OFFICER, C/O MANIMARAN & SONS, 52, ASPIRAN GARDEN STREET, KILPAUK, CHENNAI - 10, // UNCLAIMED ACCOUNT // .	
159	S R C C ALUMNI ASSO	SRIRAM COLL OF COMM ALUM ASSOC, SHRIRAM COLLEGE OF COMMERCE, PATEL MARG, DELHI UNIVERSITY, DELHI - 110 007	DR GIRISH AHUJA, DR RAVI GUPTA
160	PREMIER FUND LIMITED	PREMIER FUND LIMITED, STATEMENT DT 29.4.99 RTD, 110 048	MS ZEENIA SINGH, HEMANT R HABBU
161	N D LEA INT LTD	N. D. LEA INTERNATIONAL LTD., A-220 (1ST FLOOR), NEW FRIENDS COLONY, NEW DELHI - 110 065 ////MAIL RTN-CAS////	NEIL DE GRACE, PHILIP E. SALT, JOHN DA SILVA
162	MORGARDSHAMMAR AB	MORGARDSHAMMAR AB, DANIELI GROUP, 1208, ANSAL TOWER, 38, NEHRU PLACE, NEW DELHI - 110 019	SUDESH KUMAR KABI, LARS ALMHED
163	APOLLO ENTERPRISES	APOLLO ENTERPRISES, ATTN: MR R K AGARWAL, PLOT NO. 887, PHASE V, UDYOG VIHAR, GURUGRAM, HARYANA - 122 016	RAJESH KUMAR SAROJ
164	ASS INS MAN(I)DESIG	ASSOCIATED INST MANUF PVT LTD, 27, ASAF ALIROAD, NEW DELHI - 110 002	
165	FREDBI FASHIONS	FREDBI FASHIONS, C193, DEFENCE COLONY, NEW DELHI - 110 024	
166	GEWA SAMPADA COOP SY	GEWA SAMPADA COOP GRP HOUSING, B3/456, PASCHIM VIHAR, NEW DELHI	
167	LLOYD ELECTRIC & ENGG COMPAN	LLOYD ELECTRIC & ENGG COMPANY, M-13A, CONNAUGHT PLACE, NEW DELHI - 110 001	
168	PUNJ SONS PVT LTD	PUNJ SONS PVT LTD, PUNJ HOUSE , M-13, CONNAUGHT PLACE, NEW DELHI, INDIA - 110 001	
169	RAPTAKOS BRETT & CO PVT LTD	RAPTAKOS BRETT & CO PVT LTD, C/O TMD DEPT, HONGKONG BANK, UNDER LIEN TO CDT OPS - 110 001	
170	JOHNSTON PUMPS INDIA LTD	JOHNSTON PUMPS INDIA LTD, C/O TMD DEPT, HONGKONG BANK, UNDER LIEN, TO CDT OPS - 110 001	
171	R C ABROL & CO	R C ABROL & CO, C/O TMD DEPT, HONGKONG BANK, UNDER LIEN, TO CDT OPS - 110 001	
172	NORTHERN INDIA PLYWOOD	NORTHERN INDIA PLYWOOD, C/O TMD DEPT, HONGKONG BANK, UNDER LIEN, TO CDT OPS - 110 001	
173	LOKESH INTERNATIONAL	LOKESH INTERNATIONAL, C/O TMD DEPT, HONGKONG BANK, UNDER LIEN, TO CDT OPS - 110 001	

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174	ICIM LTD	ICIM LTD, C/OTMD DEPT, HONGKONG BANK, UNDER LIEN, TO CDT OPS - 110 001	
175	CONT PUMPS & MOTORS	CONTINENTAL PUMPS & MOTORS LTD, D-5, MAHARANI BAGH, NEW DELHI	
176	LINTROCK PRODUCTS PVT LTD	LINTROCK PRODUCTS PRIVATE LIMITED	
177	GUPTAJEE	GUPTAJEE	
178	AJAY ENTERPRISES	AJAY ENTERPRISES	
179	KROLL ASSOCIATES (ASIA) LTD	KROLL ASSOCIATES (ASIA) LTD, 1202, ASHOKA ESTATE, 24, BARAKHAMBHA ROAD, NEW DELHI - 110 001	
180	CAPITAL AUTOMATION CO LTD	CAPITAL AUTOMATION CO LTD, C-49, C-BLOCK, VIKAS PURI, NEW DELHI - 110 018	MISS LUEN YEE HA, MR MITALI NARAYANAN DEY, MR CHAN NAGAN HOI SOLELY, MR WONG CHEUNG YUN, MR CHAN SAI KEUNG, MR SATYA BROTO CHAKRABORTY, MR TAM CHUNG CHEONG, MR LEUNG KING WA
181	VAIDCRAFTS	VAIDCRAFTS, ATTN:MR YOGESH VAID, SCF-135, SECTOR-14, FARIDABAD, HARYANA - 121 007, 9810625820	AMBAR VAID, VENU GOPALAN C T, YOGESH VAID
182	N D LEA INTNL LTD.	N D LEA INTERNATIONAL LTD, B-1/E-27, MOHAN COOPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI - 110 044	B W WALLACE, H ANDERSON, JT LONG, J EASTMAN, G M JOHNSON, ROBERT M PRESCOT, P WASHCHYSHYN, PJ HYSTOP, M G CHERRY, NEIL DE GRACE
183	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
184	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	
185	PANT UNIV LLOYD INSL	GOVD BALL PANT UNIV AGR & TECH, DISTT NAINITAL, (UP), A/C LLOYD INSULATONS INDIA	
186	HSL CAL R C ABROL CO	HINDUSTAN STEEL LTD KOLKATA, A/C R C ABROL & CO P LTD	
187	CE NSP SEBP R ABROL	R C ABROL AND COMPANY, PURCHASE STATE ELEC BOARD, PATIALA A/C R C ABROL & CO, P LTD	
188	PUNJ FOUNDATION	M/S PUNJ FOUNDATION, PUNJ HOUSE, M-13, CONNAUGHT CIRCUS, NEW DELHI - 110 001	
189	S A/C PSEB-ASEA LTD	ASEA LTD, PSEB PATIALA A/C ASEA LTD	
190	N D LIVESTOCK	BALVINDER MAEGO, C-223, NEW MOTI NAGAR, NEW DELHI	
191	DIR G H&M E D J&K S	DIRECTOR GEN H AND M EDN DEPT, JAMMU AND KASHMIR	

Sr. No.	Name	Address Details	Authorised Signatories
192	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	
193	DELHI ASSOCIATES PVT L	DELHI ASSOCIATES PVT. LTD., C/O TMD DEPTT, HONGKONG BANK, NEW DELHI - 110 001	
194	JT SECY MINISTRY OF FP	JT SECTRY MINS OF FOOD PROS, INTER TRADE INTERNATIONAL, 135, GOLF LINKS, NEW DELHI - 110 003	
195	AJOOBA EXPORTS(P:ALI L)	AJOOBA EXPORTS, ST PN 127 RAGHUNATH PURI, KALWAR ROAD, JHOTWARA, JAIPUR - 302 012 (ATM RETD), //UNCLAIMED A/C//	
196	PRIMEASIA SOURCES LIMITED	PRIMEASIA SOURCES LIMITED, Q-1/17 PHASE II, DLF QUTAB ENCLAVE, GURUGRAM, HARYANA, //UNCLAIMED A/C //	BALRAJ KUMAR KAUSHAL
197	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//	WILLIAM A FOOSE, PAUL H SNYDER, MARTIN H SINGER, JEFFREY A MILLER, BRIAN G LAPERRIERE, TIMOTHY S COBB, MARK W CROMPTON, MADHU R NAIR, TOM HAFFER, MICHEAL W NELSON
198	MESS	OFFICERS MESS, C/O HONGKONG BANK, 28, KASTURBA GANDHI MARG, NEW DELHI - 110 001	
199	HERO CYCLES LTD	HERO CYCLES LIMITED, HERO NAGAR, G.T. ROAD, LUDHIANA - 141 003	
200	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, MESSERS DI GODDEN, V VAN ECK, KJ DUNCAN, SAMUEL WILLIAM THOMSON, M B MULCAHY
201	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	
202	BINHENDI FASHIONS PVT LTD	BINHENDI FASHIONS PVT LTD, ATTN:MR.DIPU KUMAR THAKUR, 210, JAGDAMBA TOWER, 13, PREET VIHAR, COMMERCIAL COMPLEX, DELHI, INDIA - 110 019	
203	DAN SINGH BAWA AND OTHERS	DAN SINGH BAWA AND OTHERS, 14, BARAKHAMBA ROAD, NEW DELHI - 110 001	HARISH CHANDRA, SUNIL KUMAR SINGH, MOHIDIN ABDALKADIR IBRAHIM BINHENDI, AMNA MOHIDIN ABDALKADIRIBINHENDI, SWATI SINGH
204	BIRDHI CHAND NAVNAG RAM	BIRDHI CHAND NAVNAG RAM, 1862, KHARI BAOLI, DELHI - 110 006	
205	DIR.SUP.& DIS.H C A/C NMPL	DIR. SUP. & DIS.HARYANA C A/C NMPL, 278, KATRA PERAN, TILAK BAZAR, DELHI - 110 006	

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206	NATIONAL DENTAL SUPPLY CO	M/S NATIONAL DENTAL SUPPLY COMPANY, 291, FATEHPURI, DELHI - 110 006	
207	NATIONAL HOMEIO STORE	M/S NATIONAL HOMEIO STORE, 206, KATRA BARYAN, FATEHPURI, DELHI - 110 006	
208	MEKASTER TRADING CORPORATION	M/S MEKASTER TRADING CORPORATION, B-84, OKHLA INDUSTRIAL AREA, PHASE - II, NEW DELHI - 110 020	
209	M/S S KUMAR & CO	M/S S KUMAR & CO, 1826/2/36, AMAR BUILDING, BHAGIRATH PALACE, CHANDNI CHOWK, DELHI - 110 006	
210	SARAF PROJECTS P LTD	SARAF PROJECTS P LTD, /// MAIL RTN-CAS ///	
211	DEP ACT-BARMAN	MR BARMAN, HONGKONG BANK, DELHI - 110 006	
212	DIR ANIMAL-ALLIED S	DIRECTOR ANIMAL HUSBANDRY, J & K, A/C ALLIED SURGICAL DRESSINGS	
213	CHILD REN AID STY	CHILDREN AID SOCIETY, 1, FEROSHAH KOTLA ROAD, DELHI	
214	RELIABLE ELC & CABLE	RELIABLE ELECTRIC AND CABLE, 3581, PREM NARAIN STREET, BAZAR SITA RAM, DELHI - 110 006	
215	DC POLICE-VEEJAY& CO	VEEJAY AND COMPANY, 839, KATRA MAHESH DAS, NAI SARA, DELHI - 110 006	
216	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	
217	ANJUMAN QAUM ARAIYAN	WORKING COMMITTEE ANJUMAN QAUM ARAIYAN, C/O SRI HARBANS LAL HANDA, 216, CANAL ROAD, VIJAY NAGAR, DELHI - 110 009	
218	SHRI RAM SARASWATI T	SHRI RAM S STRUST, 36, SOUTH PARK APARTMENTS, KALKAJI, NEW DELHI - 110 019	
219	CHINTAMANI PUJA SAMI	CHINTAMANI PARRSHWNATH M P S R, 1788, CHIRA KHANA, HARDAYAL STREET, DELHI - 110 006	
220	GURUDWARA SINGH SABHA	GURUDWARA SINGH SABHA, CHOWK GURU GOVIND SINGH JI, 795/796, TILAK BAZAR, DELHI - 6	KULTAR SINGH MARWAN, VISAKHA SINGH
221	R D DHARMARTH TRUST	RADHIKA DEVI DHARMARTH TRUST, 5495, NAI SARA, CHANDNI CHOWK, DELHI - 6	
222	STOCKTON INVESTMENTS PTE LTD	STOCKTON INVESTMENTS PTE LTD, 20, COLLYER QUAY, # 02-02, TUNG CENTRE, SINGAPORE - 49319	
223	MAHIPALPUR AUTO	MAHIPALPUR AUTO, ATTN:AJJU SINDOLI, L-522, GROUND FLOOR, BEHIND RADDISON STREET NO. L15, DELHI - 37	

Sr. No.	Name	Address Details	Authorised Signatories
224	THE LOUIS BERGER GROUP INC	THE LOUIS BERGER GROUP INC, ATTN MR NILANJAN MUKHERJE, B-3/6, SECTOR 32, GURUGRAM, 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
225	KAMDHENU ISPAT LIMITED	KAMDHENU ISPAT LIMITED, ATTN MR SATISH KUMAR AGARWAL, 5/2, PUNJABI BAGH EXTN, NEW DELHI, PH 011 25223404	
226	DATRYX SOLUTIONS PVT LTD		
227	M/S SIRI AGRO FARMS	M/S SIRI AGRO FARMS, ****CARE UNCLAIMED ACCOUNT****,	
228	PYRAMID CONSTRUCTONS	M/S FA&CAO S E RAILWAYS CAL, A/C PYRAMID CONSTRUCTIONS, MIG 15, LAWSONS BAY COLONY, VISAKHAPATNAM - 530 017	
229	ACTO SURYABAGH	M/S ACTO SURYABAGH, CATTO S FAST FOOD REST, SIRIPURAM, VISAKHAPATNAM - 530 003	
230	GARRISON ENG VSP	M/S GARRISON ENGG VSP, 43-20-9/1, T S N COLONY, VISAKHAPATNAM - 530 016	
231	CONTROLLER OF DEF	CONTROLLER OF DEFENCE ACCTS, H NO. 9-11-8/31/1, SHIVAJIPALEM, PRASANTHI NAGAR, VISAKHAPATNAM - 530 017	
232	WESMANT ENGG ACTO	M/S ACTO II A/C WESMAN THERMAL, ENGG PVT LTD, 1/2, ALLENBY ROAD, KOLKATA - 700 020	
233	WESMAN ENGG CO.ACTO	M/S ACTO II A/C WESMAN ENG PVT L, 1/2, ALLENBY ROAD, KOLKATA - 700 020	
234	GORDON W LTD.	ASST COMM TAX OFFICER II VSP, A/C GORDON WOODROFFE LTD	
235	GARRISON ENGINEERS	GARRISON ENGINEER NAVAL DEPOT, LETTER RETURNED BY POST	
236	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	
237	CON OF DEF A/C MDR	M/S C D A MADRAS, C/O HONGKONG BANK, 28-16-31, SURYABAGH, VISAKHAPATNAM - 530 020	
238	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
239	ACST TRISTAR AGEN	ASST COMMISSIONER OF SALES TAX, A/C TRISTAR AGENCIES, 9-142, BEHIND SESH MAHAL, GAJUWAKA, VISAKHAPATNAM - 530 026	K V DEVAVRATA, K SUMITRA, K S SOROJINI
240	ACTO SURYABAGH VINAY	ACTO SURYABAGH, VINAY ENTERPRISES, C/O TRISTAR AGENCIES, NEAR SESA MAHAL, GAJUWAKA - 530 026	
241	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

Sr. No.	Name	Address Details	Authorised Signatories
242	MAXVALE COMPANY LTD	MAXVALE COMPANY LTD, CARE INTERCITY A/C EXISTS! - 560 001	RAM BELLIAPPA
243	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
244	ACCT CIRCLE-16 B'LORE CITY	ACCT, CIRCLE-16, B'LORE CITY DIVN-1, C/O CORPORATE BKG, HSBC, /, BENGALURU	
245	HEMANT KOHLI ESCROW A/C	HEMANT KOHLI	
246	NOBLE PACIFIC LTD	NOBLE PACIFIC LTD (LIASON OFFICE), KIND ATTN:MR DEEPAK RANADE, UNITS 1203 AND 1204, PRESTIGE MERIDIAN TOWER-II, M.G.ROAD BENGALURU - 560001	
247	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
248	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
249	ANIM GRAPHIX PVT LTD	ANIM GRAPHIX PVT LTD // MAIL RETURNED ///	
250	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
251	AHMED ABDULLAH	MR AHMED ABDULLA ALKAZI, ADDRESS UNKNOWN, STATEMENT RETURNED	
252	FARSHUK TRADERS	FARSHUK TRADERS, ADDRESS NOT AVAILABLE	
253	NOORANI PRODUCTIONS	M/S NOORANI PRODUCTIONS, NO CORRESPONDENCE	
254	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
255	BALA INTERNATIONAL	BALA INTERNATIONAL, ///MAIL RETD////	
256	TAINWALA POLYCONTAINERS LTD	TAINWALA POLYCONTAINERS LIMITED, ATTN SIMRAN R MANSUKHANI, TAINWALA HOUSE, ROAD NO. 18, MIDC, ANDHERI(E), MUMBAI - 400 093	