

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

Sr. No.	Name	Full Address	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 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	RAVINDRA AKARAM PARAB, SANGRAM JAYANT MALWANKAR, HARINARAYAN NAIR ACHUTHANKUTTY, MR DERYK JOSEPH MACHADO, 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, INDIA - 400 001	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, A. K GHOSH, MR K RAMAN, MR R GARRICK, J A MONTGOMERY, MR P R AROOR
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 ROAD 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, TAECHNOLOGIES & 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 PRATAP BHOGILAL-RDM, MR NIRMAL BHOGILAL-RDM, MR B.B.VANWARI-RDM, MR KRISHAN SWAMI-RDM

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12.	BLUE STAR LIMITED	BLUE STAR LIMITED, 254, D, 4TH FLOOR, BANDBOX HOUSE, DR ANNIE BEASANT ROAD, WORLI MUMBAI, MAHARASHTRA, INDIA - 400 030	SNEHAL MADHUSUDAN SUCHAK, SUBHASH GAJANAN JOSHI, VINOD KUMAR DHINGRA, HARWINDER SINGH MANN, JEJESWARA RAO KANAPARTHI, JITENDRA KUMAR CHHABRA, BLUE STAR ENGINEERING COMPANY (MUMBAI) PRIVATE LIMITED, MANISH KUMAR YADAV, DEVIDAS VISHWAMBHAR KASBEKAR, VIJAYARAGHAVAN, VIR SUNEEL ADVANI, ANIRBAN CHAKRABORTI, RAMESH GOKALDAS DEVNANI, NEERAJ BASUR, NIRANJAN NAYAK, SRIDHAR SUR, DILIP LAXMAN JADHAV, MITESH MOHAN PADGAONKAR, BLUE STAR PRIVATE LIMITED, PARTHA SARATHI MOHANTA, SHEETAL MOHAN KULKARNI, M B RAVI, JITENDRA MORESHWAR BHAMBURE, MILAN RAY, VIJAY SHESHA DEVADIGA, SNEHAL MADHUSUDAN SUCHAK, MUNISH MALHOTRA, SAGNIK SEN, SURESH S, V JAYAPRAKASH, MALLIALA PRAVEEN KUMAR, GIRISH GOPE HINGORANI, SUNIL KUMAR SHAH, SANDEEP YASHPAL KHOSLA, ASHOK SOMAN VALSALA, ASHOK MOHAN ADVANI, SOURAV DAS, DEV PRAKASH TIWARI, MANDAR PRAKASH PALADHE, DEENADAYALAN C, SUJAN CHATTERJEE, GEETANJALI PRADEEP SALIAN, R ARAVINDAN, VENKATA MURALI KRISHNA ATTIVILLI, MANOJ SHARMA, VALLURI VENKATA SIVA KRISHNA, DHARMESHKUMAR MOHANLAL KAPADIA, RAHUL JAYANT BIBIKAR, PARMOD KUMAR YADAV, GAGANDEEP SINGH KATHURIA, SHEETAL JAYANTILAL SATA,

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			KISHOR VILAS KALE,ZACHARIA JOSEPH, KAPOOR GULSHANKUMAR, DATTA ARJUN SAWANT, ASHOK YEKKAR BHAT, SHIV PRASAD VISHWAKARMA, RAJEEV SETH, KAMESWARA VENKATA S DUTT GANTI, KUMAR VENKATESWARAN, HARESH KANAYALAL KHATWANI, NASEER HAIDER, SONI KETAN INDRAVADAN, RAMESH RANGANATHAN MOSUR, AMIT KUMAR SRIVASTAVA, CHANCHAL BANERJEE, EDUPUGANTI JAGADEESWARA RAO, SUSHIL ARVIND DESHPANDE, ROHIT PAWAR, KAPIL NATH MEHROTRA, C ANTO KUMAR, SAUNAK NIMAI GUPTA, RAHUL PRABHAKAR DESHPANDE, YOGESH DATTATRAY JOSHI, PARESH SHRIKANT PRABHUDESAI, H SRINIVASAN, AJAY KUMAR VAKIL, KUNDIPKUMAR SUNDERJIBHAI THAKKER, MAHESH YADAV, RAJIV RAMESH LULLA, SANGAMESHWAR RAMNARAYAN IYER, SAM BAMAN BALSARA, SHAILESH VISHNUBHAI HARIBHAKTI, Y HARIPRASAD, ATUL JAGANNATH PAWAR, SUSHIL PAUL, PARESH BHIKAJI REGE, D SRINIVAS, S M HEMA KUMAR, DINESH NANIK VASWANI, PARSHOTTAM DEVIDAS PATEL, SUSANTA KUMAR DASH, GURDEEP SINGH, ANIL HARISH, RUMJHUM CHATTERJEE, THIAGARAJAN BALASUBRAMANIAN, GANESH, AMIT JAIN, CHINTAN BIMAL JHAVERI, SIVAKUMAR RAMANI, SUNAINA MURTHY, ARVIND KUMAR SINGHAL, ANIL MOTIRAMJI HIWARKAR, MARADA SRINIVASA RAO
13.	BEST & CROMPTON ENGG	BEST & CROMPTON ENGG LTD, 163/164 MITTAL COURT, 'B' WING 16TH FLOOR, 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	

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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 - 400001, STATMNT RETD IN MAIL	
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, INDIA - 400 021, 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	MICHAEL TZE-HAU LEE, SCOBIE DICKINSON WARD, MR WILLIAM WALTER RALEIGH KERR, TANG MAN FAT, MR ROBERT JOHN DANIEL LLOYD GEORGE, MR B.N. MANJUNATH, MR WILLIAM WALTER RALEIGH KERR
21.	STEELAGE IND LTD	STEELAGE INDUSTRIES LTD, 156 A MOUNT ROAD, OPP POST OFFICE, MAZAGAON, MUMBAI - 400 010	F H BHAMGARA, J S JAMSHEDJI, A B BHATHENA, D D KHETRAPAL
22.	THE STATESMAN LTD	THE STATESMAN LTD, CARE INTERCITY ACCOUNT EXISTS, 400 001	MR KAMLESH KUMAR CHOUDHARY, MR SANDEEP KUMAR AGARWAL, MR ANINDYA KUMAR BASU, ANDREW YULE & COMPANY LTD, USHA MAHADEVAN, AMIT GUPTA, STRAITS HOLDINGS PVT LTD, KANTANAND SINHA, NANDKUMAR RAMDAS KULKARNI, SURAJIT DAS, RAJENDER PRASHAD GUPTA, NARESH MOHAN, SIR BIREN MUKHERJEE CHARITY TRUST, 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, 3 RD FLOOR, CERNE HOUSE, LA CHAUSSEE, PORT LOUIS, MAURITIUS	ROBERT KONFORTION, MR CHANDRA K GUJADHUR, MR SUNDER NEWANDRAM AWATRAMANI, MR TNV AYYAR, GOURI NAGJEE - POA
25.	LION INVESTMENTS LIMITED	LION INVESTMENTS LIMITED, 24 SANGRAM COLONY, C SCHEME, JAIPUR, INDIA - 302 001	MR DAMODAR PRASAD PARWAL, MR YON YAN PAT FONG, MR ROBERT KONFORTION, 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, DR VIPIN R PATEL, LOUIS EMMANUEL NG CHEONG TIN, MARIE DESIRE PIERRE DINAN

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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 T SREERAMA, S P KADAKIA, SUNETRA GANESAN, DAMODAR AASH
28.	WIN-MEDICARE LTD	WIN-MEDICARE LTD, C/O M/SSORABJI 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	MR 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 ///	JEHANGIR DINYAR BILIMORIA, ARVIND RAO
31.	WINDFALL INVESTMENTS LTD	WINDFALL INVESTMENTS LIMITED, TIKONA 1ST FLOOR, C/O ARVIND RAO, 158 SHIVAJI PARK, MUMBAI, INDIA - 400 028, ///MAIL RTN-CAS///	ANIL A PAL, ARVIND RAO, UDAY K. GUJADHUR, PIERRE DINAN
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	MORDECHAT KAFRY, RAJESH KUMAR SRIVASTAV, 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 FLOOR, 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, KOLDONGRI 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 INSTRUMENTS	M/S TRANSASIA INSTRUMENT, 203 UNIQUE INDUSTRIAL ESTATE, CHAKALA, ANDHERI (E), MUMBAI - 400 093	

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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	
44.	CYBERSPACE INFOSYS LIMITED	CYBERSPACE INFOSYS LIMITED, CYBERSPACE INFOSYS LTD, PSIR BLDG CROSS ROAD A, MIDC, ANDHERI EAST MUMBAI - 400093, STMT RTD IN MAIL	MR APURVA R. SHAH, MR KIRAN AROSKAR, MR R.V. AROSKAR, MR B.P. SINHA, MR G.N. JOHARI, MR RAVINDRA K. PRADHAN, MR ARVIND M. JOHARI, DR PRABAL MALL, MR RAJEEV KAPOOR
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.	WELDING PRODUCTS GROUP (FZE)	WELDING PRODUCTS GROUP (FZE)-INDIA, ATTN: MR K RAMBABU, 1/A JHARNA MALAY NIKETAN PLOT NO. 31, UNION PARK S T ROAD, CHEMBUR, MUMBAI - 400 071	
50.	HSBC - UNITED TIMBER	UNITED TIMBER TRADERS-HSBC A/C, NEAR BASANT STUDIO, DR C P GIDWANI ROAD, CHEMBUR, MUMBAI - 400 074	

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51.	HSBC A/C PRADEEP CON	HSBC A/C PRADEEP CONSTRUCTION, 5/6 GAJANAN COLONY, GOREGAON, MUMBAI - 400 062	
52.	EXECUTIVE ENG SLUM	EXECUTIVE ENGINEER SLUM, ANAND CONSTURCTION, C/O ESSGEE TAILORS, SHOP NO.11, C S T ROAD, CHEMBUR, MUMBAI - 400 071	
53.	DIRECTOR OF ANI. HUSB	DIRECTOR OF ANIMAL HUSBANDRY, NO ADDRESS	
54.	THREE ACE PICTURES	3 ACE PICTURES, ARABIAN VILLA, 36 PALI ROAD, BANDRA, MUMBAI - 400 050	
55.	BEHARI HINDUSTAN	BIHARI HINDUSTAN, 148 ST CYRIL ROAD, BANDRA, MUMBAI - 400 050	
56.	THE BANDRA GYMKHANA	BANDRA GYMKHANA, 42 ST ANDREWS ROAD, BANDRA MUMBAI - 400 050	
57.	GTR BOM AMA AQ ASS	GRTR BOM (DIST 3) AMA AQTC ASS, C/O OTTERS CLUB, BANDRA, CARTER ROAD, MUMBAI - 400 050	
58.	CRITICARE SYSTEMS INDIA	RITICARE SYSTEMS INDIA, B-52 5TH FLOOR, HIMALAYA HOUSE, 23 K G MARG, NEW DELHI - 110 001, 919999399819	
59.	ST ANDREWS HGH SCH	ST ANDREWS HIGH SCHOOL, ST DOMINIC ROAD, BANDRA, MUMBAI - 400 050	
60.	NIMBUS COMMUNICATIONS LTD	NIMBUS COMMUNICATIONS LTD, ATTN:MR HARISH THAWANI, NIMBUS CENTRE OBEROI COMPLEX, ANDHERI WEST, MUMBAI - 400 053, 022 26352000	M/S. FUNDERBERK ENTERPRISES LTD, RICHARD DORFMAN, SHOBHA THAWANI, HARISH THAWANI, MR NEERAJ GUPTA, MR PRADEEP KUMAR LENKA, M/S. 3I SPORTS MEDIA (MARITUS) LTD, AKASH THAWANI, MR SUNIL R MANOCHA, MR AKASH CHANDRA KHURANA, MS ROSHAN SHIVA THAPA, MR PETER ROBIN PAXTON
61.	RAJ KHOSLA FILMS(RAJ KHOSLA)	RAJ KHOSLA FILMS, 182 MEGH MALHAR, GOREGAON MULUND LINK ROAD, GOREGAON (E), MUMBAI - 400 063	RAMNIK BHALLA,UMA KAPUR, GOURMOHAN KAPUR, SUNITHA BHALLA
62.	ASHOK BROS IMPEX (P)	ASHOK BROS IMPEX, M/S ASHOK BROTHER IMPEX P LTD, 309, BHAVESHWAR ARCADE, III FLOOR, OPP SHREYAS CINEMA, LBS MARG, GHATKOPAR W, MUMBAI - 400 086	ACHAL NATH

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63.	HALIMA WATERPROOFING	HALIMA WATER PROOFING CO., 114, HAKIM DAYAM CHAWL, 2ND FLOOR, OPP DAULAT CINEMA, PATHE BAPURAO MARG, MUMBAI - 400 008	
64.	NEIL PHARMACEUTICALS	M/S NEIL PHARMACEUTICALS, D-4, COMMERCE CENTRE, TARDEO ROAD, MUMBAI - 400 034	
65.	PROG WATERPROOFING	PROGRESSIVE WATER PROOFING CO, 114/7 HAKIM DAIM BLDG, FLAT NO. 2, PBR MARG, MUMBAI - 400 008	
66.	KAMAL VIJAY PROD HSBC	M/S KAMAL VIJAY PRODUCTIONS, 62-A, FLOWER BLOOM, VEERA DESAI ROAD, ANDHERI (W), MUMBAI - 400 058	
67.	HINDUSTAN KLOCK-HSBC	HINDUSTAN KLOCK	
68.	BIPIN FILMS INTL	M/S BIPIN FILMS INTERNATIONAL, OBTAIN NEW ADDRESS	
69.	POPULAR FILMS	M/S POPULAR FILMS,B-11, COMMERCE CENTRE, TARDEO ROAD, MUMBAI - 400 034	
70.	HOUSE OF CR & COMMER	HOUSE OF CREDIT AND COMMERCE, ADDRESS NOT FOUND, OBTAIN NEW ADDRESS	
71.	USHA ENTERPRISES	M/S USHA ENTERPRISES, C/O SANGTARASH INTERNATIONAL, 1/209, NAVJIVAN HSG SOC, LAMINGTON ROAD, MUMBAI - 400 008	
72.	PROGRESS WATER-BH&AD	ASST A/CS OFFICER BH&AD BRD AC, PROGRESSIVE WATER PROOFNG CO, 15/1, SHIVAM, 1ST FLOOR, MAHATANNEY PARK, AZIZ BAUG, R C MARG, CHEMBUR, MUMBAI - 400 074	
73.	WILLINGDON HOSP-SLAB	WILLINGDON HOSPITAL, NO ADDRESS	
74.	HIMALYA FILMS	HIMALYA FILMS, NO ADDRESS	
75.	SATELLITE FILM DIST	SATELLITE FILMS, NO ADDRESS	
76.	POSTGRADUATE INSTMED	POST GRADUATE INSTITUTE, NO ADDRESS	
77.	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	
78.	PATEL CONSTRUCTN CO	M/S PATEL CONSTRUCTION CO, LAXMI NIWAS, 1ST FLOOR, HANUMAN ROAD, VILE PARLE (E), MUMBAI - 400 057	

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79.	PARIKH SISTERS FLY T	PARIKH SISTERS FAMILY TRUST, 1108/9, RAHEJA CHAMBERS, 11TH FLOOR, NARIMAN POINT, MUMBAI - 400 021	
80.	ELECTRONICS ENTERPS	ELECTRONIC ENTERPRISES, 46 KAMANI BLDG, NEW CHARNI ROAD, MUMBAI - 400 004	
81.	INM RISK-CREDIT CARD DVN	INM RISK-CREDIT CARD DVN, HSBC WORLI, ATTN: SHAIVA MENON	
82.	PARKVILLE HOLDINGS LIMITED	PARKVILLE HOLDINGS LIMITED, ATTN: MR TIMOTHY J CURT, 466 LEXINGTON AVENUE, 11 FLOOR, NEW YORK, 10017-3147, PH 2128786121, 10017-3147	
83.	TREXTA INDIA LIMITED	TREXTA INDIA LIMITED, ATTN:MR BHASKARAN P, NEW NO. 22 PADMANABHA NAGAR, 5TH STREET ADYAR, CHENNAI - 600 020	
84.	CULTURAL SYNDICATE	CULTURAL SYNDICATE, C/O MR S C DOKANIA, 12/D PALMER BAZAR,KOLKATA - 700 015	
85.	ASSN OF UK AC IN IBP	SEC ASS N UK A/C IND BUR PAK, B-4 GILLANDER HOUSE, KOLKATA - 700 001	
86.	B G SOMMADDER & SONS	M/S B G SOMADDER & SONS, 19 STRAND ROAD, KOLKATA - 700 001	
87.	BERGER PAINTS (I) L	BERGER PAINTS INDIA LIMITED, BERGER HOUSE 129, PARK STREET KOLKATA, WEST BENGAL, INDIA - 700 017	ANIRUDDHA SEN, KAMAL RANJAN DAS, GOPAL KRISHNA PILLAI, SREENATH MUNSHI, SUJYOTI MUKHERJEE, NARESH GUJRAL, KANWARDIP DHINGRA SINGH, KULDIP SINGH DHINGRA, SONU HALAN BHASIN, KAUSHIK GHOSH, RANJIT CHAKRAVORTY, ABHIJIT ROY, DHIRENDRA SWARUP, ANOOP HOON, GURBACHAN SINGH DHINGRA, RISHMA KAUR, PULAK CHANDAN PRASAD, SURANJAN BASU, SUBHASHISH MOOKERJEE, KAUSHIK SARKAR, JOYDEEP MAJUMDER, SRIJIT DASGUPTA

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

Sr. No.	Name	Full Address	Authorised Signatories
93.	PLASTOPACK	M/S PLASTO PACK, 16 BONFIELD LANE, ROOM NO 69 (1ST FLOOR), KOLKATA - 700 001	
94.	HSBCL A/C TISCO RI	TISCO RIGHT ISSUE, C/O HONGKONG BANK, SHARE DEPARTMENT, 8 N S ROAD, KOLKATA - 700 001, //UNCLAIMED A/C//	
95.	ISPAT F LD DIV 1993	ISPAT FINANCE LTD DIV A/C 1993, STATEMENT RETD UNDELIVERED	
96.	AGARWAL EXPORTS	AGARWAL EXPORTS, P-3 NEW C I T ROAD, KOLKATA - 700 073	
97.	ANDREW Y & C L P E W	WBSEB A/C A YULE & CO A/C PEW, 8 CLIVE ROW, KOLKATA - 700 001	
98.	W B S ELECTRICITY B	WEST BENGAL STATE ELECTRICITY, BOARD	
99.	ASSO TRANSP CORP P L	AC OFFCR N RLY NDH-ASSO TRNSPT, P 95 LAKE VIEW ROAD, KOLKATA - 700 029	RAJU ARYA
100.	ORR DIG A/C BHOWMICK	ORR DIGNAM A/C CAP TK BHOWMICK, 33 N S ROAD, KOLKATA - 700 001	
101.	BANK OF KOLKATA	BANK OF KOLKATA	
102.	INDIA MACHINERY C L	INDIA MACHINERY CO LTD	
103.	ISA BHEEL TEA CO LTD	ISA BHEEL TEA CO L TM & MC P L, 26 SHAKESPEARE SARANI, KOLKATA - 700 017	
104.	JOY IND A/C WILL HOS	JOY INDUSTRIES, WILLINGTON HOSPITAL, NEW DELHI	
105.	T H MOTWALLI S W EST	T HAQ M WALLI M S WAKF ESTATE, PARK PALACE, 1 SHWEAWARDY AVENUE, KOLKATA - 700 017	
106.	SAREGAMA INDIA LIMITED	SAREGAMA INDIA LIMITED, 31, N.S. ROAD, KOLKATA - 700 001	
107.	ST JOSEPH'S COB ASS	ST JOSEPH'S COLLEGE OLD BOY AS, 69 & 70 BEPIN BEHARI GANGULLY, STREET, KOLKATA - 700 012	
108.	BALLYGUNGE W P R'S W ASSCN	BALLYGUNGE W P RESIDENTS W ASSCN, WELFARE ASSOCIATION, 6A IRONSIDE ROAD, BALLYGUNGE, KOLKATA - 700 019	JAI BOTHRA

Sr. No.	Name	Full Address	Authorised Signatories
109.	EXE & TRUST P BRAHMA	ET WILL OF DR PN BRAHMACHARI, 28 HINDUSTHAN PARK, KOLKATA - 700 029	
110.	CAL M AID & RES SOC	KOLKATA MEDICAL AID RESERCH, SOCIETY, NO CORRESPONDENCE	
111.	MONARCH ENTERPRISE	MONARCH ENTERPRISE, 28A RUPCHAND MUKHERJEE LANE, KOLKATA, WEST BENGAL, INDIA - 700 025	MR DEBASHIS ROY CHOWDHURY
112.	JEEWAN LOCO SPARES	JEEWAN LOCO SPARES, 66/2 NIMTOLLA GHAT STREET, KOLKATA - 700 006	MR ENAMUL HAQUE CHOWDHURY, RAMLAL TOSHNIWAL
113.	CCPMNR ND ACJ LSPARE	JEEWAN LOCO SPARES, RAILWAY NEW DELHI ACJEEWAN LOCOSPA, 21 GOUR LAHA STREET, KOLKATA - 700 006	RAMLAL TOSHNIWAL, MR TAPAN KUMAR SARKAR
114.	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
115.	R N TRADERS	R N TRADERS, 43 BEPIN BEHARI GANGULY STREET, KOLKATA - 700 012	
116.	CAL DIO TBRT GT FUND	CAL DIO TUB REL TRUST GRA FUND, BISHOP'S HOUSE, 51 CHOWRINGHEE HOUSE, KOLKATA - 700 071	
117.	AIMA-21ST NMC	AIMA-21ST NMC, STATEMENT RTD BY POST, 700 071	CAPT A K CHAKRABARTI, AVIJIT MAZUMDAR
118.	DEEPAK ASSOCIATES	DEEPAK ASSOCIATES, P-17 NEW CIT ROAD, SCHEME LVII, KOLKATA - 700 073, 9903027230	DEEPAK SHARMA
119.	LAKHOS ELEC AGENCIES	ESTATE LAKHOS ELECTRICAL AGENC, 22 RABINDRA SARANI, KOLKATA - 700 073	
120.	SHYAMKUNJ	SHYAM KUNJ, SHOP NO G207 (2ND BASEMENT), 1 SHAKESPEARE SARANI, KOLKATA - 700 071, 919831841170	SHYAM KUNJ, MR ASHWANI KAPUR
121.	SHAL PAINTS REC CLUB	SHALIMAR PAINTS REC CLUB, NO CORRESPONDENCE	
122.	GCS TRAINING & SPORTS P LTD	GCS TRAINING & SPORTS PVT LTD, 10 PALM COURT 152, M.K.ROAD, MUMBAI, MAHARASHTRA, INDIA - 400 020	SACHIN PRAKASH BAJAJ, SHEILA PRAKASH BAJAJ, SONIA GOPAL BAJAJ
123.	WOMENS H A OF BENGAL	WOMEN'S HOCKEY ASSOC OF BENGAL, 46 MOTISIL STREET, KOLKATA - 700 013	

Sr. No.	Name	Full Address	Authorised Signatories
124.	SHAW WALLACE C T A/C	SHAW WALLACE CHARITABLE TRUST, 4, BANKSHALL STREET, KOLKATA - 700 001	
125.	BALRAMPUR CHINI MILLS LTD	BALRAMPUR CHINI MILLS LTD, FMC FORTUNA, 2ND FLOOR, 234/3A, A J C BOSE ROAD, KOLKATA - 700 020	
126.	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, BASUDEO AGRAWAL, SURESH KUMAR AGRAWAL, MR VINEET AGRAWAL, MR RAJ KUMAR BANTHIA, MR SUNIL KUMAR AGRAWAL, MS SMITA KHAITAN, MR RANINDRA NATH SENGUPTA, MR SURESH KUMAR AGARWAL, MR AJAY KUMAR CHAKRABORTY, MR SUSHIL KUMAR AGRAWAL, MR VARUN AGARWAL, MS NADIA BASAK, MR BASUDEO AGRAWAL, MR MAHABIR PRASAD AGRAWAL, MR DEBABRATA GUHA, MR KALI KUMAR CHAUDHURI
127.	OUTDOOR CLINIC	OUTDOOR CLINIC, OSEH-HAISED BOARD(OUTDOOR CLINIC), C/O C M COHEN, 6A SUDDER STREET, 1ST FLOOR, KOLKATA - 700 016	
128.	SHAWLACE NOMINEES LTD	SHAWLACE NOMINEES LTD, 4 BANKSHALL STREET, KOLKATA - 700 001	
129.	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
130.	EST OF M W FLETCHER	ADMNR TO THE EST M M FLETCHER, C/O HONGKONG BANK, (TRUST) 31 BBD BAG, KOLKATA - 700 001	
131.	EST OF C M BATHURST	EXEC TO EST OF CMA BATHURST, STATEMENT RTD UNDELIVERED	
132.	OSEH HAISED BOARD	BOARD OSEH HAISED, C/O MR EH MUSLEAH HONY SECY, 11 BIPIN BEHARI GANGULY ST, KOLKATA - 700 012	
133.	D OF I GOVT HP SW	DIR IND GOVT DF HP A/C SW LTD, 4, BANKSHALL STREET, KOLKATA - 700 001	

Sr. No.	Name	Full Address	Authorised Signatories
134.	HSBC AGY P L I ADM	MS DIANA VALENTINE DON, HONGKONG BANK AGENCY PVT LTD, 8 N S ROAD, KOLKATA - 700 001	
135.	EX TO THE E OF CMAB	EXEC EST CNA BATHRST MCL & M NL, CRAMB BOOK KENT TN 17 3 AA, ENGLAND	
136.	FOGT GEORGES IND EX	GEORGES FOGT, C/O HONGKONG BANK AGENCY P LTD, 8 N S ROAD, KOLKATA - 700 001	
137.	T.HAQUE MULT TD M.S	M SAFIULLA ESTATE, PARK PALACE, 1 SHURAWARDY AVENUE, KOLKATA - 700 017	
138.	BAKSHI P O M B	OXF MISS BEHALA A/C P BAKSHI, OXFORD MISSION, BARISHA, KOLKATA - 700 008	
139.	OXFORD MISSIONBA/CSM	OXF MISN BEHALA A/C S MONDOL, BARISHA, KOLKATA - 700 008	
140.	UNITED STATE C I J	UNITED STATES CONS INC JAPAN, STMT. RTD BY POST	
141.	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	
142.	JELLOTIC DIST PVT LTD	JELLOTIC DISTRIBUTORS PVT LTD, ATTN: MR BISWANATH PAUL, P-4A KALAKAR ST, KOLKATA - 700 007	
143.	FAE CAOERLYA/CGDASCO	FA & CAO ERLY CAL AC G DAS & CO, ARGORI ANDUL MOURI, HOWRAH	
144.	VIVEKANANDA ENTERPRISE	VIVEKANANDA ENTERPRISE, 12D DESHPRAN SASMAL ROAD, HOWRAH	KAVITA S CHELLARAM, INDRA R CHELLARAM, PADU P CHELLARAM
145.	C C LTD HIND EQUIP	C C LTD A/C HINDUSTHAN EQUIP, 119/3 N S DUTTA ROAD, HOWRAH	
146.	ALLIED ENGG WORKS	ALLIED ENGINEERING WORKS, 35 Q ROAD,BELGACHIA, P. O. NETAJIGARH, HOWRAH - 711 108	GITA CHOWDHURY
147.	SR A/C CPAD UPSED	SENIOR A/C O C A/C S ENG C(P), SREEMA ENG CO (P) LTD, HOWRAH - 711 108	
148.	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	

Sr. No.	Name	Full Address	Authorised Signatories
149.	SHREE SHANKAR ENGG	SHREE SHANKAR ENGINEERS, 2 TAMPK STREET 4TH FLOOR, KOLKATA - 700 072	
150.	HOWRAH FOUNDRY ASSN	HOWRAH FOUNDRY ASSOCIATION, C.E.O BUILDING, DASSNAGAR, OPP. SUJATA CINEMA, HOWRAH - 711 105	MR ABHAY GOEL A G, MR SANDIP DUTTA S D, ATANU SETT, GOUTAM DUTTA, SATYAJIT KUNDU, 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
151.	SAMAJ K SAM SAMITY	SAMAJ KALYAN SAMABAYA SAMITY	
152.	PIONEER CHEM WKS	PIONEER CHEMICAL WORKS, 52/1 S N BANERJEE ROAD, KOLKATA - 700 014	
153.	SREE DURGABORD	SREE DURGA BOARD MILL, KHANYAN, HOOGHLY	
154.	ISMC (GREAT BRITAIN) LTD	ISMC (GREAT BRITAIN) LIMITED, FLAT 1C TOUCHSTONE APARTMENT, 10 VASU STREET, KILPAUK //UNCLAIMED /// MADRAS/MAILRET//	S J DAVIES, B WRIGHT, ROGER DAVID WHITWELL, L A GALLANT, D C CAMERON, J S KAMBORIAN, D C CAMERON
155.	RAJA DRESSES	M/S RAJA DRESSES, 21-B SHANMUGAM ROAD, TAMBARAM, CHENNAI - 600 045, 22265704	
156.	INDAG PRODUCTS LTD	INDAG PRODUCTS LTD, C/O MDR CDT OPS, REFER AMCO GEM OF 10.4.01	
157.	FOTO FLASH	FOTO FLASH, 93 ARCOT ROAD, LAKSHMI TOWERS, KODAMBAKKAM // UNCLAIMED A/C //, CHENNAI - 600 024	SANTHOSH KUMAR
158.	NIPPON GRAPHICS	NIPPON GRAPHICS,9 MONTIETH LANE, EGMORE, CHENNAI - 8, // UNCLAIMED ACCOUNT //	
159.	RAJ COMMUNICATIONS	RAJ COMMUNICATIONS, NO 3 GROUND FLOOR, S I PLAZA 129 G N CHETTY ROAD, CHENNAI - 600 006, //MAIL RETD///	
160.	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

Sr. No.	Name	Full Address	Authorised Signatories
161.	RED ROSE INTERNATION	RED ROSE INTERNATION, SECOND LINE BEACH, CHENNAI - 1, // UNCLAIMED ACCOUNT //,.	
162.	PACE HOLDINGS LTD	PACE HOLDINGS LTD, 1 BASUDEV STREET, CHENNAI - 17, // UNCLAIMED ACCOUNT //,.	
163.	EAST INDIA TANNERY	EAST INDIA TANNERY, C/O THE COMMERCIAL TAX OFFICER, VEPERY DIVISION, VEPERY, CHENNAI 7, // UNCLAIMED ACCOUNT //,.	
164.	COM TAX OFFICER RE 1	THE COMMERCIAL TAX OFFICER, C/O MANIMARAN & SONS, 52 ASPIRAN GARDEN STREET, KILPAUK, CHENNAI - 10, // UNCLAIMED ACCOUNT // .	
165.	HITI ENGINEERING (M) SDN BHD	HITI ENGINEERING (M) SDN BHD, ATTN: MR LIM LEONG BOK, 9 HANUMANTHAN ST T NAGAR, CHENNAI, TAMILNADU, INDIA - 600 017, 23167861	
166.	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
167.	PREMIER FUND LIMITED	PREMIER FUND LIMITED, STATEMENT DT 29.4.99 RTD, 110 048	MS ZEENIA SINGH, HEMANT R HABBU
168.	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
169.	MORGARDSHAMMAR AB	MORGARDSHAMMAR AB, DANIELI GROUP, 1208 ANSAL TOWER, 38 NEHRU PLACE, NEW DELHI - 110 019	SUDESH KUMAR KABI, LARS ALMHED
170.	APOLLO ENTERPRISES	APOLLO ENTERPRISES, ATTN: MR R K AGARWAL, PLOT NO. 887, PHASE V UDYOG VIHAR, GURGAON, HARYANA - 122 016	RAJESH KUMAR SAROJ
171.	ASS INS MAN(I)DESIG	ASSOCIATED INST MANUF PVT LTD, 27 ASAF ALIROAD, NEW DELHI - 110 002	
172.	FREDBI FASHIONS	FREDBI FASHIONS, C193, DEFENCE COLONY, NEW DELHI - 110 024	
173.	GEWA SAMPADA COOP SY	GEWA SAMPADA COOP GRP HOUSING, B3/456 PASCHIM VIHAR, NEW DELHI	

Sr. No.	Name	Full Address	Authorised Signatories
174.	LLOYD ELECTRIC & ENGG COMPAN	LLOYD ELECTRIC & ENGG COMPANY, M-13A CONNAUGHT PLACE, NEW DELHI - 110 001	
175.	PUNJ SONS PVT LTD	PUNJ SONS PVT LTD, PUNJ HOUSE, M-13, CONNAUGHT PLACE, NEW DELHI, INDIA - 110 001	
176.	RAPTAKOS BRETT & CO PVT LTD	RAPTAKOS BRETT & CO PVT LTD, C/O TMD DEPT, HONGKONG BANK, UNDER LIEN TO CDT OPS, 110 001	
177.	JOHNSTON PUMPS INDIA LTD	JOHNSTON PUMPS INDIA LTD, C/O TMD DEPT, HONGKONG BANK, UNDER LIEN, TO CDT OPS, 110 001	
178.	R C ABROL & CO	R C ABROL & CO, C/O TMD DEPT, HONGKONG BANK, UNDER LIEN, TO CDT OPS, 110 001	
179.	NORTHERN INDIA PLYWOOD	NORTHERN INDIA PLYWOOD, C/O TMD DEPT, HONGKONG BANK, UNDER LIEN, TO CDT OPS, 110 001	
180.	LOKESH INTERNATIONAL	LOKESH INTERNATIONAL, C/O TMD DEPT, HONGKONG BANK, UNDER LIEN, TO CDT OPS, 110 001	
181.	ICIM LTD	ICIM LTD, C/O TMD DEPT, HONGKONG BANK, UNDER LIEN, TO CDT OPS, 110 001	
182.	CONT PUMPS & MOTORS	CONTINENTAL PUMPS & MOTORS LTD, D-5, MAHARANI BAGH, NEW DELHI	
183.	LINTROCK PRODUCTS PVT LTD	LINTROCK PRODUCTS PRIVATE LIMITED	
184.	GUPTAJEE	GUPTAJEE	
185.	AJAY ENTERPRISES	AJAY ENTERPRISES	
186.	KROLL ASSOCIATES (ASIA) LTD	KROLL ASSOCIATES (ASIA) LTD, 1202,ASHOKA ESTATE, 24, BARAKHAMBA ROAD, NEW DELHI - 110 001	
187.	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
188.	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	Full Address	Authorised Signatories
189.	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
190.	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
191.	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	
192.	PANT UNIV LLOYD INSL	GOVD BALL PANT UNIV AGR &TECH, DISTT NAINITAL, (U P), A/C LLOYD INSULATONS INDIA	
193.	HSL CAL R C ABROL CO	HINDUSTAN STEEL LTD KOLKATA, A/C R C ABROL & CO P LTD	
194.	CE NSP SEBP R ABROL	R C ABROL AND COMPANY, PURCHASE STATE ELEC BOARD, PATIALA A/C R C ABROL & CO, P LTD	
195.	PUNJ FOUNDATION	M/S PUNJ FOUNDATION, PUNJ HOUSE, M-13 CONNAUGHT CIRCUS, NEW DELHI - 110 001	
196.	S A/C PSEB-ASEA LTD	A S E A LTD, PSEB PATIALA A/C ASEA LTD	
197.	N D LIVESTOCK	BALVINDER MAEGO, C-223 NEW MOTI NAGAR, NEW DELHI, C-223 NEW MOTI NAGAR, NEW DELHI - 110 015	
198.	DIR G H&M E D J&K S	DIRECTOR GEN H AND M EDN DEPT, JAMMU AND KASHMIR	
199.	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	
200.	DELHI ASSOCIATES PVT LTD	DELHI ASSOCIATES PVT. LTD., C/O TMD DEPTT, HONGKONG BANK, NEW DELHI - 110 001	
201.	WHARTON INVESTMENT LIMITED	WHARTON INVESTMENT LIMITED, ATTN: MR DEWA NAND RAMLU, JAINA TOWER III IV FLOOR, SUITE #412, A-1 BLK JANAKPURI, NEW DELHI - 110 058, PH-011-25536223	
202.	JT SECY MINISTRY OFF P	JT SECTRY MINS OF FOOD PROS, INTER TRADE INTERNATIONAL, 135 GOLF LINKS, NEW DELHI - 110 003	

Sr. No.	Name	Full Address	Authorised Signatories
203.	AJOOBA EXPORTS (P: ALI L)	AJOOBA EXPORTS, ST PN 127 RAGHUNATH PURI, KALWAR ROAD, JHOTWARA //UNCLAIMED A/C//, JAIPUR(ATM RETD) 302012	
204.	PRIMEASIA SOURCES LIMITED	PRIMEASIA SOURCES LIMITED, Q-1/17 PHASE II, DLF QUTAB ENCLAVE, GURGAON//UNCLAIMED A/C //, HARYANA	BALRAJ KUMAR KAUSHAL
205.	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//	TIMOTHY S COBB, MADHU R NAIR, TOM HAFER, JEFFREY A MILLER, BRIAN G LAPERRIERE, WILLIAM A FOOSE, MARTIN H SINGER, PAUL H SNYDER, MARK W CROMPTON, MICHEAL W NELSON
206.	MESS	OFFICERS MESS, C/O HONGKONG BANK, 28 KASTURBA GANDHI MARG, NEW DELHI - 110 001	
207.	HERO CYCLES LTD	HERO CYCLES LIMITED, HERO NAGAR, G.T. ROAD, LUDHIANA - 141 003	
208.	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
209.	BUMIHIWAY (M) SDN BHD	BUMIHIWAY (M) SDN BHD, 2ND FLOOR, MUCHACHI MANSION, 7, KASTURI ESTATE, 3RD ST, ADJ TO, AGARWAL EYE HOSPITAL, CATHEDRAL ROAD, CHENNAI - 600 086, PH 52077361	
210.	BINHENDI FASHIONS PVT LTD	BINHENDI FASHIONS PRIVATE LIMITED, 210, JAGDAMBA TOWER, 13 PREET VIHAR, COMMERCIAL COMPLEX, NEW DELHI, DELHI, INDIA - 110 092	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
211.	DAN SINGH BAWA AND OTHERS	DAN SINGH BAWA AND OTHERS, 14 BARAKHAMBHA ROAD, NEW DELHI - 110 001	
212.	GAIL (INDIA) LTD	GAIL GLOBAL (SINGAPORE) PTE. LTD., 43-01A, SUNTEC TOWER ONE, 7 TEMASEK BOULEVARD, SINGAPORE, SINGAPORE - 038 987	REPUBLIC OF INDIA, LIFE INSURANCE CORPORATION OF INDIA, GAIL (INDIA) LIMITED, KAVIRAJ ARUNACHALAM, PANKAJ BHUTANI, ABHISHEK KUMAR, SANJAY KUMAR, AMIT SINGH, ANURAG SHARMA, SUBIR PURKAYASTHA, ANIL KUMAR SAHNI, KARMJIT SINGH, GAJENDRA SINGH

Sr. No.	Name	Full Address	Authorised Signatories
213.	BIRDHI CHAND NAVNAG RAM	BIRDHI CHAND NAVNAG RAM, 1862-KHARI BAOLI, DELHI-6, 110 006	
214.	DIR. SUP. & DIS. H C A/C NMPL	DIR. SUP. & DIS.HARYANA C A/C NMPL, 278 KATRA PERAN, TILAK BAZAR, DELHI - 110 006	
215.	SMEC INTERNATIONAL PTY LTD	SMEC INTERNATIONAL PTY LTD, 5TH FLOOR, BUILDING NO. 8, TOWER C DLF CYBER CITY, GURGAON - 122 002, 919448801997	
216.	NATIONAL DENTAL SUPPLY CO	M/S NATIONAL DENTAL SUPPLY COMPANY, 291 FATEHPURI, DELHI - 110006	
217.	NATIONAL HOMEIO STORE	M/S NATIONAL HOMEIO STORE, 206 KATRA BARYAN, FATEHPURI, DELHI - 110 006	
218.	MEKASTER TRADING CORPORATION	M/S MEKASTER TRADING CORPORATION, B-84 OKHLA INDUSTRIAL AREA, PHASE - II, NEW DELHI - 110 020	
219.	M/S S KUMAR & CO	M/S S KUMAR & CO, 1826/2/36 AMAR BUILDING, BHAGIRATH PALACE, CHANDNI CHOWK, DELHI - 110 006	
220.	SARAF PROJECTS P LTD	SARAF PROJECTS P LTD, /// MAIL RTN-CAS ///	
221.	DEP ACT-BARMAN	MR BARMAN, HONGKONG BANK, DELHI - 110 006	
222.	DIR ANIMAL-ALLIED S	DIRECTOR ANIMAL HUSBANDRY, J & K, A/C ALLIED SURGICAL DRESSINGS	
223.	CHILD REN AID STY	CHILDREN AID SOCIETY, 1 FEROSHAH KOTLA ROAD, DELHI	
224.	RELIABLE ELC & CABLE	RELIABLE ELECTRIC AND CABLE, 3581 PREM NARAIN STREET, BAZAR SITA RAM, DELHI - 110 006	
225.	DC POLICE-VEEJAY & CO	VEEJAY AND COMPANY, 839 KATRA MAHESH DAS, NAI SARAK, DELHI - 110 006	
226.	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	
227.	SPL INDUSTRIES LTD	SPL INDUSTRIES/MAIL-RTN-CAS090805/	
228.	ANJUMAN QAUM ARAIYAN	WORKING COMMITTEE ANJUMAN, QAUM A RAIYAN, C/O SRI HARBANS LAL HANDA, 216 CANAL ROAD, VIJAY NAGAR, DELHI - 110 009	

Sr. No.	Name	Full Address	Authorised Signatories
229.	SHRI RAM SARASWATI T	SHRI RAM S STRUST, 36 SOUTH PARK APARTMENTS, KALKAJI, NEW DELHI - 110 019	
230.	CHINTAMANI PUJA SAMI	CHINTAMANI PARRSHWNATH M P S R, 1788 CHIRA KHANA, HARDAYAL STREET, DELHI - 110 006	
231.	GURUDWARA SINGHSABHA	GURDWARA SINGH SABHA, CHOWK GURU GOVIND SINGH JI, 795/796 TILAK BAZAR, DELHI-6	KULTAR SINGH MARWAN, VISAKHA SINGH
232.	R D DHARMARTH TRUST	RADHIKA DEVI DHARMARTH TRUST, 5495 NAI SARAQ, CHANDNI CHOWK, DELHI - 6	
233.	STOCKTON INVESTMENTS PTE LTD	STOCKTON INVESTMENTS PTE LTD, 20 COLLYER QUAY, # 02-02 TUNG CENTRE, SINGAPORE - 49319	
234.	MAHIPALPUR AUTO	MAHIPALPUR AUTO, ATTN: AJJU SINDOLI, L-522 GROUND FLOOR, BEHIND RADDISON, STREET NO. L15, DELHI - 37	
235.	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 LUKE MCKINNON, MR MICHAEL JOSEPH JACISIN
236.	ORIENTWORKS INC.	ORIENTWORKS INC. (INDIA LIAISON OFF), FEALTY LEGAL 45 OKHLA INDL AREA, PHASE 3 MODI MILLS COMPLEX, FIRST FLOOR, NEW DELHI - 110 020	
237.	KAMDHENU ISPAT LIMITED	KAMDHENU ISPAT LIMITED, ATTN: MR SATISH KUMAR AGARWAL, 5/2 PUNJABI BAGH EXTN, NEW DELHI, PH 011 25223404	
238.	DATRYX SOLUTIONS PVT LTD		
239.	M/S SIRI AGRO FARMS	M/S SIRI AGRO FARMS, ****CARE UNCLAIMED ACCOUNT****	
240.	PYRAMID CONSTRUCTIONS	M/S FA&CAO S E RAILWAYS CAL, A/C PYRAMID CONSTRUCTIONS, M I G 15, LAWSONS BAY COLONY, VISAKHAPATNAM - 530 017	
241.	ACTO SURYABAGH	M/S ACTO SURYABAGH, CATTO S FAST FOOD REST, SIRIPURAM, VISAKHAPATNAM - 530 003	
242.	GARRISON ENG VSP	M/S GARRISON ENGG VSP, 43-20-9/1, T S N COLONY, VISAKHAPATNAM - 530 016	

Sr. No.	Name	Full Address	Authorised Signatories
243.	CONTROLLER OF DEF	CONTROLLER OF DEFENCE ACCTS,H NO 9-11-8/31/1, SHIVAJIPALEM, PRASANTHI NAGAR, VISAKHAPATNAM - 530 017	
244.	WESMAN T ENGG ACTO	M/S ACTO II A/C WESMAN THERMAL, ENGG PVT LTD, 1/2, ALLEBY ROAD, KOLKATA - 700 020	
245.	WESMAN ENGG CO.ACTO	M/S ACTO II A/C WESMAN ENGPVTL, 1/2, ALLENBY ROAD, KOLKATA - 700 020	
246.	GORDON W LTD.	ASST COMM TAX OFFICER II VSP, A/C GORDON WOODROFFE LTD	
247.	GARRISON ENGINEERS	GARRISON ENGINEER NAVAL DEPOT, LETTER RETURNED BY POST	
248.	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	
249.	CON OF DEF A/C MDR	M/S C D A MADRAS, C/O HONGKONG BANK, 28-16-31, SURYABAGH, VISAKHAPATNAM - 530 020	
250.	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
251.	ACST TRISTAR AGEN	ASST COMMISSIONER OF SALES TAX, A/C TRISTAR AGENCIES, 9-142 BEHIND SESHMAHAL, GAJUWAKA, VISAKHAPATNAM - 530 026	K V DEVAVRATA, K SUMITRA, K S SOROJINI
252.	ACTO SURYABAGH VINAY	ACTO SURYABAGH, VINAY ENTERPRISES, C/O TRISTAR AGENCIES, NEAR SSHA MAHAL, GAJUWAKA - 530 026	
253.	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 PENMETS V PULLAM RAJU
254.	W R GRACE(HK) LTD	W R GRACE (HONGKONG) LTD, AHAD CHAMBERS, 407, 7TH MAIN, KORAMANGALA, BENGALURU - 560 095	
255.	MAXVALE COMPANY LTD	MAXVALE COMPANY LTD, CARE INTERCITY A/C EXISTS!, 560 001	RAM BELLIAPPA

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256.	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
257.	LANDIS & GYR LIAISON OFFICE	LANDIS & GYR LIAISON OFFICE, PAN ASIA BUISNESS CENTRE, 4/1, MILLERS ROAD, BENGALURU	
258.	ACCT CIRCLE-16 B'LORE CITY	ACCT, CIRCLE-16, B'LORE CITY DIVN-1, C/O CORPORATE BKG, HSBC, BENGALURU	
259.	HEMANT KOHLI ESCROW A/C	HEMANT KOHLI	
260.	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	
261.	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	
262.	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	
263.	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
264.	AVLP ASIAN INVESTMENTS	M/S AVLP ASIAN INVESTMENTS, ATTN: MR RAFFEEK SHAM, 2ND FLOOR FAIRFAX HOUSE, 21 MGR GONIM ST PORTLOUIS, MAURITIUS	
265.	GEO TECH ENGINEERING SERVICE	GEO TECH ENGINEERING SERVICES, KIND ATTN: MR M ASHOK REDDY,103 P, VANIJYA VIHAR NALANDA JR COLLEGE, OPP TITAN SNOW ROOM DILSUKHNAGAR, HYDERABAD - 500 036	MR MURALIDHAR G, MRS MANASA TALLA
266.	GC ASIA DENTAL PTE LTD	GC ASIA DENTAL PTE LTD LIA. OFF., (LIAISON OFFICE - INDIA), UNIT NO. 5, PLOT NO.125, 'SAIVAMSEE' ROAD, NO:11, JUBLIEE HILLS, HYDERABAD - 500 033, PHONE: 040-65504536	

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267.	ANIM GRAPHIX PVT LTD	ANIM GRAPHIX PVT LTD, // MAIL RETURNED ///	
268.	ECHBEE CORPORATION (SHAH DECL)	ECHBEE CORPORATION, C/O HASMUKH B SHAH, 39 PREM MILAN, 87B NEPEAN SEA ROAD //UNCLAIMED A/C, MUMBAI - 400 006	MR HASMURH BALUBHAI SHAH
269.	AHMED ABDULLAH	MR AHMED ABDULLA ALKAZI, ADDRESS UNKNOWN, STATEMENT RETURNED	
270.	FARSHUK TRADERRS	FARSHUK TRADERS, ADDRESS NOT AVAILABLE	
271.	NOORANI PRODUCTIONS	M/S NOORANI PRODUCTIONS, NO CORRESPONDENCE	
272.	M/S P K PARAMESHWARAN NAIR	M/S P K PARAMESHWARAN NAIR, ATTN: MR V K MOHAN, 29/1769 PADMA VILLA AIRPORT ROAD, TRIVANDRUM - 695 008, 917736071360	SYAMALAKUMARI PARAMESWARAN K, MOHAN VELUTHEDATHU KRISHNA
273.	SWBI ARCHITECTS PVT LTD	SWBI ARCHITECTS PVT LTD, ATTN: MS BEENA IDNANI WADHWA, A-80 SUSHANT LOK PHASE-1, GURGAON HARYANA - 122 001, 919810387398	JASHREEE C, BEENA IDNANI WADHWA, SANJAY WADHWA, MR ASEEM MEHTA, MS BEENA IDNANI WADHWA, MR SANJAY WADHWA
274.	CORPORATE BUSINESS SOLUTIONS	CORPORATE BUSINESS SOLUTIONS, ATTN: MR ANUJ SHAH, 1 SHREE KRISHNA APT ANAND VITIKA, OPP NEW EXCUSE BULD AMBAWADI, AHMEDABAD - 380 015	
275.	ELECTRONICA MACHINE TOOLS LT	ELECTRONICA MACHINE TOOLS LTD, EDM DIVISION ELECTRA TOOLS LTD, EDM DIVISION ELECTRA HOUSE 691/1A, PUNE SATARA ROAD, PUNE - 411 037	P L DESHPANDE, ADWATT S DHARMADHIKARI, MILIND V DESHPANDE, NATEKAR, POPHALE, RATNAPARKHI
276.	BALA INTERNATIONAL	BALA INTERNATIONAL, ///MAIL RETD////	
277.	TAINWALA POLYCONTAINERS LTD	TAINWALA POLYCONTAINERS LIMITED, ATTN: SIMRAN R MANSUKHANI, TAINWALA HOUSE, ROAD NO 18, MIDC, ANDHERI(E), MUMBAI - 400 093	
278.	PARAGON DEPARTMENTAL STORE	PARAGON DEPARTMENTAL STORE, ATTN: MR VIPUL SHAH, 2/3 B RAVNAK ARCADE, NEAR ICE FACTORY NAVPADA, THANE-W	
279.	HARBOURVIEW RESIDENCY P LTD	HARBOURVIEW RESIDENCY PVT LTD, ATTN: MRS REKHA C BABU, CHANDRATHIL HOUSE, PALARIVATTOM P. O, COCHIN-25	

Sr. No.	Name	Full Address	Authorised Signatories
280.	SLV ENTERPRISES	SLV ENTERPRISES, ATTN: MR K NARAYANA, CHINNAPPA BUILDING SAKALAVARA POST, NR SARA SOUEL FACTORY CK PALYA BG R, OAD, BENGALURU - 560 083	
281.	HLSP LTD	HLSP LTD, ATTN: MR GORDON MORTIMORE, G-23 AASHIRWAD COMPLEX, D-1 GREEN PARK, NEW DELHI - 110 016	
282.	CHALO HOLDING	CHALO HOLDING, A-38, E & F, SECTOR-64 NOIDA, UTTAR PRADESH, INDIA - 201 301	

