

LIST OF INOPERATIVE ACCOUNTS/GB (As on September 2022)

Sr. No.	Name	Full Address	Authorised Signatories
1	ILFS CAT SERIES LIX	ILFS CAT SERIES LIX, ATTN: JAGDISH KONDUR, IL&FS TRUST COM LTD THE IL&FS FIN, CENTRE PL C22, BLOCK G, BANDRA KURLA CLX, BANDRA (E), MUMBAI - 400 051	
2	ILFS CAT SERIES LX	ILFS CAT SERIES LX, ATTN: JAGDISH KONDUR, IL&FS TRUST COM LTD THE IL&FS FIN, CENTRE PL C22, BLOCK G, BANDRA KURLA CLX, BANDRA (E), MUMBAI - 400 051	
3	HOGANAS AB-ESCROW-HOG IND	HOGANAS AB-ESCROW-HOG IND OFF, C/O HSBC SECURITIES & CAPITAL MKTS, 52/60, M G ROAD, FORT, MUMBAI - 400 001	ULF HOLMQVIST-POA
4	DUBAI FINANCIAL SPL RUPEE AC	DUBAI FINANCIAL SPECIAL RUPEE A/C, ATTN: MR SOUD BA'ALAWY, DUBAI FINANCIAL L L C, P O BOX, #73311 DUBAI, UNITED ARAB EMIRATES, 73311	
5	SNOWCEM PAINTS PVT LTD	ATTN: MR D M KALE, 323, SOHRAB HALL, 21 SASOON RD, PUNE - 411 001	
6	BIDDLE SAWYER LIMITED	BIDDLE SAWYER LIMITED, ATTN: MR ANIL KHAVNEKAR, 252, DR ANNIE BESANT RD, WORLI, MUMBAI - 400 025	RONALD CANUTE SEQUEIRA, RAJU KRISHANASWAMY, VAIDHEESH ANNASWAMY, PUJA THAKUR, GANESH VENKATACHALAM IYER, SAURABH VASANTKUMAR KUWADIA, GLAXOSMITHKLINE PHARMACEUTICALS LIMITED, TUSHAR SHIVRAM SALUNKHE, SATYAJIT MALLICK, CHITRA SRINIVAASAN, JUBY CHANDY, SHAJEE POOVAKADU, PRASHANT SADANAND POWLE, SABYASACHEE DASH, CHIRAG ASHOK DHOOT, CHAITANYA MUKESH GAGLANI, VIKAS JAIN
7	BURMAH CASTROL P/C	THE BURMAH OIL PLC, C/O N SITARAM FINANCIAL MANAGE, EMPLOYEE BENEFITS BURMAH HSE PIPERS, WAY SWINDON WILTSHIRE SN3 1RF U K, STMT RETD IN MAIL	
8	SMITH & NEPHEW PLC	SMITH & NEPHEW PLC, 15 ADAM STREET, LONDON, WC2N 6LA	



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9	SIEMENS LIMITED	SIEMENS LTD, ATTN: MR DHEERAJ RAMACHANDRAN, BIRLA AURORA LEVEL 21, PL NO 1080, DR ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030	NAWAL DILIP DALAL, YOGESH GUPTA, RAJAN KAPOOR, ANIL KUMAR TALWAR, ROHIT J KOTHARI, JOSEF KAESER, CEDRIK FRANCIS WOLFGANG NEIKE, YASHMONA ANURAG MAMGAIN, JOHANNES APITZSCH, MARIEL VON SCHUMANN, GAURAV SADASHIV MANDREKAR, MANAV ADLAKHA, MR GAURAV SADASHIV MANDREKAR, DEEPAK SHANTILAL PAREKH, CHRISTIAN BODO RUMMEL, YASHMONA ANURAG MAMGAIN, SUNIL DASS MATHUR, YEZDI HIRJI MALEGAM, KEKI BOMI DADISETH, SUNIL DASS MATHUR, DARIUS CAVASJI SHROFF, RAM KUMAR CHUGH, DHEERAJ RAMCHANDRAN, RAJAN KAPOOR, ROHIT KOTHARI, PRASHANTH SRIPAL, SUBRAMANI RAMASAMY, PRAKASH NAYAK, DHEERAJ RAMCHANDRAN, MANDEEP SINGH HANSPAL, SOUNDARAM SUNDARAM, YOGESH GUPTA, SUBHANKAR SINHA, PRIYA RANGANATHAN
10	SHAW WALLACE & CO LTD	SHAW WALLACE & CO LTD, 4 BANKSHALL STREET, CALCUTTA - 700 001	GOPAL SINGH RANA, KALPANA SHARMA, SHALINI RAMESH, NUPUR HAMIRWASIA
11	ABB LUMMUS CREST MAURITIUS	ABB LUMMUS CREST MAURITIUS, ESSAR OIL REFINERY PROJECT, C/O ESSAR HOUSE, 12, SWASTIK SOCIETY, JAMNAGAR, GUJARAT - 361 008	
12	SANDVIK AB-ESCROW AC-SAN	SANDVIK AB (P)-ESCROW AC-SAND ASIA, HSBC SECURITIES & CAPITAL MARKETS, 52/60, M G ROAD, FORT, MUMBAI - 400 001	
13	USHA MARTIN LTD	USHA MARTIN LIMITED, AGARWAL ESTATE, 168, CST ROAD, VIDYA NAGRI P O, MUMBAI - 400 098	

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14	APM TERMINALS INDIA PVT LTD	APM TERMINALS INDIA PRIVATE LIMITED, UNIT NO. 401&402, GODREJ TWO, PIROJSHA NAGAR, EASTERN EXPRESS HIGHWAY, VIKHRO, LI, EAST, MUMBAI - 400 079	MR VINODH KUMAR B, ASHISH SAXENA, AMEYA SHRINIWAS BHATAMBREKAR, ASHISH SAXENA, ADHENDRU JAIN, NEELAKANDAN S, YOGESH AGARWAL, MANOJ UDAI PRATAP SINGH, ANUSUYA P, AJIT VENKATARAMAN, SENTHILKUMAR RAMRAJ, NAVEEN SINGHAL, MILIND MADHAV PATGAONKAR, NAVEEN SINGHAL, JOSEPH SANDIAV, PARTHIBAN PAVADAI, VIKAAS SHINGHAL, JOSEPH SANDIAV, MANOJ UDAI PRATAP SINGH, NEELAKANDAN S, PRAKASH MADHUKANT CHANDEBHAMAR, MILIND MADHAV PATGAONKAR, VIPUL SATHAWARA, MAMTA GUPTA, JAYANT RAMESH PRABHU, SUDEEP SIVARAJAN, SHRIKANT SHEKHAR SHETTY, ANKIT GUPTA, PRADEEP GAJANAND SONI, AMIT KUMAR MISHRA, SANTOSH KUMAR DWIVEDI, JATINKUMAR KIRITBHA THAKRAR, ATUL KISAN MATERE, HEMANG JAGDISH THAKKER, PRAKASH MADHUKANT CHANDEBHAMAR, SRIDHAR RAJARAM, ATUL KISAN MATERE, VIJAY RANE, MAMTA GUPTA, SUDEEP SIVARAJAN, NEELAKANDAN S, JAYANT RAMESH PRABHU, VIPUL SATHAWARA, A. P. MOLLER - MAERSK A/S, SHRIKANT SHETTY, VIKASH AGARWAL, VIKAS AGARWAL, PARTHIBAN PAVADAI, APM TERMINAL INLAND SERVICES SOUTH ASIA, VIKAAS SHINGHAL, MAMTA GUPTA, ANUSUYA PRAKASH BABU
15	SENATOR LINES GMBH	SENATOR LINES GMBH, MR N ROY, C/O DRAGON SHIPPING PVT LTD, 501-504, CORAL CLASSIC 20TH ROAD, CHEMBUR, MUMBAI - 400 071	
16	SYNGENTA SOUTH ASIA AG	SYNGENTA SOUTH ASIA AG, SCHWARZWALDALLEE 215, 4058 BASEL, SWITZERLAND	MR JAGDISH RANA-RDM, MR DIRK KIRSTEN-RDM
17	PACIFIC CENTURY CYBERWORKS	PACIFIC CENTURY CYBERWORKS (I) P L, ATTN: MS BARBARA FUNG, 6 TH FLOOR, PCCW TOWER, TAIKOO PLACE, QUARRY BAY, HONGKONG	



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18	INTERNATIONAL PKG PROD P LTD	INTERNATIONAL PKG PROD PVT LTD, UNIT NO. 602, 6 TH FLOOR, ANTRISHK, THAKOOR HOUSE CTS NO. 773, MAKWANA ROAD, MAROL, ANDHERI (EAST), MUMBAI - 400 093	OWENS CORNING INC, OPENDER SINGH, THAD M JONES, SRILEKHA MURALIDHARAN NAIR, VINAY GUPTA, STEPHEN MARTIN BURNS, ROBERT ALEXANDER MILNE, INTERWRAP INC, BALDEV SINGH SHOKAR, SANJAY KESHAVPATTAPU RAO, SACHIDANAND RADHAKANT CHAUDHARY
19	TECHNIP OFFSHORE CONTRNG B V	TECHNIP OFFSHORE CONTRACTING B V, A 901 905, 9 TH FLOOR, 215, ATRIUM, ANDHERI (EAST), MUMBAI - 400 069	JOSEPH CHRISTOPHER RODRICKS, SWAPAN BISWAS SINHA, SACHIDANANANDA MOHANTY
20	GANDHI CONSULTANCY S	GANDHI CONSULTANCY SERVICES, A-8, MOTI NAGAR, ROSHAN NAGAR ROAD, CHANDAVARKAR LANE, BORIVALI (W), MUMBAI - 400 092	
21	JAYSHAAN FINVEST PVT	JAYSHAAN FINVEST PVT LTD, F/2, GORAGANDHI APT, S V ROAD, BORIVLI (W), MUMBAI - 400 092	
22	MERIS INTL HOTELS PVT LTD	MERIS INTERNATIONAL HOTELS PVT LTD, 36/F, THE OFFICES AT CENTRAL WORLD, 999/9, RAMA 1 ROAD, PATUMWAN, BANGKOK, THAILAND - 10330	
23	DTC MARKETING INDIA PVT LTD	DTC MARKETING INDIA PVT LTD, ATTN: CHERIE TANDON SALDANHA, PENINSULA CHAMBERS, 3 RD FLR, GANPATRAO KADAM MARG, LOWER PAREL (W), MUMBAI - 400 013	
24	THOMAS COOK O LTD ESCROW AC	THOMAS COOK OV/MAIL-RTN-CAS080405/, C/O P RAYKAR, HSBC BOM CREDIT, M G ROAD, MUMBAI - 400 001	
25	OMEGA TELECOM HOLDINGS PVT L	OMEGA TELECOM HOLDING PRIVATE LTD, ATTN: SHRAVAN TRIVEDI, READY MONEY TERRACE, 1 ST FLR, 167, DR A.B. ROAD, WORLI NAKA, MUMBAI - 400 018	SRINIVASA RAO VOONA, RAKESH DATTA, AMIT AHUJA, ASHRAF ALI, VODAFONE GROUP PUBLIC LIMITED COMPANY, VODAFONE TELECOMMUNICATIONS (INDIA) LIMITED, VARSHA SINGH, SURENDER MEHTA, PRIYANKA SINHA, ABHIJIT SAUKHYASHIL SATHE, VIJAYALAXMI NARAYAN, DIPTARKA MUKHOPADHYAY, SURENDER MEHTA, PRIYANKA SINHA, SMMS INVESTMENTS PRIVATE LIMITED

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26	ILFS CAT SERIES LI	ILFS CAT SERIES LI, ATTN: MR JAGDISH KONDUR IL&FS TRUST, CO LTD THE IL&FS FINANCIAL CENTRE, PLOT NO C22, BLOACK G, BANDRA KURLA COMPLX, BANDRA (E), MUMBAI - 400 051	
27	HUTCHISON PAGING SVCS P L	HUTCHISON PAGING SERVICES PVT LTD, 1 ST FLOOR, STANROSE HOUSE, NEW PRABHADEVI ROAD, MUMBAI - 400 025	
28	A STOCK & CO LP A/C	A STOCK & CO LT PLEDGE A/C, 8 GARAGACHA ROAD, CALCUTTA - 700 088	
29	SKA STOCK & SHARE BROK P.LTD	SKA STOCK & SHARE BROKINGS PVT LTD, 4A POLLOCK STREET, 4 TH FLOOR, ROOM # 407, SWAIKA CENTRE, CALCUTTA - 700 001	
30	CONCORDE FIN SERV PVT LTD	CONCORDE FINANCIAL SERVICES PVT LTD, 54, EZRA STREET, 4 TH FLOOR, ROOM NO. B/12, CALCUTTA - 700 001	
31	GLOBE STOCKS & SEC LTD	GLOBE STOCKS & SECURITIES LTD, 8 GANESH CHANDRA AVENUE, 1 ST FLOOR, CALCUTTA - 700 013	
32	COOKSON INDIA PRIVATE LIMITE	COOKSON INDIA PRIVATE LIMITED, DEV.PLOT NO.16 (NP), SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI - 600 098 TAMIL NADU	ATSUHIKO SONODA, RAVINDRA MOHAN BHATKAL, VALENTIJN VAN VELTHOVEN, PLATFORM SPECIALTY PRODUCTS CORPORATION, SRIRAM KUMAR K, POTHU RAJU B, HIROTOSHI OKAWA, MACDERMID PERFORMANCE ACQUISITIONS LTD, ALENT LIMITED, DENIS PETER BRAUER, JASON NICHOLAS MASI, NICHOLAS GRIECO, CAREY JAMES DORMAN, XAVIER GABARRO VALL, CAREY JAMES DORMAN, TERICA ZULAIKA TRAAZIL, DENIS PETER BRAUER, SEAN WYNNE BURGERS, SIULI SARKAR, CHING OOI YEOK, ARCHANA M, GRACE ELIZABETH GRUBER, SRIRAM KUMAR K, RAVINDRA MOHAN BHATKAL, NIKUNJ MUNDRA
33	CHHOTARIA SECURITIES PVT LTD	CHHOTARIA SECURITIES PVT LTD, 161/1, MAHATMA GANDHI ROAD, 1 ST FLOOR, ROOM NO 20, CALCUTTA - 700 007	

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34	PALANPUR HOLDING & INVES P L	PALANPUR HOLDINGS & INVESMENTS P L, ATTN: MR KUMAR AJWANI, WOOCK HARAT TOWERS BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI - 400 051, PH. 26534444	
35	ITCL - VODAFONE ESR CLR L 3	ITCL - VODAFONE ESSAR CELLUER LTD 3, IL & FS TRUST COMPANY LIMITED, THE IL & FS FINANCIAL CENTRE, PLOT NO 32, BLOCK NO G, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI - 400 031	
36	PHARMACIA UNITED LTD	C/O CUSTOMER SERVICES, 'CARE' INTERCITY ACCOUNTS EXIST	
37	TRANSOCEAN FREIGHT SER P LTD	M/S TRANSOCEAN FREIGHT SERV P LTD, NO 11, OLD NO 6, KRISHNAN KOIL STREET, 3 RD FLOOR, ROTARY LANE, CHENNAI - 600 001, PH# 5265379	
38	ANSELL MEDICAL PRODUCTS P L	ANSELL MEDICAL PRODUCTS PVT LTD, C/O KEMWELL INTERNATIONAL LTD, 3-B, II PHASE, PEENYA, BANGALORE - 560 058	
39	ALCATEL NETWORKS (ASIA) LTD	ALCATEL NETWORKS (ASIA) LIMITED, 706, AKASH DEEP, 26-A, BARAKHAMBA ROAD, NEW DELHI - 110 001	
40	CB RICHARD ELLIS MAURITIUS L	CB RICHARD ELLIS MAURITIUS LTD, 113C, MITTAL TOWER, NARIMAN POINT, MUMBAI - 400 021	
41	PHARMACIA CORPORATION, USA	PHARMACIA CORPORATION, USA	
42	AIR FRANCE P LTD	AIR FRANCE, D-998, NEW FRIENDS COLONY, NEW DELHI	
43	DCM HYUNDAI LTD	DCM HYUNDAI LIMITED, AKASHDEEP BUILDING, 5 TH FLOOR, 26 A, BARAKHAMBA ROAD, NEW DELHI - 110 001	
44	GENESIS INVESTMENT MGT LTD	GENESIS INVESTMENT MANAGEMENT LTD, C/O PN VIJAY FINANCIAL SERVICES LTD, 908, KAILASH BUILDING, 26 KASTURBA GANDHI MARG, NEW DELHI - 110 001	
45	COM MCD A/C GLAXO	GLAXO LABORATORIES LTD, KANPUR A/C GLAXO LABORATORIES	
46	TIMEX WATCHES LTD ESCROW A/C	TIMEX WATCHES LTD ESCROW A/C, (STMT RETD)	

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47	PACIFIC CONV. CORP I P LTD	PACIFIC CONVERGENCE CORPN I PVT LTD, ATTN: MRS VANDANA NAGPAL, 14 TH FLOOR, MOHANDEV BUILDING, 13, TOLSTOY MARG, NEW DELHI - 110 001	
48	ROAD BUILDER INDIA PVT LTD	ROAD BUILDER INDIA PVT LTD, ATTENTION: MR C A VIJAY SHARMA, 305, 3 RD FLR, KANCAN HOUSE KARAMPURA, COMMERCIAL COMPLEX, NEW DELHI - 110 015, PH. 919811140508	
49	DEUTSCHE WOOLWORTH SOURCING	NO. 54, K P N COLONY, 3 RD STREET, TIRUPUR - 641 601	
50	PREAH RENEWABLE ENERGY PVT L	PREAH RENEWABLE ENERGY PVT LTD, ATTN: MR S K SHARMA, 28 SARDAR PATEL MARG, NEW DELHI - 110 021, P/h. 26110969	
51	CHINA STATE CONS ENG(HK) LTD	CHINA STATE CONST. ENGG. (HK) LTD, ATTN: MR SHISHIR BHARGAVA, BAWA POTTERY COMPOUND ARUNA ASAF, ALI MARG KISHANGARH VASANT KUNJ VILLAGE, NEW DELHI - 110 070	MRS WONG WAI MAN, MR CHAN SIM WANG, MR HO WAI MAN RAYMOND, MR CHEONG CHIT SUN
52	SNC-LAVALIN INC NEW DELHI BR	SNC LAVALIN INC PROJECT OFFICE, A-32, FIRST FLOOR, KHASRA NO 56, VILLAGE AMBERAHI, SECTOR 19, DWARKA, NEW DELHI - 110 075	MR SANTOSH SINGH KARAKOTI, SYLVAIN GIRARD, JOSE J. SUAREZ, MR IAN L. EDWARDS, HARTLAND J. A. PATERSON, ALEXANDER S TAYLOR, ABHIJIT PAUL, BHUSHAN VASANT CHAUDHARI, ASHOK KUMAR, SNC-LAVALIN GROUP INC.
53	CARRIER AIRCOND & REFGTN LTD	CARRIER AIRCOND & REFRIGERATION LTD, WORKS CUM REGISTERED OFFICE, NARSINGPUR KHERKI DAULA POST, GURGAON, HARYANA - 122 001	SIMRAN THAPAR, SAMPADA NARANG, PRITESH AGARWAL, MOHIT MANGLA, ALFRED THOMAS, SUGEETH KUMAR, NANDA KISHORE LAKKARAJU, ANUP PANT, UNITED TECHNOLOGIES CORPORATION, PANKAJ PRAKASH SAHNI, CHIRAG BAIJAL, OTIS ELEVATOR COMPANY, NARENDRA SINGH SISODIA, CARRIER CORPORATION, ALLYN HOLDINGS INC, RAHUL GROVER, LOKESH GUPTA, RAHUL JAIN, UNITED TECHNOLOGIES SOUTH ASIA PACIFIC PTE. LTD., RAHUL JAIN, ADWAIT CHANDRASHEKHAR PATIL
54	ISMART GLOBAL PRIVATE LTD	L & L SERVICES PVT LTD, ST. PATRICKS BUSINESS COMPLEX, 2 ND FLOOR, 21 MUSEUM ROAD, BANGALORE - 560 025	

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55	PAGEPOINT SERVICES(INDIA)LTD	PAGEPOINT SERVICES (INDIA) LTD, C/O CUSTOMER SERVICES, HSBC, BANGALORE - 560 001	
56	SUN MICRO SYSTEMS INTCL OP	SUN MICRO SYSTEMS INTCL OPERATIONS, INDIA LIASION OFFICE, 11 TH FLOOR, DU PARC TRINITY, 17 M G ROAD, BANGALORE - 560 001	
57	BOVIS LEND LEASE (I) P LTD	BOVIS LEND LEASE INDIA PVT LTD, 41, 3 RD MAIN AECS LAYOUT 2 ND STAGE, NAGASHETTY HALLI SANJAYNAGAR BNGLRE, KARNATAKA - 560 094, MR SRINIVASAN	LENDLEASE CORPORATION LIMITED, TAN SOOK CHING, HUANG MOAI CHAR, CHEONG LI CHOO, LENDLEASE INTERNATIONAL PTY LIMITED, MR RAKESH KUMAR CHANDANMAL, MR TEKAL SEENAPPA KISHOR KUMAR, MR CHEW SZE LAN,
58	PAXAR	PAXAR/MAIL-RTN-CAS090805/	
59	M G ROVER GROUP LIMITED	M G ROVER GROUP LIMITED, ATTN: MR ALAN DAVIES, 24/213, NORTH MAIN ROAD, KOREGAON PARK, PUNE	
60	AVIGHNA ENTERPRISES	AVIGHNA ENTERPRISES, ATTN: MR RAVI RAWAT, S NO 40/3, HINJEWADI CHOWK VILLAGE, MINJEWADI TALUKA MULSHI, PUNE - 411 057, PH. 919960827779	VIJAYANAND RAO - POA
61	RACOLD THERMO PRIVATE LTD	RACOLD THERMO PRIVATE LIMITED, ATTN: VIJU NAIR, CHAKAN TALEGAON ROAD, CHAKAN, PUNE - 410 501, PH. 919922987597	RUCHITA SOMANI, PAOLO MERLONI, MERLONI HOLDING S. P. A., ARISTON HOLDING N. V., UMBERTO GASPARE CROVELLA, GAUTAM KARKAL, MARCELLA ZACCHEI, PAOLO CANCELLIERI, VIJU KUMARAN NAIR, NINAD JAIPRAKASH SHELAR, AMOL DAMLE, GAUTAM KARKAL, HRUSHIKESH JOSHI
62	CHINA RAILWAY SHISIJU G CORP	CHINA RAILWAY SHISIJU GROUP CORP., ATTN: MR ZHAU JIA SHU, 2 ND FLOOR, C 168, SARVODAYA ENCLAVE, NEW DELHI - 110 017, PH. 09871839882	MR ZHE CHEN

