



LIST OF UNCLAIMED DEPOSITS AS ON SEPTEMBER - 2024

Sr No	CUSREC	NAME
1	1445	ROHERA NANIK
2	10374	FAREDA BANJA
3	10422	PAMELA A LOBO
4	10507	NANDA DEEPAK
5	10590	VIVEKANANDA KAR
6	10646	AMARJIT SINGH KARWAL
7	10731	SANKARAN JAYAKUMAR
8	10732	KAMATCHI THIRUMURTHY
9	10858	KUNJ VADAN SHAH
10	10871	B.K.P.CHAUDHURI
11	10937	BAL GURDEV SINGH
12	10967	V BALRAM/KAVITA BALRAM
13	10998	BALDEV YADAV
14	11028	TRIAD CONSTRUCTION-EMPLOYEES
15	12220	MRS.VARSHA /MR.HITESH N KHATRI
16	12233	MRS MADHU SHARMA
17	12259	DARRYL DESMOND LOBO
18	12314	PRASHANT NAIR
19	12328	MUTHA KAILASH CHAMPALAL
20	12334	RAJESHWARI SHIVSHANKER
21	12339	PARIKSHEET NANDA
22	12340	PARTHIV NANDA
23	12438	TEHMINA MOTIWALA
24	12513	MANIKA SHARMA
25	12514	APOORVA SHARMA
26	12547	NUTAN M POOLE
27	12649	SANDRA V FERNANDES
28	12664	CANUTE DSOUZA
29	12882	MALI HARI SHRAWAN
30	12897	BHUPENDRA SINGH PANGTEY
31	13024	NAVIN MALKANI
32	13057	HARBANS SINGH
33	13111	SAMBANDHA SIVAM BABU
34	13124	DAVID ALBARTE APOLIN GOMES
35	13170	GILBERT JOSEPH RODRIQUES
36	13354	GULAB C NIHALANI

37	13356	GIRISH JUNEJA
38	13400	RAJWANI AHMED ABDUL MALIK
39	13465	CARDOZO ADELBERTH SIMON
40	14064	LOBO RICHARD
41	14145	N.A.KRISHNAN
42	14198	KUMAR P V NARENDER
43	14301	BARANWAL RAJNEESH KUMAR
44	14415	POLACKAL MATHEW
45	14478	LOBO JEROME BASILIO
46	14498	RAMESH CHATURVEDI
47	14538	KARAMCHETI SIVARAMKRISHNA
48	14549	THAYAKKANDY CHANDROTH RAJEEV
49	14597	RAI PANKAJ KUMAR
50	14684	KHALASI DHARMESHKUMAR BABUBHAI
51	14685	HIRANI KARIM KASSAMALI
52	14698	SANDIP S. DHAWALIKER
53	14728	MISRA ROHAN
54	14815	THOMAS ARUN-GLENDA
55	14960	ABDUL HAMID
56	14962	MASCARENHAS ANTHONY GODFREY
57	14997	SAXENA RAJAT
58	15037	KRISHNA KUMAR VARIAR
59	15116	LAKHMABHAI BUDHIABHAI TANDEL
60	15277	PATIL ANAND PANDHARINATH
61	15746	MELICIO G FERNANDES
62	15776	KOTHARI RAJESH
63	15897	SAYED JAFER KOYA
64	15942	GAURI SHANKAR F/G SHANKAR IYER
65	210383	RAKESH DUNEJA
66	210404	SUNIL KUMAR GARG
67	210658	MR. VIRENDRA K. SOOD
68	210809	MEENOO KAPOOR
69	210820	SANJEEV VARMA
70	211176	SHIV KUMAR BATRA
71	211196	MANJEET SINGH/HARVINDER KAUR
72	211509	S. RADHIKA
73	211717	H.K KAUL/V.D MADAN
74	211797	LIPIKA MITRA
75	211894	ALEXANDER ELSAMMA VANKARUMPIL
76	211932	ADITI SINGH/BHARTI SINGH
77	211966	PRIYANKA GULATI

78	212010	PREM SINGH/KULDEEP KAUR/
79	212039	KARISHMA WADHWA
80	212072	VERONIQUE AZAN SRIVASTAVA
81	212399	BALAJI N
82	212404	SHRUTI SHARMA
83	212521	PRAMILLA SRIVASTAVA/SWATI
84	212702	VAIBHAV PANWAR
85	212762	VALDELICE NERES HERBERT
86	212901	BIKRAMJIT SINGH
87	213001	ACHIN KUMAR BHARDWAJ
88	213046	PRAMAD LAKHANI
89	213179	MOHINDER PRATAP
90	213192	JYOTSNA THAKUR
91	213204	KIRAN BALA/NAVENDER SINGH
92	213205	RAMESH KUMAR
93	213240	GAJINDER SINGH UPPAL
94	315436	C MURUGAN /DURAISWAMY RAJAVEL
95	425211	BOBY SEBASTIAN
96	525063	VENKATESWARA RAO YAVARNA
97	525116	SHAVILI JHANSI LAXMI
98	525162	RAJ BIKKANI
99	72	STAR INDUSTRIES LTD
100	526	LALSON ENTERPRISES
101	624	WARNER FIN.&INV. PVT.LTD.
102	840	JT OFF.LIQ.BCCI (OVERSEAS)LTD
103	918	FEATURE HOME PRODUCTS PVT LTD
104	932	BHUPENDRA INDUSTRIES LIMITED
105	1044	MR AJIT KERKAR'S DISCRETIONARY
106	1081	VOTECH,INC
107	1097	SSA INDIA PVT LTD
108	1233	KRAMER PHARMACEUTICALS PVT LTD
109	1235	KDL BIOTECH LIMITED
110	1437	KARSANDAS LAKHMAN JHAVERI
111	1703	HINDALCO INDUSTRIES LIMITED
112	3028	VEE ESS JEWELLERS PVT LTD
113	4023	PAVIZHAM JEW
114	4051	J.S JEW
115	4063	PREMIER JEWELLERS
116	4101	KOTA JEW
117	4173	AJIT EXPORTS
118	5056	MUNIC JEWELS

119	5107	ALUKKAS GOLD
120	5139	T TWO
121	5309	DFE TRADERS
122	10244	ASHOK G PANGARKAR
123	10273	MANECK N FURDOONJI
124	10288	SUNIL TARNEJA
125	10350	A.K.SINGH & SATHI DEVI
126	10755	DINA CHITNAVIS
127	11039	AJAZ AHMED KHAN
128	11046	EBRAHIM OR NAFISA SAYED
129	11090	GUIDO PASQUINO
130	12074	DILKHUSH/SHAHAZ PANJWANI
131	12204	TARLA VITHAL MISTRY
132	12211	CHANDRAKANT OR MARIE PARIKH
133	12228	JAGDISH SHETH
134	12407	DR.HASMUKH.NAIK OR JAYA NAIK
135	12478	VIKRAM OR DYAL DHILLON
136	12483	NIMISH SHAH
137	12522	MRS K RAJPAL
138	12623	SALIM NAULAKIA
139	12844	SAMANT GANESH SUNDAR
140	14655	RAMESHCHANDRA TALATI/SHOBHANA
141	200021	CANADIAN BROADCASTING
142	200039	CBT SOFTWARE VISION PVT LTD
143	200077	WORLD LITERACY OF CANADA
144	200091	HI TECH ENGINEERS &
145	200142	JASDEV SINGH
146	200147	SURINDER PAUL SODHI
147	200152	SURINDER KAUR/RAVEL SINGH
148	200198	RICKY ANAND
149	200211	TECHNORUB IMPEX
150	200221	NEENA DEWAN
151	200288	PATRICE M PELLETIER
152	200358	ING INSURANCE INTL
153	200395	NINA RATNA MOHAN
154	200463	ELIZABETH MEERA SINGH
155	200484	DAVID A F SOLLOWAY
156	200488	VAYYU
157	200584	DAYA DEVELOPERS PVT LTD
158	200594	ARUNA BHARGAV
159	200595	ARUNA BHARGAV

160	200624	WINTER ASSOCIATES LIMITED
161	200645	RAJDEV SINGH
162	200659	SAHDEV INTERNATIONAL
163	200675	SUNIL UMMAT/SAMIRA UMMAT (NRO)
164	200685	M&Q MINERALS EAST INDIA PVT
165	200844	TARA SINGH & SONS
166	200859	CANADA 3000 AIRLINES LTD.
167	200866	D.V.K JEWELLERS PVT. LTD
168	200920	BUMI HIWAY DDB LTD.(JV)
169	200934	HARVINDER SINGH
170	200941	MARTAND LALL
171	200991	SHISHIR SHARMA
172	201025	NARSIMHAN APPALA/SARALA DEVI
173	201056	PETER STEWART FORBES
174	201086	ASHU WADHWA/RAKESH PATRY
175	201090	RAVINDER SINGH BUTTAR
176	201095	PRAMOD JAIN
177	201101	ARDEE INSTITUTE OF TECH. & MGT
178	201132	JOHN DIDRIK POULSEN
179	201151	FREDRIC WANCHU
180	353640	TIRUPUR TEXTILES LIMITED
181	353900	STRAAT KINDEREN COIMBATORE
182	450253	KOBIAN INDIA PVT LTD
183	551005	KMC CONSTRUCTIONS LTD
184	551073	BIOGENUS INDIA LIMITED
185	551092	SYLVAN LEARNING INDIA (P) LTD
186	5706	C KRISHNIAH CHETTY & SONS PVT LTD