



LIST OF UNCLAIMED DEPOSITS AS ON NOVEMBER - 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	15746	MELICIO G FERNANDES
61	15776	KOTHARI RAJESH
62	15897	SAYED JAFER KOYA
63	15942	GAURI SHANKAR F/G SHANKAR IYER
64	210383	RAKESH DUNEJA
65	210404	SUNIL KUMAR GARG
66	210658	MR. VIRENDRA K. SOOD
67	210809	MEENOO KAPOOR
68	210820	SANJEEV VARMA
69	211176	SHIV KUMAR BATRA
70	211196	MANJEET SINGH/HARVINDER KAUR
71	211509	S. RADHIKA
72	211717	H.K KAUL/V.D MADAN
73	211797	LIPIKA MITRA
74	211894	ALEXANDER ELSAMMA VANKARUMPIL
75	211932	ADITI SINGH/BHARTI SINGH
76	211966	PRIYANKA GULATI
77	212010	PREM SINGH/KULDEEP KAUR/

78	212039	KARISHMA WADHWA
79	212072	VERONIQUE AZAN SRIVASTAVA
80	212399	BALAJI N
81	212404	SHRUTI SHARMA
82	212521	PRAMILLA SRIVASTAVA/SWATI
83	212702	VAIBHAV PANWAR
84	212762	VALDELICE NERES HERBERT
85	212901	BIKRAMJIT SINGH
86	213001	ACHIN KUMAR BHARDWAJ
87	213046	PRAMAD LAKHANI
88	213179	MOHINDER PRATAP
89	213192	JYOTSNA THAKUR
90	213204	KIRAN BALA/NAVENDER SINGH
91	213205	RAMESH KUMAR
92	213240	GAJINDER SINGH UPPAL
93	315436	C MURUGAN /DURAI SWAMY RAJAVEL
94	425211	BOBY SEBASTIAN
95	525063	VENKATESWARA RAO YAVARNA
96	525116	SHAVILI JHANSI LAXMI
97	525162	RAJ BIKKANI
98	72	STAR INDUSTRIES LTD
99	526	LALSON ENTERPRISES
100	624	WARNER FIN.&INV. PVT.LTD.
101	840	JT OFF.LIQ.BCCI (OVERSEAS)LTD
102	918	FEATURE HOME PRODUCTS PVT LTD
103	932	BHUPENDRA INDUSTRIES LIMITED
104	1044	MR AJIT KERKAR'S DISCRETIONARY
105	1081	VOTECH,INC
106	1097	SSA INDIA PVT LTD
107	1233	KRAMER PHARMACEUTICALS PVT LTD
108	1235	KDL BIOTECH LIMITED
109	1437	KARSANDAS LAKHMAN JHAVERI
110	1703	HINDALCO INDUSTRIES LIMITED
111	3028	VEE ESS JEWELLERS PVT LTD
112	4023	PAVIZHAM JEW
113	4051	J.S JEW
114	4063	PREMIER JEWELLERS
115	4101	KOTA JEW
116	4173	AJIT EXPORTS
117	5056	MUNIC JEWELS
118	5107	ALUKKAS GOLD

119	5139	T TWO
120	5309	DFE TRADERS
121	10244	ASHOK G PANGARKAR
122	10273	MANECK N FURDOONJI
123	10288	SUNIL TARNEJA
124	10350	A.K.SINGH & SATHI DEVI
125	10755	DINA CHITNAVIS
126	11039	AJAZ AHMED KHAN
127	11046	EBRAHIM OR NAFISA SAYED
128	11090	GUIDO PASQUINO
129	12074	DILKHUSH/SHAHNAZ PANJWANI
130	12204	TARLA VITHAL MISTRY
131	12211	CHANDRAKANT OR MARIE PARIKH
132	12228	JAGDISH SHETH
133	12407	DR.HASMUKH.NAIK OR JAYA NAIK
134	12478	VIKRAM OR DYAL DHILLON
135	12483	NIMISH SHAH
136	12522	MRS K RAJPAL
137	12623	SALIM NAULAKIA
138	12844	SAMANT GANESH SUNDAR
139	14655	RAMESHCHANDRA TALATI/SHOBHANA
140	200021	CANADIAN BROADCASTING
141	200039	CBT SOFTWARE VISION PVT LTD
142	200077	WORLD LITERACY OF CANADA
143	200091	HI TECH ENGINEERS &
144	200142	JASDEV SINGH
145	200147	SURINDER PAUL SODHI
146	200152	SURINDER KAUR/RAVEL SINGH
147	200198	RICKY ANAND
148	200211	TECHNORUB IMPEX
149	200221	NEENA DEWAN
150	200288	PATRICE M PELLETIER
151	200358	ING INSURANCE INTL
152	200395	NINA RATNA MOHAN
153	200463	ELIZABETH MEERA SINGH
154	200484	DAVID A F SOLLOWAY
155	200488	VAYYU
156	200584	DAYA DEVELOPERS PVT LTD
157	200594	ARUNA BHARGAV
158	200595	ARUNA BHARGAV
159	200624	WINTER ASSOCIATES LIMITED

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