



Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
43.	Komal Yadav Madaperi P.O. Sihali Kalan Mundawar, Rajasthan	3.12.1996	LSB 535491	1,000.00	3434-7624-3649	Punjab National Bank IFSC PUNBO981900 A/c. 9819000100014449
44.	Kamlesh Devi W/o Dharmvir Dhankhar Sukhrah, P.O. Sec. 17 Gurgaon Haryana	22.9.1996	LSB 297012	1,000.00	7056-8956-0194	State Bank of Patiala Gurgaon IFSC STBP0000640 A/c. 65281263294
45.	Vijay Pal Yudva GHOSHGARH, P.O. Jamalpur 123503 Gurgaon Haryana	6.7.1996	GLA 44668	10,000.00	5051-7523-4802	Syndicate Bank Jamalpur Br. IFSC SYNB0008277 A/c. 82402030007703
46.	Dharmi Divi (Kaur) Same as above	12.10.1996	GLA 14815	15,000.00	4231-4793-0975	Sarba Hariyana Gramin Bank Jamalpur Br. IFSC PUNBOHGB001 A/c. 76670700004067
47.	Mam Chand Same as above	3.12.1997	GLA 83158	5,000.00	9039-5984-4799	Same Bank as above IFSC same A/c. 76250100523404
	Dayavati W/o Rameshwar	13.1.1997	GLA 25133	10,000.00	8114-9109-7641	Same Bank as above IFSC same A/c. 76670700004508
48.	Narender Yadav (Sing) same as above	6.3.1997	LSB 396660	1,000.00	3851-1226-6961	Union Bank Pataui Br. IFSC UBIN0565083 A/c. 650802010002423

SI No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
49.	Bhteri W/o Ram Kumar Ghoshgarh Bilashpur P.O. Jamalpur 123503 Gurgaon, Haryana	9.6.1996	GLA 2330	5,000.00	2608-9321-1160	Syndicate Bank Patudi IFSC SYNB0008240 A/c. 82402200037022
50.	Shri Niwas same as above	12.10.1996	GLA 14816	5,000.00	2734-2386-0126	Corporation Bank Jamalpur Br. IFSC CORP0001603 A/c. 160302101000458
51.	Savitri Devi W/o Surender Sharma Address same as above	21.7.2000	GLA 146852	6,500.00	6860-8768-4386	Syndicate Bank Jamalpur Br. IFSC SYNB0008277 A/c. 82772200007140
52.	Sharmila Yadav D/o Johwar Singh, address same	6.3.1997				IndusInd Bank IFSC INDB0000312 A/c. 159818845819
53.	Ravinder Kumar same as above address	15.5.1997	LSB 432975	10,000.00	8233-3857-3805	Syndicate Bank Jamalpur Br. IFSC SYNB0008277 A/c. 82772200002643
54.	Pushpa Devi same as above	16.5.1997	LSB 432976	15,000.00	4395-9440-2136	same bank as above A/c. 82772200019369
55.	Anil Kumar	7.1.2000	LSB 767933	2,000.00	7186-7357-2031	Punjab National Bank IFSC PUNB0314500 A/c. 3145000100081733

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
56.	Anil Kumar (Nominee of Late Mishri Devi)	16.12.1996	LSB 341523	1,000.00	7186-7357-0231	same as bank Sl. No. 55 A/c. 718673570231
57.	Purshpa Devi (2nd applicant) 1st applicant died, RZE 28 New Roshanpura Najafganj, New Delhi 110042	20.9.1999	GLA 132983	15,000.00	8471-9719-2840	Punjab & Sindh Bank IFSC PSIB0000291 A/c. 02911000011123
58.	Urmila Devi W/o Banwari Lal Dhanikumbhawas P.O. Bharakalam 123413 Dt. Gurgaon Haryana	12.11.1999 7.12.1996 7.5.2000	LSB 748663 LSB 335317 GLA 146013	2,000.00 2,500.00 5,000.00 9,500.00	6422-3165-4183	Sarva Haryana Gramin Bank IFSC PUNBOHGB001 A/c. 76250700005491
59.	Saroj Kumar, W/o Ramesh Kumar Sukhraili P.O. Sec. 17 Dt. Gurgaon 122001 Haryana	13.10.1996	LSB 310425	1,000.00	7968-7617-9951	Oriental Bank of Commerce IFSC ORBCO100889 A/c. 08892191005382
60.	Asha Devi, W/o Mukesh Kaushik Same as above House No. 92	13.10.1996	LSB 310426	1,000.00	2303-7617-9951	Indian Bank IFSC IDIB000S164 A/c. 6593053779
61.	Mangal Singh	6.7.1996 15.4.1996 10.11.1999	GLA 4666 LSB 224078 LSB 748661	5,000.00 5,000.00 20,000.00 30,000.00	7672-9302-2011	Punjab National Bank IFSC PUNB0314500 A/c. 3145000100005478

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
62.	Mukesh Kaushik same as above	13.10.1996 13.10.1996	LSB 310428 LSB 310427	1,000.00 1,000.00 2,000.00	5714-0919-2544	Indian Bank IFSC IDIB000S164 A/c. 603923967
63.	Savita Dev i W/o Mangal Singh same as above	10.5.2000	GLB 24568	15,000.00	4909-5983-9881	Indian Bank IFSC IDIB000S164 A/c. 6020503144
64.	Jai Bhagwan (died) Nominee Sharmila Devi Ghosnagar P.O.Jamalpur, Dt. Gurgaon Haryana	18.5.1996	LSB 235611	1,000.00	7918-6451-4731	Sarva Haryana Gramin Bank IFSC PUNBOHGB001 A/c. 76670700003581
65.	Rajendra Prasad House No. 159/2, Ghoshgarh, P.O. Jamalpur, Bilaspur Gurgaon 122503, Haryana	11.8.1998 1.8.1998 17.6.1996	LSB 647372 LSB 647376 LSB 250070	20,000.00 4,000.00 1,000.00 25,000.00	6459-6901-9381	ICIC Bank Mumbaifrot Br. IFSC ICIC0006235 A/c. 623501519039
66.	Ravinder Sharma House No. 241 Near Baoichopal P.O. Prahadhpur Banger, New Delhi-42	29.5.2000	RUB 324216	8,000.00	7971-5918-9678	SBI / Pooth Khurd Br. IFSC SBIN0007446 A/c. 10112666130
67.	Krishan Kumar House No. 457 Same as above	31.5.2000	RUB 324215	8,000.00	3880-9691-1980	SBI same as above A/c. 20200015318

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
68.	Prabha Devi Nominee of Late Ram Niwas House No. 241, Pahladhpur Bangar Pansali, North West Delhi 110042	27.5.2000	LSB 802880	15,000.00	4021-4902-4914	Oriental Bank of Commerce IFSC ORBCO100324 A/c. 0324210033830
69.	Sukh Biri Devi A-334 Mangolpuri, Nblose, Saraswati Vihar, New Delhi 110083	22.3.2000	LSB 784084	20,000.00	8533-7581-0920	Union Bank Mangalpuri Branch IFSC UBINO539451 A/c. 394502010057560
70.	Raj Kumar Sharma RZE 49 New Roshanpura, Najafgarh New Delhi 110043	20.11.1999 31.3.2000 19.7.1999 3.7.2000 11.11.1999 20.11.1999	LCC 169585 LCC 249163 LSB 726317 LSB 776139 LCC 168936 GRA 20892	10,000.00 5,000.00 1,000.00 25,000.00 30,000.00 1,000.00 72,000.00	4947-0088-8311	SBI IFSC SBIN0001419 A/c. 30205304527
71.	Murari Lal RZE/107 New Roshanpura Najafgarh Behind BDO Office New Delhi 110043	15.1.1998 29.3.1995	LSB 560420 LSB 69616	50,000.00 1,000.00 51,000.00	3872-4455-3136	SBI IFSC SBIN0005941 A/c. 10376688255
72.	Jhabbar Singh RZF/113 New Roshanpura Najafgarh	31.3.1995 10.2.2000	LSB 81501 GLA 138360	1,000.00 5,000.00 6,000.00	4245-4667-9848	Panjab National Bank IFSC PUNB0308100 A/c. 3081000100930315

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
73.	Suniti Devi RZ 90 Sudan Garden New Roishanpura, Najafgarh New Delhi 43	3.4.1997	GRA 5882	22,500.00	9881-1793-7590	Punjab & Sind Bank IFSC PSIB0000291 A/c. 02911000016351
74.	Desh Raj Sharma B27A Chankya Place Janakpuri N. Delhi 59	31.3.1995	LSB 81503	1,000.00	9389-7974-0794	SBI Hotel Maurya Sheraton Br. IFSC SBIN0009568 A/c. 10033123408
75.	Rashani Devi RZ 90 Sudan Garden New Roshanpura Najafgarh, N Delhi 43	11.7.1998	GRA 15103	14,500.00	7686-7207-4262	SBI IFSC SBIN0000665 A/c. 30174933905
76.	Shakuntala Sharma RZ 18A Raghunagar New Delhi 110045	8.5.1995 11.11.1998 21.10.1997	LSB 84864 GLA 118765 GRA 6338	1,000.00 10,000.00 22,500.00 33,500.00	4768-8952-9449	Syndicate Bank Janakpuri Br. IFSC SYNB0008054 A/c. 9054010050343
77.	Rajpal Singh Self & Nominee of Late Balbir Singh RZE 107 New Roshanpura Najafgarh, Behind BDO Office N. Delhi 43	6.2.1999	GLA125886 LSB 101319	5,100.00 1000.00 6,100.00	8359-7864-9878	SBI IFSC SBIN0011869 A/c. No. 20140950735
78.	Nathi Ram, House No. 21/80 Trilokpuri, New Delhi 110091	8.9.1996	RUB 113345	11,000.00	3867-1613-6931	SBI ITC Hotel Maurya IFSC SBIN0009368 A/c. 10033113739

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
79.	Ravi Kant, Ghausgarh, Ward No. NA Jamalpur Gurgaon 122503		RUB 97701	13,500.00	2649-7682-1398	Syndicate Bank IFSC SYNB0008240 A/c. 82102200086376
80.	Laxman Singh Rauthan, Kotpatti Siton Syura, Pauri Garhwal 246148	8.9.1996	RUB 113347	10,400.00	3030-8733-2492	SBI IFSC SBIN0009368 A/c. 10033123000
81.	Sher Singh E322A Gali No. 5 West Vinod Nagar	11.5.2000	GLA 141797	25,000.00	7707-5817-7219	Bank of Baroda IFSC BARBOTRDPAT A/c.21290100002121
82.	Yad Ram House No. 159/2, Ghoshgarm Bilaspur, P.O. Jamalpur Gurgaon 123503	3.8.1996	GLA 5019	5,000.00	8801-6410-2843	State Bank of India IFSC SBIN0002185 A/c. 20063250051
83.	Rohtash Singh House No. 157 same as above	21.9.1999	LSB 740584	5,000.00	7857-3913-5997	Sarva Haryana Gramin Bank IFSC PUNBOHGB001 A/c. 76250100522014
		20.8.1998	LSB 644507	500.00		
		21.12.1999	LSB 761701	3,000.00		
		8.9.1996	LSB 288361	1,000.00		
				9,500.00		
84.	Leelu Ram Gothra TappaKhor P.O. Gothra, Rewart 123102 Haryana	11.8.1998	LSB 647373	10,000.00	4370-6265-3096	Union Bank Khor Br. IFSC UBIN0538850 A/c. 388502010047620
		7.6.1996	LSB 250074	1,000.00		
		17.7.1999	LSB 726314	10,000.00		
				21,000.00		
85.	Badam Singh House No. 159/2, Ghoshgarh, Bilaspur P.O. Jamipur, Gurgaon 122503, Haryana	19.9.1998	LSB 659067	45,000.00	4651-7865-3425	Sarva Haryana Gramin Bank IFSC PUNBOIHGB001 A/c. 76670700006676

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
86	Deena Ram Gothra, P.O. Gothra Tappa Khort Rewari, Haryana 123102	11.8.1998 19.7.1997 21.7.1996 21.7.1996 1.8.1998 17.7.1999	LSB 647374 LSB 463953 LSB 268102 LSB 268101 LSB 647375 LSB 726315	10,000.00 10,000.00 5,000.00 1,000.00 5,000.00 10,000.00 41,000.00	2617-7218-3843	Punjab National Bank Pali Br. IFSC PUNBO742900 A/c. 7429001700004857
87.	Kursheda Ghoshgarh, P.O. Jamalpur Bilashpur - Gurgaon Haryana 122503	14.7.1996	LSB 260881	1,000.00	7420-8639-7571	Sarya Haryana Gramin Bank IFSC PUNBOHGB001 A/c. 76671901006317
88.	Billa Devi same as above	17.6.1996	LSB 250071	1,000.00	8635-0755-2001	Corporation Bank Jamalpur IFSC CORP0001603 A/c. 160302101000605
89.	Ram Phal Santosh Colony, Ward No. 13 P.O Dharuhera Dt. Rewari 123110	9.9.1998	LSB 654592 LSB 726316	20,000.00 20,000.00 40,000.00	2422-6527-2939	Same Bank as above IFSC CORP0001247 A/c. No.
90.	Asha Rani Pandey B23 Chankya Place, Near Janakpuri C1 New Delhi 110059	17.4.1997	RUB 164951	4,500.00	9431-1238-1000	Indian Bank IFSC IDIB000S117 A/c. 424576970
91.	Rakesh Kumar RZ 4B Sadh Nagar, Palam Part II Gali No. 21, Palam Colony, N.Delhi-45	8.9.1996	RUB 113346	10,400.00	2619-5671-3076	State Bank of India IFSC SBIN0009362 A/c. 10033111834
92.	Vishwas RZ 37B Block, Kailashpuri, Gali No. 6 Palam Road, N Delhi 45	7.10.1996	RUB 120088	10,400.00	3132-6494-2826	Panjab National Bank IFSC PUNB0417200 A/c. 4172000100048100

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
93	Pramod Sharma RZE-49 New Roshan Pura, Najafgarh, New Delhi 110043	6.8.1996	RUB 111081	10,200.00	8390-6072-2145	Vijaya Bank Najafgarh Br. IFSC VIJB0006951 A/c. 60510101011001164
94	Nitalandu Das Z50B Sector 12 P.O. Npida 20131 Gantam Budha Nagar, U.P.	28.10.1995	LSB 143968	500.00	5510-6650-9614	Bank of India Noida Br. IFSC BKID00007114 A/c. 711410100010773 Joint
95	Sujit Das Same as above	28.10.1995	LSB 143972	1,000.00	4370-0555-2545	Same Bank & A/c. no joint
96	Anjali Das Same as above	28.10.1995 9.3.1998	RUB 66444 RUB 231043	1,200.00 1,400.00 2,600.00	7498-6362-9952	Canara Bank IFSC-CNR0001177 A/c. 1177101058662
97	Arun Dutta C/o Banku Dutta Same address as above	25.5.1999	LSB 706200	1000.00	7518-4101-4390	I.C.I.C Bank R.K. Puram Br. IFSC ICIC0001824 A/c. 182401505070
98	Saptarshi Modal S/o Somenath Mondal H.No. E771-C Sector-II, Near Varsha Jewellers, Pratap Vihar, Ghaziabad, UP	28.10.1995	LSB 143970	1000.00	6824-1379-6941	Citi Bank IFSC CITI00000002 A/c. 5889536228
99	Anurag Mondal Same as above	28.10.1995	LSB 143971	1000.00	2870-3245-4171	Kotak Mahindra Bank Noida Sec 18 Branch IFSC KKBK0000181 A/c. 6911489873

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
100	Hemlata Plot No. 56A Nirmal, Vihar, Najalgarh South West Delhi 110042	20.5.1995	RUB 52756		4280-7963-3749	Corporation Bank IFSC CORP0000888 A/c.
101.	Vinita Kumari Dariapur, Badli Jhajjar, Haryana 110075	7.10.1997	LSB 509079	500.00	6470-2698-6984	Punjab National Bank IFSC PUNB0059400 A/c. 0100110195(059400)
102.	Ram Niwas C/o Nand Kishore, Dhansa Delhi 110075	18.5.1999	RUC 350916			
103.	Srjeet Khan Ghoshgarh, P.O. Jamalpur Gurgaon 123503	7.7.1996	RUB 105403	4,400.00	3798-1675-3752	Sarva Haryana Gramin Bank IFSC PUNBOHGB001 A/c. 76670100058194
104.	Lakshmi Narayan P.O. Punchagaon Dt. Gurgaon, Haryana	7.10.1997 8.9.1996	GLA 73752 RUB 113348	5,000.00 5,200.00 10,200.00	4948-2350-5824	Same Bank & IFS Code A/c. 768601000502406
105.	Surender Kumar Ghoshgarh, P.O. Jamalpur, Gurgaon Haryana 123503	31.3.1998 27.1.1996	RUB 233589 LSB 183543	2000.00	5153-8814-9885	The Gurgaon Central Co operative Bank Ltd. Jamalpur IFSC UTTBOSGCB26 A/c. 000834001000793
106.	Satish Kumar Sukhrali P.O, Sector 17	22.9.1996 4.8.2000	RUB 117775 LSB 767935	10,800.00 2,000.00 12,800.00	7395-8689-6260	Punjab National Bank Sukhrali Br. IFSC A/c. 3145000100002116
107.	Anil Kumar Ghoshgarh P.O Jamalpur, Gurgaon	17.6.1996	RUB 102099		3378-3018-1672	Syndicate Bank IFSC A.c. 82122200028272

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
108.	Jag Roop Sukhrail P.O. Sector 17, Gurgaon, Haryana	22.9.1996	LSB 297011	1,000.00	2626-8624-9672	Bank of Baroda IFSC BARBOGURGAO A/c. 01070100002839
		22.9.1996	RUB 117776	10,800.00		
				11,800.00		
109.	Deepak Yadav Ghoshgarh, P.O. Jamalpur Gurgaon 123503	21.1.1997	RUB 140544	3,500.00	3816-7139-9828	State Bank of India IFSC SBIN0006836 A/c. 20031607384
110.	Ramkali Devi Address same as above	22.8.1998	RUB 254748	3,000.00	4438-3084-1504	Sarva Haryana Gramin Bank IFSC PUNBOHGB001 A/c. 76670100030621
111.	Bhoopender Haliyaki, P.O. Ashiyaki Gorawas Dt. Gurgaon	4.8.1996	RUB 109945		3009-6453-7725	Axis Bank IFSC UTIB0002453 A/c. 914010038874140
112.	Rampal Singh Same address of SR No. 109	6.1.1997	RUB 137122		4590-3771-7095	Syndicate Bank IFSC SYNB0008277 A/c. 82772200010097
113.	Sabitri Devi Nominee of Late Ghanshyam	18.10.1996	GLA 14817 RUB	9000.00	5029-2587-5611	Same Bank as above IFSC SYNB0008249 A/c. 82492200023424
114.	Saroj Devi W/o Sunil Kr. Jangra Same as SR No. 109	22.8.1996	GLB 1502	10,000.00	6988-1707-3598	Same Bank as above IFSC SYNB0008212 A/c. 82122030001490
		19.5.1996	RUB 98372	18,000.00		
				28,000.00		
115.	Sunil Kumar Same as Sr. No. 109	7.3.1996 14.7.1997	RUB-85204 GRA 8038	9,600.00	9441-2053-6832	Same Bank as above IFSC SYNB00008277 A/c. 82112210004051

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
116.	Shri Bhagwan RZE 92 New Roshanpura P.O. Najafgarh, New Delhi Behind B.D.O. Office	7.4.2000 1.7.2000 27.6.2000 18.3.1998	LSB 780049 RUB 327514 LSB 811733 LSB 592950	5,100.00 30,000.00 2,500.00	3275-8555-8695	Andhra Bank Najafgarh Br. IFSC ANDB002268 A/c. 226810100004687
117.	Vipin Kumar RZ-47/Z E Block, New Roshan Pura Najafgarh, Delhi - 110043	21.1.1997	RUB 140540	4,600.00	3747-9497-3857	Bank of Maharashtra IFSC MaHB0001247 A/c. 60109637972
118.	Bhagwani Devi RZB 47 P. Block, New Roshanpura Najafgarh, N. Delhi 110043	17.10.1997	GLA 75104	5,000.00	3557-0386-6610	Punjab National Bank IFSC PNB0151900 A/c. 1519000100530489
119.	Robin Kumar RZE 47 II as above	21.1.1997	RUB 140541	4,600.00	9206-5780-4754	State Bank of India IFSC SBIN0011708 A/c. 20066717455
120.	Bhagwan Singh RZA 26 same as above	6.2.1996 23.3.1996 16.1.1999	RUB 81250 LSB 214111 GRA 17502	5,000.00 3,000.00	6835-4219-5111	Canara Bank IFSC CNRB0002017 A/c. 2017101007378
121.	Sunita Rani RZP-3 Block 130 New Roshanpura same as above	9.8.1997 23.6.1997	GLA 63738 GRA 7468	20,000.00 21,000.00 41,000.00	4434-1471-7306	Indian Overseas Bank IFSC A/c. 1226101000001256
122.	Rohtash Singh Sharma RZE/607 New Roshanpura as above	16.1.1999	GRA 17499		7220-2886-7681	Syndicate Bank IFSC SYNB0008237 A/c. 82372200048870

SI No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
123.	Har Kishan BZE 88 New Roshanpura same as above	26.12.1996 26.12.1996	GLA 24778 GLA 24778	5,000.00 5,000.00	8429-3617-4179	State Bank of India IFSC SBIN80001419 A/c. 10493047805
124.	Rajesh Kumar RZ F - 27 New Roshanpura same as above	2.11.1996	RUB 125347	5,000.00	4341-9358-4062	Delhi Nagrik Sehkari Bank Ltd. IFSC YESBODNB012 A/c. 50000002921
125.	Shakuntala Sharma D-1/88C Jeewan Park, Delhi-110059	10.4.1995	RUB 44791	6,900.00	9920-8942-3574	Andhra Bank Rankha Road Br. IFSC ANDB0001195 A.c. 119510100016789
126.	Geeta Mishra RZ-E 104 New Roshanpura same as Sr. No. 118	13.10.1996	RUB 121617	10,200.00	7710-0432-1384	Punjab National Bank IFSC PUNB0151900 A/c. 1519000100126231
127.	Beena Sharma RZ 18A Raghunagar, New Delhi 110059	3.11.1997 3.11.1997	RUB 202830 GLA 78892	3,800.00 5,000.00 8,800.00	6061-4884-6168	Axis Bank IFSC UTIB00001359 A/c. 917010037185693
128.	Anita Sharma W/o Santosh Sharma RZ 18A Raghunagar, Delhi-110059	22.9.1997 7.10.1997	GLA 72746 RUB 197216	5,000.00 3,600.00 8,600.00	3374-5391-2250	Axis Bank IFSC BARBOVAIGHA A/c. 40640100000177
129.	Inder Raj RZE 29A New Roshanpura Najafgarh, N. Delhi 110043		LSB 295851	7,300.00	3538-7502-5733	Axis Bank IFSC UTIB0003330 A/c. 120010100062675

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
130.	ASHA Sharma RZE 49 same as above	11.1.2000	GRA 21173	6,000.00	7758-8411-9937	Punjab & Sind Bank IFSC PSIS0000291 A/c.
131.	Sheela Devi P.O. Badi Pana Chudan, Jhajjar Haryana, Rohtak-124105	10.1.1998	GRA 12213	Sold to Rajbala by a affidavit	9980-1241-9946	Canara Bank IFSC CNRB0002742 A/c. 2742101013027
132.	Shri Prakesh P.O. same as above	18.11.1996	GLA 17232	30,000.00	9607-8574-4296	Allohabad Bank IFSC ALIAO 212352 A/c. 50014838762
133.	Heera Deve same as above Hera Devi Purchased the certificate from Laxmi Devi by affidavit	14.8.1997	RUB 186552 LSB 532234	10,000.00	4896-3846-3899	Corporation Bank IFSC CORP0001144 A/c. 1144/SB/01/000548
134.	Dayanand same as above Transfer the same in the name of Rajbala	8.4.1999 15.9.1997	RUB 286914 GRA 9455	2,100.00 2,000.00 4,100.00	Sl. No. 27	Sl. No. 27
135.	Rajbala W/o Randhir Singh M17 Phese 4, Prem Nagar, Najafgarh, N Delhi -43	15.9.1997 28.12.1998	GRA 9456 GLA 121302	20,000.00 5,000.00		denied to submit the same
136.	Kapoori Devi P.O. Badli, Jhajjar, Haryana	15.9.1997	GRA 9457	20,000.00	5198-6596-2865	Punjab National Bank IFSC PUNBOO59400 A/c. 0594000300008686

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
137.	Ompati Devi C/o Laxmi Chand Gulia, Dariyapur, P.O. Badli, Jhajjar, 124105	15.9.1997 15.9.1997	GLA 71332 GRA 9458	10,000.00 40,000.00	6146-8993-0908	State Bank of Patiala IFSC STBP0000101 A/c. 65118737506
138.	Chandrawali C/o Kamal Singh P.O. Badli Pana, Lakhyan, Jhajjar, H.N	30.1.1999 28.12.1998 15.9.1997	RUB 276832 GLA 121301 GRA 9459	25,000.00 20,000.00	9980-1241-9946	Sold to Raj Bala Canara Bank IFSC CNRB0002742 A/c. 2742101013027
139.	Nirmala Devi W/o Om Prakash H.No. WZ184, Uttam Nagar New Delhi 110059	8.10.1997	GRA 9816	19,500.00	9175-8859-9963	Panjab National Bank IFSC PUNBO161000 A/c. 0594000100105403
140.	Sunita Rani P.O. Badli, Bahadurgurh Jhajjar, 124105, Haryana	13.11.1997	RUB 206304		4922-1253-0580	State Bank of India IFSC SBIN0000706 A/c. 11075477485
141.	Laxmi Chand Dariyapur, P.O. Badli, Jhajjar 124105, Haryana	5.4.1999	RUB 286913			
142.	Risal Singh (Died) Now only heir Narain Sing, Nangal Rai, Jail Road, Nangalrai, Delhi 110046.	10.9.1997 10.9.1997	LSB 494103 GLA 69515	35,000.00 10,000.00 45,000.00	8754-8919-9545	State Bank of India IFSC SBIN0000733 A/c. 10469787363
143.	Ram Chandra Sharma VIII M.P. Majra, P.O. Badli, Jhajjar 124105, Jaryana	17.9.1997	LSB 495800	10,000.00	Same as Sr. No. 138	As per affidavit payment to be made Rajbala same as 138

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
144.	Vandna Rani D/o Laxmi Chand Gulia Dariyahlur, P.O. Badli Jajjar 124105 Haryana	7.10.1997	LSB 509078	500.00	2605-8496-2975	Punjab National Bank IFSC PUNB0059400 A/c. 059400010011020
145.	Visal Kumar Gulia same as above	7.10.1997	LSB 509080	500.00	4156-7989-5589	Corporation Bank IFSC CORP0001144 A/c. 520101064196948
146.	Vikas Kumar Gulia (Died) same as above	7.10.1997	LSB 509081	500.00	- Do -	- Do -
147.	Birmati W/o Dalip Singh RZ 5 New Roshanpura, Paprawat Rd. Najafgarh, N.Delhi 110043	31.10.1997	GLA 78146	5,000.00	Denied to submit	the same
148.	Vivek Kumar P.O. Badli, Jhajjar, 124105, Haryana	27.10.1997	LSB 518122	5,000.00	7258-9239-2411	State Bank of India IFSC SBIN0011869 A/c. 30845367556
149.	Jyoti Jangid, P.O. Badli, Near Bus Stand, Dt. Jhajjar 124105, Haryana	10.2.1999 9.5.1998 27.10.1997	LSB 689414 LSB 610574 LSB 518123	5,000.00 5,000.00 10,000.00	9080-3008-5661	Allahabad Bank IFSC ALLA0212352 A/c. 50432150805

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
150.	Anand Kumar P.O. Badli, Dt. Jhajjar, Near Bus Stand 124105	11.11.1997	LSB 532246	20,000.00	9089-4122-5928	HDFC Bank Ltd. IFSC HDFC0000395 A/c. 3951000121670
151.	Veena Kunari P.O. Badli, Jhajjar, Haryana 124105	11.11.1997	LSB 532219	5,000.00	2128-7094-6933	Punjab National Bank IFSC PUNB0059400 A/c. 0594000100165760
152.	Laxmi Devi H.No. 428 N, Ward No. 30 Near Jhajjar Chungi, P.O. Rohtik, Haryana	18.11.1997	LSB 532234	10,000.00		
153.	Satbir Singh P.O. Badli, Pana Lakhyan Dt. Jhajjar, 124105, H.N.	18.12.1998	LSB 677455	20,000.00		
154.	Vidhyawati W/o Sukhbir Singh P.O. Goyla Khurad, Near Najafgarh New Delhi	28.12.1998	GLA 121300	25,000.00	9914-6168-2584	Punjab National Bank IFSC PUNB0488800 A/c. 1519020100025750
155.	Chinki C/o Surender C/o Rajbala Yashpal Phase 7, Prem Nagar Najabgarh New Delhi	10.2.1999	LSB 689413	500.00		
156.	Prem Kaur P.O. Samashur, Khalsa, New Delhi As per affidavit amount to be paid to Rajbala	28.1.1999	GLA 122951	5,000.00	9980-1241-9946	Sold to Rajbala Canara Bank IFSC CRNB00002742 A/c. 2742101013027

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
157.	Tanmoy Chandra Chanda 29/B Dhawalgi Apartment Sector-II, Noida 201301	25.5.1999	LSB 706203	1,000.00	6734-9062-2924	State Bank of India IFSC SBIN0012986 A/c. 36483563320
158.	Mousumi Chanda W/o Rathin Ch. Chanda same as above	25.5.1999	LSB 706202	1,500.00	4525-5552-3034	same bank noted above A/c. 36518975236
159.	Hitesh Kumar Mann House No. 177 Pehladpur Banger, Bapucoley, North Delhi	25.5.2000	GLA 141806	30,000.00	7897-9176-3211	UCO Bank IFSC UCBA0009 A/c. 28670110002360
160.	Gunwanti Devi W/o Raj Kumar Sharma RZE 49 New Roshanpura Najafgarh, New Delhi 110043	5.1.2000 20.11.1999 10.10.1998 2.3.1995	RUB 317385 RUB 310967 RUB 263910 LSB 63169	6,000.00 13,000.00 1,000	6194-9104-1273	Punjab & Sind Bank IFSC PSIB0000291 A/c. 28670110002360
161.	Usha Rani RZE 49 same as above	12.5.1998 17.4.1995 29.3.1995	RUB 241864 RUB 42699 LSB 69615	27,000.00 6,900.00 1,000.00	9982-9116-4686	HDFC Bank IFSC HDFC0000924 A/c. 09241000015923
162.	Kailash Devi Sharma W/o Deshranj Sharma B27A Chankya Place Janakpuri, N.Delhi 110055	8.11.1999 31.3.1995 7.4.1997	LCC 163619 RUB 41995 RUB 166817	10,000.00 7,000.00 4,500.00 21,500.00	8542-9447-6427	State Bank of India IFSC SBIN0001705 A/c. 10464242971
163.	Bhupesh Sathe RZE 123 New Roshanpura Najafgarh, New Delhi 110043	31.3.1998	RUB 11997		5925-5799-9038	State Bank of India IFSC SBIN0001419 A/c. 32124726309

Sl. No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
164.	Hayat Singh Bhandari Pipli, P.O. Raigar, Dt. Pithora Garh U.P. 262531	7.11.96	RUB 125351	24,000.00	2400-5779-5756	State Bank of India IFSC SBIN 0009368 A/c. 10033124208
165.	Som Dutt Tika Ram The above noted person drawn their maturity payment from Rajbala now Rajbala is entitled to draw the same.	31.3.95 21.3.95	RUB 40109 RUB 40108	7,000.00 7,000.00	Rajbala 9980-1241-9946	Canara Bank Najafgarh Br. IFSC CNRB0002742 A/c. 2742101013027
166.	Laxmi Devi, D/o of Late Shish Ram & Basanti Devi (Nominee) both are died and she is only heir of both	27.6.2000 4.4.2000 28.6.1996	LSB 811732 LSB 783101 LSB 253607	30,000.00 1,000.00 500.00 31,500.00	Laxmi Devi Claimant	
167.	Mrs Kamlesh W/o Rajendra Prasad P.O. Badli Jhajar, Haryana 124105	22.7.2000	GRA 23313	1,200.00	4505-7068-8882	Syndicate Bank IFSC SYNB0009108 A/c. 91082010008120
168.	Dayanand Investor received full claim from Rajbala as her affidavit	15.9.1997	GRA 9455	20,000.00	Adhar of claimant Rajbala 9980-1241-9946	See Sl. No. 27
169.	Om Vate Varma investor same as Sr. No. 168	9.7.1997	RUB 177887	8,400.00	Same as above	same as Sr. No. 27

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
170.	Vinay Kumar Gupta Alias Benoy Kr. Gupta 555/GA/A81/2 Subhash Nagar, Alambah, Suchnow U.P. 226023 As Nominee of Late Narendra Kr. Gupta	17.3.1999	LSB 692165	50,000.00		State Bank of India Vinobanagar Br. Guhati IFSC SBIN0009150 A/c. 20007731659
		15.6.1998	LSC 975704	1,000.00		
		1.12.1999	LSB 773224	1,00,000.00		
		26.12.1998	LSB 678015	50,000.00		
				2,01,000.00		
171.	Vijay Kumar Gupta S/o Late Narendra Prasad Gupta Same as above as nominee of Late Narendra Prasad	30.5.2000	LSB 802265	1,00,000.00	V.I. Card No. AJC 2755494	State Bank of India Alambagh Br IFSC SBIN0003222 A/c. 30361253209
		19.6.1999	LSB 716216	1,00,000.00		
				2,00,000.00		
172.	Mamta Gupta, D/o Late Narendra Prasad 6 Dhakhin Arya Nagar, Natun Basti Surab Bhatti, Guwahati Assam Now residing at as noted above	26.4.1999	LSB 704237	57,000.00	V.I. Card No. GZH 2789551	State Bank of India Vinobanagar Br. Guwahati IFSC SBIN0009150 A/c. 20056839184
173.	Phool Baso Devi, W/o Late Dr. Narendra Prasad, Add as above Sef & Nominee of Late Narendra Prasad	26.4.1999	LSB 704238	10,000.00	V.I. Card No. GZH 2789539	Federal Bank, Guwhati Br. IFSC FDR00091182 A/c. 11820100067592
		26.4.1999	LSB 704239	50,000.00		
		1.7.2000	LSB 8533612	1,00,000.00		
		30.6.2000	LSB 813413	1,00,000.00		
		1.3.2000	LSB 822748	1,00,000.00		
		1.4.2000	LSB 822743	1,00,000.00		
		12.5.2000	LSB 833050	1,00,000.00		
		1.2.2000	LSB 782681	1,00,000.00		
				6,60,000.00		

P.T.O. Continue Sl. No. 173

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
173.	Continue		B.F.	6,60,000.00	B.F.	B.F.
		1.3.2000	LSB 834269	1,00,000.00		
		15.12.1999	LSB 761458	50,000.00		
		24.12.1999	LSB 766893	50,000.00		
		1.7.1999	LSB 728147	1,00,000.00		
		1.8.1999	LSB 743484	1,00,000.00		
		26.5.1999	LSB 708927	1,00,000.00		
		29.8.1998	LSB 643231	1,50,000.00		
		28.12.1998	LSB 687883	50,000.00		
		23.2.1999	LSB 667774	1,00,000.00		
		26.3.1999	LSB 699799	1,00,000.00		
		22.4.1999	LSB 697735	20,000.00		
		27.12.2000	From No. 621514	1,00,000.00	No final receipt issued	
		19.10.2000	From No. 418316	2,00,000.00	No final receipt issued	
		18.9.2000	From No. 599535	1,00,000.00	No final receipt issued	
		21.8.2000	From No. 626419	1,00,000.00	No final receipt issued	
				20,80,000.00		
174	Kamalesh Devi W/o Rajender Prashad Vill + P.O. Badli, Dt. Jhajjar Haryana 124105	22.7.2000	GRA 23313	1,200.00	4505-7068-8882	Syndicate Bank Najibgarh IFSC SYNB0009108 A/c. No. 91082010008120

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Details of investment of investors of M/S Golden Forests (I) Ltd Company
WEST BENGAL & ASSAM====CHART 'D'

SR NO.	NAME & ADDRESS	D.O.C.	CERTIFICATE NO.	PRINCIPAL AMT.	VOTER -I-CARD OR ADHAR CARD NO.	BANK DETAILS
1.	Madhuri Karmakar 1.(2/N) B lane East . Panpara .Barraackpore P.O.-Talpukur-700123	17.11.1998	LCC-29998	Rs=5,000/-	4419-6399-1154(Aadhar Card No.)	State Bank of India Ananadapuri Branch IFS Code-SBIN0001770 SB A/C NO.11089997204
2.	Swarnali Majumder Arcadian House 15, Bagha Jatin Road 2 Siliguri-734001. Darjeeling	30.06.2000 22.02.2000 24.11.1999	LCC-325393 LCC-237537 LCC-168963	Rs=5,000/- Rs=5,000/- <u>Rs=5,000/-</u> <u>Rs=15,000/-</u>	7235-6546-2504(Aadhar card no.)	State bank of India Siliguri Bahajatin Branch IFS Code-SBIN0007206 SB A/C No.20052406104
3.	Satyajit Majumder Same address as above serial no. 2.	22.02.2000 30.06.2000	LCC-237536 LCC-325397	Rs=15,000/- <u>Rs=10,000/-</u> <u>Rs=25,000/-</u>	2847-6304-0169(Aadhar Card No.)	same bank as above serial no.2. with IFS Code. SB A/C No 33724919041
4.	Kabita Sarkar W/o Sukumar Sarkar Bandar Kalibari Road. P.O.- Raiganj-733134 Dist- Uttar Dinajpur	15.02.2000	RUB-319597	Rs=2,100/-	4566-1663-7045(Aadhar card No.)	Bandhan Bank Raiganj Branch IFS Code-BOBL0001090 SB A/C No.50150025446244

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5.Chanchal Paul Kanchan Pally, P.O.-Raiganj Dist- Uttar Dinajpur-733134.	21.09.1998	LSB-653988	Rs=500/-	6440-5811-5348(Aadhar Card No) State Bank of India Karnojora Branch IFS Code-SBIN0001654 SB A/C No.32483449594
6.Biplab Paul Same address as above serial no. 5.	10.03.1999	LSB-694741	Rs=500/-	3248-0164-2270(Aadhar Card no.) State Bank of India Collegepara Road Branch IFS Code-SBIN0012461 SB A/C No.32161076274
7.Hira Moti Nandi College Pally(Near Gas Godown) P.O.-Sewli Telenipara. Barrackpore-700121.	27.03.2000	LCC-254432	Rs=4,000/-	4742-0904-4700(Aadhar Card No.) same bank as above serial no.1 with IFS Code SB A/C No.11089994247
8.Subhas Majumder Same address as above serial no.2.	24.11.1999	LCC-163964	Rs=20,000/-	7925-4378-3044(Aadhar Card No.) Vijaya Bank Siliguri Branch IFS Code-VIJB0007207 SB A/C No.721101011000362
9.Rama Basumatary Umananda Housing Co-operative Society Ltd. Sreenagar Bye Lane No.1. P.O.-Dispur	17.10.1995 24.02.2000 28.03.2000 26.04.2000	LSC-237601 LCC-244882 LCC-257157 LCC-264942	Rs=1,000/- Rs=3,000/- Rs=11,000/- Rs=8,000/-	LQZ 2050319(Voter-I-Card No.) State Bank of India Ganeshguri Branch IFS Code-SBIN0004134 SB A/C No.10022315988

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Guwahati-781005	13.05.2000	LCC-347834	Rs=12,000/-
Kamrup. Assam	29.06.2000	LCC-347839	Rs=500/-
	19.06.2000	GLA-144097	Rs=10,000/-
	05.06.2000	GRA-23024	
	20.01.1996	RUC-73770	
	01.02.1998	RUC-250002	
	14.12.1998	RUC-312252	
10. Rajani Basumatary	19.07.1996	LSC-450575	Rs=1,000/-
Same address as above serial no.9	18.03.1997	RUC-159816	
	25.05.1998	LSC-959666	Rs=5,000/-
11. Badal Champromary	28.08.1999	LCC-147567	Rs=4,000/-
Rly QuarterNo.2431 B	28.08.1999	LCC-147568	Rs=4,000/-
B.G.Colony. Bamuni Maidan	19.02.2000	LCC-241644	Rs=10,000/-
Guwahati-781021. Assam, Kamrup.	20.12.1999	LCC-203229	Rs=5,145/-
	23.01.1996	LSC-326579	Rs=1,000/-
	09.09.1995	LSC-232072	Rs=1,000/-
	28.08.1999	GLA-133606	Rs=5,000/-
	02.09.1999	GLA-133607	Rs=5,000/-
	17.10.1999	RUC-56304	<u>Rs=30,000/-</u>
			<u>Rs=71,145/-</u>

LQZ 2050308(Voter-I-Card No.) same bank as above serial
no.9 with IFS Code
Join A/c also.

DZN 0148577(Voter-I-Card No) State Bank of India
New Guwahati Branch
IFS Code-SBIN0000221
SB A/C No.10567008636

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12. Mousumi Ghosh
MB Centre Sinthee Road
Kolkata-700050.

30.04.1998
23.09.1998
22.07.1998
30.06.2000
29.12.1999

LSB-639886
LSB-654263
LSB-657279
LSB-811408
LSB-759681

Rs=10,000/-
Rs=10,000/-
Rs=1,000/-
Rs=6,000/-
Rs=5,000/-
Rs=32,000/-

3991-0146-2833(Aadhar Card No.) ICICI Bank
Ballyganj Branch
IFS Code-ICIC0000034
SB A/C No.003401020950

Nominee of Late Santi Ghosh & Power of Attorney of Mrs Shefali Kar.

13. Anjali Chakraborty
14B Central Sinthee Road, Kolkata-700050.

20.08.1998

LSB-646156

Rs=3,000/-

5105-5852-8406(Aadhar Card No.) Allahabad Bank
South Sinthee Branch
IFSA Code-ALLA0211714
SB A/C No.20024350028
9599-3417-1369(Aadhar Card No.) State Bank of India
9767-7940-6144 " " " IFS Code-SBIN0005374
SB A/C No.10323105389
Joint Account.

14. Bijon Kumar Ghosh & Mary Ghosh 24.08.1998
Same address as above serial no.13. 30.06.2000

LSB-648806
LSB-811409

Rs=5,000/-
Rs=5,000/-
Rs=10,000/-

15. Suparna Ghosh

06.03.2000

LSB-813835

Rs=10,000/-

BGN 0402859(Voter-I-Card No.) same bank as above
Serial no.13. with IFS CODE.

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SB A/C No.20024350188

16. Madhusree Das C/o Dinabandhu Das 94, Banerjee para Road, Kolkata-700060. Behala.	20.11.1995	LSB-149319	Rs=1,000/-	9463-5568-3547 (Aadhar CARD No.) Bank of India. Behala Branch IFS Code-BKID0004020 SB A/C No.402010100020333
17. Gita Bakali C/o Bimal Panshop, Santinagar. P.O. & Dist- Bongaigaon-783380. North Bongaigaon. Nominee of Late Bimal Bakali.	20.07.1999	LDH-732342	Rs=1,000/-	CBJ 0010589 (Voter-I-Card No.) United Bank of India IFS Code-UTBIOB01377 SB A/C No.0585010106498
18. Bijoy Paul C/o Rajib Kumar Chanda Salbagan, Santi nagar . P.O. & Dist-Bongaigaon-783380 North Bongaigaon.	11.12.2001	Form No.610836 B	Rs=5,000/-	CBJ 1396550 (Voter-I-Card No.) same bank as above serial no.17 IFS Code-UTBIOOHG388 SB A/C No.0585010105793
19. Rupali Ghosh C/o Jiban Krishna Ghosh. Sastri Road P.O. & Dist- Bongaigaon-783380. North Bongaigaon	20.09.2000	LSB-840721	Rs=10,000/-	CBJ 1806264 (Voter-I-Card No.) UCO Bank Fakiragram Branch IFS Code-UCBA0000888 SB A/C No.08880110032527

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20.Namita Das Parents Villa Sastri Road. P.O. & Dist- Bongaigaon-783380. North Bongaigaon.	21.03.2002	deposited in Guwahati Branch but no receipt issued	Rs=1,000/-	MGB 0016234(Voter-I-Card No.) The Industrial Co- operative Bank Ltd. Maligaon Branch IFS CODE-ibkl01151CB SB A/C No.04023004218
21.Bapi Paul Same address as above serial no .5	13.09.2000	LSB-837212	Rs=1,000/-	7193-8801-8211(Aadhar Card No.) State Bank of India IFS Code-SBIN0000162 SB A/C No. 3539.
22.Gopal Chandra Sarkar 48/2,Santiram Rasta near Goswamipara P.O.-Goswamipara, Bally, Jagachha. Howrah-711201.	04.07.2001	Final receipt not yet	Rs=5,000/-	9904-8528-8646(Aadhar card No) UCO Bank Bally Goswamipur Branch IFS Code-UCBA0001789 SB A/C No.17890100000987.
23.Shyamali Raha W/o Rana Raha. 6, Chandi Bose Lane Kolkata-700085. KG Bose Sarani, Beliaghata	10.08.1998	LSB-649050	Rs=1,000/-	6500-5526-7599(Aadhar Card No) Bank of India Bowbazar Branch IFS Code-BKID0004003 SB A/C No.400310100489843
24.Jayasree Dutta 12/4,Kamarpara-Road	02.07.1996	LSC-444351	Rs=14,000/-	7582-2158-5505(Aadhar Card No) Bank of India Behala Branch

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Behala. Kolkata-700034.

IFS Code- BKID0004020
SB A/C No.402010100004485

25.Dhananjay Basumatary Ward No.3, P.O.- Gossaigaon Dt-Kokrajhar. Assam	30.04.1996	LSC-438365	Rs=1,000/-	HHK 0246058(Voter-I-Card No)	State Bank of India Gossaigaon Branch IFS Code-SBIN0007996 SB A/C No.11378680937
26.Rahen Chandra Brahma P.O.- Guabari via Gossaigaon Dist- Kokrajhar. Assam	06.05.1996	LSC-397265	Rs=1,000/-	GJP 1014524(Voter-I-Card No)	same bank as above serial no.25 with IFS Code SB A/C No.30266157127
27.Binasri Brahma Same address as above serial no. 26.	18.04.1996	LSC-388349	Rs=1,000/-	GJP 1014557(Voter-I-Card No.)	same bank as above Serial no.26. with IFS Code SB A/C No. 11378737260
28.Radha Rani Dutta 1128,Ahiritola Street , P.O.- Hat khola, Kolkata-700005	14.03.1998	LSC-918638	Rs=8,000/-	4827-7217-3143(Aadhar Card No.)	Bank of Baroda Upper Chitpur Rd. Branch IFS Code-BARBOUPPERC SB A/C No.00240100004666
29.Kakali Halder Mollapara Road. Santinagar P.O.-Kodalia, Sonarpur. 24 Pgs(S)	27.04.2000	LSB-808211	Rs=1,500/-	3079-4716-2064(Aadhar Card No.)	Bandhan Bank Ltd. Rajpur Branch IFS Code-BDBL0001028

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SB A/C No.50150006846926

30.Krishna Roy 16, B.T.Road, Barrackpore, Talpukur-700120 North 24 Pgs.	06.09.1999	LCC-150938	Rs=3,000/-	4088-0526-6432(Aadhar Card No.)	Allahabad Bank Barrackpore Branch IFS Code-ALLA0210504 SB A/C No.2051376559-4
31.Mandira Mandal 43, Barrackpore, P.O.-Talpukur 24 Parganas (N)-700123	07.01.2000 07.01.2000	LCC-206096 RUC-389638	Rs=10,000/- <u>Rs=25,000/-</u> <u>Rs=35,000/-</u>	8724-5914-8986(Aadhar Card No.)	State Bank of India Anandapur Branch IFS Code-SBIN0001770 SB A/C No.35291343285
32.China Das W/o Sukumar Das A-16,Food Quarters, Kalinibas. Barrackpore. P.O.-Nonachandan- Pukur-700122.24 Pgs(N)	27.07.2001 27.07.2001 27.07.2001 27.07.2001 26.07.2001	New certificate not yet issued at all. deposited at Barrackpore office Recurring	Rs=25,000/- Rs=25,000/- Rs=25,000/- Rs=25,000/- <u>Rs=74,000/-</u> <u>Rs=1,74,000/-</u>	6781-0883-9732(Aadhar Card No.)	State Bank of India Sreepally Branch IFS Code-SBIN0010091 SB A/C No.10391841341
33.Nirmal Malakar 41/3, Bazar Lane , Bhatpara. Naihati-743123 24 Parganas (N)	20.05.2000	LCC-279957	Rs=2,000/-	5094-9895-6495(Aadhar Card No.)	State Bank of India Sadarghat Branch IFS Code-SBIN0008007 SB A/C No.31363771549

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34. Dipa Mondal Anandanagar Raghunathpur. Kalyani P.O.-Saguna, Dt-Nadia-741245.	27.05.2000	LCC-280055	Rs=5,000/-	6349-4288-0220(Aadhar Card No.) State Bank of India Kalyani Branch IFS Code-SBIN0001082 SB A/C No.11151293752
35. Phani Bhusan Sardar P.O.-Nayabad. Sonarpur, 24 Parganas (South)-743369	03.07.1999	LSB-718939	Rs=70,000/-	5488-6023-3628(Aadhar Card No.) Punjab National Bank IFS Code-PUNB0319900 SB A/C No.3199000100041107
36. Sukla Gayen W/o Ramen Gayen. Ramdhari P.O.-Ghola Dultala, Baruipur. 24 Parganas(South)-743369	21.06.1999	LSB-718927	Rs=20,000/-	6847-0640-8213(Aadhar Card No.) State Bank of India IFS Code SBIN0008746 SB A/C No.37261448076
37. Nirapada Sardar Same address as above serial no.35.	02.01.1999	LSB-681702	Rs=3,500/-	8571-7324-8054(Aadhar Card No.) Indian Overseas Bank IFS Code-IOBA0001977 SB A/C No.197701000006045
38. Rajesh Agarwal P.O.-Itahar, Dt-Uttar Dinajpur-733128	10.03.2000 10.03.2000 28.01.2000 01.03.1999	RUB-321449 RUB-321448 LSB-770417 LSB-	Rs=24,000/- Rs=54,000/- Rs=2,000/- <u>Rs=1,000/-</u> <u>Rs=81,000/-</u>	9502-9146-3777(Aadhar Card No.) State Bank of India Itahar Branch IFS Code-SBIN0014077 SB A/C No.32633118166

39. Bablu Saha
207/84 B.T. Road. Baranagar
Kolkata-700036.

Rs=50,000/-
Rs=1,000/-

5918-1413-8517(Aadhar Card No.) State Bank of India
IFS Code-SBIN0002029
SB A/C No.10471798723

40. Biswajit Ghosh
C/o Badal Ghosh
Ashoknagar, Pandapara
P.O. & DT-Jalpaiguri-735101.

25.02.2000
26.06.2000
12.04.1999

LSB-775592
LSB-817931
LSB-708823

Rs=3,000/-
Rs=5,000/-
Rs=2,000/-
Rs=10,000/-

4019-9841-0758(Aadhar Card No.) United Bank of India
IFS Code-UTBIOHLE87
SB A/C No.1311010202008

41. Dali Das.
C/o Dipak Das
Kalibari Road .Banda
P.O.-Raiganj-7333134.
Dist- Uttar Dinajpur.

07.09.1999
27.02.2000
28.02.2000
27.04.2000

LSB-740670
LSB-777444
LSB-777626
LSB-788371

Rs=20,000/-
Rs=10,000/-
Rs=3,000/-
Rs=3,000/-
Rs=36,000/-

3819-2218-1483(Aadhar Card No.) State Bank of India
IFS Code-SBIN0000162
SB A/C No.11314120425

42. Dip Das
Same address as above serial no.41.

12.08.1996

LSB-285141

Rs=1,000/-

2109-3224-7580(Aadhar Card No.) same bank as above
serial no.41 with IFS Code
SB A/C No.32338008964

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43.Sushil Kumar Gupta	18.09.1997	GRA-10024	Rs=37,000/-	GLK 2538605(Voter-I-Card No.) State Bank of India
P.O.- Lokra. Sonitpur	02.03.1996	LSB-202805	Rs=1,000/-	IFS Code-SBIN002973
Assam-784102	09.03.2000	LSB-792532	Rs=30,000/-	SB A/C No.10501591307
	22.02.1997	GLD-1283	<u>Rs=5,000/-</u>	
			<u>Rs=73,000/-</u>	
44.Shobha Devi	18.09.1997	GRA-10023	Rs=36,000/-	GLK 2538616(Voter-I-Card No.) Central Bank of India
Same address as above serial no. 43				IFS Code-CBIN0282655
				SB A/C No.2258844185
45.Suvajit Majumder	12.10.1995	LSB-141601	Rs=1,000/-	6208-1229-9373(Aadhar Card No.) Indian Overseas Bank
C/o Mridul Majumder				IFS Code-IOBA0002230
Rabindra Pally. P.O.- Raiganj				SB A/C No.223001000000976
Dist- Uttar Dinajpur-733134.				
46.Arijit Majumder	12.10.1995	LSB-141600	Rs=1,000/-	5380-8154-8675(Voter-I-Card No.) Central Bank of India
Same address as above serial no.45.				IFS Code-CBIN 0280123
				SB A/C No.3328372364
				Raiganj Branch.

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47. Chittaranjan Baruah	22.08.1998	LCC-149471	Rs=50,000/-	LQZ 1852488(Voter-I-Card No.) Union Bank of India
Jyoti Nagar, House No.33	19.04.1999	LCC-97581	Rs=50,000/-	Chandmari Branch
P.O.-Bamunimaidan	10.05.1999	LCC-106892	Rs=50,000/-	IFS Code -UBINO538060
Guwahati-781021. Dist- Kamrup	02.07.1999	GLA-130255	Rs=25,000/-	SB A/C No.380602010011889
Assam.	DO	GLA-130256	Rs=25,000/-	Joint A/c
	DO	GLA-130254	Rs=25,000/-	
	DO	GLA-130253	<u>Rs=25,000/-</u>	
			<u>Rs=2,50,000/-</u>	
48. Basanti Baruah	17.05.1999	LCC-106891	Rs=15,000/-	LQZ 1852499(Voter-I-Card No.) same bank as above
W/o Chittaranjan Baruah	13.05.1998	LSC-951239	Rs=500/-	serial no. 47. With IFS Code .
Same address as above serial	13.06.1998	GLA-133772	<u>Rs=5,000/-</u>	Joint A/c
No. 47.			<u>Rs=20,500/-</u>	
49. Sangita Jaiswal	29.03.2001	Form No. 791514	Rs=10,000/-	WB/22/158/294129(Voter-I-Card No.) State Bank of India
1., Jugat Kishore Das Lane.		No. Final Receipt issued from H.O.		Amherst Street Branch
Amherst Street Kolkata-700006.				IFS Code -SBIN0001800
Claimant of Late Pradip Jaiswal				SB A/C No.30754206160
50. Ranjit Kr. Bandopadhaya	03.02.1995	LSB-54008	Rs=1,00,000/-	7848-7359-6073(Aadhar Card No.) State Bank of India
326, Purba Appartment	13.03.1999	GLA-125384	Rs= 25,000/-	Parnasree Branch
1 st Floor. Behala. Parnasree	15.09.1998	LSB-660744	Rs= 500/-	IFS Code-SBIN0002016
Kolkata-700060.	26.11.1994	LSB-32743	Rs=50,000/-	SB A/C No.

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51.Nandita Banerjee	11.08.1997	GLA-65062	Rs=20,000/-
Same address as above serial	13.03.1999	GLA-125385	Rs=25,000/-
No.50	26.11.1994	LSB-32744	Rs=20,000/-
	02.02.1995	LSB-54009	Rs=30,000/-
	11.08.1993	GHU-4122	Rs=5,000/-
	15.08.1993	GHU-4131	<u>Rs=5,000/-</u>
			<u>Rs=1,05,000/-</u>

State Bank of India
IFS Code-
SB A/C No.10357941563

52.Jyotsna Banerjee	15.11.1994	LSB-32746	Rs=5,000/-
Same address as above serial no. 50.			

53.Rajib Banerjee	15.11.1994	LSB-32745	Rs=5,000/-
Same address as above serial no 50.			

54.Balaram Bandopadhaya	29.04.1994	RUB-4875	Rs=1,500/-	3642-2356-9190(Aadhar Card No.) Hooghly District
Nowapara. PO.-Balaldighi. Dist- Hooghly-712135				Co-operative Bank
				IFS Code-WBSCOHDCBO7
				SB A/C No.132020106654

55.Ashim Kumar Mukherjee	20.05.1997	GLA-59743	Rs=5,000/-	3898-5971-0247(Aadhar Card No.) UCO Bank
P.O.-Hatjan Bazar Colony	18.10.1996	LSB-318061	<u>Rs=5,000/-</u>	IFS Code-UCBA0000454
Dt-Birbhum-731101.			<u>Rs=10,000/-</u>	SB A/C No.04540100022013

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56. Sutapa Mukherjee	18.10.1996	LSB-318060	Rs=5,000/-	6778-4307-8519(Aadhar Card No.) Union Bank
Same address As above serial no. 55.				IFS Code-UBIN0561959
Before marriage was Chakraborty.				SB A/C No. 619502010004504
57. Sulekha Chakraborty	29.04.1994	LSB-4878	Rs=2,000/-	9893-9052-6083(Aadhar Card No.) Punjab National Bank
W/o Sunil Chakraborty. Jyot Majesh				IFS Code-PUNB0261500
P.O.-Porabazar. Hooghly-712305.				SB A/C No. 2615000100119354
Mithu Banerjee & Sulekha Chakraborty is same person.				
58. Sabita Nandi	23.03.1997	RUC-170525	Rs=25,000/-	6041-9092-4116(Aadhar Card No.) United Bank of India
W/o Subhas Nandi				IFS Code-UTBIOGGNA24
58/C PGH Shah Road . P.O.-Jadavpur UNTU . Kolkata-700032.				SB A/C No. 0937010029321
59. Subhas Nandi	23.03.1997	LSC-690999	Rs=500/-	3990-6928-4789(Aadhar Card No.) same bank as above
Same address as above serial no. 58.				Serial No. 58. Joint A/c
60. Kajal Pakira	22.01.2000	LSB-764984	Rs=30,000/-	4433-5885-2391(Aadhar Card No.) State Bank of India
Manasatala, P.O.- Khalisani	27.01.2000	RUB-315897	Rs=	Khalisani Branch
Dist- Hooghly-712138	10.10.1998	GLA-20193	Rs=10,000/-	IFS Code-SBIN0012458
	24.02.1999	GRA-18284	Rs=	SB A/C No. 30969664774
	22.09.1998	GLA-116977	Rs=5,000/-	

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61. Niladri Roy	22.05.2000	LSB-799273	Rs=1,000/-	3995-7340-3222(Aadhar Card No.)	United Bank of India
Brahminpara .P.O.- Khalisani	22.05.2000	LSB-799275	Rs=1,000/-		IFS Code-UTBIOKSNCO2
Dist-Hooghly-712138.	26.05.2000	LSB-799276	Rs=1,000/-		SB A/C No.0725010129015
			<u>Rs=3,000/-</u>		
62. Tapan Saha	22.03.1999	RUB-286000	Rs=	3715-5116-5354(Aadhar Card No.)	Bank of Baroda
Narua Panchanantala	18.08.1997	LSB-471367	Rs=1,000/-		Chandan Nagar Branch
P.O.-Chandan Nagar	28.06.2000	LSB-816317	Rs=1,000/-		IFS Code-BARBOCHAHOO
Dist-Hooghly-712136	29.04.2000	LSB-801111	Rs=4,000/-		SB A/C No-10410100007269
63. Kalpana Saha	18.07.1999	LSB-739606	Rs=2,000/-	2778-1950-3626(Aadhar Card No.)	same bank as above
Same address as above serial	31.05.2000	LSB-801109	Rs=1,170/-		serial no.62 with IFS Code
No. 62.	27.01.1998	GLA-95460	Rs=5,000/-		Joint A/c
64. Somnath Paul	24.02.2000	LSB-790499	Rs=12,000/-	9449-8845-4369(Aadhar Card No.)	Bank of Maharashtra
17, Nabapally Circular Road	28.08.1999	LSB-746837	Rs=16,000/-		Barasat Branch
P.O.-Nabapally. Barasat	30.06.1999	LSB-722813	Rs=16,000/-		IFS Code-MAHB0001252
PIN-743203	20.05.1999	LSB-720486	Rs=20,000/-		SB A/C No.20099515198
	07.05.2001	Form No.787112	Rs=30,000/-	no final receipt issued	Joint A/c
	05.03.2001	Form No.109053	Rs=30,000/-	do	
	03.04.2001	Form No.109049	Rs=30,000/-	do	
		Form No.109054	Rs=30,000/-	do	

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Ratna Paul & Somenath Paul	24.02.2000	LSB-790500	Rs=13,000/-	
Joint holder but 1 st holder	30.06.1999	LSB-722812	Rs=16,000/-	
Ratna Paul dead, 2 nd claimant	28.09.2000	LSB-839271	Rs=30,000/-	
	08.11.2000	LSB-843038	Rs=20,000/-	
	06.04.2000	LSB-783748	Rs=12,000/-	
	26.04.2001	Form No.870340	Rs=20,000/-	no final receipt issued
	07.05.2001	Form No.870342	<u>Rs=30,000/-</u>	do
65.Sonali Paul	06.04.2000	LSB-783749	Rs=12,000/-	4427-3710-5115(Aadhar Card No) joint A/c of same bank of serial no.64.
D/o Somnath Paul	09.08.2000	LSB-831839	Rs=30,000/-	
Same address as above	24.02.2000	LSB-790501	Rs= 1,000/-	
Serial no. 64.	28.08.1999	LSB-746834	Rs=16,000/-	
	06.07.1999	LSB-729079	Rs=20,000/-	
	19.10.1999	LSB-713325	Rs=18,000/-	
	27.05.2001	Form No.109050	Rs=30,000/-	no final receipt issued
	07.05.2001	Form No.787113	Rs=30,000/-	do
	26.04.2001	Form No.109048	Rs=20,000/-	do
Ratna Paul & Sonali Paul	19.10.1999	LSB-713326	Rs=18,000/-	
Jointly purchased but 1 st	06.07.1999	LSB-729080	Rs=20,000/-	
Applicant Ratna Paul dead	22.11.1999	LSB-753818	Rs=12,000/-	
So, claimer is 2 nd applicant	20.05.1999	LSB-720487	Rs=20,000/-	
	07.05.2001	Form No.787557	Rs=30,000/-	do

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66. Manali Paul	06.04.2000	LSB-783747	Rs=1,000/-	4843-0331-5255(Aadhar Card No.) same bank as above
D/o Mr. Somnath paul				serial no.64.
Same address as above serial no. 64				Joint A/c
67. Sadhana Sengupta	17.12.1998	LSB-673592	Rs=2,000/-	7263-8798-4104(Aadhar Card No.) United Bank of India
12/4, Sashan Kalitala Road	29.07.1999	LSB-726907	Rs=1,000/-	Barisha Branch
Barisha, P.O.- Barisha	23.06.2000	LSB-835845	Rs=10,000/-	IFS Code-UTBIOBSAA21
Kolkata-700008.	15.02.2000	RUB-324569	<u>Rs=9,600/-</u>	SB A/C No.0883010180887
			<u>Rs=22,600/-</u>	
Self & Nominee of Late Hari Narayan Sengupta(Husband)				
68. Alope Roy	11.08.1999	LSB-740956	Rs=55,000/-	9827-2938-1213(Aadhar Card No) State Bank of India
Same address as per	16.11.2000	LSB-794572	Rs=8,000/-	Khalisani Branch
Serial no.	25.12.2000	LSB-794568	Rs=8,000/-	IFS Code- SBIN0012458
Her nominee Mr. Abhijit Roy do		LSB-794569	<u>Rs=8,000/-</u>	SB A/C No.32678830738
Is claimant			<u>Rs=79,000/-</u>	
69. Gautam Hazarika	31.05.2000	LSB-804831	Rs=1,000/-	P 5178414(Passport No.) I.C.I.C.I Bank./ Guwahati Br.
House No. 46. Mandakini Path, Gotia				IFS Code-ICIC0006343
P.O.- Dispur, Guwahati.-781006. Assam.				SB A/C No.634301510111
70. Birendra Kumar Hazarika	31.05.2000	LSB-804826	Rs=50,000/-	LQZ 4536849(Voter-I-Card No.) State Bank of India

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Same as above serial no. 69.

Kahilipara Branch. Guwahati
 IFS Code-SBIN0004420
 SB A/C No.30031123886

71.Chunu Hazarika	05.08.1997	LSB-489892	Rs=10,000/-	LQZ 4536850(Voter-I-Card No.) same bank as above
Same address as above	31.05.2000	LSB-774074	<u>Rs=1,000/-</u>	serial no 70. With IFS Code.
serial no.69			<u>Rs=11,000/-</u>	SB A/C No.30086781207
72.Aloke Sambui	28.06.2000	LSB-822466	Rs=2,000/-	7702-5423-7680(Voter-I-Card No.) State Bank of India
East Birnagar. P.O.- Raiganj	22.03.2000	LSB-774074	<u>Rs=1,000/-</u>	Raiganj Branch
Dist-Uttar Dinajpur-733134.			<u>Rs=3,000/-</u>	IFS Code-SBIN0000162
				SB A/C No.11314156951
73.Badal Chandra Paul	27.09.1999	LCC-285028	Rs=80,000/-	7564-7257-3762(Voter-I-Card No.) Bank of Baroda
No. 1, Banamali Naskar Road	Parnasree Pally,.			Behala Branch
Circular Avenue. Kolkata-700060				IFS Code-BARBOBEHALA
				SB A/C No.09200100014463
74.Kasturi Bhattacharjee	27.06.2000	LCC-326459	Rs=5,000/-	LSY 1465641(Voter-I-Card No.) State Bank of India
C/o S.K. Bhattacharjee	30.05.2000	LCC-315404	Rs=3,000/-	Silchar Branch
Itkhola Silchar. Dist- Cachar	29.10.1999	RUC-		IFS Code- SBIN00000183
Assam-788002	26.08.1999	LCC-155597	Rs=10,000/-	
	11.05.1999	LCC-103959	<u>Rs=10,000/-</u>	

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75.Nibedita Champromary	09.10.1995	LSC-222908	Rs=1,000/-	DZN 0148585(Voter-I-Card No.) State Bank of India
Rly Qrt No.245/B,	17.10.1995	RUB-55609	<u>Rs=30,000/-</u>	New Guwahati Branch
New Guwahati . B.G.Colony			<u>Rs=31,000/-</u>	IFS Code-SBIN0000221
Bamuni Maidan, Guwahati-781021. Kamrup.Assam				SB A/C No.10567043310
76.Hrishikesh Champromary	17.10.1995	LSC-237600	Rs=2,000/-	DZN 0148635(Voter-I-Card No.) State Bank of India
Same address as above serial no. 75.				Chandmari Branch
				IFS Code-SBIN0013248
				SB A/C No.20079064362
77.Arijit Chakraborty (2 nd Applicant)	18.08.2000	LSB-835314	Rs=58,500/-	8074-6618-444(Aadhar Card No.) United Bank of India
C/o Partha Sarathi Ghosh	18.08.2000	LSB-835312	Rs=58,500/-	Mahabirasthan Branch
Kuhuneer.	18.08.2000	LSB-835313	Rs=58,500/-	IFS Code-UTBIOMBIC 44
Monotosh Roy Sarani	18.08.2000	LSB-835311	Rs=58,500/-	SB A/C No.0830010131759
Deshbandhu Para . P.O.- Siliguri.	24.08.2000	LSB-835310	<u>Rs=40,000/-</u>	
As 1 st applicant dead.			<u>Rs=2,74,000/-</u>	
78.Anjana Saikia	15.03.2000	LSB-790612	Rs=35,000/-	DZN 2137964 (Voter-I-Card No) Central Bank of India
Ajanta Path by Lane One Survey	12.05.2000	LSB-808161	Rs=46,800/-	IFS Code-CBIN0283203
Beltala. Rupani Path	13.01.2000	LSB-764979	Rs=42,000/-	SB A/C No1518543895

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Guwahati-781028. Assam.	27.11.1999	LSB-755449	Rs=30,000/-
	27.05.1999	LSB-719626	Rs=35,100/-
	29.05.1999	LSB-719625	Rs=43,290/-
	14.07.1999	LSB-740906	Rs=85,995/-
	22.11.1995	LSB-755448	Rs=40,000/-
	03.01.2000	LSB-764977	Rs=40,000/-
Nekhen Ch. Saikia died on 02.02.2008	04.01.2000	LSB-764978	Rs=38,000/-
His nominee is Anjana Saikia claimant.	11.03.2000	LSB-790612	Rs=41,067/-
	15.03.2000	LSB-790613	Rs=25,000/-
	15.03.2000	LSB-790614	Rs=45,000/-
	03.04.2000	LSB-808160	Rs=51,724/-
	20.04.2000	LSB-808159	Rs=61,600/-
	08.05.2000	LSB-808158	Rs=1,00,614/-
	12.05.2000	LSB-808157	<u>Rs=52,650/-</u>
			<u>Rs=7,76,221/-</u>

79. Moonjoyi Saikia	08.05.2000	LSB-808162	Rs=28,476/-	DZN 2138003(Voter-I-Card No.) H.D.F.C. Bank
Ajanta Path 2 nd by Lane	29.05.1998	GLA-113333	<u>Rs=5,000/-</u>	IFS Code-HDFC0000264
P.O.-Beltala.Guwahati-781028. Assam.			<u>Rs=33,746/-</u>	SB A/C No.02641140035334

80. Namita Barai	02.12.1995	RUB-69217		2570-3704-4646(Voter-I-Card No.) Bandhan Bank
W/o Susanta Barai. Madham Chandipur . P.O.-Chandipur.				IFS Code=BDBL0001036

Baduria. 24 Parganas(North)-743247

SB A/C No.50150022683638

81. Dilip Sarnakar	24.05.2000	LSB-808820	Rs=5,000/-	2158-9148-3020(Aadhar Card No.) Indian Overseas Bank
Vidya Sagar Park. Uttar Ganipur.	24.03.1995	LSB-87222	Rs=200/-	IFS Code-IOBA0000440
Maheshtala. Santoshpur.	24.05.2000	RUB-325066	Rs=3,000/-	SB A/C No.044001000010781
South 24 Paraganas-700142.	30.10.1998	LSB-664463	<u>Rs=1,000/-</u>	
			<u>Rs=9,200/-</u>	
82. Kananbala Mondal	26.05.1999	LSB-712987	Rs=40,000/-	5684-2166-2577(Aadhar Card No.) United Bank of India
W/o Late Sunil Kr. Mondal	26.05.1999	LSB-712986	Rs=60,000/-	IFS Code-UBIOSONP919
Baishali Park. Kadamtala	05.12.1998	LSB-679780	<u>Rs=12,000/-</u>	SB A/C No.0151010201731
Rajpur, Sonarpur. South 24 Parganas-700150			<u>Rs=1,12,000/-</u>	
Nominee of Late Sunil Kumar Mondal				
83. Archana Sinha (Mondal)	12.01.1999	LSB-684965	Rs=16,000/-	2320-1179-9857(Aadhar Card No.) Central Bank of India
Prasenjit Mandal. Nominee of Late Sunil Kumar Mional				IFS Code-CBINO285110
Chanditala Park. Raipur. Subhasgram. Sonarpur-700147.				SB A/C No.3616202125
84. Nandan Kr Manna	24.03.1995	LSB-87232	Rs=2,000/-	9507-9614-2777(Aadhar Card No.) UCO Bank
Khantora. Sabdanga. Domjur. Howrah-711411				IFS Code-UCBA0000447
				SB A/C No.04470100005199
85. Saroj Sarnakar	30.10.1998	LSB-664464	Rs=1,000/-	7852-3172-1538(Aadhar Card No.) same bank as above
W/o Dilip Sarnakar.				Serial no.81 with IFS Code

Same address as above serial no.81.

Joint A/c also.

86. Abhijit Roy.	19.09.1997	LSB-498968	Rs=2,000/-	9827-2938-1213(Aadhar Card No.) State Bank of India
S/o/Late Aloke Roy	22.10.1997	LSB-525639	Rs=3,000/-	IFS Code-SBIN0012458
Same address as above serial no 61	05.05.2000	LSB-782189	Rs=35,100/-	SB A/C No.326178830738
	06.01.1998	LSB-565783	Rs=7,000/-	
	04.02.1998	LSB-565210	Rs=2000/-	
	03.03.1998	LSB-584912	Rs=10,000/-	
	21.03.1998	LSB-584761	Rs=3,000/-	
	06.05.1998	LSB-609858	Rs=10,000/-	
	17.08.1998	LSB-645386	Rs=5,000/-	
	24.10.1998	LSB-660620	Rs=5,000/-	
	14.11.1998	LSB-666267	Rs=1,500/-	
	09.09.1999	LSB-745766	Rs=18,500/-	
	02.11.1999	LSB-750566	Rs=500/-	
	19.01.2000	LSB-763285	Rs=12,000/-	
	07.04.2000	LSB-789881	Rs=2,040/-	
	19.05.2000	LSB-799272	Rs=16,000/-	
	22.05.2000	LSB-808091	Rs=6,000/-	
	10.06.2000	LSB-789883	Rs=1,000/-	
	05.06.1998	LSB-623760	Rs=1,000/-	
	21.08.2000	LSB-838528	Rs=1,000/-	

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Dola Roy. W/o Abhijit Roy Who dead and her nominee is Mr. Abhijit Roy	28.11.1997	GLA-84453	Rs=5,000/-
	24.06.1998	GLA-110231	Rs=5,000/-
	19.06.1999	GLA-129923	Rs=5,000/-
	27.01.1998	GLA-95461	Rs=5,000/-
	19.09.1997	LSB-491372	Rs=1,000/-
	22.07.1998	LSB-635008	Rs=1,000/-
	25.01.1999	LSB-80066	Rs=3,500/-
	15.02.1999	LSB-689858	Rs=1,000/-
	07.04.1999	LSB-705256	Rs=500/-
	11.04.2000	LSB-793450	Rs=5,000/-
	09.09.1999	LSB-745765	Rs=10,000/-
	07.04.2000	RUB-323213	Rs=
	02.11.1999	LSB-750567	RS=1,000/-
	27.01.2000	LSB-763424	Rs=1,000/-
	29.04.2000	LSB-789880	Rs=500/-
	10.06.2000	LSB-789886	Rs=1,000/-
	21.08.2000	LSB-838527	Rs=1,000/-
	31.05.2000	LSB-808092	Rs=1,000/-
31.05.2000	LSB-808093	<u>RS=500/-</u>	

87.Gopi Nath Das

26.03.1999

LSB-698068

Rs=5,000/-

3062-3778-6265(Aadhar Card No.) Central Bank of India

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Bramhminpara. Chandannagar	31.08.2000	LSB-818209	<u>Rs=11,700/-</u>	IFS Code-CBIN0283861
P.O.- Khalisani. Dist- Hooghly-712138			<u>Rs=16,700/-</u>	SB A/C No. 3103351837
88.Swarnadeep Das	31.05.2000	LSB-795213	Rs=1,000/-	2185-8011-0485(Aadhar Card No.) Axis Bank
Bramhminpara. Bagbazar	31.05.2000	LSB-795215	Rs=1,000/-	IFS Code-UTIB0000444
P.O.-Khalisani. Dist-Hooghly-712138	31.05.2000	LSB-795214	<u>Rs=1,000/-</u>	SB A/C No.444010100151838
			<u>Rs=3,000/-</u>	
89.Amiya Ranjan Choudhury	14.05.2000	LCC-246921	Rs=50,000/-	BAMPC 0879 E(PAN CARD) State Bank of India
H.No. 32 B/L7/3 Sati Joymoti Nagar	14.05.2000	LCC-246922	Rs=50,000/-	No voter card. Maligaon Branch
Gotanagar. Guwahati-781033. Assam	09.03.1999	LCC-75801	<u>Rs=50,000/-</u>	IFS Code- SBIN0000229
			<u>Rs=1,50,000/-</u>	SB A/C No.34628897040
90. Anjali Devi.	09.08.2000	LCC-356049	Rs=20,000/-	ALQPD 1744 B(PAN CARD) same bank as above
W/o Dwijendra Nath Sharma			No voter card	serial no.89 with IFS Code
East Maligaon. N.F.Rly QR No. 253/B				SB A/C No.10451997674
P.O.-Maligaon. Guwahati. Dist- Kamrup. Assam-781011.				
91.Ashit Chakraborty	18.11.1999	LCC-190505	Rs=30,000/-	MGB 0012881(Voter-I- Card No.) State Bank of India
Adabari Colony	30.11.1999	LCC-190506	Rs=15,000/-	Pandu Port
Qrt No. B..B. 96 E Pandu	08.04.2000	LCC-246923	Rs=12,000/-	IFS Code- SBIN 0007815
Guwahati-781012. Assam	06.05.1997	GLA-50869	<u>Rs=5,000/-</u>	SB A/C No.10451936224
			<u>Rs=62,000/-</u>	

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92.Amit Baruah. C/o Ashit Kr. Baruah Deptt BSSS(SOT) NEHU. Mawlai Campus Shillong 22. Meghalaya	14.05.2001	Form No.430985 no final receipt issued by the company	Rs=10,000/-	3994-1637-3515(Aadhar Card No.) ICICI Bank IFS Code-ICIC0001819 SB A/C No.215001000303
93.Sujata Baruah. W/o Ashit Baruah Address same as above serial no. 92.	10.03.1999	LSB-697256	Rs=1,000/-	6673-4133-8861(Aadhar Card No.) HDFC Bank IFS Code-HDFC0004731 SB A/C No.501001781480780
	06.09.2000	Form No. 811010	Rs=3,000/-	
	No final receipt issued by the company		Rs=4,000/-	
94.Suparna Dey. W/o Somnath Dey 53/4, B.P. Lane. Howhar Corporation Satragachi. Howrah-711104.	24.05.2000	LSB-808826	Rs=5,000/-	5199-7013-0330(Aadhar Card No.) Axis Bank IFS Code-UTBI0002013 SB A/C No. 913010019550958
95.Somnath Dey Same address as above serial no.94	31.03.1995	LSB-83316	Rs=1,000/-	8766-9283-5503(Aadhar Card No.) same bank as above serial no. 94 with IFS Code Joint A/c also
	25.05.2000	LSB-808823	Rs=1,000/-	
	22.05.2000	LSB-807829	Rs=1,000/-	
	17.08.1998	LSB-648114	Rs=2,000/-	
Paid to investor by Somnath Dey & Now he will get the value.	30.06.2000	LSB-818935	Rs=6,929/-	
	30.06.2000	LSB-818934	Rs=6,929/-	
	30.06.2000	LSB-818936	Rs=6,929/-	
	23.07.1999	LSB-738268	Rs=4,708/-	

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23.07.1999 LSB-738269 Rs=4,708/-
 23.07.1999 LSB-738270 Rs=4,708/-
Rs=39,911/-

96. Tapan Kumar Barik 27.11.2000 LSB-808819 Rs=1,000/- 4118-2132-3769(Aadhar Card No.) Punjab National Bank
 Balyagobindapur. East Midnapur -721440 W.B. IFS Code- PUNB0260000
 SB A/C No.2600001700075400

97. Soumen De 24.03.1995 LSB-87234 Rs=2,000/- 7433-5407-8230(Aadhar Card No.) Oriental Bank of
 Uttar Radha Krishnapur 22.05.1995 LSB-104126 Rs=500/- Commerce. Hooghly Br.
 P.O.-Haripal. Hooghly-712403 W.B. 07.10.1995 RUB-262357 IFS Code-ORBC0101283
 (Mosaimore) 16.10.1998 LSB-662731 Rs=2,500/- SB A/C No.12832011007984
 10.09.1999 LCC-163345 Rs=10,000/-
 10.09.1999 LSB-742046 Rs=5,000/-
 01.02.1999 GLA-123138 Rs=5,000/-
 06.11.2000 final receipt not yet Rs=2,000/-
 Received from H.O. Rs=27,000/-

98. Kalyani Das. W/o Gopi Nath Das 30.05.2000 RUB-324478 Rs=8,000/- 2152-0420-3211(Aadhar Card No.) same bank as above
 C/o Jagobandhu Koley. Serial no. 87 with IFS Code

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Brahminpara. Chandan Nagar. Kholisani. Hooghly-712138.

Joint A/c also

99. Latika Rani Choudhury	05.09.1997	LSC-808707	Rs=50,000/-	6290-6241-159(Aadhar Card No) United Bank of India
C/o Jayanth Kr. Saha	02.06.1998	LSC-966556	Rs=4,000/-	Duttapukur Branch
Duttapukur .24 Parganas	25.02.1999	LCC-75136	Rs=20,000/-	IFS Code-UTBIODAT 278
Pin-743248. Ganga Nagar				SB A/C No.0133010140228
1 st applicant died on 23.06.2003 &	14.05.1998	LSC-969316	Rs=5,000/-	
2 nd applicant is claimer	09.09.1999	LCC-160259	<u>Rs=5,000/-</u>	
			<u>Rs=10,400/-</u>	

100. Narayan Pada Roy	12.03.2001	no final receipt	Rs=10,000/-	4912-3584-6994(Aadhar Card No.) same bank as above
Gangapur. Duttapukur. Norh 24 Pgs		from H.O. to Calcutta Branch		serial no. 99. With IFS Code
PIN-743248.				SB A/C No. 0133010140133

101. Bishal Paul	29.05.2000	LSB-795119	Rs=1,000/-	MRR 0173989(Voter-I-Card No.) State Bank of India
C/o Bidyut Kumar Paul. P.O.- Srikona. Near Rly Gate				Silchar Branch
Dist- Cachar. Assam-788026.				IFS Code-SBIN0000185
				SB A/C No. 33228952731

102. Biman Paul.	29.05.2000	LSB-795118	Rs=1,000/-	9055-5912-8290(Aadhar Card No.) United Bank of India
Same address as above serial no. 101				Silchar Branch
				IFS Code-UTBIOSLCO9

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SB A/C No.0037010397750

103. Bidyut Kumar Paul	29.06.2000	LSB-813941	Rs=10,000/-	5397-2346-2769(Aadhar Card No.) Central Bank of India
Same address as above serial no.101	28.09.1999	LCC-164155	Rs=20,000/-	Club Road. Silchar Branch
	27.06.2000	GLA-144747	<u>Rs=10,000/-</u>	IFS Code-CBINO281352
			<u>Rs=40,000/-</u>	SB A/C No.0037010397750
104. Uma Paul	15.11.1999	LSB-754602	Rs=2,000/-	7517-2681-9287(Aadhar Card No) same bank as above
Same address as above serial no.	28.09.1999	LCC-164153	Rs=20,000/-	serial no.103 with IFS Code.
101.	28.09.1999	LCC-164154	Rs=10,000/-	Joint A/c also.
	27.06.2000	GLA-144746	Rs=15,000/-	
Paid to investor by agent	20.03.1997	LSB-475769	Rs=23,000/-	
	27.03.1997	LSB-402714	<u>Rs=20,000/-</u>	
			<u>Rs=1,08,000/-</u>	
105. Koushik Dutta	18.09.2000	LSB-846217	Rs=70,000/-	7548-9539-1727(Aadhar Card No.) State Bank of India
S/o Late Bhola Nath Dutta				Cooch Behar Branch
Baishguri. Station Road				IFS Code-SBIN0000058
P.O.-NEW Coochbehar(Pundibari). Dist- Coochbehar-736179				SB A/C No.11323884583
106. Tapati Dutta	18.09.2000	LSB-840218	Rs=80,000/-	6502-7542-1168(Aadhar Card No.) same bank as above
Same address as above serial no. 25.02.2000		LSB-776161	Rs=20,000/-	Serial no.105 with IFS Code

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13.10.1999

LSB-743354

Rs=40,000/-

Joint also.

1st applicant dead. 2nd applicant is claimerRs=1,40,000/-

107. Jayant Kumar Saha

28.11.1996

LSC-545419

Rs=500/-

MGS 0040261(Voter-I-Card No) same bank as above

Same address as above serial

07.01.1997

LSC-579827

Rs=10,000/-

serial no. 99 with IFS Code

99.

05.05.1998

LSC-961013

Rs=5,000/-

Joint A/c also

05.05.1998

LSC-961014

Rs=10,000/-

18.07.1998

LSC-985079

Rs=50,000/-

03.08.1998

LCC-8464

Rs=10,000/-

11.08.1998

LCC-8465

Rs=500/-

27.04.2000

LCC-270214

Rs=10,000/-

27.04.2000

LCC-270212

Rs=1,000/-

16.05.2000

LCC-281800

Rs=20,000/-

31.05.2000

LCC-298669

Rs=10,000/-

09.09.2000

LCC-298664

Rs=25,000/-

31.05.2000

LCC-298667

Rs=1,000/-

09.09.2000

LCC-298663

Rs=4,250/-

02.09.1997

GLA-445882

Rs=10,000/-

05.05.1998

GLA-104538

Rs=5,000/-

16.07.1999

GRA-18504

Rs=13,500/-

Jayanta Kumar Saha paid the amt

23.12.1997

LSC-889042

Rs=10,000/-

To the investors.

29.04.1997

RUC-199908

Rs=10,000/-

Rs=

216

108. Aparna Pakira 21.10.1998 LSB-661815 Rs=1,000/- 6825-6238-1565(Aadhar Card No) same bank as above
 W/o Kajal Pakira. Serial no. 60 with IFS Code
 Same address as above serial no. 60 Joint A/c also

109. Rubi Saha .W/o Jayanta Kumar Saha 06.11.1997 LSC-843340 Rs=1,000/- MGS 3050275(Voter-I-Card No.) same bank as above
 Same address as above serial no. 99 18.01.2000 LCC-202028 Rs=3,000/- serial no. 99 with IFS Code
 31.05.2000 LCC-298668 Rs=1,000/- Joint A/c also

She also paid the claims of investors from 14.07.1998 LSC-985076 Rs=5,000/- To Pushpen Paul
 her own fund as agent 25.11.1998 LCC-181353 Rs=30,000/- DO
 27.07.1998 GLA-111098 Rs=5,000/- DO

27.03.2001 no final receipt issued Rs=50,000/- To Sukh Ranjan Mandal
 from H.O.

16.09.1999 LCC-165073 Rs=5,000/- To Ayuf Ali Mondal
 31.05.2000 LCC-298666 Rs=1,000/- To Susanta Saha
 14.07.1998 LSC-985078 Rs=50,000/- To Sisir Mandal
 14.07.1998 LSC-985077 Rs=50,000/- DO

Contd:-

13.05.1998

GLA-109483

Rs=10,000/-

Abhijit Saha.

Rs=2,11,000/-

217

110.Ramesh Manna

15.03.2000

LSB-828243

Rs=5,000/-

4310-1031-8839(Aadhar Card No.) State Bank of India

Mansatala. P.O.- Khalisani

27.02.2000

LSB-822111

Rs=10,000/-

Khalisani Branch

Chandan Nagar. Hooghly-712138

Rs=15,000/-

IFS Code-SBIN0012458

SB A/C No.33084975033

111.Bilashi Das. C/o Maindra D as

Kamal Fulbari (part)

Kak Katigachh. Ufanganj. Coochbehar-736159

Form No. 147175

final receipt not yet issued

Rs=1,000/-

2618-1618-9215(Aadhar Card No.) Central Bank of India

IFS Code-CBIN0282491

SB A/C No.3988575145

112.Jyotish Chandra Mazumder

13.09.2000

LSB-837598

Rs=45,000/-

8104-1921-6248(Aadhar Card No.) Central Bank of India

Ward No.5, iLa Devi Road

21.12.1999

LSB-760191

Rs=20,000/-

Tufanganj Branch

P.O.-Tufanganj. Dist- Coochbehar

30.06.1999

LSB-716478

Rs=1,000/-

IFS Code-CBIN0280132

PIN-736159.

21.12.1999

LSB-760190

Rs=10,000/-

SB A/C No.1967099526

Rs=76,000/-

As nominee of Late Padambati Mazumder.

113.Mangalmay Bhattacharjee

26.06.1997

LSB-455411

Rs=10,000/-

3731-6778-6357(Aadhar Card No.) State Bank of India

Madhya Parokata. P.O.-Uttar Parokata:via Alipuduar

Kamakhaguri Branch

Dist- Jalpaiguri-736202

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IFS Code-SBIN0012409
SB A/C No.11823174108

114.Sukha Ranjan Debnath
Chhotalaukuti. Bakshirhat
P.O.- Bakshirhat. Dist-Coochbehar-
PIN-736131.

05.04.2000 LSB-783253
15.11.1999 LSB-750739
03.08.2001 no final receipt issued
03.04.2001 do

Rs=10,000/-
Rs=10,000/-
Rs=10,000/-
Rs=10,000/-
Rs=40,000/-

9809-8997-9583(Aadhar Card No.) United Bank of India
Tufanganj Branch
IFS Code-UTBIOIFGF79
SB A/C No.1607010015172

115.Sikha Debnath
Same address as above serial no.114.

24.06.2000 LSB-810232

Rs=50,000/-

2631-2744-6159(Aadhar Card No.) Uttar Banga Kshetriya
Gramin Bank
IFS Code-CBINOR40012
SB A/C No.4000051010011613

116.Rash Mohan Roy
Kamat fulbari. Nakkati Gachhi. Tufanganj. Coochbehar-736159.

27.05.1999 LSB-710273

Rs=50,000/-

2933-2313-4733(Aadhar Card No.) Central Bank of India
Tufanganj Branch
IFS Code-CBIN0280132
SB A/C No.1967040538

117.Amar Narzary
Gossaigaon Ward No. 3(Rajapara). P.O.-Gossaigaon

23.04.2000

GLA-141286

Rs=50,000/-

HHK0197749(Voter-I-Card No.) UCO Bank

Gossaigaon Branch

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P.O.-Gossaigaon. Dist- Kokrajhar-783360

IFS Code-
SB A/C No.0505100000647

118.Surindra Kumar Bhattacharjee Same address as above serial no. 74.	14.12.1996	GLA-26088	Rs=10,000/-	LSY 1465630(Voter-I-Card No.) same bank as above Serial no 74 with IFS Code Joint A/c also
119.Bishnu Saha 414/628 Santi Nagar Baidyabati(N) Sheoraphuli. Hooghly-712223	01.04.1997	LSB-426884	Rs=1,000/-	2223-2598-8607(Aadhar Card No) State Bank of India Sheoraphuli Branch IFS Code SBIN000.1769 SB A/C No.34751550694
120.Amit Kumar Roy Hrishi Aurobindo Sarani , House No 56 N.S. Avenue. P.O.- Silchar-788005, Cachar.	29.12.1999 25.03.1995	GLC-9112 LSC-141578	Rs=5,000/- <u>Rs=1,000/-</u> <u>Rs=6,000/-</u>	LSY 2265238(Voter-I-Card No.) State Bank of India New Silchar Branch IFS Code- SBIN0005922 SB A/C No.20137852940
121.Sukla Roy Same address as above serial no.120.	11.11.1996	GLA-19510	Rs=5,000/-	LSY 2265250(Voter-I-Card No.) Bank of Baroda Silchar Branch IFS Code-BARBOSILCHA SB A/C No.09980100011973

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122. Sumit Kumar Roy	25.03.1995	LSC-141577	Rs=1,000/-	LSY 2265249(Voter-I-Card No.)	same bank as above serial
Same address as above serial no 120	29.12.1999	GLB-23591	<u>Rs=5,000/-</u>		no.120 with same IFS Code.
			<u>Rs=6,000/-</u>		SB A/C No. 30439979991
123. Subal Ratan Roy	23.07.1998	RUC-284908	Rs=6,200/-	LSY 2265227(Voter-I-Card No.)	same bank as above serial
Same address as above serial	11.10.1999	LCC-163334	Rs=20,000/-		no.120 with same IFS Code.
No.120	06.09.2000	GLG-470	Rs=10,000/-		SB A/C No.09980100013409
	28.03.2000	Form No. 192023 A	<u>Rs=50,000/-</u>		
	No final receipt issued by H.O.		<u>Rs=86,200/-</u>		
124. Sumit Paul	10.04.2000	LSB-788923	Rs=1,000/-	5817-0821-4791(Aadhar Card No.)	State Bank of India
C/o K.R. Dutta, Hari Sabha. Laban, Shillong-793004. Meghalaya					Shillong Branch
					IFS Code- SBIN0007703
					SB A/C No. 20228869508
125. Shyamali Paul	14.04.2000	LSB-816363	Rs=3,000/-	4431-9527-8402(Aadhar Card No.)	State Bank of India
W/o Shitangshu Paul P.W.D QRs.					IFS Code-SBIN0000181
Laban. Shillong-793004. Meghalaya. East Khasi Hills					SB A/C No.20227020623

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126. Bablu Paul	21.05.2000	LSB-812683	Rs=3,000/-	9555-4628-5263(Aadhar Card No.)	Syndicate Bank
Barapathar Bengali Para	06.03.2000	LSB-824391	Rs=1,000/-		Shillong Branch
Compound. Mliai Paul,	10.04.2000	RUB-328175	<u>Rs=3,600/-</u>		IFS Code-SYNB0009400
Barabazar. Shillong. East Khashi Hill.-793002, Meghalaya			<u>Rs=7,600/-</u>		SB A/C No.94002200038680
127. Sikha Guchait	03.02.2000	LSB-780885	Rs=2,000/-	9565-3734-6642(Aadhar Card No.)	United Bank of India
C/o Swapan Guchait	27.01.2000	LSB-767809	Rs=2,000/-		IFS Code-UTBIOKSNCO2
P.O.- Noapara. Hooghly-712138.	29.06.2000	LSB-815562	<u>Rs=1,000/-</u>		SB A/C No.0725010234078
			<u>Rs=5,000/-</u>		
128. Sambhu Nath Bhattacharyya	26.08.1997	LSB-484330	Rs=4,000/-	2480-3858-2062(Aadhar Card No.)	Bank of Baroda
Sukanta Nagar. Angus. Hooghly					IFS Code-BARBOCHAHOO
					SB A/C No.10410100017188
129. Susmita Neogi	07.04.1998	LSB-598805	Rs=500/-	3449-1586-2545(Aadhar Card No.)	State Bank of India
206/G, Cripur Road, Konnagar	05.04.1999	LSB-699986	Rs=1,000/-		IFS Code-SBIN0002078
Hooghly-712235.	03.06.1999	LSB-720942	Rs=1,000/-		SB A/C No.10490804008
	07.04.2000	RUB-323214			

130. Mahesh Mahato
Khalisani Bowbazar,
P.O.- Khalisani, Hooghly-712138

31.05.2000

LSB-812258

Rs=500/- 7862-9185-3940(Aadhar Card No.) United Bank of India
Khalisani Branch
IFS Code-UTBIOKSHOO2
SB A/C No. 0725010108950

131. Barun Sidhai
Debipur. P.O.- Chandan Nagar . Hooghly-712136

26.04.2000

LSB-790688

Rs=5,000/- 6817-5820-4304(Aadhar Card No.) State Bank of India
IFS Code-SBIN0001745
SB A/C No.10515128354

132. Arnab Neogi
Same address as above serial
No. 129.

27.04.2000

LSB-789879

17.04.1999

LSB-708002

30.01.2000

LSB-758815

Rs=30,000/- 4923-9109-6953(Aadhar Card No.) State Bank of India
Rs=15,000/- IFS Code-SBIN0002078
Rs=10,000/- SB A/C No.10490804008
Rs=55,000/-

133. Mamta Roy
W/o Laxminarayan Roy
Borokalitola Lane .
P.O.- Chandan nagar . Dist-Hooghly-712136.

04.09.1998

LSB-645371

18.08.1999

LSB-780942

26.08.2000

LSB-838260

Rs=5,000/- 2762-4082-0951(Aadhar Card No.) United Bank of India
Rs=10,000/- IFS Code-UTBIOKSNC02
Rs=10,000/- SB A/C No.0725010107347
Rs=25,000/-

223 34

134. Laxminarayan Roy	20.06.2000	LSB-812596	Rs=5,000/- 4224-3323-1424(Aadhar Card No.)	same bank as above serial
Same address as above serial no 129.	19.06.2000	LSB-817305	<u>Rs=5,000/-</u>	No.129 with IFS Code
			<u>Rs=10,000/-</u>	Joint A/c also.
135. Gopal Chandra Das	10.06.2000	LSB-780897	Rs=20,000/- 9082-8022-3795(Aadhar Card No.)	same bank as above serial
Baganbati. Chandan Nagar	11.11.1998	LSB-664970	<u>Rs=7,000/-</u>	no. 133. with IFS Code
Khalisani. Hooghly-712138			<u>Rs=27,000/-</u>	SB A/C No.0725010108039
136. Sib Prosad Sabui	04.01.1999	LSB-678068	Rs=10,000/- 5294-3696-4191(Aadhar Card No.)	same bank as above serial
Bilkuli. P.O.-Khalisani	22.02.2000	LSB-777922	Rs=10,000/-	no.133 with IFS Code
Dt-Hooghly-712138	19.07.2000	LSB-806908	Rs=20,000/-	SB A/C No.0725010107538
	05.06.1998	LSB-623762	<u>Rs=2,000/-</u>	
			<u>Rs=42,000/-</u>	
137. Biswajit Santra	19.09.2000	LSB-796755	Rs=50,000/- 5111-6457-37876(Aadhar Card No.)	State Bank of India
Manasatala, Chandan Nagar	25.01.2000	LSB-767937	Rs=4,000/-	Khalisani Branch
Khalisani. Hooghly-712138.	30.06.2000	LSB-816244	Rs=1,000/-	IFS Code-SBIN0012458
	30.06.2000	LSB-816245	Rs=1,000/-	SB A/C No.30959537123
	04.09.1998	LSB-645373	Rs=10,000/-	
	13.10.2000	LSB-821794	Rs=1,544/-	
	28.05.2000	LSB-796752	Rs=3,510/-	

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04.09.2000	LSB-796751	Rs=1,000/-
17.06.2000	LSB-796756	Rs=24,756/-
29.10.2000	LSB-796753	Rs=44,400/-
19.09.2000	LSB-796754	Rs=32,485/-
31.05.2000	LSB-797659	Rs=1,320/-
08.06.2000	LSB-797657	Rs=1,170/-
06.04.2000	LSB-797661	Rs=2,340/-
04.09.1999	LSB-739031	Rs=10,000/-
04.09.1999	LSB-739030	Rs=25,100/-
14.10.1997	GLA-77219	Rs=5,000/-
25.01.1999	GRA-17663	<u>Rs=3,000/-</u>
		<u>Rs=2,21,625/-</u>

138. Pradip Kr. Pakira 29.03.1997
(Brahminpara), Baganbati. Chandan Nagar
Khalisani- Hooghly-712138.

RUB-162972

Rs=3,600/-

5587-8028-8514(Aadhar Card No.) same bank as above serial
no. 137 with IFS Code
SB A/C No.30960637114

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139.Nanda Gopal Basak 21.04.2003 RUB-321285 Rs=10,000/- 6282-1388-8507(Voter-I-Card No.) Bangio Gramin Bikash
Baratti. P.O.-Marnai Via Reinvest Form No.-169763 Bank
Itahar. Uttar Dinajpur-733128 IFS Code-
SB A/C No.5056010001016

140.Santosh Basu Rs=17,500/- 9831-0552-0179(Voter-I-Card No.) State Bank of India
Same address as above serial no.139 Kornojora Branch
IFS Code-SBIN0001654
SB A/C No.33076893172

141.Juthika Roy 29.11.1999 LSB-751018 Rs=5,000/- 7443-73936-9139(Voter-I-Card No.) State Bank of India
C/o Hitler Dhar. IFS Code-SBIN0007063
p.o.-Sudarsanpur.Raiganj. Dist-Uttar Dinajpur-733134. SB A/C No.1825772730

142.Mangali Madhu 12.05.2003 Form No.169713 B Rs=2,000/- 2451-7663-8723(Voter-I-Card No.)
W/o Dhiren Madhu(Rampur) Lakshmi Jal.
P.O.- Uttar Para. Dakshin Dinajpur-733132

143.Dhiren Madhu 03.02.2001 Form No. Rs=1,000/- 7216-1643-6044(Voter-I-Card No.)
Same address as above serial no. 142.

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144. Anjali Mandal 28.04.2003 Form No-730586 B Rs=10,000/- 7346-5669-8706(Voter-I-Card No.) **226**
Dohitha Rampur. P.O.-Uttarpara -733132. Dakshin Dinajpur.

145. Prasenjit Sarkar 28.05.2002 LSB-672616 Rs=6,000/- 4478-5257-9011(Voter-I-Card No.) State Bank of India
Vill- Purba Barail. P.O.-Mohipal-733121 reinvest Form No.843660 Kushmandi Branch
Dakshin Dinajpur IFS Code- SBIN0001875
SB A/C No.31254319936

146. Rana Pratap Singha 13.04.2003 Form No.494398 B Rs=50,000/- 6005-3285-0921(voter-I-Card No.) Allahabad Bank.
Anaun. P.O.- Tarangapur reinvest LSB-741057 Rs=50,000/- IFS Code-ALLA0210926
Via Kaliaganj-733129 . Uttar Dinajpur Form No.494400 SB A/C No.22378283847
Pin-733129. 13.04.2003 Form No.832324 Rs=2,000/-
Reinvest LSB-740317
13.04.2003 Form No. 494401 B Rs=10,000/-
Rs=1,12,000/-

147. Pradip Sarkar 31.05.2000 LSB-810653 Rs=1,000/- 9335-6098-7638(Aadhar Card No.) Allahabad Bank
Subhas Pally. Kushmandi 04.10.1999 LSB-742059 Rs=500/- IFS Code-0211526
P.O.- Uttarpara. 28.04.1999 LSB-704385 Rs=500/- SB A/C No.21614018289
Dakshin Dinajpur-733132 Rs=2,000/-

227 41

148. Manindra Nath Sarkar	13.09.1999	LSB-742308	Rs=5,000/-	3023-8333-3990(Aadhar Card No.)	same bank as above serial no.145 with IFS Code . SB A/C No.11871652613
P.O.- Kushmandi-733132.Dakshin Dinajpur					
149. Kamal Hazarika	31.05.2000	LSB-804232	Rs=1,000/-	N4810344 (Passport No.)	ICICI Bank IFS Code-ICIC00000047 SB A/C No.004701047387
House No.46, Mandakini Path Jatia Kahiliparsa, Guwahati-6 P.O.- Dispur, Kamrup, Assam					
150. Ellora Dutta	20.05.1999	LSB-716536	Rs=1,500/-	7535-0891-6910(Aadhar Card No.)	State Bank of India South Guwahati Branch IFS Code-SBIN0001244 SB A/C No.10282015261
W/o Pranab Kanti Dutta Lower Hanisara para. (Zuma Compound) Laban. Shillong -793004 .Meghalaya.					
151. Tanusri Kamilya	30.11.1999	LSB-753170	Rs=2,000/-	GGM 0197178(Voter-I-Card No.)	State Bank of India Bishnupur Branch IFS Code- SBIN00000044 SB A/C No.34885897248
C/o Anjan Kr. Kamilya House "Sreeanjali" Salbagan. P.O.-Bishnupur. Dist- Bankura-722122					
152. Anjan Kr. Kamilya	22.11.1999	LSB-748858	Rs=15,000/-	GGM 2467249(Voter-I-Card No.)	same bank as above serial No.151 with same IFS Code. Joint A/c also
Same address as above serial no. 151.					

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153. Aishi Kamilya	30.11.1999	LSB-753169	Rs=5,000/-	UNU 1583608(voter-I-Card No.) same bank as above serial
Same address as above serial no. 151.			No.151 with same IFS Code.	
			Joint A/c also.	
154. Manoranjan Paul	03.07.1997	LSB-475550	Rs=10,000/-	7930-0252-5818(Aadhar Card No.) Allahabad Bank
56, B.M. Mandal Road	08.05.1998	LSB-663773	Rs=10,000/-	Santoshpur Branch
Panchajanya Appt	04.07.1998	LSB-631764	Rs=10,000/-	IFS Code-ALLA0211738
P.O.-Santoshpur	13.01.1997	RUB-141579	Rs=25,000/-	SB A/C No.20093768236
Kolkata-700075.	18.08.2000	FORM NO. 516003	<u>Rs=20,000/-</u>	Joint A/c also.
			<u>Rs=75,000/-</u>	
155. Bijoya Paul	10.08.1998	LSB-649052	Rs=20,000/-	8893-8964-7629(Aadhar Card No.) same bank as above serial
Same address as above	27.05.1998	LSB-628672	Rs=10,000/-	No.154 with IFS Code
Serial No. 154.	18.05.1998	LSB-615593	Rs=50,000/-	Joint A/c also
	07.01.2000	LSB-763429	Rs=50,000/-	
	22.12.1999	LSB-761421	Rs=50,000/-	
	05.08.1998	LSB-684231	Rs=30,000/-	
	26.04.1999	LSB-711966	<u>Rs=30,000/-</u>	
			<u>Rs=2,40,000/-</u>	
156. Tanushree Paul(Roy)	05.08.1998	LSB-684229	Rs=5,000/-	6600-5037-9666(Aadhar Card No.) same bank as above serial
W/o Amitava Roy				no.154. with IFS Code
Same address as above serial no.154.				SB A/C No.20093759403

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157. Parnashree Mukherjee(Paul) 05.08.1998 LSB-684230 Rs=5,000/- 6259-8145-3166(Aadhar Card No.) same bank as above serial no.154.
 W/o Joy Mukherjee
 Same address as above serial no.154.
 IFS Code-ALLA0210279
 SB A/C No.50380604960

158. Raphael Bodhok 03.01.1997 RUB-138336 Rs=2,400/- 2172-6277-3089(Aadhar Card No.) Allahabad Bank
 Gazipur. P.O.-Kanganberia 03.07.2000 LSB-816994 Rs=1,000/- IFS Code-ALLA0210655
 South 24 Parganas-743503 08.10.1998 LSB-666706 Rs=1,000/- SB A/C No.59118138702
 30.04.1997 LSB-434608 Rs=1,000/-
 20.02.2000 LSB-776520 Rs=500/-
 30.06.2000 LSB-835194 Rs=500/-
 19.11.1997 LSB-541908 Rs=5,000/-
 30.10.2000 LSB-816993 Rs=30,000/-
 25.03.1999 LSB-716411 Rs=10,000/-
 25.03.1999 LSB-716410 Rs=10,000/-
 25.03.1999 LSB-716409 Rs=10,000/-
 25.03.1999 LSB-716408 Rs=10,000/-
 25.03.1999 LSB-719815 Rs=10,000/-
 As nominee of Late Deepali Roy 02.12.2000 From No.544481 A Rs=10,000/- } no final receipt issued yet by H.O. all deposit made at Sonarpur
 02.12.2000 " "-544508 A Rs=10,000/- } office 222330 Code No.
 02.12.2000 " "-544483 A Rs=10,000/- } "
 02.12.2000 " "-544482 A Rs=10,000/- } "
 02.12.2000 " "-544492 A Rs=10,000/- } "

02.12.2000 " "-544493 A Rs=10,000/-} "

02.12.2000 " "-544491 A Rs=10,000/-} "

02.12.2000 " "-544494 A Rs=10,000/-} "

02.12.2000 " "-544485 A Rs=10,000/-} "

Rs=1,00,000/-

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159. Arit Kumar Saha 29.05.2000 LSB-795117 Rs=1,00,000/- LSY 1810599(Voter-I-Card No.) United Bank of India
Sunil Sarkar Lane IFS Code-UTBIOSLC309
p.o.-Silchar. Dt-Cachar. Assam-788005 SB A/C No.003710280585

160. Prabar Basu 04.02.1997 LSC-627840 Rs=5,000/- 2201-9158-3002(Aadhar Card No.) State bank of India
56, Karunamoyee Road, Barrackpore. IFS Code-SBIN 0001770
P.O.-Talpurkur. North 24 Parganas SB A/C No.11089845711

161. Subhankar Banerjee 17.11.1998 LCC-29997 Rs=5,000/- 7275-7877-7213(Aadhar Card No.) HDFC Bank
85/52 Dr. N.N. Bagchi Road. Barrackpore IFS Code-HDFC0000712
24 Parganas (N)-700120 SB A/C No.07121050000539

Nominee of Late {17.09.2001 LCC-383156 Rs=25,000/- Joint A/c
Father Tapas Kumar {12.08.1997 LSC-823588 Rs=5,000/-

Banerjee & Mother {12.08.1997
Supti Banerjee

LSC-823587

Rs=5,000/-

Rs=40,000/-

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162.Soma Banerjee 17.11.1998
Same address as above serial no. 161.

LCC-29996

Rs=5,000/-

3790-0398-5604(Aadhar Card No.) same bank as above serial
No.161. Joint A/c also

163.Chaitali Chaterjee 28.01.1998
177/10, Girish Ghoshal 11.12.2000
P.O.- Naihati. 24 Parganas(North)
PIN-743165. Nominee of- 24.02.2001
Of Late Tapas Kumar Banerjee Father

LSC-902622

Rs=5,000/-

LCC-383167

Rs=4,000/-

9531-0924-4891(Aadhar Card No.) Central Bank of India
Naihati Branch
IFS Code-CBIN0281699
SB A/C No.3377799965

Rs=24,000/-

Rs=33,000/-

164.Gowardhan Lal Sharma 11.01.2001
1/117 Housing Board. Sumerpur.
P.O.-Sumerpur. Dist-Pali. Rajasthan-306902. Ward No.3

Ledger No.33 of

Coochbehar, No find receipt

Rs=50,000/-

7548-5270-7884(Aadhar Card No.) UCO Bank

IFS Code-UCBA0000449

SB A/C No.12207.

165.Tara Chand Sharma 28.07.2000
Same address as above serial no.165

LSB-827755

Rs=1,000/-

9211-4794-0195(Aadhar Card No.) Union Bank / Sumerpur

IFS Code-UBIN559172

SB A/C No.029252814

166.Amiya Kumar Chanda 05.05.1997
Banamali Road 19.08.1997
P.O. & Dist- Karimganj. Assam-788710.

GLA-49933
GLA-68489

Rs=5,000/-
Rs=15,000/-
Rs=20,000/-

DML 1326778(Voter- I-Card) Union Bank
Karimganj Branch
IFS Code-UBIN0541286
SB A/C No.412002010003355

167.Udita Baruah 12.06.2000
W/o Sandip Baruah. Raj Bhavan Compound
Shillong-793001. Meghalaya

RUB-327249

Rs=18,000/-

CRH 0761577(Voter-I-Card No.) Postal Pass Book
Shillong G.P.O.
CIF065719707
SB A/C No. 0864824082 (146667)

168.Anil Chandra Ghosh 03.06.1997
5/1/G Panchanana Dey Road . Jadavpur
P.O.-Jadavpur University . Kolkata-700032

RUB-182891

Rs=

6722-5284-5613(Aadhar Card No.) Vijaya Bank
Jadavpur Branch
IFS Code-VIJB0007237
SB A/C No.72370101100591

169.Sandhya Ghosh 11.11.1998
Same address as above 10.07.2000
Serial No.168 31.05.2000

LSB-750853
LSB-813757
LSB-830408
LSB-431192

Rs=2,500/-
Rs=2,000/-
Rs=1,000/-
Rs=500/-
Rs=6,000/-

5641-1498-3530(Aadhar Card No.)

170. Mihir Ranjan Bose 10.06.1997 LSB-475000 Rs=10,000/-
7/A/1, Garfa 4th Lane 12.07.1999 LSB-727831 Rs=15,000/-
Santoshpur. Kolkata-700075/04.02.1998 LSB-582326 Rs=15,000/-
14.07.2000 LSB-813759 Rs=10,000/-
19.11.1997 LSB-559900 Rs=5,000/-
22.11.1998 LSB-674643 Rs=5,000/-
07.01.1998 LSB-586569 Rs=20,000/-
03.01.1998 LSB-586305 Rs=50,000/-
20.09.1997 LSB-541318 Rs=8,000/-
17.11.1997 LSB-526884 Rs=10,000/-
14.10.1997 LSB-570415 Rs=12,000/-
16.07.2000 LSB-813760 Rs=7,000/-
18.11.1997 GLA-96133 Rs=5,000/-
18.11.1997 GLA-96132 Rs=5,000/-
11.05.1998 GLA-106796 Rs=5,000/-
Rs=1,82,000/-

3149-8668-5021(Aadhar Card No.) State Bank of India
Palbazar Branch
IFS Code-SBIN0008077
SB A/C No.10196745149

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171. Sephali Basu 26.08.2000 LSB-813758 Rs=20,000/-
Same address as above 25.06.1997 LSB-475555 Rs=4,000/-
Serial no. 170. 15.11.1997 LSB-538840 Rs=16,000/-
09.01.1998 LSB-586568 Rs=5,000/-

2284-9793-2121(Aadhar Card No.) same bank as above serial
no.170 with same IFS Code
SB A/C No.10196745138

25.06.1997 LSB-475554 Rs=5,000/-
10.06.1997 LSB-474999 Rs=15,000/-
Rs=65,000/-

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172.Sankar Naskar 10.09.2000 LSB-817266 Rs=10,000/- 3628-0204-3664(Aadhar Card No.) State Bank of India
Karamonu Raj(Hari Sarkarpur) P.O.- Magrahat. Magrahat Branch
24 Parganas(South) 743355 IFS Code-SBIN0011362
SB A/C No.30971608329

173.Sunil Sarkar 06.07.1999 RUB-298089 Rs= 2393-3277-4342(Aadhar Card No.) Bank of India
H/43/1, Baghajatin 18.06.1998 Rub-247133 Rs= Baghajatin Branch
Regent Estate. Jadavpur. Kolkata-700092. IFS Code-BKID0004047
SB A/C No.404710100009784

174.Amal Paul 31.08.2000 RUB-306528 Rs=20,000/- 4617-0554-4088(Aadhar Card No.) same bank as above serial
5/37/C, Chittaranjan Coloney matured & reinvested 31.08.2000 no.173 with IFS Code.
Jadavpur. Kolkata-700032. 19800+200 cash at Sonarpur Office . Form No.003239 SB A/C No.404710100010089

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175. Bina Naskar 16.05.1998 LSB-619226 Rs=1,000/- 5786-9770-6588(Aadhar Card No.) same bank as above serial no
C/o Madhai Naskar 172 with IFS Code.
Karamanuraj (Naskar Para) . P.O.-Magrahat. 24 Parganas(S)-743355 SB A/C No.35974440376

176. Dr. Ratnajit Das 01.07.1999 LSB-718984 Rs=10,000/- 5864-3742-9097(aadhar Card No.) State Bank of India
BH 47, Sector II, Salt Lake 05.1.1999 LSB-748294 Rs=25,000/- A& E Market, Salt Lake Branch
Kolkata-700091 Rs=35,000/- IFS Code- SBIN0006794
SB A/C No.10527271399

177. Rajashi Das 04.02.2000 LSB-773824 Rs=4,000/- 6321-0975-4606(Aadhar Card No.) same bank as above serial no.
Same address as above serial no. 176. 176. With IFS Code No.
D/o Dr. Ratnajit Das. SB A/C No.11334437927

178. Bishnupada Saha 27.12.1996 LSC-585998 Rs=5,000/- 3773-7572-9840(Aadhar Card No.) Bangio Gramin Vikash Bank
CE 290/1, Sarada Pally Jagatpur Branch
Chandiberia Rajarhat, Gopalpur(M) IFS Code-UTBIORRBBGB
Krishnapur . 24 Parganas(N) 700102. Sb a/c No.5552010026099

SI No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
1.	Sita Ram Sakharan Kadam 8/59 Spring Mills Chawl LGO Ambekar, Mumbai Marg. Mumbai 400014 Maharashtra	19.04.1997 03-08-2000 03-02-1997	GLA 46675 LSB 832744 LSB 382333	15,000.00 20,000.00 20,000.00 55,000.00	7086-6897-1582	Bank of India Parel Br. IFSC BKIO 0000083 A/c. 008310100019140
2.	Sushila Joy Kheradia Bldg No. 14A, Flat No. 2A Eskay Appt. Gr. floor Opp. Nehru Garden Subaha Nagar, Borivali (W) Mumbai 400092 M.R.	24-05-1995 16-12-1994	LSC 172604 LSC 69232	1,000.00 1,000.00 2000.00	7440-0427-4648 Nominee of Late J.P. Kheradia	United Bank of India Saibaba Nagar Br. IFSC UTBIOSBN640 A/c. 1150010003223
3.	Ramakant Rajaram Ambre, 29-3B Ramkrishnachs Ltd Ramkrishna Nagar, Eastern Exprs High Way, Near RTO Phane (W) 400604	03-11-1996 06-07-1999 30-11-1999 08-05-2000 02-08-2000 11-08-1998	LSB 323398 LSB 724350 LSB 733175 LSB 794564 LSB 828967 GRA 15673	500.00 5,134.00 6,000.00 10,000.00 4,000.00 20,000.00 45,134.00	5133-9266-7357	HDFC Bank IFSC HDFC0003959 A/c. 501002102882084
4.	Rajaram Keshav Yadav 6/32 Spring Mills Chawl G.D. Ambedkar Road, Nai Dadar, Mumbai 400014 Maharashtra	30-07-1997	GLB 11433	5,000.00	9804-6392-1732	Apna Sahakari Bank Ltd. Naigaon Branch IFSC ASBL 0000003 A/c. 003011100034479
5.	Mahadev Dhondiram Gurav. P.O. Kadegaon Dt. Sangli M.R.	10-1-1998	LSB 576262	1000.00	7969-2765-9004	Bank of India Kadegaon Br. IFSC BKIO000150 A/c. No. 150410110000250

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
6.	Mohan Tukaram Shinde (Died) his nominee Mr. Nilash Mohan Shinde is claimant	24-08-1996	LSB 286354	5000.00	7146-3420-5221	ICICI Bank Worli Branch IFSC ICIC 0000414 A/c. 041401507544
7.	Shivram Datta Mardhekar 1/8 Chawdhari Sadan Subhash Nagar, Asalfa Ghat kopar Mumbai 400084 M.R.	08-04-1997	LSB 729669	2000.00	2635-7165-8217	Axis Bank Ltd. Ghatkopar Branch IFSC UTIB0000029 A/c. 029010100141055
8.	Tito Aquelino R. Soursa Died, his nominee placed the claim. Mrs Marla Helena De Soursa House No. 1/234 Gouravaddo calangute Bordej, GOA, 403516	20-11-1995 7-5-2000 3-10-2000 3-10-1996 17-6-1998	LSC 250730 F.No. 887333 GLA 12492 GLA 12494 GLA 108823	70,000.00 60,000.00 20,000.00 20,000.00 15,000.00 1,85,000.00	5053-0851-9159	State Bank of India IFSC SBIN0002145 A/c. 10488269251
9.	Bhiva Govind Gotad Asha B. Gotad both died now claimant Kanchax Bhiva Gotad C/7 1st floor Asha Niketan Building, Manmata Tank Road Behind Star City Cinema Mahim, Mumbai 400016, M.R.	23-03-1999	RUB 289549		8652-7014-3073	Corporation Bank Shivaji Park Branch IFSC CORP0000057 A/c. 520101006226392
10.	Ramdas Tukaram Cheure 602 Brakama Avenue Sector 21, Plot No. 177 Kamothe Navi Mumbai 410209, M.R.	17-11-2000 4-1-2000 31-10-1995	LSB 840300 LSB 775422 LSB 144513	10,000.00 5000.00 5000.00 20,000.00	3942-1824-9102	Bank of Maharashtra Ltd Sahar Branch IFSC MAHB0001478 A/c. 68003092926

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
11.	Shashikant Ganhat Sodaye Near Vijay Nagar Hall R. No. 5 Sangram Yadav Chawl No. 9 Koldongri Sahar Rd. Andheri (E) Mumbai 400069, M.R.	23-03-1999 31-10-1998	RUB 289552 LSB 663887	5,400.00 1,000.00 6,400.00	9966-1485-0857	Jana Kalyan Sahakari Bank IFSC JSBL0000010 A/c. 010010100023185
12.	Mandakini Mohan Sakhal 21/8 Nagushet Chawl Naigaum X Road M.M.G. Sangralay Marg Dadar, Mumbai 400014, Maharashtra	21-07-1997	GLA 62311	25,000.00	8718-8534-1921	State Bank of India Naigaon Brach IFSC SBIN0005352 A/c. 30028480276
13.	Shashikala M. Bhole Sat Darshan, Bhole Buld Gandhi Nagar, Manpada Dombivle (E) Thane 421201 M.R.	23.9.1999 14.6.2000	LSB 748329 RUB 326396	50,000.00 9,600.00 59,600.00	4228-4026-7358	Vijay Bank Thane IFSC VIJB0005031 A/c. 503101011004154
14.	Pravin B. Champaneri 202, A/3 Sector-6 Shanti Nagar, Mira Road, (E) 401107 Mumbai, M.R.	22-10-1999	GLB 23149	5000.00	5629-1539-9657	New India Co-Op. Bank Ltd. IFSC NICB0000017 A/c. 017330010006704
15.	Mishigandha S. Mhatre Saphale, Po. Umberhada Dt. Palghar, Thane 401404, M.R.	2-12-1997	LSB 574900	25000.00	7085-4647-6942	State Bank of India IFSC SBIN0013822 A/c 31884454210
16.	Jayramvikas Ghogale C 203, Hilltop View Co-Op Housing Society Near Nagela, Tolao Gola Nagar Nallasopara East, Vasai 401209	10-01-1998	LSB569442	1000.00	6945-3184-3112	Sarasawati Bank Vasai Br. IFSC SRCB00000344 A/c. 34420310000742

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
17.	Vinod Ashok Sawant C/603 Sahyadri CHS Ltd Sadguru Nagar, Devipada Borivali (E) 400066	7-12-1996	LSB 374879	1000.00	8625-5527-6731	Bank of India Borivali Br. IFSC BK100000051 A/c. 005110110002244
18.	Shashikant D. Joshi P.O. Matond, Tal Vengurla Dt. Shindhudurg Wada - Kajirimala 416529	24-5-1997	LSB 438783	1000.00	4793-0368-0328	Axis Bank IFSC UTIB0003326 A/c. 917010021937594
19.	Sunil Vijay Gawade Nirude, Sawantwadi	17-05-1997	Form No. 124862 Malad Vashi Badar Original Certificate to R.N. Agarwal	500.00	8358-4893-0259	Sindhu Durga Gila Madhabarti Sahakari Bank Ltd IFSC HDFC00SINDC A/c. 079400000002623
20.	Harshad R. Rawool C/o Ashok S. Swant C 603 Sahayadri CHSL Devipada, Borivali (E) Mumbai 400066 M.R.	25-11-2000	No final receipt issued by H.O. Deposited at 999943 office code	1000.00	5914-0153-4554	Abhyudaya Co-op. Bank Ltd. IFSC ABHY0065024 A/c. 024011100036376
21.	Maheshwar Ashok Sawant C/603 Sahyadri CHS Ltd Sadguru Nagar, Devipada Borivali (E) Bombay 400066 M.R.	27-12-1996	LSB 374878	1000.00	8531-93487-2185	State Bank of India Borivali (E) Branch IFSC SBIN0004666 A/c. 34297365947
22.	Prakash S. Sawant 65 Dt. & P.O. Matond, Tal Shindhudurg Wada Kajirimala 416529 M.R.	09-01-1997	LSB 376365	1000.00	5123-7320-4111	Bank of India Talawade Branch IFSC BKID0001423 A/c. 142310510001394

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
23.	Mitul Pravin Champaneri 202-A13-Sector 6 SHANTI Nagar, Mira Road (E) 401107, Mumbai	21-10-1999	LSB 747702	1000.00	6505-4842-8222	New India Co-Op. Bank Ltd Miro Rd. Branch IFSC NICB0000017 A/c. 017330010016685
24.	Puja Sanjay Thorabala C/o Sanjay C. Thorbala Vanshri Chaul, Near Malaji Store Maharashtra Nagar Appat Pada Kuravillage, Malad East, Mumbai 400097	10-05-1996	LSB 225122	1000.00	8717-0357-1264	Abhyudaya Co-Op. Bank Ltd. Malad (E) Branch IFSC ABHY6065021 A/c. 621011100052203
25.	Usha Suresh Bhole 02 Shankar Mestri Chewlayre Road Datta Nagar Dombivli (East) Thane 421201 M.R.	22-11-1999 31-3-2000	LSB 759053 RUB 321608	15,000.00 4400.00	8959-3686-0916	Bank of Maharashtra Pattarli Branch IFSC MaHB0000536 A/c. 20080251326
26.	Namita Ravindra Kokate Build No. E6 Room No. 5 Shahu Nagar, Dharavi Road Mahim (East) Mumbai 400017 M.R.	18-07-1997	LSB 471433	1000.00	5800-9636-0207	Bank of Baroda IFSC BARBOUIRARW A/c. 32840100011145
27.	Shashikant R. Walwatkar 'C' Ground Stwtour Society, 4th Pandu Rang Wadi, Goregaon (E) Mumbai 400067, M.R.	14-02-1998	LSB 584048	5000.00	6569-1266-1760	Saraswati Bank IFSC SRCB00000028 A/c. 028200100014875
28.	Rajeshi Arun Pednekar Gharat Chawl Room No. 13, Azad Road Gundavali Hill, Andheri (E) 400069 Mumbai. MR.	02-12-1996	LSB 353998	1000.00	5893-7248-2210	State Bank of India IFSC SBIN 0000539 A/c. No. 34313898257

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
29.	Javed Muza Wagle Nominee of Late Musa Mahamood Wagle A/201 Shri Ganesh Krcha Vinay CHS, Mumbai Poona Road Mumbro, Thane 400612	25-02-2000	LSB 776094	2,00,000.00	2066-9721-7173	Abhyudaya Co-op. Bank Ltd. IFSC ABHY0065014MICA A/c. 014011100027870
30.	Ashok Kumar V. Parab Shantinagar Rahivashe CHS 3B/403, Mahakali Caves Road Andheri (E) Mumbai 400093, M.R.	19-09-1998	LSB 655536	1000.00	9064-1351-3390	State Bank of India IFSC SBIN0007074 A/c. 20030229139
31.	Seetabai Seetaram Shedage, Build No E/6 Room No. 05 Shahu Nagar - Dharavi Road Mahim (E) Mumbai 400017, M.R.	06-08-1997	LSB 500759	500.00	4146-9215-4929	Canara Bank Mahim Br. IFSC CNRB0000132 A/c. 0132101054826
32.	Akshay Sankar Ghogale, Building No. E 6/7 Sahu Nagar Dhara Vi Road, Mahim (E) Mumbai 400017, M.R.	26-01-1997	LSB 386866	1000.00	4575-8403-3880	Canara Bank Same as above A/c. 0132101058882
33.	Vaibhav. M. Kanji Nominee of Late Laxmi M. Kavaji Building E/6, Room No. 6 Gahu Nagar, Dharvi Road Makim (E) Mumbai 400017	22-08-1997 01-02-1999	LSB 515342 RUB 281258	500.00 5400.00	2804-2900-9865	Union Bank IFSC UBIN0537896

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SI No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
34.	Akhila Arun Horjee Haminee of Late Arun D. Morje. Maharashtra Housing Board, Build No. 17, Room No. 787, Fisherman Colony, 3rd floor Mahim (E), Mumbai 400017, M.R.	24-03-1997	LSB 422150	500.00	5185-4763-6078	Central Bank of India IFSC CBIN0280617 A/c. 3192934802
35.	Bhagyashree Vishnu Ghogale, Building No. E 6 Room No. 7 Shahu Nagar, Dharavi Road, Mahim (E) Mumbai 400017	10-04-1997	LSB 424031	1000.00	2861-7055-5559	State Bank of India IFSC SBIN000367 A/c. 34112020881
36.	Seeta Shantaram Kadam C/o Shelpa Shankar Ghogale Rajashri Shan Nagar Building No. 6/6 Ground Floor Mahim, Mumbai 400016	17-06-1999	RUB 297554	2300.00	7255-1800-8961	Indian Overseas Bank IFSC IOBA0000051 A/c. 005101000021761
37.	Vishnu-Ladu Ghogale Rajashri Shau Nagar Building No. 6/6 Ground Floor Mahim (E) Mumbai 400016	7-6-1999	RUB 297553	2700.00	4100-2176-8839	Bank of Maharashtra IFSC MAHB0000108 A/c. 20039702972
38.	Prathesh Dattaram Mahadgut 25 13/12 Tarachand Bldg. D.N. Singh Road, Mazgaon Mumbai 400010	21-11-1998	LSB 670875	1000.00	4760-3685-2481	Dena Bank IFSC BAONO 450565 A/c. 056510006703

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SI No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
39.	Veena Vishnu Ghogale Rajashri Shau Nagar Building No. E 6/6 Ground Floor Mahim (E), Mumbai-400016	01-02-1999	RUB 281260	2700.00	6753-3433-5024	State Bank of India IFSC SBIN0003671 A/c. 36713638925
40.	Shilpa Shankar Ghogale Rajshree Shahu Nagar Building No. 6/6 Ground Floor Mahim (E), Mumbai-400016	01-02-1999 05-05-1999	RUB 281259 GLA 127699	5400.00 5000.00 10,400.00	6908-8580-9014	Canara Bank IFSC CNRB0000132 A/c. 0132101009640
41.	Bhuvnesh A. Manjrekar New Municipal Colony Telegali Room No. 51 Andheri (E) Mumbai 400069	29-9-2000	LSB 840434	1000.00	2503-4667-3268	SVC Co. Operative Bank Ltd. Andheri (E) Branch IFSC SVCB000065 A/c. 106503138000101
42.	Anant Kishna Naskar Joi Bhavani Society Room No. 32 4th floor Bwings Sant Rohidas Marg. Khambadey Dharavi, Mumbai 400017 M.R.	21-01-1998	GLA 94572	30,000.00	9970-7828-7339	The Hindusthan Co-op. Bank Ltd. IFSC SYCB 0001004 A/c. No. 0000015584
43.	Anandi M. Desai Yamuna Apprt. Ground floor Shirvodem Navelim Margao GOA-403707 1st Applicatn. M.V. Dessai Died 2nd applicant place the claim	7-5-1998 7-5-1998	GLA 106018 GLA 106017	20,000.00 30,000.00 50,000.00	9889-1645-1195	Bank of Baroda IFSC BARBONAUELI A/c. 08570100008543

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
44.	Vimaya Vijay Dalvi Componder Chawl Room No. 4 Malha Hill No. 3 Sherepanjab Andheri (E) Mumbai 400093, M.R.	18-07-1998	LSB 653916	5000.00	3989-7705-8766	Sindicate Bank IFSC SYNB0005032 A/c. 50322210018319
45.	Dhiraj Pramod Gawade C/o A.S. Sawant C-603, ahayadri Co-Op Society. Devipada, Sadguru NGR, Borivali (E), Mumbai 400066, M.R.	27-12-1996	LSB 374875	1000.00	3949-9348-1412	Union Bank IFSC UBIN0563536 A/c. 635302010008944
46.	Priti Prakash Dalvi Compounder House, Room No. 4 Malpa Hill No. 3, Mahakali, Caves Road Andheri (E), Mumbai 400093	7-7-1999	LSB 724962	1000.00	3712-4781-1900	Bank of India IFSC BKID1001423 A/c. 142310110002081
47.	Sarita Vijoy Dalvi Same as above	22-08-1997	LSB 515833	1000.00	4677-3108-3431	Bank of India IFSC BKID0000067 A/c. 006710110014706
48.	Sarita F. Coutinho W/o Jadu R. Coutinho Near Municipal Garden, H.No.179-2-6 Garden View Complex, Flat 3 Sadar Ponda Goa 403401	25-03-1998 25-03-1998 25-03-1998	LSC 977806 LSC 934842 LSC 934845	10,000.00 10,000.00 50,000.00 70,000.00	9755-6454-5998	ICIC Bank Ponda Pr. IFSC ICIC0000210 A/c. 021001511506
49.	Ashirwad P. Markar C/o A.S. Sawant C/603 Sahadb Co. Op-Soc. Sahayadri, Pavihada Sadguru NGR, Borivali E Mumbai 400066	29-9-2000	LSB840433	1000.00	4444-3256-7765	Bank of India IFSC BARBOGORAIX A/c. 141510110005198

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
50.	Pradnya V. Rawool Same as above	20-12-1996	LSB 374835	1000.00	7841-2889-1633	Bank of India IFSC BKID0000051 A/c. 45833
51.	Bapu Ganpat Gaulade Same as Sr. No. 49	11-09-2000	LSB 836407	1000.00	6001-8204-5017	Sindhur District Central Co-Op. Bank Ltd IFSC SIDC0001018 A/c. 018400000012314
52.	Mangesh H. Deshmukh Rajashree Shahu Ngr Build No. E6, Room No. 05 Mahim - Daravi Road Mumbai 400017	6-8-1997	LSB 500760	500.00	7883-6153-2871	Canara Bank IFSC CNRB0000132 A/c. 0132101053177
53.	Sumita S. Shedge (Deshmuh) Sajashree Sahu Nagar as above	22-08-1997	LSB 515840	500.00	3430-4288-2818	Same Bank A/c. 0132101025942
54.	Priti P. Markar C/o A.S. Sawant C/603 Sahyadri Co-Op. Soc. Devipada- Sadgurw NGR. Borivali (E) Mumbai 100066	29-8-1997	LSB 840432	1000.00	5067-1794-6084	Bank of Baroda IFSC BARB0GORAIX A/c. 34320100004083
55.	Vasudev K. Redkar Same as above	5-10-1998	LSB 665985	1000.00	8611-8534-2546	State Bank of India IFSC SBIN0000495 A/c. No. 11309830339

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
56.	Jagruati P. Sawant Same as above	26-2-1997	LSB 386858	1000.00	8247-7452-7866	Bank of India IFSC BKID0001423 A/c. No. 142310510001870
57.	Ramchandra Kashinath Gawade, 2/11 Tarachand Build. Room No. 11, D.K. Singh Road Mazgaon, Mumbai 400010, M.R.	12-11-1998	LSB684379	1000.00	2388-7374-4017	H.D.F.C Bank IFSC HDFC0000423 A/c. 50100068038402
58.	Voibhavi Mohan Rawool 302 B. Shivam CHS Kakani Pada Triveni Nagar Kurav Village Malad (E) Mumbai-400097, M.R.	26-03-1997	LSB 422147	1000.00	9727-6381-6662	State Bank of India IFSC SBIN0008373 A/c. 20279209041
59.	Sushila Krishna Parab Now after her marriage Shruti Shrikant Ayare, 6/63 Manoj Rajaji Chawl Sitaram Jadhav Marg. Delise Road, Lower Parel Mumbai 400013	22-02-1996	LSC 353035	25000.00	6997-7466-7844	Progressive Co-Op. Bank Ltd. Dardar Branch IFSC KKBKOPCBLO3 A/c. 003100100007082
60.	Nikita Nitin Sawant C/o Vandana Nitin Sawant Room No.40 Kach Karkhonja Chawl. GD Ambekar Marg Wasala Mumbai 400031	17-4-1996	LSB218908	1000.00	2155-6765-5571	IDBI Bank IFSC IBKL0001487 A/c. 1487104000009904

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
61.	Nikhil Nitin Sawant Same as above	17-4-1996	LSB 218909	1000.00	7324-3961-4339	Same as Bank A/c. 1487104000039020
62.	Ranjan Krishna Parab 6/63 Manaj Rajuji Chawl Sitaram Jadhay Marg. P.O. Delisle Road, Lower Parel Mumbai 400013	13-12-1995 29-12-1996	LSB 264402 LSC 353030	5000.00 500.00	4509-2229-6477	Saraswat Bank IFSC SRCB00000004 A/c. 004200104141556
63.	Chaitali R. Rawool Ram Nias Gupta Chawl No. 6, R. No. 8 Mohil Village Sakinak Mumbai 400042	19.3.1997	LSB 422155	1000.00	8199-8929-5686	Bank of India IFSC BKID0000038 A/c. 003810110007158
64.	Ajinkya R. Rawool Same as above	19-3-1997	LSB 422154	1000.00	6626-4016-1167	Bharat Co-operative Bank (Mumbai) Ltd. IFSC BCBM00000009 A/c. 000810100148395
65.	Rashmi R. Shinde Evergree SOC SYP Nagas Mahada Plot No. 60/7 Andhari (W), Mumbai 400053, M.R.	21-10-1999	LSB 747700	1000.00	9594-6687-8937	PMC Bank IFSC PMCB00000008 A/c. 008100100012083
66.	Kunal Jagdish Raut Kunal Niwas R. No. 12 Malpa Dongri No. 2, Azad Road Andhari (E), Mumbai-400093, M.R.	10-04-1997	LSB 424030	1000.00	4331-0314-9672	Union Bank Andheri (E) Branch IFSC UBIN0531553 A/c. 315502010114645

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
67.	Nishant Jagdish Raut Room No. 5, Patil Chawl Malpa Dongri No.2 Same as above	13-11-1997	LSB 539631	1000.00	6474-2800-0000	Union Bank Andheri (E) Branch IFSC UBIN0531553 A/c. 315502010118748
68.	Prabhakar Mahod C/o Moolchand Umbray 350/4 Sarvahara Nagar Near Nanda Nagar Teen Puliyo Indore (M.P.) 452011	25-09-2000	Form No. D102398	1000.00	4695-7526-7559	State Bank of India IFSC 73000484748 A/c. 63000951718
69.	Nirmala C. Walam 7/18 Jadhav Chawl Shyamnagar, Jogeshwari (E) Mumbai 400060, Nominee of Late Chandrakant G. Walam	13.3.1999	GLA 129868	25,000.00	4482-3509-2231	PMC Bank IFSC PMCB00000004 A/c. 004100100027480
70.	Vijay Baban Kawade Magdum Niwas, Mohim Village Parerawdi Laxmi Nagar Temple Sakinaka. Pipetline Mumbai 400072 Maharashtra	27-02-1997	LSB 400551	1000.00	8695-3746-8691	State Bank of India IFSC SBN0016879 A/c. 65291368331
71.	Rupesh P. Gawade C/o A.S.Sawant C-603 Sahyadri Co-Op Society, Devipada, Sadguri NGR, Borivali (E) Mumbai 400066	08-05-1999 01-02-1999	LSB 703363 RUB 281263	1,000.00 2,700.00 3,700.00	3112-5827-3974	HDFC Bank IFSC HDFC0000835 A/c. 50100026512711

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
72.	Prathmesh P. Parab C/o Ashok Kumar Parab Shantinagar, Rahi Vashi CHS 3B/403, Mahakali, Caves Road, Andheri East Mumbai 400093	19-9-1998	LSB 655537	1000.00	9892-8224-4915	Bank of Baroda IFSC BARBOINDAND A/c. 45610100007344
73.	Laila M.A. Bagwan BLDG No. C5/15 R. No. 114 Sector 18, CIDCO Colony New Panyel, Dt. Raidgad, 410206	06-10-1998 19-01-1999	LSB 665610 LSB 714360	5000.00 10,000.00 15,000.00	V.C.ASC3073228	Ab hyudaya Co-Op. Bank Ltd. IFSC ABHY0065018 A/c. 018011100006324
74.	Sayali Sunil Rangnekar Rom No. 4, Kadri Mension V.S. Marg. Prabhadevi Mumbai 400025	08-06-1996	LSC 460319 LSC 460319	50,000.00	9576-5713-9181	Saraswat Co-Operative IFSC SRCB000000022 A/c. 022200100008837
75.	Sonali Suni (Ramganekar) Same as above	26-10-1996	LSC 557574	2000.00	2557-8711-7404	Same as above A/c. 022200102715752
76.	Keshav G. More A/6, Vashant Mistoy, Chowli, Mahili Village Pipeline Sakinaka Mumbai 400072, Maharashtra	07-03-1998	GLB 17120	10,000.00	3695-2710-9298	Abhyudaya Co-Op. Bank Ltd. IFSC ABHY0065007 A/c. 007011100054777
77.	Fausting Almeida 10 Vilia Ubelina, Near Cottage Hospital, Alto Chicalim, Mormugao South GOA - Chicalim GOA, 403711	05-01-1999	LCC 49755	1,50,000.00	6583-9765-1576	HDFC Bank IFSC HDFC00000072 A/c. 00721490002263

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
78.	Assis A.M.J. Aimeida Same as above Nominee of Late Migdonio GMJ Almeida	15-01-1999	LCC 54197	2,50,000.00	6006-9386-4943	ICIC Bank IFSC ICIC0000229 A/c. 022001001891
		05-06-1998	LCC 969263	32,000.00		
		27-12-1999	LCC 230069	1,00,000.00		
				3,82,000.00		
79.	Vidhyadhar Ankush Parkar Prabhadevi Co.-Op. HSG Society Bld No. 2, 8th floor, Room No. 834 Near Ahuja Tower, Prabhadevi Mumbai 400025, M.R.	04-12-1995	LSB 154919	1000.00	2891-3320-8296	IDBI Bank IFSC IBKL0000902 A/c. 902104000012032
80.	Viyaya V. Parkar Same as above	01-05-1996	LSB 186347	500.00	4114-1962-3934	The Kunbi Sahjakeri Bank Ltd. IFSC YESBOKSB001 A/c. 20028554
		20-06-2000	LSB 804652	9,707.00		
		28-02-1999	GLA 130443	20,000.00		
		03-03-2000	LSB 771401	12,777.00		
		28-12-1997	LSB 165630	10,000.00		
		03-03-2000	LSB 771400	12,837.00		
				65,821.00		
81.	Pankaj V. Parkar Same as above	05-05-1998	LSB 625124	500.00	8891-5961-1228	Indian Bank IFSC IDIB000P079 A/c. 924010204
82.	Savita N Dherange Vishuwaduthee Appart Near Marathi School 2nd floor, Block No.3, Bharaj Gassgali Ambernath Budalapur Thane 421503, M.R.	21-01-1999	RUC 321124	11,400.00		Bombivil Nagari Sankar Bank Ltd IFSC DNSB0000012 A/c. 01201010010496
		29-03-1997	RUC 167430	7,000.00		
		30-01-1997	LSC 660479	1,000.00		
				19,400.00		

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
83.	Sambhaji R. Gaikwad Joseph Anthoni D 802A Chaul Room No. 10 Mohili Village Sakinake Mumbai 400072, M.R.	07-02-1998	GLB 17119	10,000.00	2359-9027-7960	State Bank of India IFSC SBIN A/c. 10268634438
84.	Anil Maruti Awate Ward 'D' Room No. 133, BMC Colony Gen. Arun Kumar Vaidya Marg. Near BMC school - Santosh Nagar, Goregaon (E), Aarey Milk Colony Mumbai 400065	15-02-1998	LSB 591447	500.00	7652-6150-3061	Bank of India IFSC BKID0000102 A/c. 010210110000263
85.	Ashok Ch. Tupe Somnath Darshan Co. Op. Society Room No. A/102, Kalyan Mohan Road Shivrunshu Complex Bildig No. 4 Ambivli East, Kalayan, Thane 421102, M.R.	15-02-1995	LSB 591446	500.00	5824-9810-0729	State Bank of India IFSC SBIN0000399 A/c. 10898905311
86.	Dathatray B. Wagh No. 6, Sheeta N Chowk Palpa Dong Mandir Andheri (E) Mumbai 400093. M.R.	14-09-1996	LSB 300655	1,000.00	9864-4561-4507	State Bank of India Andheri (E) Br. IFSC SBIN0007074 A/c.
87.	Vinayak N. Kobkar Near Sat Baba Mandir Sharda Prasad Chawl. Nagar Das Road Gundavali Hill, Andheri (E) Mumbai 400069	08-04-1999	GRA 19656	500.00	3337-8471-1472	- Do - Bank IFSC SBIN0000539 A/c. 10512362115

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
88.	Vanita G Gawnd Vasant Bhaladas Bhuta Chawl Malpa Dongari No. 3, Magra East Near Satydarshan Society Andheri East, Mumbai 400093	25-11-1996	LSB 353935	1,000.00	2728-1688-7490	- Do - Bank IFSC SBIN0007074 A/c. 20064541378
89.	Vrushali S. Bane Room No. 208, Laxmi Niwashi Chawl Kumar Caon App a Pada Maharashtra Nagar, Mumbai Mai East Mumbai 400097, Maharashtra	06-03-1999	LSB 703369	500.00	7802-1251-0082	Indian Bank IFSC IDIB000C161 A/c. 6628489030
90.	Vimal Shankar Phalke Near Janseva Chawl Commigundavli. Gauthan Hill Azad Road	23-02-1998	GLA 98672	5,000.00	8234-7263-4420	State Bank of India Andheri (E) Branch IFSC SBIN0000539 A/c. 10512302789
91.	Chandrabhan B. Tupe Patkardi P.O. Shirai Dt. Ahmednagar Maharashtra - 414106	04-06-1998	LSB 618501	20,000.00	7846-0342-9013	Central Bank of India IFSC CBIN0232295 A/c. 2958678620
92.	Gauri Ramkrishna Aware C/o Ramkrishna Mohan Aware, 605 Sai Krupa SRA Society, Gundavali Hill Dr R.K. CR Road, Andheri (E) Mumbai 400069	02-09-1997	GLC 5049	5,000.00	4822-7130-6964	State Bank of India Andheri (E) Branch IFSC SBIN0000539 A/c. 35721211888
93.	Sabaji Tukaram Parab MHB Colony, 6/55 Ekta Nagar Nagar Near Mahavir Nagar Kandivli (W) Mumbai 400067, Maharashtra	12-05-1997	LSC 744535	5,000.00	3512-7892-7369	The Greater Bombay Co.-Op. Bank Ltd. IFSC GBCB0000016 A/c. 10216048547

SI No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
94.	Hemant Sabaji Parab as above	12-12-1995	LSC 257049	500.00	7085-9033-1924	Same Bank A/c. 1021604874-0
95.	Kishor Sabaji Parab Same as above	28-11-1995	LSC 257051	1000.00	2591-3252-8712	HDFC Bank IFSC HDFC 0000288 A/c. 00471140006776
96.	Reena Sabaji Parab Same as above	28-11-1995	LSC 257073	1000.00	5511-5854-4822	The Greater Bombay Co-Op. Bank Ltd. IFSC GBCB0000016 A/c. 30203914353
97.	Varsha Prakash Parab Same as above	11-11-1995	LSC 257053	1000.00	2471-2652-2198	HDFC Bank IFSC HDFC 0000288 A/c. 50100205669712
98.	Shubhada P. Parab Nominee of Late Prakash Tukaram Parab, 6/55 MHB Colony Ekta Nagar Near Kandivali (W) Mumbai 400067	29-12-1995	LSC 271969	5000.00	4683-2327-5032	Greater Bombay Co.Op. Bank Ltd. IFSC GBCB0000016 A/c. 30201233296
99.	Prashant Prakash Parab Same as above	11-11-1995	LSC 257055	1000.00	2228-1572-5633	ICICI Bank Andheri (W) Br. IFSC ICIC0001236 A/c. No. 123801502142
100.	Manisha Lau Parab Nominee of Late Lau Anant Parab Same as above	30-12-1995	LSC 271972	1000.00	8316-2271-9232	State Bank of India IFSC SBIN0000566 A/c. 10187206527
101.	Vimal Ramdas Choure 602 Brahma Avenue,	04-01-2000 01-10-1998	LSB 775422 LSB 658775	5000.00 10000.00	8316-2857-0263	Bank of Maharashtra IFSC MAHB0001478

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
	Plot No. 177 Sector-21 Kamothe, Navi Mumbai 410209					A/c. 68003092926
102.	M. Koosappa Karkera Laxmi Niwas Room No. 2 Near Samata Vidya Mandir Mohili Village Perirawed Sakikaka, Mumbai 400072	30-11-2000	FNo.827021A	1000.00	3216-2832-9668	Syndicate Bank IFSC SYNE0005032 A/c. 50322010006102
103.	Shidesh Umesh Phopale 4/703 Ganesh Green Village Old Gaouthan Road Mira Road, Keshimira, Thane 401104	24-01-1997	LSB 386861	1000.00	5815-1698-5057	Panjab & Maharashtra Co. Op. Bank Ltd. (PMC Bank) IFSC PMCB0000052 A/c. 052100100002256
104.	Jyoti Madhukar Patil Room No. 1, Darma Patil Chaw Malpa Dongari No. 2 Near Satya Darsh on Society Andheri (E), Mumbai 400093	26-03-1997	LSB 422159	500.00	6054-7577-0347	Federal Bank Andheri (E) IFSC FDRL0001829 A/c. 18290100024139
105.	Harshada Sagar Nibre Building No. E, 6/7 Rageshree Shahu Nagar Dharavi Rd. Mohim (E) Mumbai 400017	26-1-1997	LSB 386865	1000.00	2918-1525-8019	Canara Bank IFSC CNRB0000132 A/c. 0132101059039
106.	Sandeep Arun Dangat C/o A.S. Sauard C/603 Sahyadri CHSL Devipada Sadgon NGR Borivall (E) 400066 Mumbai, M.R.	07-09-1999	LSB 738861	1000.00	5869-4683-7050	Bank of Maharashtra Lalbaug Branch IFSC MAHB0000329 A/c. 60265110469

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
107.	Devendra S. Raul Same as above	02-12-1996	LSB 354000	1000.00	9416-7431-5478	Thane Bharat Sahakari Bank Ltd IFSC TBSB00000010 A/c. 01011500003549
108.	Jayesh S. Raul Same as above	02-12-1996	LSB 353999	1000.00	4484-1069-0254	Bank of Maharashtra Lalbaug Br. IFSC MAHB00000329 A/c. 20089788623
109.	Sankar Ramchanda Parab Renichowli No. 1 Room-6 Near Gas Complex Dr. B.A. Road Lalbaug Mumbai 400012	27-12-1996	LSB 374876	1000.00	9013-8375-0178	Saraswat Bank Co.-Op. Ltd. IFSC SRCB00000058 A/c. 0582000009244
110.	Mangesh G. Gawade C/o A.S. Sawant C/603 Sahyadri CHSL Devipada Sadowru IVGR, Barivali (E) 400066, Mumbai, M.R.	11-09-2000	LSB 836406	1000.00	9930-5960-7909	Sirdhu Durga Jilla Madhabarty Sahakari Bank Ltd. IFSC STDC00001018 A/c. 40000713587
111.	Amev & Nevrekar 4/103 Shiwsmt CHSL K.K. Marg Mumbai Central Mumbai 400008, M.R.	10-01-1998	LSB 574872	1000.00	3209-5074-7291	Bank of India IFSC BKID00000005 A/c. 000510510000969
112.	Rupesh D Nevrekar Same as above	24-01-1997	LSB 386862	1000.00	9623-0611-7893	Saraswati Co.-Op. Bank Ltd. IFSC SRCB00000002 A/c. 002200100068269

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
113.	Sumita S. Raul C/o A. S. Sanart C/605 Sahyadv CHSL. Devipada Sadgur NGR Barivali (E) 400066 Mumbai	02-08-2000	RUB 328862	10,000.00	3214-6807-4036	Punjab National Bank K. Lallaugh IFSC PUNB0006400 A/c. 0064000100691421
114.	Omkar S. Sawant B5-001 Ram Thirath CHS Ram Dev Park. Mira Road Thana 401107	06-11-1996	LSB 339221	1000.00	5339-7065-5936	Bank of Maharashtra IFSC MAHB0001602 A/c. 60223842108
115.	Vidya Suresh Jadhav Ganpat Jagarinath Polil Chowl. Govandi Village Station Road, Mumbai 400088	30-12-1997	LSB 572276	500.00	8654-2280-8649	Dena Bank IFSC BKDN0460353 A/c. 035310030798
116.	Parshil P. Parab 1, Mohadev Thakur Chowl Govandi Village Off Station Road, Mumbai-400088	08-11-1997	LSB 536568	500.00	7219-9565-7712	ICICI Bank IFSC ICIC0001021 A/c. 102101510046
117.	Pranali Prghul Parab Same as above	30-12-1997	LSB 572277	1000.00	9447-2841-4736	HDFC Bank IFSC HDFC0001211 A/c. 1211000005139
118.	Santosh R. Naik Room 8 Surajbali Ramprasad Chawl Asalpha Village, Ghatkopar (W) Mumbai 400084 Maharashtra	13-05-1997	Ch.No.063977	1000.00	8978-5862-0352	Indian Overseas Bank IFSC IOBA0000397 A/c. 039701000016767

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
119.	Namita R. Parab 4A/11 Dongre Sadan Mohili Village Sakinaka, Mumbai 400072	12-11-1998	LSB 664380	1000.00	3799-6081-0351	Bank of India IFSC BKID0090038 A/c.00381010025826
120.	Ramkrishna M. Aware 605 Salkrupa Sra CHS Ltd Dr. Radhakrushanan Cross Road Gunda Vali Hill Andheri (East) Mumbai 400069	18-10-1997 05-02-2000	LSB 519469 GLA 138097	1000.00 10000.00 11000.00	5900-4290-1860	State Bank of India IFSC SBIN0000539 A/c. 30209531329 Joint
121.	Sindhutai R Aware Same as above	21-03-1998 31-01-2000 08-02-1999	LSB 602466 LSB 772711 GRA 18136	500.00 30,000.00	8393-2852-2972	Same as above Joint A/c.
122.	Vidya Umeksh Phohale 4/703 Ganesh Green Village Mora Road Old Gaonthan Rd Kashimira, Thane 401104	09-10-1997	LSB 382190	5000.00	5384-3108-1158	Punjab & Maharashtra IFSC SBIN0000567 A/c. 32106166028
123.	Vikram K. Karkera Laxmi Niwas Room No. 2 Near Samata Vidya Mandir Mohini Village Perirawadi Sakinaka-Mumbai 400072	22-04-1997	LSB 431111	2000.00	5461-9837-7194	State Bank of India IFSC SBIN0000567 A/c. 32106166028
124.	Karan Anil Amnin 55/205 Pratiksha Nagar Near Bus Depo Sionkoliwada Mumbai 400022	02-12-1996	LSB 353995	2000.00	7591-5956-5094	Punjab & Sind Bank IFSC PSIB00006909 A/c. 09091000010817

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
125.	Akshay Deepak Mhatre Room No. 1 Dharma Patil Chawl, Malpa Dongri No. 2 Near Satya Darshan Society Andheri (E) Mumbai 400093	27-03-1997	GLC 3335	5000.00	3433-2620-9951	State Bank of India IFSC SBIN0003838 A/c. 20375825142
126.	Rajesh Ganpat Rawool 6 Kiran Nivas, Near Mahakali Mandir Mahakali Mandir Mahakali Kavas Road P.O. Andheri (E), Mumbai 400093	5-11-1997 10-10-1996	LSB 536553 LSB 321037	2000.00 5000.00	6649-8453-7679	Shamrao Vitthal Co-operative Bank Ltd IFSC SVCB0000017 A/c. SB/GEN/SB9378
127.	Somduth Ganpath Rawool 6 Kiran Niwas Same as above	10-10-1996 05-11-1997	LSB 321028 LSB 536554	5000.00 2000.00 7000.00	4472-1304-7576	State Bank of Mysore IFSC 78423824860 A/c. 54026625003
128.	Laxman Ganpat Rawool Same as above	10-10-1996	LSB 321026	5000.00	3460-6072-6106	State Bank of India IFSC SBIN0007074 A/c. 64019404951
129.	Rakesh Kashinath Rawool Same as above	05-11-1997	LSB 536555	2000.00	7101-2743-3986	Bank of India IFSC BKI00001415 A/c. 141510100008158
130.	Ritesh Ravindra Rawool Same as above	05-11-1997	LSB 536556	2000.00	5612-7619-9482	Bank of India Same as above A/c. 141510110000826
131.	Sunita Gopinath Rawool Same as above	05-11-1997	LSB536557	10,000.00	5282-2052-0182	Bank of Baroda IFSC BARBOCHAKAI A/c. 05880100000858

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
132.	Nandev Laxman Nivale B.R. Kadam Chawl Room No. 1 Malpo Dohgari No. 1, Near Saibaba Mandir Andheri (E) Mumbai 499993	05-11-1999	LSB 716704	10,000.00	5940-3998-2880	Central Bank of India IFSC CBINO 280595 A/c. 3684409105
133.	Sarita S. Rawool Sai Milan Co-Op. Society A/106 Ganpat Kadam Marg Worli - Mumbai 400018	18-07-1997 15-07-1997	LSB 471434 GLC 4789	1000.00 5000.00	3149-9393-8803	Abhyudaya Co-Op. Bank Ltd. IFSC ABHY0065013 A/c. 10130111000222971
134.	Ashok S Sawant C-603 Sahavdri CHS Devipada Sadgurni Nagar Borivali (E), Mumbai 400066, M.R.	20-01-2000 10-10-1996	RUB 316710 GLA 14931 GLA 18135	14,000.00 5000.00 11000.00 30,000.00	8397-0885-4531	State Bank of India IFSC SBIN0004666 A/c. 32597114330
135.	Aruna Ashok Sahant C-603 Sahyadri Co Op. Society Ltd. Devipada Sadguru Nagar Borivali (E) Mumbai 400066, M.R.	05-08-1996 27-12-119	LSB 281171 LSB 374877	1000.00 5000.00	5883-4823-4275	Bank of Maharashtra IFSC MAHB0000306 A/c. 20054274027
136.	Shubhangi G. Naik C/o A. Ashok Sawant As noted above	02-09-1998	GLA 115896	5000.00	3395-7701-1638	Bank of India IFSC BKID0001415 A/c. 141510100008439
137.	Nandkishor V Ghogale P.O. Matond, Shindhugurga (Sindhudurg) Vengurta Wada Kajirmala 416529	24-05-1997	LSB 438784	2000.00	8147-5176-2091	Bank of India IFSC BKID0001423 A/c. 142310510000536

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
138.	Seetaram M. Shedde Build No. E/6, Room No.5 Shahu Nagar, Dharavi Road Mohim (East) Mumbai 400017	25-01-1997	GLD 1712	5000.00	2122-8130-5718	Canara Bank IFSC CNRB0000132 A/c. 0132101010405
139.	Sachin Daji Parab IL+F9 Education of Technology Service Ltd. 4th Floor 'B' Wing, Thade Star Building J.B. Nagar, Andheri (E) Mumbai 400059, M.R.	08-10-1998	LSB 665983	5000.00	4892-0072-3120	Bank of Baroda IFSC BARBOSAKINA A/c. 09120100011806
140.	Rasika R Kokate Build No. E/6; Room No. 05 Shahy Nagar, Dharvi Rd. Mahim (E) Mumbai 400017	30-12-1997	LSB 572278	25,000.00	8803-4257-7438	Bank of Baroda IFSC BARBOUIRARW A/c. 32840100010868
141.	Arun Ganapat Pednekar Room No. 13 Mhatre Chawl Azad Road, Gunadavali Hill, Andheri (E) Mumbai 400069, M.S.	27-01-1997	GLB 6770	5000.00	2731-4792-6656	Union Bank IFSC UBIN0531553 A/c. 315502130000944
142.	Suman R. Ghogale Building No.15B Plot No. 6 Room No. 4 Pruyag Society Arun Kumar Vidya Marg Nivana Vidyalaya Nagari Nivasa Paresad Goregaon (E) Mumbai 400062	25-11-1996	LSB 353927	2000.00	5777-9408-5630	Saraswati Co.-Op. Bank Ltd IFSC SRCB00000249 A/c. 249203100003094

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SI No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
143.	Vinayak G Rawool No. 1 Kiran Niwas, Near-Mahakali Mandir, Mahakali Kevs Rd Andheri (E) Mumbai 400093, M.R.	5-12-1997	GLB 15248	5000.00	7167-4317-3344	Bank of Baroda IFSC BARBOCHAKAL A/c. 05880100012399
144.	Kiran Vinod Behre C/o Vinod Behra Room No. 14, Mahakali Nagar Baramdayhada Military Road Marol Andheri (E) 400059 Mumbai, M.R.	30-12-1996	LSB 362776	1000.00	8706-2329-4198	Bank of Baroda IFSC BARBOSAKINA A/c. 04120100016892
145.	Ankita Arun Parab 332/15 Graheshwar Society Near Saibaba Mandir, Charkop Sec. 3 Kandivali (W) Mumbai 400067, M.R.	12-09-1997	LSB 400553	500.00	4939-0961-6856	State Bank of India IFSC SBIN0006249 A/c. 20256731961
146.	Ankita Vijay Pange C/o Praveesh S Kambli 1/6 Gulam Mohiddin, Kasmiri Chawl Samavth Nagar, Majas Vadi Jogeshwari (East) Mumbai 400060	09-01-1997	LSB 376367	1000.00	4547-5748-4255	Bank of India IFSC BKID0000164 A/c. 016410110006080
147.	Yogita P. Kambli 1/6 as above	01-07-2000	LSB 539632	1000.00	3206-2520-0866	Same as above A/c. 016410310000061

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
148.	Aruna Arun Parab 332/15 Graheshtwar Co.-Op. H. Society Sai Baba Galli Charkoh Sector 3 Kandivali (W) Mumbai 400067, M.R.	26-01-1997	LSB 386859	500.00	8191-9797-4913	State Bank of India IFSC SBIN0006249 A/c. 35796235710
149.	Piedade Yaz H. No. 126, Gina Chicalim, Goa 403711	21-09-1999	LCC 167077	20,000.00	5858-5078-8468	Canara Bank IFSC CNRB0005656 A/c. 5656108000011
150.	Deepali Shailesh Shelar Room No. 8, Joseph Anthony 'D' Souzachawl. Asalhha Village Mohili Village Sakinaka, Kurla (W) Mumbai 400072	21-12-1994	LSB 46896	5000.00	5558-6096-8468	Bank of Baroda IFSC BARB0SHASUR A/c. 14870100011241
151.	Manasvi Yogesh Rane alise Vaishali Gajanan Shinde A/19 Shiv Gakrau (Pamkas) Co.-Op. H. Society Asuipha Village, Pipe Line Ghatkora (W) Bombay 400084	21-12-1999	LSB 46895	5000.00	6720-5015-7757	
152.	Nitin Vitthal Gusavi Nominee of Late Vitthal Laxman Gosavi-Jyabaichal, R.No.3 Old Nagar Das Road Panchratina Building Gudavli Hill, Audheri (E) Mumbai 400068, M.R.	5-12-1997	GLA 7850	25,000.00	9097-8043-0842	Abhyudays-Co.-Op. Bank Ltd. Andheri Br. IFSC ABHY0065034 A/c. 034011100007430

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
153.	Alpa Alpesh Tank Nominee of Late Laxmi J.L. Tank Near Status Hotel 117/A 22 Prerna Co.Op. Hou. Soc. Gorai 2, Borivali (W) Mumbai 400091, M.R.	26-12-1996 22-04-1999	GLA - 2911 RUB - 292698	5,000.00 6,000.00	9014-3455-7349	State Bank of India IFSC SBIN0011754 A/c. 20240167499
154.	Ketan Vitthal Gosavi Jijabgi Chwal Gundawali Hill Old Nagardas Road, Andheri (E) Mumbai 400069, M.R.	05-12-1997	GLA 87851	25,000.00	9408-0605-6753	State Bank of India IFSC SBIN0005352 A/c. 20162121862
155.	Deepak M Dhavan 359/23 Sai Krupa Society Charkop, Near Anba Mate Mandir Sector-3, Kandivali (W) Mumbai 400067, M.R.	23-9-1997	GLA 76562	25,000.00	3477-0844-4320	HDFC Bank IFSC HDFC0000240 A/c. 02401050120582
156.	Joyashree S. Tohle 40/101 Ganesh Nilesch CHS Pandurang Wadi Road No. 3, Goregaon (E) Mumbai 400063, M.R.	03-03-1998	GLA 99658	25,000.00	9518-9737-1742	Bharat Bank Co. Op. Bank IFSC BCBM00000004 A/c. 000310100316249
157.	Bhagwan P. Tambe Hanuman Takadi Gate No. 2, Near Sarnath Buddha Vihar, Santacruz (E) Mumbai 400005	14-08-1998	LSB 653606	500.00	6455-3456-0545	Bank of India IFSC BKI000000040 A/c. 004018210000204

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SI No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
158.	Sikha Karmakar 402 Black 'A' Orange Country Plage I. Pashan Baner Link Road Pune Amament Haveli P.O. Pashan 411021 Dist. Pune, M.R.	21-12-1998 08-09-1999 08-09-1999 18-09-1999 31-08-2000 12-06-2000	LSC 46569 LCC 150945 LCC 150947 LCC 146132 LCC 323766 RUC 417755	5,000.00 10,000.00 25,000.00 50,000.00 3,000.00 10,500.00 1,03,500.00	9440-0664-7418	ICICI Bank IFSC ICIC000000073 A/c. 007301545411
159.	Pramod R. Shirodkar H.No. 461-F Hirakunj BHD Maruti Temple, Rumdamot, P.O. Navelim, Davorlim, Salcete Goa, 403707	06-10-1998	LCC 14315	50,000.00	3972-2532-4883	Saraswati Co-Op. Bank Ltd Madgaon Branch IFSC SRCB00000065 A/c. 065200100004566
160.	Kalkesh N. Jage Godbole Wada, Opp. Bank of Maharashtra, Shanapur 421601 Thane, M.R.	18-03-1997	LSC 676919	1000.00		Bank of Maharashtra IFSC MAHB0000359 A/c. 60095313732
161.	Nandini N. Jage Same as above	19-7-1997	GLA 44858	5000.00		Same as above Joint A/c.
162.	Ramona Furtada as Nominee of Late Aloysius Furtado Xena Villa, Plot-6, Sector-I, Room-12 New Parvel 410206, M.R.	10-07-1997	LSB 473472	5000.00	8854-4145-7064	Standard Chartered IFSC A/c. 22810252119
163.	Prashant Ramkrishna Naik Old Mishra Chwal, Room No. 8, Asalha Piheline Ghatkoper (W) Mumbai 400086	02-12-1996	No receipt	1000.00	4844-0731-2197	Saraswat Bank IFSC SRGB0000123 A/c. 123200100029031

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
164.	Ketan Sabhash Naik 29/D/506 Atharva CHS Near SRPF Camp Bimbisar Nagar Goregaon (E) Mumbai 400065	04-06-1998	LSB 618502	1000.00	8883-3947-5732	Bank of Baroda IFSC BARBOJ00ESH A/c. 09660100026575
165.	Dashrath B Chawan B No. 225/8790, 4th floor Kanamawar Nagar 1 P.O. Vikroli (E), Mumbai 400083, M.R.	01-03-1999	LSB 699131	20,000.00	8363-1842-7693	Bank of Maharashtra IFSC MAHB0001222 A/c. 20081529778
166.	Anthony Gama House No. 73 Deusa Piquena, Opp. Sai Service Chicalim, GOA, 403711	28-06-1997 09-01-1999 30-01-1999 28-12-2000 27-10-1999	LSC 730458 LCC 47810 GLB 21468 F.No.887352A GLA 134391	25,000.00 13,000.00 5,000.00 10,000.00 5,000.00 58,000.00	2014-1383-7035	
167.	Philomena Game Same as above	01-07-1999	LCC 130984	9,000.00	2499-3135-4307	
168.	Erazmo Gama Same as above	23-11-1997 03-03-1997 07-05-1998 27-02-1998 04-04-1998 01-08-1998	LSC 846863 LSC 652913 LSC 951120 LSC 927426 LSC 951130 LSC 988615	2000.00 1000.00 1000.00 1000.00 1000.00 1000.00 7,000.00	7246-85-12-9690	

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
169.	Sonia Gama Same as above	23-11-1997 27-12-1997 01-08-1998 27-02-1998 07-03-1997	LSC 846865 LSC 873664 LSC 988614 LSC 927424 LSC 652914	2000.00 2000.00 1000.00 1000.00 1000.00 7,000.00	4108-7605-1759	Canara Bank IFSC CNRB0005656 A/c. 5656101000546
170.	Saviour Gama Same as above	23-11-1997 27-02-1998 04-04-1998 01-08-1998 07-05-1998	LSC 846864 LSC 927425 LSC 954431 LCC 10585 LSC 951119	3000.00 1000.00 1000.00 1000.00 1000.00 7,000.00	8357-2206-2202	Same as above
171.	Sunil D. Mahajan P.O. Faizpur, Yawal, Dt. Jalgaon 425503, Maharashtra	08-08-1996	LSC 461236	1000.00	2331-7685-2838	Union Bank IFSC UBIN0532452 A/c. 324502010015210
172.	Meenakshi P. Angolkar F303 Venus, Gaurav Galaxy Ph-2, Mira Road East Thane 401107, M.R.	30-04-1998 30-04-1998	GLA 105900	10,000.00 20,000.00 30,000.00	9951-3669-6652	Punjab National Bank IFSC A/c. 4509000100027189
173.	Ramaa R. Wamdrekar A15 Flat 402 Gaurav Galaxy, Ph-I Opp. Nityananda Nagar Mira Road (E), Thane 401107 M.R.	13-12-1997	GLA 87972	5000.00	6538-8487-5371	Janaseva Sahakari Bank Ltd. IFSC JASB0000003 A/c. 022/17984

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
174.	Yogesh Ramesh Wandrekar Pandurang Sadan, 10th Road Near Modhu Park, Khar (W) Mumbai 400052, M.R.	28-04-1997	GLA 47302	10,000.00	4421-0473-3773	State Bank of India IFSC SBIN0004613 A/c. 10110540163 Joint
175.	Swinal Yogesh Wandrekar Same as above	13-12-119 28-04-1997	GLA 5000.00 LSC 692457	5,000.00 500.00 5,500.00	3936-5987-1971	Same Bank Joint A/C.
176.	Sharmila Ramesh Wandrekar Pandurnag Sadan, 1st Floor 37 O.N. Wandeefur Road Near Madhu Park Khar (West) Mumbai 400052	12-12-1996 12-12-1996 19-03-1997 19-03-1997 13-12-1997 06-01-1996 06-01-1996 18-03-1997 19-03-1997 13-12-1997	GLA 24152 GLA 24153 GRA 5815 GLA 42790 GLA 87973 LSC 302494 LSC 302495 LSC 664161 LSC 661325 LSC 867652	5,000.00 5,000.00 30,000.00 5,000.00 2,500.00 5,000.00 500.00 10,000.00 10,000.00 73,000.00	2855-2073-3874	Same Bank & IFSC as above A/c. 10110512463
177.	Asmita Anant Manjarekar Provadevi Co-Op. HSG Society Bld No. 2 8th floor, Room No. 834 Near Ahuja Tower Prabhadevi Mumbai 400025, M.R.	16-02-1996	LSB 198917	1000.00	7771-8964-6948	Punjab & Maharashtra Co-Op Bank Ltd. IFSC PMCB0000022 A/c. 022100100018465
178.	Ajay Anant Majarekr Same as above	16-03-1996	LSB 217732	5,000.00	7356-7398-7366	IDBI Bank IFSC IBKL0000902 A/c. 902104000033798

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SI No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
179.	Anita Anant Manjarekar Nominee of Late Anant R Manjrekar c/o Kidhyadhar Ankush Parkar, Prahadevi Co-Op. HSG Society, Bldg No.2 Room No. 834, 8th floor, near Ahuja Tower, P.O. Prabhadevi 400025 Dt. Mumbai, M.R.	05-12-1997	GLB 15250	10,000.00	6775-2022-5714	State Bank of India IFSC SBIN0001177 A/c. 36890756825
180.	Pratibha S. Shirsekar Same as above address	22-12-1998	RUB 271272		6179-1265-5687	Bank of India IFSC BKID0000037 A/c. 003710110010222
181.	Mahendra R. Parkar Same as above	05-12-1995	LSB 161764	1000.00	4642-1991-0896	State Bank of India IFSC SBIN0000510 A/c. 30658797548
182.	Meena Suresh Salunkhe 202 Kalawati Sadan Himashu Rai Marg, Near Malad Police Station, P.O. Malad (West)	26-11-1996	LSB 339253	5000.00	3504-5814-7323	Bank of Maharashtra Malad Branch IFSC MAHB0000117. A/c. 20071048269
183.	Nilesh Ithantaram Gavkar Sarda Prasad Chawl Gunda Vali Hill Old Nagardas Rd. Andheri (E), Mumbai 400069	25-11-1996	LSB 353926	1000.00	6491-6763-5806	Abhyudaya Co-Op. Bank Ltd Andheri Branch IFSC ABHY0065034 A/c. 034011100015158
184.	Shrikant Ramkrishna Aware 605 Sai Krupa SRA Soc Gandavali Hill Andheri (E), Mumbai 400069	21-03-1998	LSB 602467	1000.00	6539-8060-1337	Allahabad Bank IFSC ALLA0211118 A/c. 50002106128

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
185.	Ganesh Sudam Tapkir Sai Krupa SRA CHS Ltd. Room No. 1205 Rd. Nagardas Road Gandawali Hill, Andheir (E) Mumbai 400069, M.R.	13-02-1999	GLC 8236	5,000.00	4552-1939-5165	Abhyudaya Co-Op Bank Ltd. IFSC ABHY0065034 IFSC ABHY0065034 A/c. 034011100008719
186.	Vijaya Sudam Tapkir Snarda Prasad Chawl No. 2 Gandawali Hill Old Nagardas Road, Room No. 103, Andheri (E) Mumbai 400069; M.R. As nominee of Late Deepak S. Tapkir	23-12-1999 33-01-1999 09-12-2000	GLC 9164 GRA 18234 F.No. 225051 A	5,000.00 19,164.00	3525-0683-3348	Same Bank A/c. No. 034011100020084
187.	Aakanksha Anil Nivalkar Same as above address	28-09-1999	GLC 8886	5,000.00	5501-4771-0203	Allahabad Bank Andheir Branch IFSC ALLA0211118 A/c. 50446769851
188.	Pramod Raghuvin Shirodkar H. No. 4GI-F Hirakung, BHD Maruti Temple Rumadamol, P.O. Navelin-Davorlim Salcete GOA 403707	06-10-1998	LCC	50,000.00	3972-2532-4883	Canara Bank IFSC CNRB00000314 A/c. 0314101058231
189.	Devendra M Hobarkar Tarachand Bungala R. No. 28 Ground Floor, D.N. Shing Rd. Mazgon, Mumbai-400010, M.R.	01-02-1999	LSB 694502	500.00	4006-7735-2999	Bank of Maharashtra Mazgaon Branch IFSC A/c. 60042585845

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
190.	Makarand P Dalvi 103/D-8 Nirmal Co. HO Society Gorai-1, Near Swami Vivekananda School Barivali (W), Mumbai 400091, M.R.	26-01-1997	LSB 386863	1000.00	7361-6888-2391	The Saraswati Co.-Op Bank Ltd. IFSC SRCB00000027 A/c. SBPUB75269674
191.	Ujwala Sanjay Mayekar 114 Premji Ratanshi Bldg. ADV Anand Rao Sureve Marg Room No.27, Umarchadi, Mumbai 400009, Maharashtra	27-01-2000	LSB 776563	50,000.00	6664-1173-1325	Abhyudaya Co-Op. Bank Ltd IFSC ABH70065071 A/c. 116011100007160
192.	Nidhi Sanjoy Mayekar Same as above	27-01-2000	LSB 776566	1000.00	6046-4576-1960	Central Bank of India IFSC CBIN0283995 A/c. No. 3519053805
193.	Indranil Sinha Flat No. 2, Plot No. 3, Lenyadri Society SUS Road, Sai Chack Pshan P.O. & Dt. Pune Maharashtra 411021	20-01-1996	LSB 188407	5000.00	6097-7273-6302	HDFC Bank IFSC HDFC00000039 A/c. No. 00391050139452
194.	Iva Sinha Same as above As nominee of Late Namita Sinha	06-09-1999 26-10-1999 30-04-2000 22-12-1998	LSB 725065 LSB 750934 RUB 326196 LSB 679982	50,000.00 50,000.00 6,300.00 500.00 1,06,800.00	8338-8605-0710	State Bank of India IFSC SBIN0013547 A/c. 10881288681
195.	Rakesh Bhiku Khot 1105 Sai Leela Co-Op. HUF M.P. Compound, Tardeo Road, C/o Leo Travels, Mumbai 400034, M.R.	19-04-1996	LSB 229444	1000.00	4985-2978-6171	Indian Bank IFSC IDIB000N052 A/c. 6407634159

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
196.	Yadav T Waghulade 2884 Triveni Wada P.O. Fajpur Yawal, Dt. Jalgaon 425503, Maharashtra	09-03-1996	LSC 357246	1000.00	2180-1888-0356	Union Bank IFSC UBIN0532452 A/c. 324500010015214
197.	Pooja Ravindra Parkar Room No. 276 Krishna Nagar Buil. Dr B.A. Ambedkar Road, Near Gouri Shankar Parel (E) Mumbai 400012	29-12-1995	LSB 160522	1000.00	6295-0516-2810	Saraswai Bank IFSC SRCB000000010 A/c. 010203100002758
198.	Parnika R. Parkar Same as	06-04-1999	LSB 711621	1000.00	2308-5388-8890	Apna Sahakari Bank Ltd. IFSC ASBL00000005 A/c. 005011100042971
199.	Ramakant A. Parkar Prabhadevi Co.Op. HSG Society Bld. No. 2, 8th floor, Room No. 834 Near Ahuja Tower, P.O. Prabhadevi Dt. Mumbai 400025	07-07-1999 16-12-1996 16-08-1999 25-06-1999	LSB 724959 LSB 160517 GLA 130444 GLA 129660	5,000.00 5,000.00 10,000.00 5,000.00 25,000.00	6329-9779-9381	Maharashtra Bank IFSC MAHB00000318 A/c. 20109860840 Joint
200.	Mahananda Ramakant Parkar, Same as above	23-10-1998	RUB 264126	18,000.00	9537-7411-4486	- Do - A/c. joint same as above
201.	Shankar Ankush Parkar Same as above	07-07-1999	LSB 724958	40,000.00	4541-5426-7946	Same Bank as above A/c. 20109896617.
202.	Sandhya Sankar Parkar Same as above	18-07-1996	LSB 270473	1000.00	7065-7331-0058	Same Bank as above A/c. 60167516675

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
203.	Devidas Govind Gulve Asaram Nagar, P.O. Faizpur, Yawal, Dt. Jalgaon 425503	10-04-1997	LSC 681469	1000.00		United Bank of India IFSC UBIN0532452 A/c. 324502010005407
204.	Sachin H Wadekar P.O. Ambolgaon Rajapur Dt. Ratnagiri 415806	30-03-1995	LSB 634305	1000.00	2519-2203-6433	Central Bank of India IFSC CBIN0284241 A/c. 3196982514
205.	Smt. Rahibai Ananda Chawan 202/2nd floor, Kachkar Khana CHS, G.D. Ambekar Road, Mumbai 400031	21-7-1996 08-06-1996 19-04-1996	LSB 273510 LSB 246309 LSB 233071	15,000.00 10,000.00 40,000.00 65,000.00	5807-4064-1103	The Greater Bombay Co-Op. Bank Ltd. IFSC GBCB00000004 A/c. No. 1020500883-3
206.	Mrs. Vijaya Bhagwan Kanpade, P.O. Wadala 601/6th floor, Same as above	13-02-1997	LSB 392686	15,000.00	8729-2160-9813	Same Bank IFSC GBCB00000005 A/c. SB003679
207.	Pushpa Shashikant Kanpha De. 801/8th floor Same as above	07-12-1996	LSB 336558	10,000.00	9460-7582-5246	Corporation Bank IFSC CORP0000106 SB A/c. 01026784
208.	Sunita Pravin Kharat 901/9th floor Same as above	24-11-1997 20-01-1997 13-02-1997 09-09-1997	LSB 546395 LSB 378785 LSB 392685 LSB 507338	2000.00 500.00 500.00 2500.00 5,500.00	8017-9271-5051	Central Bank of India IFSC CBIN0280615 A/c. 3170484234 Joint
209.	Parvin Tulshiram Kharat Same as above	16-05-1997 17-04-1996	LSB 447826 LSB 218904	10,000.00 500.00 10,500.00	4624-4636-4992	Same Bank as above A/c. 3170484234 Joint

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
210.	Babaji V. Naik Room No. 640, Sector 3 Near Super Market, Navi Mumbai Airoli, Thane 400708, Maharashtra	04-03-1996 04-03-1996	LSC 397428 LSC 397437	10,000.00 10,000.00 20,000.00	3894-1040-4673	Bank of Maharashtra New Mumbai IFSC MAHB0001283 A/c. 20130424364
211.	Sawahnli Babaji Naik Room No. 640, Sector 03 Near Super Market, Navi Mumbai, Thane, Airoli 400708	04-03-1996	LSC 397430	5,000.00	4610-9241-3793	State Bank of India IFSC SBIN0003315 A/c. 32395914904
212.	Geetanjali Babaji Naik Same as above	04-03-1996	LSC 397429	5000.00	7928-9900-5523	Union Bank IFSC UBIN0555851 A/c. 558502010148574
213.	Monika Dipak Todankar 2/42 Sadguri Niwas, Near Prabhadevi Rad, Near Maratha Udyog Bhavan New Prabhadevi, Mumbai 400025, Maharashtra	23-12-1998	LSB 674382	5000.00	7989-4489-0291	Kotak Mahendra Bank IFSC KKBK0001364 A/c. 3311534097
214.	Dipali Dipak Todankar Same as above.	01-07-1999	LSB 724672	10,000.00	7298-6943-6825	IDBI Bank IFSC IBKL0000902 A/c. 902104000010283
215.	Chandrashekhar S. Parab G87, Sector 3 Airoli Navi Mumbai Thana 400708, Maharashtra	25-02-1999 20-06-1996 05-01-1996	LCC 77297 LSC 422869 LSC 289239	10,000.00 25,000.00 1,000.00 36,000.00	9915-6708-5112	HDFC Bank IFSC HDFC0000239 A/c. 50100085605836

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
216.	Suresh G Parab Same as above	06-05-1999 15-05-1996	LCC 94594 LSC 398365	8,000.00	4922-1472-4406	Bank of Maharashtra IFSC MAHB0001283 A/c. 60056977926
				50,000.00		
				58,000.00		
217.	Ramchandra M. Gaikwad B107 Narmada CHS Ltd Royal Hark Ganga Nagar Opp. Shri Krishna Garden Tower Mira Road (E) Thane 401104, M.R.	11-04-1997 18-01-1995	GLA 47264 LSB 51726	10,000.00	8807-0970-6380	Abhyudaya Co-Op. Bank Ltd. IFSC ABHY0065047 Ac/. 080011100000228
				10,000.00		
				20,000.00		
218.	Jayshree Raj Kumar Ananda Nominee of Late Raj Kumar Keshav Anande 1006, 10th floor City Truist CHS, N.M. Joshi Marg P.O. Byculla, West Mumbai 400011	06-05-2000 20-01-1997 05-11-1996	LSB 791703 LSB 378824 LSB 322872	6,150.00	9968-4356-1801	Central Bank of India IFSC CBIN0282611 A/c. 313662095
				500.00		
				1,00,000.00		
				1,06,650.00		
219.	Sachin Rajkumar Anande Same as above	15-11-1996 04-08-1997 15-11-1996 17-07-1999	LSB 322873 LSB 498139 LSB 322871 LSB 726188	5000.00	2407-7046-8622	Same Bank as above IFSC CBIN0280634 A/c. 3675969260
				1000.00		
				95,000.00		
				5,000.00		
				1,06,000.00		
220.	Ms Vaishali Vidhyadhar Parkar Prabhadevi Co-Op HSG Society Bldg 2, 8th floor, R.No. 834, Near Ahuja Tower, P.O. Prabhadevi Mumbai 400025, Alise Geetika Giridhar Khodhe (After Marriage)	26-02-1997	LSB 386873	500.00	7721-0150-5759	The Kunbi Sahakari Bank Ltd. IFSC YESBOKSB001 A/c. 20035878

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Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
221.	Manubhai D. Chavan Central Rly. Locoshed Camp. Room No. 80, Mazgaontadwadi Shivdas Chapsi Road Mazgaon, Mumbai 400010	26-06-1996	LSB 250932	20,000.00	6829-3713-6931	State Bank of India IFSC SBIN0000343 A/c. 33728382251
222.	Pravik Prakash Bhandge C/o A.S. Sawant Sahkadi CHSL C/603 Devipada, Sadgururgr P.O. Borivali (E), Mumbai 400066	25-11-2000	no final receipt	1000.00	3805-4641-7447	Dena Bank IFSC BKDN0460684 A/c. 068410034251
223.	Maya Chandrakani Rawool, Now owner of Late Dhanshree C. Rowool and nominee Late Seetaram both died address as above	05-10-1998	LSB 5984	1000.00	5497-8805-1250	Bank of Maharashtra IFSC MAHB0001635 A/c. 60191900118
224.	Ramnath Laxman Jadhav Bld. No. D47/2/11 Sai Gangam CHS Ltd, Sector 48 Nerulnabi Mumbai, Mumbai 400706	18-11-1996	LSB 327641	500.00	8644-9224-9543	Bank of India IFSC BKIO0000141 A/c. 014112110000064
225.	Arun Totaram Bonde 312 Ram Mandir Javata A.P. Rozoda Tal Ravei Dt. Jalgaon, 425504	17-09-1996	A/c. GLA11768	5000.00	9170-1264-0108	Central Bank of India IFSC CBIN0281961 A/c. 3278923769
226.	Madhukar B. Kanji Rajashri Shau Nagar Building No. E6/9 P.O. Mahim (E), Mumbai 400017, M.R.	16-08-1999	LSB 736009	50,000.00	9175-2297-6504	Mumbai District Central Co.Op. Bank Ltd IFSC MBCB0680021 A/c. 00211015000064

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SI No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
227.	Umaji Narayan Ugam A-6 Ashtavi Nayak Soc Ganesh Nagar Parerawadi Sakinaka, Mumbai 400072 Maharashtra	02-05-1998	GLA 98660	5000.00	6631-0529-3777	Canara Bank IFSC CNRB0000214 A/c. 0214101061455
228.	Bhagyashri S Shirekar 13 Judavan Chawl Utkarsh Nagar Bandhup (W) Mumbai 400078, Maharashtra	26-06-1996	LSB 250934	1000.00	2672-9132-2731	The Shamrao Vithal Co-Op Bank Ltd (SVC Bank) IFSC CODLSVCB0000016 A/c. 101603130016322
229.	Gaurav Vijay Jadhav 8/45 BIT Chawl, Baburad More Marg Mumbai 400008, M.R.	30-11-1996	LSB 354009	1000.00	6580-4387-8051	Bank of Baroda IFSC BARBOPBBMUM A/c. 27940100011222
230.	Girish G. Rane 1/12 Pandey Mishra Chawl. Gangadevi Road, Poisar, P.O. Kandivali (E), 400101, M.R.	20-08-1996	LSB 490976	1000.00	6596-5542-4566	Andhra Bank IFSC ANDB00000028 A/c. 002810100052091
231.	Arjon Shankar Gawade Pande Mishra Chl No. 4, R.No. 7 Polsar P.O. Kandivali (E), 400101	13-09-1996	LSC 525048	1000.00	2267-1454-5443	Bank of Baroda, Kandivali Br. IFSC BARBOAKURLI A/c. 20040100020164
332.	Chandrakant A Parab Pooja Apprt Bld. No. 4, No. No. 206 Manvel Pada Road, Kargil, P.O. Nagar Ganesh Chawki, Palgahar 401305	31-10-1995	LSC 257052	1000.00	6960-9537-0453	Punjab National Bank IFSC A/c. 1317000100123494
233.	Atmaram C. Parab Same as above	05-02-1996	LSC 337760	1000.00	2006-5002-03958	Indian Bank IFSC IDIB000G014 A/c. 6235077553

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
234	Varshali V Daruwale Prati Ksha C Daruwale House, Vazira Naka L.T. Road, Barivali (W), Mumbai 400092	12-10-1998 17-04-2000	GRA 16461 LSB 803211	60,000.00 1,500.00 61,500.00	5773-0909-4774	Punjab & Sind Bank IFSC PSIB0000647 A/c. 06471000010480
235	Samic Tukaran Narkar Krupa Sankar Chawl Gaondevi Rd. Poisar Kajupada P.O. Kandhivali, Mumbai 400101, M.R.	10-12-1996	LSC 609468	1000.00	6756-4750-7294	Kotak Mahindra Bank IFSC KKBK0001412 A/c. 699010034591
236	Sagar T. Narkar Same as above	10-12-1996	LSC 609467	1000.00	6062-0133-3100	HDFC Bank Ltd IFSC HDFC0001575 A/c. 15751050016681
237	Vasant Maruti Hankare Room No. 170 Himat Nagar Marathichawl Sait Pen Road Autophill, Wadala, Mumbai-400037, M.R.	05-03-1997	LSB 410775	500.00	8658-3194-1857	Canara Bank IFSC CNRB0000131 A/c. 0131101021585
238	Sambhaji Maruti Hankare Same as above	10-03-1997	GLA 38902	10,000.00	5598-54854-7790	Abhyudaya Co-Op. Bank Ltd. IFSC ABHY0065012 A/c. 012011100024211
239	Sarubai Maruti Karande W/o Maruti Karande F/13 Bardharaj Nagar Motilal Nehru Nagar, Sidh-Koliwada Mumbai 37	11-03-1997 04-12-1997 26-06-1997	LSB 410802 GLB 16990 GLB 10371	500.00 10,000.00 10,000.00 20,500.00	6312-6696-0682	Bank of India IFSC BKID000000018 A/c. 001810110002966

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
240.	Ygandhara P. Shivalkar 29A Tarachand Banglow R. No. 18 Ground Floor D.N. Singh Road, Hotibang Mazagaon, Mumbai 400010, M.R.	07-07-1999	LSB 724964	1000.00	3988-5080-3766	Saraswat Co. Op. Bank Ltd IFSC SRCB00000431 A/c. 431203100003282
241.	Kushal P. Shivalkar A 1401 Bhavya Darshan D.N. Singh Road, Hattibang Mazgaon, Mumbai 400010	07-07-1999	LSB 724963	1000.00	9969-2723-1697	State Bank of India IFSC SBIN0009054 A/c. 11901412342
242.	Ramkrishn Laxman Ghawali Bld No. 2 4th floor, Room No. 420 Near Ahuja Tower P.O. Prabhadevi, Mumbai 400025	24-08-1999	GLA 133264	5000.00	9901-2585-5139	Bank of India IFSC BKID0001420 A/c. 142010100001743
243.	Abhinav Ramkrishn Ghawali Same as above	04-06-1998	LSB 634298	1000.00	3842-1746-1135	Same Bank IFSC BKID00000072 A/c. 007210110008405
244.	Yogesh Yashwant Salvi Jay Mallhar Hug Society Room No. 2 Near Saibaba Mandir Parerawadi Sakinaka Mumbai 400072	09-08-1996	LSB 291667	5000.00	8104-1231-0046	Punjab National Bank IFSC PUNB0350200 A/c. 3502000400290218
245.	Ravindra R. Salvi Same as above	05-05-1997	GLB 9204	10,000.00	2101-8835-7216	Bank of India IFSC BKID00000038 A/c. 003810100024670
246.	Surekha Y Salvi Same as above	22-09-1999 23-08-1999	GLA 133987 RUB 305132	5000.00 3000.00 8,000.00	9074-0286-9215	Same Bank & Same IFSC Joint A/c. A/c. Same joint

SI No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
247.	Chinmoy S. More R. No. 4A Pitruvatsalya Hug Society-Mohilivillage Parera Wadi, Sakinaka Mumbai 400072, M.R.	27-03-1997	LSB 809964	5000.00	7342-8407-9266	Saraswati Co-op. Bank Ltd IFSC SRCB0000123 A/c. 123203100001451
248.	Subhash Y More Same as above	20-03-1996 15-01-1997 28-03-1995	LSB 214707 GLB 9543 LSB 81639	10,000.00 10,000.00 1,000.00 21,000.00	4313-6777-1008	Same Bank as above IFSC Same A/c. 123200100003124
249.	Suchitra S More Same as above	27-09-1999	RUB 306794	28,000.00	2587-3551-1077	Same Bank as above IFSC SRCB0000123 A/c. 123200104848805
250.	Prateek Dattaram Dabholkar 3 Bhaveshwar Darshan Natwer Nagar Road No. P.O. Jogeshwari (E) Mumbai 400060, M.R.	26-01-1997	LSB 386860	1000.00	7688-2813-3643	Bank of Baroda IFSC BARBOVILEAS A/c. 04190100024756
251.	Durva Dattaram Dabholkar Same as above	26-01-1997 31-03-1997	LSB 386864 LSB 443840	1,000.00 2,000.00 3,000.00	2331-9199-1623	Bank of Baroda IFSC same A/c. 04190100026241
252.	Krishna Kalogi Kubal	13-12-1997	LSB 552643	1000.00	8314-0841-9696	Union Bank IFSC UBINO537772 A/c. 3777021410104800

SI No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
253.	Fatima Dias House No. 71, Santacruz P.O. Ponda, Goa 403401 As Nominee of Late Joseph Paul Dias	04-09-1997 04-12-1997 14-10-1997 29-12-1998 03-09-1997	LSC 822488 LSC 890461 LSC 826950 LCC 45706 LSC 803856	15,000.00 6,000.00 15,000.00 20,000.00 20,000.00 76,000.00	6795-8102-6477	The Bicholim Urban Co-Op Bank Ltd IFSC HDFCOCBUCBG A/c. 008001100013986
254.	Parnali Vishal Gargade before Marage Baby Branali Dilip Pote C/o D.J.Pote A/P Akluj Dhawal Chowktah Malspurar Dt Solapur, Akluj 413101	22-11-1995	LSB	5,000.00	8920-3757-7347	Bank of India IFSC BKCD0001305 A/c. 130510110019576
255.	Fatima Carvalho House No. 382/B Gonool Sancoale Cortalim Conalim South GOA 403710	14-03-1997 14-09-2000 28-04-1997 06-08-1998	LSC 634867 LCC 375903 LSC 703431 LSC 975609	15,000.00 5,000.00 30,000.00 10,000.00 60,000.00	4736-2277-1359	HDFC Bank IFSC HDFC00000374 A/c.50100075045925
256.	Anthony Gama Nominee of Late Ludovina Carvalho C/o Joseh Carvalha, House No. 383 Goncal, Sancoale Goa 403710	30-12-1998	LCC 53203	50,000.00	2014-1383-7035	Canara Bank / Vasco Br. IFSC CNRB00000311 A/c. 03111101035564
257.	Joseph Carvalho Same as above	03-09-2000 03-03-1997	LCC 372037 LSC 652916	40,000.00 10,000.00 50,000.00	4591-6195-9455	Bank of India IFSC BKID 0001016 A/c. 2710101000974
258.	Mary Jaya David David Villa, Plot No. 33, Near Sices School, P.O. Ambernath 421505	01-11-1999	LCC 204568	10,000.00		Canara Bank IFSC CNRB0002710 A/c. 2710101000974

SI No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
259.	Vijay Krishana More Saikripa Society Room No. 3 Near Dhobighat, Pipeline, Asalha Village P.O. Ghatkopar (W), Mumbai 400084 Maharashtra	11-08-1998	GLA 113345	5000.00	8452-7932-8365	The Saraswat Co.-Op. Bank Ltd. IFSC SRCB0000123 A/c. 123200100049639
260.	Jayesh S. Salvi 1/2 Sahyadha Collage Natwar Nagar Road, No. 5 Gogeshwari (E) Mumbai 400060 M.R.	24-05-1997	GLB 10346	5000.00	4454-9663-6287	NKGSB Bank Co. Op. Ltd IFSC NKGS0000006 A/c. 006100100028753
261.	Sovarna C. Sawi Room No. 5 Laxmi Narayan Mandir Mar, Near Anand Baba Ashram, Patil Niwas Sakinaka, Mumbai 400072	22-09-1999	RUB 306792	2800.00	8101-8134-3116	State Bank of India IFSC SBIN0000567 A/c. 32750488187
262.	Rajesh Mahanlal Pawar Block No. 2, Ground Floor Vandana Apprt. Hetakarali Vasai (W) 401201, Dt. Palghar M.R. Thane	06-06-1996	LSB 236189	10,000.00	3667-4745-4672	Vasai Janata Sahakari Bank Ltd. IFSC HDFCOCYJSBL A/c. 002010100020922
263.	Anuradha Jagadish Kalmer Same as above	06-06-1996 02-08-1997	LSB 236187 LSB 487304	10,000.00	5689-8635-8971	IDBI Bank IFSC IBKL0000197 A/c 0197104000071673
				500.00		
				10,500.00		
264.	Kisandas Baburov Jamdar Nominee of Late Rukhmini Kisandas Jamdar Same as above	29-06-1999 06-06-1996	LSB 721806 LSB 236190	50,000.00	3426-5605-0667	Bank of India IFSC BKI00000074 A/c. 007412100009037
				1,000.00		
				51,000.00		

Sl No.	Name & Address	DOC	Certificate No.	Principal Amount	Aadhar Card No.	Bank Details
265.	Radhika Manish Choudhari Alise Radhika Rajesh Gujarathi Same as above	06-06-1996 02-08-1997	LSB 236188 LSB 487303	10,000.00 500.00 10,500.00	4008-5965-0634	The Municipal Co Op. Bank Ltd. IFSC MUBL00000023 A/c. 30100000855526-6
266.	Kishari Rajesh Power Alise Kalyani R. Gujarati Same as above	21-05-1996	LSB 231867	500.00	5865-0722-2669	State Bank of India IFSC SBIN00000326 A/c. 32212667171
267.	Dilip Shankar Pote Room No. 32 BMC Bld. C-5 Ravali Camp Sion Koliwada, Antosh Hill Mumbai 400037, M.R. Nominee of Late Laxmi Shankar Pote	17-08-1996 02-07-1999	LSB 285011 LCC 143541	500.00 1,00,000.00 1,00,500.00	9811-5237-2731	Punjab & Maharashtra Co. Op. Bank Ltd IFSC PNCB00000058 A/c. 058100100001155

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Details of investment of investors of M/S Golden Forests (I) Ltd Company
WEST BENGAL & ASSAM====CHART 'F'

SR NO. NAME & ADDRESS	D.O.C.	CERTIFICATE NO.	PRINCIPAL AMT.	VOTER -I-CARD OR ADHAR CARD NO. BANK DETAILS
1.Sujoy Chakraborty Kamdebipur. P.O.-Chandan Nagar Dist- Hooghly-712102	31.05.2000	LSB-808597	Rs=4,000/-	6708-4881-1025(Aadhar Card No.) Bank of Baroda IFS Code-BARBOCHAHOO SB A/C No.10410100019227
	09.03.2000	LSB-800825	Rs=2,000/-	
	21.07.2000	LSB-797190	Rs=1,170/-	
	04.02.1998	LSB-565207	Rs=500/-	
	29.05.2000	RUB-324180	Rs=900/-	
	11.07.1998	GLA-110237	Rs=5,000/-	
	10.05.1999	GRA-19142	<u>Rs=2,500/-</u>	
			<u>Rs=16,070/-</u>	
2.Narayan Chandra Ghose Chhutipur. P.O.- Nanada Dist-Hooghly.	10.05.2000	LSB-803279	Rs=1,000/-	9947-2397-1340(Aadhar Card No.) same as above serial no.1 with IFS Code also SB A/C No.10410100021339
	19.07.1999	LSB-726494	Rs=2,000/-	
	04.04.2000	LSB-784181	Rs=10,000/-	
	30.06.2000	LSB-815036	Rs=3,000/-	
	08.11.1999	LSB-745147	Rs=5,000/-	
	26.07.1999	LSB-726495	Rs=2,000/-	
	02.08.2000	LSB-821792	Rs=11,700/-	
	24.11.1999	LSB-755616	Rs=5,000/-	
	30.04.1999	LSB-703010	Rs=3,000/-	

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29.05.2000	LSB-794362	Rs=5,000/-
04.04.2000	LSB-784132	Rs=5,000/-
10.05.2000	LSB-803279	Rs=1,000/-
13.04.2000	LSB-794039	Rs=2,000/-
30.05.2000	RUB-324862	<u>Rs=1,800/-</u>
		<u>Rs=1,29,500/-</u>

3.Kuntal Das	25.05.2000	LSB-811442	Rs=1,000/-	4592-5872-9919(Aadhar Card No.) United Bank of India
Mansatala. P.O.-K halisani	23.03.2001	Form No.670627	<u>Rs=5,000/-</u>	IFS Code- UTBIOKSNCO2
Dist- Hooghly-712136			<u>Rs=6,000/-</u>	SB A/C No.0725010108555

4.Khakon Das	31.05.2000	LSB-812257	Rs=1,000/-	4192-7213-0062(Aadhar Card No.) same bank as above
Same address as above serial no.3				serial no.1 with IFS Code also.
				SB A/C No.10410100006366

5.Saraswati Ghosh. Nominee of	30.05.2000	LSB-812766	Rs=3,000/-	3578-6709-5707(Aadhar Card No.) same bank as above
Late Nakul Chandra Ghosh	17.04.1999	LSB-699984	<u>Rs=2,500/-</u>	serial no. 3 with IFS Code also
Swetpur.P.O.- Nonapara			<u>Rs=5,500/-</u>	SB A/C No. 0725010110862
Dist-Hooghly-712138.				

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6. Palash Das	24.05.2000	LSB-814236	Rs=2,500/-	8928-1663-2113(Aadhar Card No) State Bank of India
Bowbazar College Street More, P.O.- Khalisani				IFS Code- SBIN0012458
P.O.-Khalisani . Dist- Hooghly -712138				SB A/C No.31781431981
7. Gobinda Saha	31.05.2000	LSB-797655	Rs=6,000/-	6225-9404-7280(Aadhar Card No.) same bank as above serial
Narua. Panchanatala. P.O.-Chandan Nagar				no.1 with IFS Code also.
Dist- Hooghly-712138.				SB A/C No.10410100011510
8. Chitra Bhattacharyya	25.06.2000	LSB-816308	Rs=10,000/-	2056-0607-6482(Aadhar Card No) same bank as above serial
C/o Ujjwal Bhattacharyya				no.1 with IFS Code also.
Same address as above serial no. 7.				SB A/C No.10410100006649
9. Anjali Saha . Self &	14.06.2000	LSB-817301	Rs=1,000/-	5659-7788-6964(Aadhar Card No) United Bank of India
As nominee of Late	17.06.2000	LSB-817302	Rs=10,000/-	IFS Code-UTBIODHCF35
Jasoda Jiban Saha	16.06.2000	LSB-817300	Rs=20,000/-	SB A/C No.0864010074624
Nabagram .Garia. P.O.- Panchpota. Rajpur. Sonarpur			Rs=31,000/-	
Municipality. 24 Parganas(S).				
10. Sital Dutta	01.08.1998	GLA-113978	Rs=5,000/-	5977-7006-0909(Aadhar Card No.) United Bank of India
Same address as above serial no.7				IFS Code-UTBIOCNR209
				SB A/C No.0153010351492

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11. Bikash Chandra Laha	30.06.2000	LSB-813892	Rs=10,000/-	6824-7160-8290(Aadhar Card No.) State Bank of India
Balarampur. P.O.-Bighati	11.04.2000	LSB-824969	Rs=5,000/-	IFS Code-SBIN0012458
Dist- Hooghly-712138	15.01.2000	RUB-321204	<u>Rs=1,600/-</u>	SB A/C No.31016330395
			<u>Rs=16,600/-</u>	
12. Sabita Maity	30.06.2000	LSB-824245	Rs=20,000/-	2019-7338-3717(Aadhar Card No) same bank above serial
W/o Shyamapada Maity				no.1 with IFS Code also.
Balipada. P.O.-Nowpara. Hooghly-712138				SB A/C No.10410100003457
13. Pradip Kumar Rana	15.04.2000	LSB-824973	Rs=5,000/-	4649-2350-7642(Aadhar Card No.) same bank as above serial
Swetpur.	04.02.2001	Form No.805603 B	<u>Rs=5,000/-</u>	no.1 with IFS Code also.
P.O. -Nowapara. Dt-Hooghly-712138			<u>Rs=10,000/-</u>	SB A/C No.10410100002479
14. Susil Kumar Das	30.06.2000	LSB-813891	Rs=10,000/-	2668-9574-5005(Aadhar Card No.) United Bank of India
Bramhinpara. P.O.-Khalisani	30.06.2000	LSB-824349	Rs=10,000/-	IFS Code No-UTBIOKSNCO2
Dist- Hooghly-712138	16.05.2000	LSB-	Rs=10,000/-	SB A/C No.0725010109608
	10.03.2000	LSB- 852	<u>Rs=10,000/-</u>	
			<u>Rs=40,000/-</u>	
15. Brindaban Pan	29.05.2000	LSB-795061	Rs=5,000/-	4442-2821-1382(Aadhar Card No.) State Bank of India

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IFS Code No. SBIN0006772

SB A/C No. 11456128680

Same address as above serial no. 13

16.Sankar Nath Pan	29.05.2000	LSB-795062	Rs=5,000/-	5687-1421-3614(Aadhar Card No)	same bank as above serial no.15 with IFS Code No.
Same address as above serial no. 13					SB A/C No.31882397159
17.Basudeb Das	28.05.1999	LSB-744615	Rs=5,000/-	8417-4008-8731(Aadhar Card No.)	State Bank of India
Same address as above	23.04.1997	RUB-170061	<u>Rs=7,400/-</u>		IFS Code No. SBIN0012458
Serial no. 3			<u>Rs=12,400/-</u>		SB A/C No.30969664821. Joint A/c
18.Chandra Das	03.04.1999	LSB-700073	Rs=5,000/-	5366-0374-7727(Aadhar Card No.)	same bank as above serial no.17 with IFS Code No.
C/o Basudeb Das					Joint A/c also.
Same address as above serial no.17.					
19.Sailendra Nath Das	05.05.2000	LSB-811957	Rs=25,000/-	8143-1112-9546(Aadhar Card No.)	same bank as above serial no.1 with IFS Code No.
Sreepally. Fatakgora	05.05.2000	LSB-811958	Rs=25,000/-		
P.O.- Chandan Nagar	05.05.2000	LSB-811956	Rs=25,000/-		SB A/C No.10410100009592
Dist- Hooghly-712138.	05.05.2000	LSB-811959	<u>Rs=25,000/-</u>		
			<u>Rs=1,00,000/-</u>		

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20.Rupa Das	25.04.2000	LSB-814236	Rs=2,500/-	3432-3499-3815(Aadhar Card No.) Bank of India
Same address as above serial no. 6			IFS Code No.BKID0004365 SB A/C No.436510110009553	
21.Dhiraj J. Das	06.04.1999	LSB-744617	Rs=5,000/-	3947-3856-8156(Aadhar Card No.) same address as above serial
Same address as above 04.12.1999			Rs=6,000/-	no.14 with IFS Code no.
Serial no. 6			Rs=11,000/-	SB A/C No.0725010104852
22.Sukumar Senapati	15.01.2000	RUB-321205	Rs=1,000/-	4157-8511-7367(Aadhar Card No.) Canara Bank
P.O.- Noapara.	26.05.2000	LSB-792372	Rs=10,000/-	IFS Code No.CNRB0005167
Chandan Nagar. Dist- Hooghly-712138			Rs=11,000/-	SB A/C No.5167101001456
23.Tapan Kumar Mandal	08.07.2000	LSB-812944	Rs=15,000/-	5725-9561-7049(Aadhar Card No.) same bank as above serial
Same address as above serial no. 11			no.17 with IFS Code No. SB A/C NO.32764433529	
24.Ujjwal Das	31.05.2000	LSB-816032	Rs=2,000/-	6587-8081-1853(Aadhar Card No) same address as above serial
Same address as above 15.03.2000			Rs=2,000/-	no. 14 with IFS Code No.
Serial no 14			Rs=2,500/-	SB A/C No.0725010107016
	30.06.2000	LSB-824251	Rs=1,800/-	
	24.05.2000	RUB-324020	Rs=8,300/-	

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25.Ashis Baran Chaudhuri 12.04.1999 RUC-339855
 5A, Sitala Bari Road, Barrackpore
 P.O.- Nonachandanpukur. 24 Parganas-700122

Rs=36,000/-

6673-1769-0081(Aadhar Card No.) State Bank of India
 IFS Code No.SBIN0001770
 SB A/C No.11090000310

26.Dipanwith Chaudhuri 11.06.1999 LCC-103454
 Same address as above 07.07.1999 LCC-115871
 Serial No.25. 10.08.1999 LCC-134757
 06.09.1999 LCC-150939
 08.05.2000 LCC-267538
 28.06.2000 LCC-325361
 28.06.2000 RUC-417828

Rs=1,000/-

Rs=5,000/-

Rs=5,000/-

Rs=4,000/-

Rs=20,000/-

Rs=10,000/-

Rs=24,000/-Rs=69,000/-

7160-2553-8001(Aadhar Card No.) same bank as above serial
 no.25 with IFS Code No.
 Joint A/c also

27.Sarman Rajak 30.06.2000 LSB-798705
 M.G.M. Sarani. Bidyalanka 18.05.2000 LSB-796884
 P.O.- Chandan Nagar. 16.04.1999 LSB-699996
 Hooghly-712136 10.07.2000 LSB-798706
 30.06.2000 LSB-812806
 30.06.2000 RUB-326876
 27.01.2001 Form No.944144 B
 03.01.2001 Form No.944139 B

Rs=6,000/-

Rs=5,000/-

Rs=500/-

Rs=1,500/-

Rs=2,000/-

Rs=2,000/-

Rs=13,000/-

7229-8267-0246(Aadhar Card No) Central Bank of India
 IFS Code No.CBIN0283861
 SB A/C No.3192724421

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28. Suprio Sadhukhan	30.06.2000	LSB-813888	Rs=5,000/-	4418-1098-8033(Aadhar Card No.) Paschim Banga Gramin Bank
Kalpukurdhar. P.O-	30.06.2000	LSB-813887	Rs=5,000/-	Basudebpur Branch
Khalisani. Hooghly-712138	30.06.2000	LSB-813889	Rs=5,000/-	IFS Code No.- UCBAORRBPBG
	30.06.2000	LSB-813890	Rs=5,000/-	SB A/C NO.10770100005493
	30.06.2000	RUB-326868		
29. Pratap Ghosal	10.02.2000	LSB-780856	Rs=9,000/-	9546-4338-1999(Aadhar Card No.) same bank as above serial
Gorgi, P.O.-Bighati.	10.02.2000	LSB-780855	<u>Rs=1,000/-</u>	NO. 14 with IFS Code no.
Dist-Hooghly -712124			<u>Rs=10,000/-</u>	SB A/C No.0725010103316
30. Pradip Kumar Ghosal	05.05.2000	LSB-788473	Rs=3,000/-	8365-0874-4116(Aadhar Card No) same bank as above serial
Same address as above	15.01.2000	RUB-321202	<u>Rs=2,000/-</u>	No. 1 with IFS Code No.
Serial No. 30.			<u>Rs=5,000/-</u>	SB A/C No.10410100009224
31. Dilip Kanta Guha Roy	09.10.1996	LSB-318976	Rs=1,000/-	6081-7949-3921(Aadhar Card No.) State Bank of India
Kameswari Road. Near	06.07.1999	LSB-724724	Rs=1,000/-	IFS Code-SBIN0001753
Gobindabari. Ward No.4	26.08.1999	LSB-733681	Rs=1,000/-	SB A/C No.30678832048
P.O. & Dist-Coochbehar-	20.05.2000	LSB-801049	Rs=5,000/-	Joint A/c also
	31.05.2000	LSB-805760	Rs=2,000/-	
	31.07.2000	LSB-834609	<u>Rs=5,000/-</u>	
			<u>Rs=15,000/-</u>	

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32. Padmini Guha Roy	01.11.1996	LSB-326253	Rs=1,000/-	8805-0170-7406(Aadhar Card No.)	Joint A/c with serial no.31.
W/o Dilip Kumar Guha Roy	15.04.2000	LSB-783248	Rs=1,000/-		
Same address as above	30.05.2000	LSB-795938	Rs=2,000/-		
Serial no. 31	24.08.2000	LSB-836291	Rs=2,500/-		
			Rs=6,500/-		
33. Sankar Kanti Guha Roy	29.01.1998	LSB-761333	Rs=2,000/-	8187-9171-3419(Aadhar Card No.)	State Bank of India
Same address as above serial no. 31.					IFS Code No.-SBIN0015950
					SB A/C No.34237971186
34. Dipankar Guha Roy	03.03.2000	LSB-779567	Rs=2,000/-	6460-8048-5337(Aadhar Card No.)	same bank as serial no. 33
Same address as serial no.31.					SB A/C No. 34237947449
35. Madhumita Pan	29.05.2000	LSB-794818	Rs=1,000/-	5805-0010-1939(Aadhar Card No.)	State Bank of India
C/o Brindaban Pan					IFS Code No.SBIN0012458
Same address as serial no. 13.					SB A/C No.31618939879
36. Biswajit Pan	29.05.2000	LSB-794816	Rs=1,000/-	8851-0003-2743(Aadhar Card No.)	same bank as serial no.35
Same address as serial no 13.					SB A/C No.34425231003
37. Arijit pan	29.05.2000	LSB-794819	Rs=1,000/-	3982-5547-9707(Aadhar Card No.)	Canara Bank
C/o Shankar Nath Pan					IFS Code No.CNRB0004979
Same address as serial no. 13.					SB A/C No.497910100606

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38.Surajit Pan	29.05.2000	LSB-794819	Rs=1,000/-	5402-7502-8939(Aadhar Card No.) same bank as serial no.37.
Same address as serial no.13			SB A/C No. 4979101002045	
39.Alpana Rajak	21.03.2000	RUB-321787	Rs=	7251-9316-7094(Aadhar Card No.) Central Bank of India
W/o Sarman Rajak	29.06.2000	LSB-812804	Rs=500/-	IFS Code No.CBIN0283861
Same address as serial no. 27.			SB A/C No.3192724421	
40.Alo Saha	28.06.2000	LSB-816318	Rs=500/-	8251-1310-4512(Aadhar Card No.) same bank as serial no. 1.
W/o Gobinda Saha			SB A/C No.10410100011510	
Narua Panchananatala. P.O.-Chandan Nagar.Hooghly-712138.				
41.Mohan Dey	19.09.1999	LSB-739608	RS=1,000/-	8063-6499-5624(Aadhar Card No.) The Hooghly Co-oprative credit Bank Ltd.
Same address as serial no 40.			IFS Code No.-IBKL0401HCL	
			SB A/C No.050301010000275	
42.Brindaban Dutta	11.11.1999	LSB-755619	Rs=1,000/-	6359-6841-3065(Aadhar Card No.) United Bank of India
Same address as serial no. 40.			IFS Code No.UTBIOCNR209	
			SB A/C No.0153010422017	
43.Mridul Kumar Bhattacharjee	20.01.1997	LSB-383525	Rs=3,000/-	9168-7285-3403(Aadhar Card No.) State Bank of India
15 T.G.Road, Ward No.12			IFS Code No.SBIN0005245	

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Near Ramnagar Road No. 6. P.O.-Ramnagar. Agartala, Tripura-799002 West.

SB A/C No.30628317741

44.Arpan Khan	09.11.1999	LSB-745122	Rs=1,00,000/-	7884-2921-5974(Aadhar Card No)	Allahabad Bank
128/1A Sarat Ghosh	09.06.2000	LSB-811296	<u>Rs=40,000/-</u>		IFS Code No. ALLA0211742
Garden Road. Dhakuria. Kolkata-700031			<u>Rs=1,40,000/-</u>		SB A/C No. 50152566887
45.Madhumita Choudhuri	11.10.1999	LSB-744817	Rs=2,000/-	9249-4821-0139(Aadhar Card No.)	Raiganj Central Co-operative Bank Ltd.
C/o Prabir Kumar Choudhuri. Mohanbati. Netajipally					IFS Code No.WBSCORCCBO2
P.O.-Raiganj. Dist- Uttar Dinajpur-733134					SB A/C No.137120005465
46.Sankar Chandra Bhattacharjee	05.05.2000	LSB-793586	Rs=5,000/-	7959-2029-9557(Aadhar Card No)	State Bank of India
IC/4 FF Block Sector III					IFS Code No.SBIN0001651
Salt Lake City. Kolkata- 700106.					SB A/C No.10288165108
47.Amit Khan	07.07.1998	LSB-636001	Rs=25,000/-	8966-3042-4510(Aadhar Card No.)	Bank of Baroda
"Exotica" Police Bazar. G.S. Road, Shillong					IFS Code No. BARBOSHILLO
Meghalaya-793001					SB A/C No.00020100000007
48.Api Khan Alise	14.12.1999	LSB-760399	Rs=20,000/-	6719-3431-0152(Aadhar Card No.)	United Bank of India

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Susmita Khan. C/o Amit Khan
Same address as serial no.47.

IFS Code No.UTBIOLAB386
SB A/C No. 0574010101325

49.Uttara Das 23.08.1997 LSC-798141
C/o Bimalendu Das, "Shipra Cottage"
Harisava. Laban. Shillong 793004. Meghalaya

Rs=25,000/- BXF 0597880(Voter-I-Card No) same bank as serial no. 48.
with IFS Code No.
SB A/C No. 0574010101554

50.Proteek Deb 27.03.2000 LSB-805446
13, Raigorh. Near 27.03.2000 LSB-805447
Jail Road. Petrol Pump 27.03.2000 LSB-805448
Upper Jail Road 10.06.2000 LSB-805449
Shillong. Meghalaya 10.06.2000 LSB-805450
793001. 10.06.2000 LSB-805451
10.06.2000 LSB-805452
10.06.2000 LSB-805453
27.03.2000 LSB-805456
10.06.2000 LSB-805455
10.06.2000 LSB-805454
27.09.1996 RUB-121063

Rs=10,000/- 2484-3095-1121(Aadhar Card No.) State Bank of India
Rs=10,000/- IFS Code no:- SBIN 0000181
Rs=10,000/- SB A/C No.30482024712
Rs=10,000/-
Rs=10,000/-
Rs=10,000/-
Rs=10,000/-
Rs=5,000/-
Rs=6,000/-
Rs=10,000/-
Rs=

51.Capt. Jagan Nath Rana. 22.01.1999 LSA-77494

Rs=50,000/- 6171-4373-7409(Aadhar Card No.) Punjab National Bank

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Bhukkar. P.O.-Bhukkar	11.08.1997	LSA-52064	Rs=10,000/-
Dt-Hamirpur. Himachal Pradesh.1777024	21.07.1997	LSA-54334	Rs=10,000/-
	31.07.1997	LSA-54330	Rs=15,000/-
	10.11.1997	RUA-48154	<u>Rs=7,200/-</u>
			<u>Rs=92,200/-</u>

Bhareri Branch
IFS Code No.-PUNBO118000
SB A/C No.1180000100069402(joint A/c)

52.Mrs. Baneeta 18.12.1997 GLB-15266
C/o Harman Singh, Behi. P.O.-Bhambla
Dt- Mandi. H.P.-175024

Rs=10,000/- 5607-5789-9877(Aadhar Card No.) State Bank of India
Jahu Khurd Branch
IFS Code-SBIN0011877
SB A/C No.34426724428

53.Rattani Rani 22.01.1999 LSA-77493
C/o Capt. Jagan Nath 01.01.1998 GLA-88672
Same address as serial No. 51 05.12.1997 LSA-61297
12.04.1999 RUA-63673

Rs=50,000/- 6984-6691-7563(Aadhar Card No.) same bank as serial no.51.
Rs=10,000/- Joint A/c No.
Rs=1,500/-

54.Rajinder Rana 01.01.1998 GLA-88671
Same address as serial no. 51.

Rs=25,000/- 6454-2954-4939(Aadhar Card No) same bank as serial no.51
With IFS Code No. also
SB A/C No.1180000100069396

55.Subir Kumar Roy 01.04.1999 RUB-288696
2/128, Sree Colony. Regent Estate. Kolkata-700092.

Rs=3,650/- 8381-3874-3530(Aadhar Card No.) State Bank of India
IFS Code No.-SBIN0004774
SB A/C No.30457368095

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56. Geeta Roy 22.07.1999 LSB-728407 Rs=10,000/- 5839-5233-0351(Aadhar Card no.) United Bank of India
Same address as serial no. 55. IFS Code No.- UTBJOJAO133
SB A/C No.0103010210145

57. Kishore Bhattacharjee 08.11.1996 LSB-377285 Rs=50,000/- 3675-3669-0580(Aadhar Card No) State Bank of India
46/1, Gangail Road Agartala Branch
Mejar Math. P.O.-Agartala IFS Code No-SBIN0000002
West Tripura-799001 SB A/C No.109145171893

58. Krishna Bhattacharjee 21.11.1994 LSB-31458 Rs=4,000/- 9484-9079-3105(Aadhar Card no.) same bank as serial no.57.
Same address as serial 10.01.1994 PNT-5862 Rs=14,400/- SB A/C No.10915172036
No. 57. 08.11.1996 LSB-377288 Rs=1,000/-
08.11.1996 LSB-377287 Rs=1,000/-
08.11.1996 LSB-377286 Rs=5,000/-
Rs=25,400/-

59. Tripty Mondal 26.06.2000 RUB-328321 Rs=20,700/- 9047-6005-6670(Aadhar Card No) Bank of India
15, Motilala Mitra Lane 26.06.2000 LSB-829691 Rs=25,000/- IFS Code No.BKID0004013
Kankurgachi 30.04.1999 LSB-709406 Rs=1,000/- SB A/C NO.401310100008639
Kolkata-700054. 30.04.1999 LSB-709405 Rs=4,000/-
Nominee of late Dulal Chandra Mondal Rs=50,000/-

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60. Adhar Chandra Dam 06.03.2000 LSB-779216 Rs=20,000/- 6521-1842-4576(Aadhar Card No.) Axis Bank /Raiganj Branch
 Mohanbati, P.O.-Raiganj 25.11.1998 LSB-672610 Rs=25,000/- IFS Code No. UTIB0000518
 Dist-Uttar Dinajpur-733134. Rs=45,000/- SB A/C No. 618010100040638

1st applicant Anjali Dam died. 2nd applicant claimed.

61. Kaustav Ratan Dam 03.09.2000 LSB-800668 Rs=5,000/- 7097-6649-0645(Aadhar Card No.) Punjab National Bank
 C/o Adhar Chandra Dam Raiganj Branch
 Same address as serial no.60. IFS Code No.-PUNB0093700
 SB A/C No.0937000104020413

62. Sumi Dey Barman 03.11.1999 LSB-751068 Rs=2,500/- 9365-7600-3896(Aadhar Card No.) Bangiya Gramin Vikash Bank
 C/o Joydip Kumar Dey 20.11.2001 Form No.832396 B Rs=4,000/- Raiganj Branch
 Raiganj College para, P.O.- Raiganj-733134. Rs=6,500/- IFS Code No.-UTBIORRBGB
 Uttar Dinajpur. SB A/C No.5443010104318

63. Biswajit Banerjee 30.07.1998 LSB-646467 Rs=11,000/- 9122-5809-3343(Aadhar Card No.) Oriental bank of Commerce
 4/12, Nrisingha Dutta Rd 17.12.1998 LSB-686649 Rs=3,000/- Sakher Bazar Branch
 Barisha.24 Parganas 30.05.2000 LSB-811849 Rs=4,000/- IFS Code No.-ORBC0100938
 PIN-700008. 22.11.1999 LSB-781810 Rs=3,000/- SB A/C No.09382010000270
 14.03.1998 LSB-592769 Rs=500/-
 30.05.2000 LSB-811850 Rs=15,000/-
 As nominee of Late Archana Banerjee Rs=36,500/-

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64. Chandana Banerjee	06.09.1998	LSB-655224	Rs=1,000/-	9627-9418-3994(Aadha Card No.)	Bank of Maharashtra
Same address as serial	22.04.1999	LSB-740876	Rs=3,000/-		IFS Code no.-MAHB0001299
No. 63	24.06.1999	LSB-723825	Rs=6,000/-		SB A/C No.20011467633
	03.06.2000	LSB-811851	<u>Rs=7,000/-</u>		
			<u>Rs=17,000/-</u>		
65. Anil Kumar Baruah	18.03.1998	LSB-591298	Rs=2,000/-	5511-6977-2546(Aadhar Card No.)	Indian Bank
Club Road. Chandan Nagar	23.01.1998	GLA-94893	<u>Rs=5,000/-</u>		IFS Code No.- IDIB0003011
By Lane 14. Jorhat. Assam-785002			<u>Rs=7,000/-</u>		SB A/C No.436923558
66. Shubhamay Biswas	26.06.2000	LSB-818009	Rs=1,000/-	7242-6051-1502(Aadhar Card No.)	State Bank of India
Ward No.8, P.O.- Tufanganj . Dist- Coochbehar-736159.					IFS Code No.SBIN0011382
					SB A/C No.35352441219
67. Rinku Talukdar Basak	26.05.1997	LSC-744345	Rs=1,000/-	4113-2668-4032(Aadhar Card No.)	United Bank of India
W/o Atanu Talukder					IFS Code No.-UTBIOIFGF70
Ward No.8, Lambapara, Tufanganj, Coochbehar-736159					SB A/C No. 1607010078825
68. Aranyak Dey	03.11.1997	LSB-548725	Rs=1,000/-	2773-3290-3901(Aadhar Card No.)	same bank as serial no. 66
Sukanta Sarani. Ward No.9, New Town					with IFS Code No.
Tufanganj. Coochbehar-736160					SB A/C No.32278639351
69. Bipa Paul	23.10.1997	LSB-548722	Rs=1,000/-	4002-1966-7620(Aadhar Card No.)	same bank as serial no.66

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Tufanganj Bazar Kali. P.O.-Tufanganj. Coochbehar-736159.

With IFS Co. No.
SB A/C No.8847626791370.Dipali Paul 26.08.1997 LSB-518621
Nominee of Late Swapan Kumar Paul
Lamba para Road.Tufanganj. Coochbehar- 736159

Rs=500/-

9465-0445-4547(Aadhar Card No.) Central Bank of India
Tufanganj Branch
IFS Code-CBIN02800132
SB A/C No.196201894471.Rajib Mallick 02.02.1999 LSB-688872
Rabindra Sarani. New Town .Tufanganj. Coochbehar-736160

Rs=1,000/-

4083-8171-6600(Aadhar Card No) same bank as serial no 66
with same IFS Code No.
SB A/C No.2007549027172.Ramdayal Roy 21.06.2000 LSB-810224
Kamatfulbari. P.O.- Nakkati Gachhi. Dist-Coochbehar-736159.

Rs=1,000/-

6070-0173-0638(Aadhar Card No.) same bank as serial no.66
With IFS Code No.
SB A/C No.3039084327073.Mantosh Pramanik 24.01.1998 LSB-565796
Kamatfulbari, P.O.-Tufanganj. Dist- Coochbehar-736159.

Rs=1,000/-

9369-4037-1389(Aadhar Card No.) same bank as serial no.66
With IFS Code No.
SB A/C No-3301107115774.Ruma Saha 29.12.1997 LSB-557403
Ramkrishna Sarani, Ward No. 8 . P.O.-Tufanganj .
Dist- Coochbehar-736159

Rs=1,000/-

5879-0111-1066(Aadhar Card No.) Canara Bank
Tufanganj Branch
IFS Code No.-CNRB0004098
SB A/C No-4098101001962

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75. Niloy Dey	07.12.1997	LSB-547193	Rs=1,000/-	2735-2405-9020(Aadhar Card No.) same bank as serial no.67
Bidhan Pally. Tufanganj town				IFS Code No. UTBIOIFGF79
P.O.-Tufanganj. Dist- Coochbehar-736160.				SB A/C No. 1601010248754
76. Royal Roy		LSB-810225	Rs=1,000/-	4365-2764-6383(Aadhar Card No.) same bank as serial no. 66
Same address as serial no. 73				with IFS Code No.
				SB A/C No. 31639381728
77. Sunanda Guha	16.08.2000	LSB-836288	Rs=1,000/-	5347-9115-8189(Aadhar Card No.) Central Bank of India
W/o Amalendu Guha	19.07.2000	LSB-829708	Rs=1,000/-	IFS Code No. CBIN0280132
Ward No-7. Thana Choupathi. Tufanganj. Coochbehar-736159.			Rs=2,000/-	SB A/C No. 1967107357
78. Prasanta Kumar Paul	13.05.1999	LSB-706621	Rs=500/-	5552-8081-7762(Aadhar Card No.) same bank as serial no.66
Bidhan Pally South. Ward No-9. Tufanganj				with IFS Code No.
Coochbehar-736159.				SB A/C No. 30699020529
Certificate Holders Jogen	16.07.1999	LSB-728200	Rs=25,000/-	
Paul & Snehalata Paul	06.11.1998	LSB-666381	Rs=30,000/-	
Both are died, claim	21.04.1999	LSB-701433	Rs=12,000/-	
Placed by nominee Prasanta Kumar Paul.			Rs=67,500/-	
79. Biswanath Das	15.06.1998	LSB-624984	Rs=10,000/-	5173-7708-9876(Aadhar Card No) same bank as serial no. 66
Same address as serial	16.06.1998	LSB-632831	Rs=5,000/-	SB A/C No. 30401171387
No.73.	18.08.1998	LSB-645443	Rs=50,000/-	

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Rs=65,000/-

80.Sova Barman Utar Andaran Fulbari, P.O.-Tufanganj. Dist-Coochbehar-736160.	05.03.2001 Chamber Office	at Coochbehar	Rs=17,000/-	8485-2682-2172(Aadhar Card No.)	Uttarbanga Kshetriya Gramin Bank Tufanganj Branch IFS Code No.-CBINOR40012 SB A/C No.4000761030002562
81.Manju Basak C/o Bimal Basak Sen Nagar. P.O.- Agomoni. Dist- Dhubri-783335. Assam	Reinvest 25.06.2001	LSB-524457	Rs=5,000/-	GJF 1214057 (Voter-I-Card No.)	UCO Bank Agamoni Branch IFS Code No-UCBA000079 SB A/C No.07900100005407
82.Anirban Guha Thawachow Pathi, Ward no. 7. P.O.-Tufanganj, Dist- Coochbehar -736159	19.07.2000	LSB-829707	Rs=10,000/-	3485-2304-4961(Aadhar Card No.)	Central Bank of India IFS Code No.CBIN0280172 SB A/C No.-3409297441
83.Lima Basak Lamba para,Ward No.8, P.O.-Tufanganj, Dist- Coochbehar-736159 Nominee of Late Malina Basak.	23.12.1998	LSB-673973	Rs=9,000/-	8987-5777-5166(Aadhar Card No.)	same bank as serial no.82 IFS Code No.CBIN0280132 SB A/C No.3604166992
84.Maya Bhattacharjee Ward No.5, P.O.-Tufanganj Dist-Coochbehar-736159	30.11.1999 08.03.2000	LSB-755919 LSB-782037	Rs=7,000/- <u>Rs=1,000/-</u> <u>Rs=8,000/-</u>	8487-0742-7038(Aadhar Card No.)	same bank as serial no.66 SB A/C No.33466906497

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85.Sanjay Basak 24.06.2000 LSB-810228 Rs=3,000/- 5690-2036-2812(Aadhar Card No.) United Bank of India
Lamba para, P.O.-Tufanganj 24.06.2000 LSB-810229 Rs=1,000/- IFS Code No.UTBIOTFGF79
Dist- Coochbehar-736159. Rs=4,000/- SB A/C No.1607010028422

86.Nikhil Chandra Dey 08.01.1999 LSB-679417 Rs=5,000/- 6439-2076-0887(Aadhar Card no.) same bank as serial no.80.
Bidhan Pally South, Ward no. 9. Tufanganj. Coochbehar -736159 SB A/C No.4000761010005180

87.Chameli Sarkar 15.06.1998 LSB-625001 Rs=50,000/- 6227-8046-6535(Aadhar Card no.) same bank as serial no.77
Station Road. Ward No.6, Tufanganj. Coochbehar-736159 SB A/C No.1967124714

88.Rita Paul 6417-8357-7644(Aadhar Card No.) same bank as serial no.77
Same address as serial no.83. A/c 3592261894

89.Amita Paul 10.12.1999 LSB-760189 Rs=24,000/- 5221-9424-9436(Aadhar Card No) Bank of India
C/o Thuntu Paul 25.04.2001 Form No.659087 B Rs=13,689/- Siliguri Branch
Bidhan Pally South 16.12.1998 LSB-674970 Rs=20,000/- IFS Code No.-BKID0004291
Tufanganj. Coochbehar 16.12.2000 Form No.715415 B Rs=20,000/- SB A/C No.429110100006652
736159. Rs=77,689/-

90.Gita Paul 09.10.1998 LSB-657752 Rs=20,000/- 7742-8561-9690(Aadhar Card No) same bank as serial no.77
Same address s serial no.89. SB A/C No.1967052792

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91. Amal Kumar Singha 20.05.1999 LSB-710275 Rs=10,000/- 3290-0941-6360(Aadhar Card No) same bank as serial no.77
Dariabalai Road. Same address as serial no.86 SB A/C No.3493330900

92. Bimal Mallick 17.02.1999 LSB-688874 Rs=10,000/- 5849-7229-8922(Aadhar Card No) same bank as serial no. 77
Rabindra Sarani. Ward No.9. Tufanganj Town. Coochbehar-736160. SB A/C No. 1967022734

93. Tapas Kumar Das 12.11.1999 LSB-748770 Rs=10,000/- 5565-3380-5177(Aadhar Card No) same bank as serial no.66
As nominee of Late Ajit Kumar Das SB A/C No. 33106796916
Satyajit Sarani. Ward No.2 Tufanganj town. New Town. Dist-Coochbehar-736160.

94. Bijoy Chandra Das 17.06.1997 LSB-450404 Rs=5,000/- 8228-6869-1976(Aadhar Card No.) West Bengal Co-operative Bank Ltd.
Same address as serial 17.12.2000 LSB-839735 Rs=2,000/- Tufanganj Branch
No.86 Rs=7,000/- IFS Code No.WBSC0000043
SB A/C No.129351021143

95. Mina Paul 03.04.2001 deposited at Rs=8,000/- 7721-5360-4275(Aadhar Card No.) same bank as serial no. 74
Same address as serial Coochbehar Office
No. 83 26.08.1997 LSB-518623 Rs=500/- SB A/C No.4098118000045
26.06.2000 Form No. 905247 A Rs= 4,000/-
Form No.711978 Rs=1,000/-
Rs=13,500/-

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96.Mamita Kundu 13.04.2000 LSB-794038 Rs=1,000/- 2288-7958-3096(Aadhar Card No.) Allahabad Bank
C/o Sukhendra Nath Kundu IFS Code No.ALLA0211719
Narua Panchananatala. P.O.-Chandan Nagar. Hooghly-712136 SB A/C No.50186549749

97.Satyabrata Chattopadhyaya 29.05.2000 LSB-842914 Rs=1,000/- 5683-4897-7463(Aadhar Card No.) Canara Bank/Calcutta Branch
Same address as serial no.96 Hatibagan Branch
IFS Code No.CNRB0001279
SB A/C No.1279101009454

98.Ashoke Kumar Ghosh 28.05.1999 LSB-744613 Rs=7,000/- 2476-7086-1520(Aadhar Card No.) Allahabad Bank
Same address as serial 28.10.1999 LSB-745146 Rs=5,000/- IFS Code no.ALLA0210497
No. 96 Rs=12,000/- SB A/C No.20665536966

99.Tapan Kr Adak 06.01.2000 LSB-777175 Rs=6,000/- 6944-7915-9836(Aadhar Card No.) United Bank of India
Kaliara. P.O.- Noahara IFS Code No.-UTBI0KSNCO2
Dist-Hooghly-712138 SB A/C No.07250110109592

100.Sailen Manna 30.06.2000 LSB-815038 Rs=10,000/- 5459-9719-2392(Aadhar Card No.) United Bank of India
P.O.- Nanda, Singur, Dist- Hooghly-712124 Singur Branch
IFS Code No.UTBI0SIN254
SB A/C No.0162010253154

101.Sourendra Nath Kundu 30.06.2000 LSB-816737 Rs=2,000/- 8813-3416-5155(Aadhar Card No.) The Hooghly Co-operative Bank Ltd.
Same address as serial no. 96 IFS Code No.-IBKLO40IHCI
SB A/C No.050301010000008

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102.Banani De 03.01.2000 LSB-768554
C/o Alope De
Same address as serial no.96

Rs=10,000/- 8438-6544-4668(Aadhar Card No.) United Bank of India

Lakshiganj Branch
IFS Code No.- UTBIOLSGW44
SB A/C No.0153010384728

103.Lakshmikanta Das 10.12.2000 Form No.101660 B Rs=5,000/-
Sa address as serial no. 96

United Bank of India
Chandar nagar Branch
IFS Code No.-UTBIOCNR209
SB A/C No.0153010280054

104.Ashok Ghosh 10.05.1999 LSB-711736
Same address as serial 28.01.2000 LSB-764991
No. 100 29.05.2000 LSB-794791

Rs=5,000/- 5698-9484-8695(Aadhar Card No.)
Rs=5,000/-
Rs=10,000/-
Rs=20,000/-

Bank of Baroda
IFS Code no.- BARBOCHAHOO
SB A/C No.10410100010799

105.Kakali Biswas 21.08.2000 LSB-838529
C/o Gobinda Biswas 30.10.2000 Form No.100717 B
Narua Roy para,P.O.- Chandan nagar. Hooghly-712136

Rs=1,000/- 5230-9609-3596(Aadhar Card No.)
Rs=1,000/-
Rs=2,000/-

Bank of India /Chandan Nagar Br.
IFS Code No-BKIO0004365
SB A/C No.436510110010622

106.Anuradha Das 11.04.2000 RUB-328216
C/o Prakash Ch. Das 04.01.2000 RUB-317306
Sreepally. P.O.-Chandan Nagar. Hooghly-712136

Rs=5,400/- 4159-5846-9477(Aadhar Card No.)
Rs=36,000/-
Rs=41,400/-

same bank as serial no. 104
SB A/C No.10410100008639

Sreepally. P.O.-Chandan Nagar. Hooghly-712136

Rs=41,400/-

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107.Bimal Chandra Sonowal 31.05.1999 LSD-252322 Rs=50,000/- JRQ 1044117(Voter-I-Card No) State Bank of India
Darrang College Road IFS Code No-SBIN0000195
P.O.-Tezpur. Dist-Sonitpur, Assam -784001. SB A/C No.10104877729(joint A/c)

108.Pushpalata Sonowal 31.05.1999 LSD-252321 Rs=50,000/- JRQ 1044128(Voter-I-Card No.) same bank as serial no.107(Joint A/C)
Same address as serial no. 107.

109.Amar Jyoti Sonowal 30.08.1999 LSD-257251 Rs=50,000/- JRQ 2059792(Voter-I-Card No) same bank as serial no. 107
Same address as serial no.107 17.08.1998 LSD-239012 Rs= 1,500/- SB A/C No. 30885304676
Rs=51,500/-

110.Gyatri Sonowal 17.08.1998 LSD-239013 Rs=1,500/- JRQ 1044139(Voter-I-Card No) same bank as serial no.107
Same address as serial no.107 SB A/C No. 3124352605

111.Amar Narzari 23.04.2000 GLA-141286 Rs=50,000/- HHK 0197749(Voter-I-Card No) UCO Bank
Barijabil No. 2. Ward 3 Gossaigaon Branch
P.O.-Gossaigaon. Dist- Kokrajhar. Assam-783360. IFS Code No. UCBA 0000505
SB A/C No.-

112.Anjan Kumar Guha 26.12.1997 LSB-552350 Rs=10,000/- DHL 1434839(Voter-I-Card No.) Allahabad Bank/ Dhubri Br.

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D.K.Road. Near No. 2 Police point . P.O. & Dist- Dhubri. Assam.

IFS Code No.ALLA0210464

SB A/C No.22105869638(Joint)

113.Jhimli Guha 03.04.1998 LSB-608789 Rs=1,000/- DHL 1434840(Voter-I-Card No.) same bank as serial no 112.
 Same address as serial no. 112 Joint A/c also
 W/o Anjan Guha.

114.Ananya Guha 29.12.1997 LSB-552351 Rs=1,000/- DHL 0015723(Voter-I-Card No.) same bank as serial no.112
 D/o Anjan Guha. Same address as serial no.112. SB A/C No. 22105886938

115.Debi Das Choudhury 22.12.2000 Form No.672449 B Rs=1,000/- 3694-0483-4241(Aadhar Card No) State Bank of India
 Srirampur, Ward No.4, North Tripura-799277 Kailashahar Branch
 IFS Code no. SBIN0005592
 SB A/C No.10987609005

116.Udayan Roy 26.03.2001 Form No.789738 B Rs=40,000/- 3559-0397-5420(Aadhar Card No) State Bank of India /Raharhat Br.
 C/o Abhisek Roy. Ambey Vila By payorder
 1st floor. Flat No-4, Rajarhat 24.07.2000 LSB-794080 Rs=29,250/- IFS Code No.SBIN0012384
 Gopalpur. Dasadrone 28.07.2000 LSB-794082 Rs=29,250/- SB A/C No. 1048063520(Joint A/c)
 P.O-Rajarhat.700136 28.07.2000 LSB-794081 Rs=29,250/-
 24 Parganas. Baguiati 27.02.2000 LSB-779754 Rs=20,000/-
 27.02.2000 LSB-779756 Rs=20,000/-
 27.02.2000 LSB-779755 Rs=20,000/-
 27.02.2000 LSB-779753 Rs=20,000/-

Rs=2,07,600/-

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117. Mrs. Rubi Roy 27.03.2001 Form No. 789737 B
C/o Udayan Roy paid by Pay Order No. 99221 U.B.I
Same address as serial 24.07.2000 LSB-794085
No.116 27.07.2000 LSB-794084
27.07.2000 LSB-794083

Rs=40,000/- 5899-8637-6459(Aadhar Card no) same bank as serial no. 117.

Joint A/c

Rs=29,250/-

Rs=29,250/-

Rs=29,250/-

Rs=1,27,750/-

118. Krishna Chandra Roy 25.03.2003 After Maturity of
Palihar. P.O.-Raghunathpur LSB 73220 of Rs=2,00,000/-, he
Via Kaliaganj reinvested the amount in his & his
Dist- Uttar Dinajpur-733129. Wife's name separately

Rs=25,000/- each x 8 7774-5310-9280(Aadhar Card No) Central Bank of India

Rs=2,00,000/-50%

Rs=1,00,000/-

Sahebghata Branch

IFS Code no.CBIN0282663

SB A/C No.2202435654

21.09.2001 Form No. 832743 B Rs=1,000/-

Rs=101,000/-

119. Mrs. Dulali Roy same fact as above

Rs=1,00,000/-

2492-8444-3707(Aadhar Card no) same bank as serial no.118.

Same address as serial no.118. 25.09.2001 Form No.832759 B Rs= 1,000/-

SB A/C No.2202430532

Rs=1,01,000/-

120. Dipak Kumar Barman 18.12.2000 LSB-815485
Vill- Goalpara, P.O-Taherpur 17.12.2000

Rs=3,000/-

7300-7208-6767(Aadhar Card No). State Bank of India

Rs=1,000/-

Collegepara Branch, Raiganj

Raiganj. Dist- Uttar Dinajpur

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IFS Code No. SBIN0012469

SB A/C No 20390955841

121. Amit Kumar Barman 18.12.2000 LSB-807945
Same address as serial no. 120 24.05.2000 LSB-797842

Rs=3,000/-

2085-0740-9306(Aadhar Card No) State Bank of India

Rs=1,500/-

Raiganj Branch

Rs=4,500/-

IFS Code No. SBIN0000162

SB A/C No. 30319941354

122. Mahanta Kumar Barman 28.10.2000 LSB-807940
Same address as serial no. 121. 17.01.1997 LSB-358088

Rs=20,000/-

8316-5039-0986(Aadhar Card No.) same bank as serial no. 121.

Rs=50,000/-

SB A/C No. 11314162422

Rs=70,000/-

123. Gobinda Lal Paul 01.03.2000
23/3, Tantipara Lane. Santragachh 01.03.2000
Haroa Corporation. Howrah-711104 01.03.2000
11.03.1997
11.03.1997

RUB-323712

Rs=3,000/-

Aadhar Card No Indian Overseas Bank

RUB-323713

Rs=3,000/-

9361-3897-5136 IFS Code No. IOBA0000440

RUB-323711

Rs=3,000/-

SB A/C No. 044001000006096

LSB-400622

Rs=5,000/-

LSB-400621

Rs=10,000/-

Rs=24,000/-

He purchased / paid the amount to all certificate holders
from his own fund & he is entitled to receive the payment.

124. Amarjeet Singh Ahluwalia 02.03.1994 LSA-22
369/A, S.N. Roy Road. P.O.-Sahapur . Kolkata-700038.

Rs=5,000/-

3832-9823-4449(Aadhar Card No) UCO Bank

IFS Code No. UCBA 0001837

SB A/C No. 18370100002400

Joint A/c also

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125. Amrit Ahluwalia 28.03.1995 LSB-151210 Rs=2,000/- 3975-3771-5886(Aadhar Card No) same bank as serial
Same address as serial no.124 no. 124. Joint A/c also.

126. Bharati Dhar 12.01.2000 LSB-762042 Rs=40,000/- 5538-4602-2943(Aadhar Card No.) Axis Bank
W/o Bimal Kumar Dhar IFS Code No .UTBI0001212
P.O.-Ram Nagar. Dist- Hooghly-712410 SB A/C No.911010032161412

127. Sandip Kumar Ghosh 21.12.1998 LSB-673833 Rs=50,000/- 2351-4641-9592(Aadhar Card No) State Bank of India
Netaji Pally. P.O.-Raiganj. Dist- Uttar Dinajpur-733134. Raiganj Bazar Branch
IFS Code No.SBIN0005523
SB A/C No.32831375081

128. Sasanka Majhi and 25.08.2000 LSB-801075 Rs=50,000/-
His nimonee Mrs. Bina Majhi.
Both are died and their heirs
Wants the payment proportionately.

A. Sipra Manna(Majhi) 1/3 share 4194-7928-2066(Aadhar Card No) UCO Bank
D/o Late Sasanka Majhi IFS Code No.UCBA0000829
Majhipara. Piarapur. Sheoraphuli. Hooghly-712223. SB A/C No.08290110036549

B. Utpal Majhi(son) 1/3 share 2803-1646-7389(Aadhar Card No) Indian Overseas Bank
Bindubasinipara. Nichupatty Main Road Chandan Nagar Branch

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P.O.- Chandan Nagar. Hooghly-712136.

IFS Code No.IOBA0000649

SB A/C No. 064901000007386

C.Ujjal Majhi (son) 15.01.2000

RUB-317303

1/3 share

9791-3942-6920(Aadhar Card No) same bank as serial no.B.

Same address as serial no.B

Rs=1,100/-

SB A/C No. 064901000007386

129.Keka Paul 12.11.2000

LSB-839733

Rs=1,000/-

9959-7370-1360(Aadhar Card No) Canara Bank

W/o Prasanta Kr. Paul 26.09.2000

LSB-

Rs=500/-

IFS Code No.CNRB0004098

Bidhan Pally. New Town. P.O.-Tufanganj-736160. Coochbehar

Rs=1,500/-

SB A/C No.4098101004408

130.Debasish Paul 15.06.1998

LSB-625000

Rs=500/-

7481-4236-2267(Aadhar Card No) State Bank of India

Ward No.8, Lamba para. near PHE Tufanganj 736159. Coochbehar

Tufanganj Branch

IFS Code No.SBIN00011382

SB A/C No.

131.Dhruba Paul 03.04.2001

Form No. 715411 B Rs=5,000/- 3997-5762-4038(Aadhar Card No) United Bank of India

Same address as serial no130.

IFS Code No. UTBIOTFGF79

SB A/C No. 1607010052438

132.Nani Bhusan Deb 08.05.2000

GLB-24639

Rs=25,000/- DML 1094948 (Voter-I-Card No.) State Bank of India

Sarada Pally(Milipara0 08.05.2000

RUC-423657

Rs=11,000/-

IFS Code No.SBIN0000109

Kmb. Ward no.03. P.O.-Karimganj-788710. Assam

Rs=36,000/-

SB A/C No. 10916785701

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133.SK. Abul Hasan	30.06.2000	LSB-821052	Rs=1,00,000/-	4169-8235-1405(Aadhar Card No) Punjab National Bank
P.O. & Vill- Palashi, Dist-Hooghly-712303				IFS Code No.PUNB0215600
Nominee of Late Abdul Hakim.				SB A/C No.2156000100033735
134.SK. Abdul Kalam	30.06.2000	LSB-821053	Rs=1,00,000/-	6965-2147-3161(Aadhar Card No.) same bank as serial no.133
Same address as serial no.133. Nominee also of Late Abdul Hakim				SB A/C No. 2156000100040665
135.Rahima Khatun	30.06.2000	LSB-821054	Rs=1,00,000/-	5024-3786-6893(Aadhar Card No.) same bank as serial no.133
Same address as	23.11.2000	Form No.112803 C	Rs=15,000/-	SB A/C No. 2156000100053483
Serial no.133	23.11.2000	Form No.112777 C	<u>Rs=15,000/-</u>	
Nominee of Late Abdul Hakim.			<u>Rs=1,30,000/-</u>	
136.Biswajit Biswas	21.12.1999	LCC-197329	Rs=65,000/-	9298-3820-8561(Aadhar Card No.) Punjab National Bank
BL-B 3 rd Floor. Flat No.	07.10.1999	GLA-134042	<u>Rs=1,00,000/-</u>	IFS Code No. PUNB0142700
402. Halder Appartment.119, Panchananatala St.			Rs=1,65,000/-	SB A/C No.1427006900003132
Hooghly-712248.				
137.Mrs. Rita Biswas	07.10.1999	LCC-159442	Rs=1,00,000/-	2156-6096-1192(Aadhar Card No) State Bank of India
W/o Sankar Biswas				IFS Code No.SBIN0001771
Same address as serial no.136				SB A/C No.10410244324 (Joint A/c)

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138.Sankar Biswas 09.11.1999 LCC-167464
Same address as serial 07.10.1999 LCC-159443

Rs=1,000/- 9868-0706-4338(Aadhar Card No) same bank as serial no.137.
Rs=1,00,000/-
Rs=1,01,000/- Joint A/c also

139.Basudeb Paul 02.07.1998 LSC-997585
Gaigirghat Road 05.12.1997 LSC-885428
Sreeguru Coloney
P.O.-Thakurpukur. Kolkata-700063

Rs=16,500/- 5783-1378-6156(Aadhar Card no.) United Bank of India
Rs=8,000/- IFS Code No.UTBIOTKP282
Rs=24,500/- SB A/C No. 0115010057673

140.Suman Ghosh 16.06.1999 LSB-729266
Chhutlur. P.O.-Nanda. Dt-Hooghly-712124 Singur

Rs=1,000/- 3040-8967-3701(Aadhar Card No) Bank of India
IFS Code No.BARBOCHAHOO
SB A/C No.10418100002553

141.Lakshman Chakraborty 31.05.2000 LSB-806727
Sarada Kutir, Baganbati 07.01.1998 GLA-94108
Chandan Nagar. Khalisani. Hooghly-712138.

Rs=32,750/- 6969-0196-5110(Aadhar Card No.) United Bank of India
Rs=5,000/- IFS Code No.UTBIOKSNCO2
Rs=37,750/- SB A/C No.0725010103193

142.Shankar Mitra 20.03.1998 LSB-592693
Brahminpara. P.O.-Khalisani. Chandan Nagar. Hooghly-712138.

Rs=1,000/- 7286-8126-0972(Aadhar Card No) same bank as serial no.142.
SB A/C No. 0725010196826

143.Abhijit Roy 25.09.2001 Form No.100603 B
Same address as serial no.142.

Rs=1,000/- 9827-2938-1213(Aadhar Card No) State Bank of India
IFS Code No.SBIN0012458
SB A/C No.32678830734

144. Mahesh Mahato 31.05.2000 LSB-812258 Rs=500/- 7862-9185-3940(Aadhar Card No) same bank as serial no. 142.
Bowbazar. P.O.-Khalisani 03.01.2001 Form No.670658 Rs=10,000/- SB A/C No. .0725010108950
Chandan Nagar. Hooghly- 05.08.1999 712138.

145. Kajal Das 05.04.2000 LSB-791078 Rs=35,000/- 4671-9675-0922(Aadhar Card No) same bank as serial no. 142
Nominee of late Milajar 05.04.2000 LSB-791077 Rs=35,000/- SB A/C No. .072501015737
Bakubpur. Chandan Nagar. Khalisani. Hooghly-712138 Rs=70,000/-

146. Minati Khan .C/o N.Khan 27.01.1999 LSB-683772 Rs=25,000/- 2137-9439-4697(Aadhar Card No) Vijaya Bank
M/S Time and Voice Phlory Mansion, Laitmukhrah. Shillong-793003 IFS Code No.-VIJB0008502
SB A/C No.850201010001155

147. Amitava Basu Roy 31.01.1996 LSB-247237 Rs=1,000/- 2634-3674-9475(Aadhar Card No) Allahabad Bank
2/196F Sree Colony , Regent Estate. Kolkata-700092. IFS Code No. ALLA021129
SB A/C No. 20507522161

148. Makham Biswas 25.10.1999 LSB-759864 Rs=5,000/- 8366-9870-1143(Aadhar Card No) State Bank of India
23, Ramkrishna Pally. P.O.- Balagachi. Baruipur. 24 Parganas IFS Code No.SBIN0014030
SB A/C No. 11079819971

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149.Namita Maire 16.06.2000 LSB-820379
Vill- Ukly. P.O.- Karicha. Dist- Hooghly-712409

Rs=10,000/- 7194-6212-3307(Aadhar Card no.) Indian Overseas Bank
IFS Code No.IOBA0003667
SB A/C No.366701000005048

150.Jharna Maira 28.06.2000 LSB-811544
C/o Biswanath Maira. 29.06.2000 RUB-326519
Same address as serial no.149.

Rs=3,000/- 7784-5450-1738(Aadhar Card No) same bank as serial no.149.
Rs=
SB A/C NO. 366701000004343

151.Aparna Maji 29.05.2000 LSB-811117
C/o Tapas Kumar Maji 19.03.2001 Form No.675049 B
P.O.- Harish Nagar, Dist- Hooghly-712409

Rs=2,500/- 9951-7548-9561(Aadhar Card No.) Punjab National Bank
Rs=7,000/- IFS Code No.PUNB0791600
Rs=9,500/- SB A/C No.79160016700000144

152.Joydeb Ghosh 15.09.2000 LSB-841405
Vill-Chhutipur, Bara Pukurdhari. P.O.-Nauda. Dist- Hooghly-712124

Rs=4,000/- 6588-5615-4421(Aadhar Card No) United Bank of India
IFS Code No.UTBIOKSNCO2
SB A/C No.0725010103131

153.Subodh Ghosh 31.10.1999 LSB-758023
Same address as serial no.152

Rs=3,000/- 8504-4097-4798(Aadhar Card No) Bank of Baroda
IFS Code No.BARBOCHAHOO
SB A/C No.104181000005358

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154.Sukumar Dey 04.09.1998 LSB-708442 Rs=10,000/- 3249-8024-5241(Aadhar Card No) same bank as serial no.152
 Bilkuli. P.O.-Khalisani 26.08.1997 LSB-47631 Rs=5,000/- SB A/C No. 0725010108477
 Dist-Hooghly-712138 28.03.1998 LSB-594873 Rs=10,000/-
Rs=25,000/-

155.Samar Kumar Patra 10.05.2000 LSB-803286 Rs=5,000/- 6926-9112-1497(Aadhar Card No) United Bank of India
 Uttarpara. P.O.- Nanda. Dist- Hooghly-712124 IFS Code No.UTBIOSIN254
 SB A/C No.0162010398879

156.Prabir Kumar Das 30.06.2000 RUB-327536 Rs= 3953-1585-9692(Aadhar Card No) same bank as serial no.153
 Sankarbatl.P.O.-Khalisani 03.11.1999 LSB-745148 Rs=1,000/- SB A/C No.1041010006496
 Dist- Hooghly-712138. 30.05.2000 LSB-794709 Rs=5,000/-
 30.06.2000 RUB-326972
 27.08.1998 LSB-645691 Rs=5,000/-
 20.01.2000 LSB-777173 Rs=6,000/-
 02.12.1999 RUB-315894

157.Sanatan Ghosh 30.06.2000 LSB-815037 Rs=15,000/- 9805-1564-3267(Aadhar Card No.) same bank as serial no.153
 Vill- Chhutipur, 19.07.2000 LSB-821790 Rs=5,850/- SB A/C NO.10410100012194
 P.O.-Nanada . Dist-Hooghly -712124 Rs=20,850/-

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158. Madan Mohan Das	30.10.2000	LSB-801113	Rs=6,844/-	4794-6847-3140(Aadhar Card No)	Canara Bank
Balitipa. P.O.-Noapara	23.10.2000	LSB-821793	Rs=4,000/-		IFS Code No.CNRB0005167
Dist-Hooghly-712138.	24.01.2001	Form No.615757 B	Rs=2,000/-		SB A/C No.5167101000830
			Rs=12,844/-		
159.Sankar Dutta	16.09.1999	LSB-755262	Rs=8,000/-	4513-0677-6227(Aadhar Card No)	Punjab National Bank
Narua Panchanantala, P.O.- Chandan Nagar. Hooghly-712136.					IFS Code No.PUNB0149800
					SB A/C No.1498000100072280
160.Kalpana Chakraborty	01.03.2000	LSB-777576	Rs=5,000/-	3168-937-3217(Aadhar Card No)	same bank as serial no.152
Manasatala. P.O.-Khalisani. Hooghly-712138					SB A/C No.0725010108993
161.Arnab Chakraborty	27.05.2000	LSB-803283	Rs=5,000/-	8531-7428-2720(aadhar Card No)	Axis Bank
Same address as serial no.160.					IFS Code No.UTBI0000444
					SB A/C No.916010073068731
162.Amitava Paul	20.04.1999	LSB-700117	Rs=2,000/-	6427-3992-2239(Aadhar Card No)	United Bank of India
35/G/H/I Muraripukur Road. Kolkata-700067					IFS Code No.UTBIOG00996
					SB A/C No.0494010161217
163.Rita Paul	22.03.2000	LSB-803281	Rs=4,000/-	7089-9478-1461(Aadhar Card No)	Bank of India
C/o Niranjana Naskar					IFS Code No- BKID0004039
Same address as serial no. 163					SB A/C No.403910100011130

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164.Madan Das 25.01.1999 LSB-681455
 Same address as 30.05.2000 LSB-812769
 Serial No. 156

Rs=5,000/-

3660-2197-3205(Aadhar Card No) State Bank of India

Rs=5,000/-

IFS Code No.SBIN0012458

Rs=10,000/-

SB A/C No.31906163922

165.Aloke Roy died 02.09.1998 LSB-653236
 His Nominee Namita 07.04.1998 LSB-598804
 Roy also died. Their 16.11.2000 LSB-794573
 Legal heirs

Rs=25,000/-

9837-2938-1213(Aadhar Card No) same bank as serial no.142.

Rs=20,000/-

Abhijit Roy

SB A/C No. also same

Rs=2,000/-

(a)Abhijit Roy = son 16.11.2000 LSB-794571

Rs=10,000/-

Kakali Biswas =5230-9609-3596 Bank of India

(b)Indrajit Roy=son

Rs=57,000/-

(Aadhar Card No)

IFS Code No.BKID0004365

(c)Kakali Biswas =Married Daughter 1/3

Rs=19,000/- each

SB A/C No.4365410110010622

They will get 1/3 rd shared each. Address are as above.

166.Priyanka Roy 02.08.2000 LSB-830216
 C/o Niresh Roy
 Dangapara. P.O.-Nirual. Dist- Uttar Dinajpur-733130.

Rs=1,000/-

8995-2193-4204(Aadhar Card No) State Bank of India /Kornojora

IFS Code No.SBIN0001654

SB A/C No.32782849988

167.Soma Roy 04.08.1997 LSB-484898

Rs=1,000/-

4598-6308-0917(Aadhar Card No) State Bank of India/Kisok Banking

C/o Kanon Roy.

IFS Code No.SBIN0012461

P.O.-Taherpur. Dist UttarDinajpur-733134.

SB A/C No.35540045561

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168. Anima Roy 21.11.1997 LSB-535099 Rs=1,000/- 7948-5267-9314(Aadhar Card No.) same bank as serial no. 167.
Same address as serial no.167. SB A/C No.36541157041

169. Sandha Roy 12.12.1997 LSB-545914 Rs=1,000/- 6153-0913-2469(Aadhar Card No.) same bank as serial no.167.
C/o Girija Roy. Same address as serial no.167. SB A/C No. 3589202934

170. Baishakhi Roy Basak 19.06.1998 LSB-622739 Rs=1,000/- 2348-1774-4791(Aadhar Card No.) State Bank of India/ Raiganj Branch
W/o Jagannath Basak. Same address as serial no. 167. IFS Code No.SBIN0000162
SB A/C No.33468969489

171. Biswajit Basak 04.08.1997 LSB-484897 Rs=1,000/- 5692-6268-6894(Aadhar Card No.) same bank as serial no.170.
C/o Baishakhi Roy Basak. Same address as serial no. 167. SB A/C No.32374314822

172. Vakul Chandra Roy 02.08.2000 LSB-830213 Rs=15,000/- 2499-9921-4834(Aadhar Card No.) Central Bank of India
P.O.& Vill-Taherpur, Raiganj. Dist- Uttar Dinajpur-733134. IFS Code No.-CBIN0280123
SB A/C No.1302697411

173. Agobala Roy 13.07.1999 LSB-735797 Rs=1,500/- 7878-5526-3961(aadhar Card No.) Punjab National Bank/Mohanbati Br.
Same address as 09.08.2000 LSB-830945 Rs=2640/- IFS Code No.PUNB0093700
Serial No. 172 14.08.2000 RUB-329682 SB A/C No. 0937000301199109

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174. Subrata Roy	09.08.2000	LSB-830946	Rs=3960/-	9262-3410-9591(Aadhar Card No.)	State Bank of India/College Para Br.
Same address as serial no. 172.					IFS Code No. SBIN0012461
					SB A/C No. 30934911179
175. Indrajit Roy	29.01.2000	LSB-843709	Rs=75,000/-	2621-8004-4137(Aadhar Card No.)	Raiganj Central Co-operative Bank.
Same address as	07.11.1999	LSB-756796	Rs=25,000/-		IFS Code No. WBSCDRCCBOI
Serial no. 172	07.02.2000	LSB-772961	Rs=1,000/-		SB A/C No. 137020046766
	22.12.1999	LSB-761587	Rs=1,000/-		
	27.10.2000	LSB-839961	Rs=13,200/-		
	14.08.2000	RUB-329684	<u>Rs=13,800/-</u>		
			<u>Rs=1,29,000/-</u>		
176. Aloka Sambui	28.06.2000	LSB-822466	Rs=2,000/-	7702-5423-7680(Aadhar Card No)	same bank as serial no. 170
Birnagar(Pranesh Sarani)	22.02.2000	LSB-774074	Rs=1,000/-		SB A/C No. 11314156951
P.O.-Raiganj, Dist-Uttar	11.02.2000	RUB-319601	<u>Rs=3,000/-</u>		
Dinajpur-733134.			<u>Rs=6,000/-</u>		
177. Malay Kumar Dutta	19.02.1997	LSC-729014	Rs=30,000/-	5208-2888-1268(Aadhar Card No.)	United Bank of India/Garia Branch
"Kobasia Vin"	22.01.1998	LSC-917802	Rs=5,000/-		IFS Code No. UTBIOGRA144
185, Srirampur Rd.(east)	25.02.1997	LSC-729024	Rs=50,000/-		SB A/C No. 0345010086622 (Joint A/c)
Flat No.301. Garia	11.01.1997	LSC-598788	Rs=1,00,000/-		

Kolkata-700084. 04.06.2000 LSC-292535 Rs=5,850/-
Rs=1,90,850/-

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178.Sovona Dutta 04.06.2000 LSC-292534 Rs=5,850/- 7561-6351-6164(Aadhar Card No.) Joint A/c as serial no. 177.
Same address as serial no.177. same bank also.

179.Kshemsundar Karmakar 10.09.1998 LSB-664723 Rs=2,000/- 5321-8947-3032(Aadhar Card No.) Central Bank of India
11/33 Bijoygarh. Kolkata-700032 IFS Code No.CBIN0281247
SB A/C No. 1536773098

Alise Ratan Karmakar 12.05.2000 LSB-803585 Rs=2,000/-
Same person. 1st applicant 30.04.2000 Form No.564783 Rs=5,000/-
Dead and 2nd applicant applies

180.Malati Baral 31.03.2000 LSB-779797 Rs=25,000/- 6850-5125-4172(Aadhar Card No.) Allahabad Bank
59B, Bèchu Chatterjee 31.03.2000 LSB-779798 Rs=25,000/- IFS Code No.ALLA0211713
Street. Kolkata-700009 Rs=50,000/- SB A/C NO.20808439270

181.Krishna Sen 14.10.2000 LCC-371443 Rs=20,000/- 8292-6364-3143(Aadhar Card No) State Bank of India
C/o Tapas Sen. "Senjuti" 02.12.2000 LSC-976148 Rs=20,000/- IFS Code No.SBIN0003071
Appartmetns. Flat No.201 02.12.2000 LCC-206116 Rs=35,000/- SB A/C No. 20006352265
68,Feeder Road. Barrackpore.24 Pgs(N).700120. Rs=75,000/-

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182. Arun Kumar Mishra 31.05.1999 RUB-349974 Rs=2,600/- 3404-2771-3256(Aadhar Card No) State Bank of India
 32 N. Panpara, 5th Lane near water pump. Barrackpore IFS Code No. SBIN0001770
 P.O.-Nonachandanpukur. 24 Pgs(N) -700122 SB A/C No. 11089792558

183. Samir Kumar Ghosh 27.03.1998 LSC-925820 Rs=5,000/- 7514-6335-0474(Aadhar Card No.) The West Bengal State Co-operative
 S.N. Banerjee Road. 27.03.1998 {LCC-265146} Rs=5,000/- Bank Ltd. IFS Code No. WBS00000028
 Chiriamore. Barrackpore 08.04.1999 {LCC-84801} Rs=40,000/- SB A/C No. 129315005862
 24 Pgs (N)-700120 SELF CASE {LCC-265145} Rs=10,000/-
 Nominee of Late Anil Kumar Ghosh & self. Rs=60,000/-

184. Milan Mukherjee 19.09.2000 LCC-374994 Rs=50,000/- 6188-1143-0613(Aadhar Card No) State Bank of India
 Reeya Paschimpara near "Krishna Villa". Barrackpore IFS Code No. SBIN0016769
 P.O.-Patulia. 24 Pgs (N) -700119. Nominee of late Madhabi Mukherjee. SB A/C No. 30679637807

185. Sovan Mukherjee 19.09.2000 LCC-374993 Rs=50,000/- 5168-5001-4992(Aadhar Card No) United Bank of India / Barrackpore Br.
 Same address as serial no. 184. IFS Code No. UTBI0BRMF72
 Nominee of Late Madhabi Mukherjee SB A/C No. 1590010021216

186. Suman Mukherjee 19.09.2000 LCC-374995 Rs=50,000/- 8089-2075-6291(Aadhar Card No) same bank as serial no. 182
 Muktapukur. Natunpara. P.O.-Talpukur. Barrackpore-700123 SB A/C No. 11089789782
 Nominee of Late Madhabi Mukherjee.

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187.Chitra Bose	21.08.2000	LSB-833209	Rs=6,000/-
W/o Prodyot Bose.	18.07.2000	LSB-826541	Rs=1,000/-
R.R.N.Road.	21.05.2000	LSB-833210	Rs=1,000/-
Rajmata Dighi west.	19.10.2000	LSB-842595	Rs=1,000/-
P.O.& Dt-Coochbehar	07.09.2000	LSB-835265	Rs=1,000/-
PIN-736101.	12.06.2000	LSB-820634	Rs=1,000/-
	05.05.2000	LSB-793400	Rs=1,000/-
	04.05.2000	LSB-793401	Rs=1,000/-
	04.03.2000	LSB-777043	Rs=1,000/-
	16.02.2000	LSB-774018	Rs=1,000/-
	06.01.2000	LSB-759586	Rs=1,000/-
	14.12.1999	LSB-756870	Rs=1,000/-
	21.08.2000	Form No.787837 B	Rs=6,000/-
	12.07.2000	" " 376546 A	Rs=1,000/-
	14.05.2001	" " 664692 B	Rs=3,000/-
	21.03.2001	" " 659370 B	Rs=2,000/-
	27.11.2000	" " 787605 B	Rs=1,000/-
		" " 667805 B	Rs=1,000/-
Second applicant	10.12.2000	LSB-831784	<u>Rs=1,17,000/-</u>
Applies. 1 st applicant dead.			<u>Rs=1,48,000/-</u>

LZL 14454444(V.C.)

Indian Overseas Bank /Coochbehar Branch

IFS Code No.IOBA0002412

SB A/C No.241201000010179

188.Pijush Bose 14.12.1999
Same address as serial no.187.

RUB-311597

Rs=14,000/-

3035-6692-4167(Aadhar Card No) Central Bank of India

IFS Code No.CBIN0282564

SB A/C No.1700181266

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189. Bhabanath Mitra 16.01.1999 LSB-680065 Rs=1,500/- 8107-1024-1963(Aadhar Card No.) United Bank of India
Bramhimpara. P.O.- 12.06.2001 Form No.100706 B Rs=1,000/- IFS Code No. UTBIOKSNCO2
Khalisani .Dist-Hooghly-712138. Rs=2,500/- SB A/C No.0725010106900

190. Ashima Das 10.09.2000 LSB-839613 Rs=33,000/- 7996-6059-3151(Aadhar Card No) same bank as serial no.189
Bowbazar, College Street 10.09.2000 LSB-839609 Rs=25,000/- with same IFS Code.
More. P.O.-Khalisani 10.09.2000 LSB-839610 Rs=25,000/- SB A/C No.0725010102946
Dist-Hooghly-712138 10.09.2000 LSB-839611 Rs=25,000/-
10.09.2000 LSB-839612 Rs=25,000/-
25.08.2000 LSB-809816 Rs=40,950/-
10.09.2000 LSB-839614 Rs=30,000/-
04.12.1999 LSB-757827 Rs=6,000/-
Rs=2,09,950/-

191. Mitali Das -self 31.05.2000 LSB-801078 Rs=11,700/- 6605-1978-9514(Aadhar Card No) State Bank of India
Laskar Bandh. P.O.-Nutan Danga. IFS Code No.SBIN0012389
Dist-Burdwan-713318 SB A/C NO.20311100174
And as nominee of Late 11.06.2000 LSB-801079 Rs=23,400/-
Bidyut Kumar Das 31.05.2000 LSB-806729 Rs=30,000/-
31.05.2000 LSB-806730 Rs=30,000/-
Rs=95,100/-

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192. Sumita Santra Manasatala. P.O.-Khalisani. Hooghly-712138.	07.05.2001	Form No.670661 B	Rs=10,000/-	5864-1111-2088(Aadhar Card No.) State Bank of India	IFS Code No.SBIN0008085 SB A/C No.30672553377
193. Kamalabala Ghosh (2 nd applicant) 1 st applicant dead . Chhutipur P.O.-Nanda. Dist-Hooghly-712124.	28.09.1999	LSB-750705	Rs=6,000/-	8512-9162-1079(Aadhar Card No) Bank of Baroda	IFS Code No.BARBIOOHAH00 SB A/C No.10410100006031
194. Tapan Kumar Maji P.O.-Harishnagar. Dist-Hooghly-712409	07.09.2000 26.02.2001	LSB-832958 Form No.143990	Rs=5,000/- <u>Rs=10,000/-</u> <u>Rs=15,000/-</u>	3869-7544-5518(Aadhar Card No) State Bank of India	IFS Code No.SBIN0000053 SB A/C No.30086343230
195. Somnath Maira Ukly. P.O.-Karicha Dist-Hooghly-712409	20.07.2000 29.05.2000	LSB-828280 LSB-811116	Rs=15,000/- <u>Rs=1,000/-</u> <u>Rs=16,000/-</u>	6103-0381-7299(Aadhar Card No) State Bank of India	IFS Code No.SBIN0001745 SB A/C No.10515119940
196. Satyanarayan Dey Ranagacha. P.O.- Sugandha. Hooghly-712102	18.07.2000 23.04.1999 30.05.2000 31.05.2000	LSB-809815 LSB-703011 LSB-812771 LSB-812254	Rs=7,020/- Rs=5,000/- Rs=1,000/- <u>Rs=5,000/-</u> <u>Rs=18,020/-</u>	9314-0711-2694(Aadhar Card No) State Bank of India	IFS Code No.SBIN0012458 SB A/C No.34635477151

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197. Anjali Ghosh Bhattacharyya Para Lane P.O.-Bhadreswar. Dist- Hooghly-712124.	05.05.2000	LSB-811960	Rs=5,000/-	7423-7831-9400(Aadhar Card No)	United Bank of India IFS Code No.UTBIOBH5236 SB A/C No.0157010032484
198. Ashok Kumar Ghosh Same address as serial no.197	25.01.1999	LSB-681458	Rs=5,000/-	9106-2563-8426 (Aadhar Card No)	same bank as serial no.197 with IFS Code .Joint A/C also
199. Pallab Koley Srirampur. P.O.-Basuabti. Dist-Hooghly-712409	31.05.2000	LSB-815082	Rs=5,000/-	2242-3849-0321(Aadhar Card No)	Allahabad Bank IFS Code No. ALLA0211269 SB A/C No.21642682180
200. Anjali Roy W/o Sankar Kumar Koley, same address as serial no.199	25.08.1999	LSB-754543	Rs=5,000/-	7067-6201-3314(Aadhar Card No)	same bank as serial no.199 SB A/C No.21642652315
201. Sankar Koley Same address as serial no.199	19.04.2000	LSB-801076	Rs=7,500/-	2163-9759-8234(Aadhar Card No)	same bank as serial no.199 SB A/C No.21642652315
202. Gosto Das 13, J.N. Sur Road. Bagbazar . P.O.-Chandan Nagar Dist- Hooghly-712136	13.05.1998	LSB-609686	Rs=30,000/-	W.B/27/182/240578(Voter-I-Card No.)	Bank of India IFS Code No.BKIB0004365 SB A/C No.436510110002888
203. Sanjoy Pal	29.03.2000	LSB-784179	Rs=20,000/-	5626-0395-2970(Aadhar Card No.)	Dena Bank

14/3/1, Sitanath Bose Lane
P.O.-Salkia. Howrah-711106

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IFS Code No.BKDN0910223
SB A/C No.004155598

204.Pradip Santra 26.07.2000
Santra Para 05.06.1998
P.O.- Khalisani. Dist- Hooghly-712138

LSB-836437
LSB-623763

Rs=5,000/-
Rs=2,000/-
Rs=7,000/-

4852-5875-6718(Aadhar Card No.)

United Bank of India
IFS Code No. UTBIOKSNCO2
SB A/C No.0725010102708

205.Tapan Patra 18.08.2000
Khanpukur, P.O.-HarishNagar
Hooghly-712409

LSB-836434

Rs=5,000/-

5998-4583-4608(Aadhar Card No.) same bank as serial no.193

With IFS Code.
SB A/C No.10410100010344

206.Mohan Ghosh Ata 25.06.2001 Form No.986577 A
Laskarpur. P.O.-Bighati
Hooghly-712124

Rs=10,000/-

4202-5520-6467(Aadhar Card No.) same bank as serial no. 196

with IFS Code.
SB A/C No. 34675796261

207.Basudeb Ghosh 26.04.2000
Same address as serial no. 193

LSB-790689

Rs=2,000/-

7732-2626-3422(Aadhar Card No.) same bank as serial no. 189

with IFS Code.
SB A/C No.0725010106872

208.Krishna Chandra Pramanik 30.05.2000

LSB-794834

Rs=1,000/-

9763-6433-8494(Aadhar Card No.) same bank as serial no. 205

Same address as serial no. 193 30.05.2000 LSB-794835 Rs=1,000/-
Rs=2,000/-

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with IFS Code.
SB A/C No. 10418100001205

209. Prasanta Das 03.03.1998 LSB-584915 Rs=3,000/- 8384-6747-7826(Aadhar Card No.) same bank as serial no. 204
Bowbazar. P.O.-Khalisani 03.05.2000 LSB-809811 Rs=1,170/- with IFS Code.
Dt-Hooghly-712138 31.05.2000 LSB-820484 Rs=25,000/- SB A/C No.0725010102946
06.01.2000 LSB-780341 Rs=18,720/-
06.01.2001 Form No.670626 Rs=10,000/-
27.01.2001 Form No.870235 Rs=5,000/-
Rs=62,890/-

210. Sadananda Mondal 30.01.2001 Form No. 956441 A Rs=28,000/- 5855-7607-4546(Aadhar Card No.) same bank as serial no. 204
Same address as serial no.193 with IFS Code .
SB A/C No.0725010113742

211. Rajendra Mahato 30.05.2000 LSB-812767 Rs=1,000/- 3791-6284-1019(Aadhar Card No.) Bank of India
Same address as serial no 25.01.1999 LSB-681453 Rs=10,000/- IFS Code No.BKI00004663
Rs=11,000/- SB A/C No. 466310110012669

212. Payal Bakali 28.01.1998 LSB-569628 Rs=1,000/- CBJ 0307686(Voter-I-Card No.) Punjab National Bank

C/o Bimal Chandra Bakali. Panshop.
Santinagar. P.O. & Dist-Bongaigaon.Assam

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IFS Code No. PUNB0120100
SB A/C No.1201000100205134

213.Hrishikesh Pandit	14.03.1995	LSC-105972	Rs=1,000/-	3742-9507-8878(aadhar Card No.) Bank of India
169/3, Kaikhali Sardar	29.12.1995	LSC-283956	Rs=1,000/-	IFS Code No. BKID0004073
Para. Kolkata-700052.	30.03.1995	LSC-114988	Rs=1,30,000/-	SB A/C No.407310110000223
	10.01.1997	LSC-635910	Rs=1,00,000/-	Joint A/c also
	24.07.1996	GLB-1219	Rs=5,000/-	
	24.07.1996	GLC-546	Rs=5,000/-	
	17.10.2001	Form No. 554052	Rs=22,500/- (LSC-153577-Reinvestment)	
			Rs=2,64,500/-	
214.Sandhya Pandit	14.08.1996	LSC-463382	Rs=1,00,000/-	8395-6683-3777(Aadhar Card No.) Joint A/c also
W/o/Hrishikesh Pandit	11.12.1996	LSC-568139	Rs=1,000/-	
	28.03.1995	RUC-37502		
	21.04.1997	LSC-682494	Rs=20,000/-	
	02.06.1999	LCC-113865	Rs=50,000/-	
	12.06.1999	LCC-108081	Rs=1,00,000/-	
	14.02.2000	LCC-243958	Rs=50,000/-	
	14.02.2000	LCC-243959	Rs=50,000/-	
	10.07.2000	LCC-347929	Rs=50,000/-	
	10.07.2000	LCC-347928	Rs=50,000/-	

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215.Naba Kumar Dulay Same address as serial no. 206	22.06.2000	RUB-326612	Rs=2,300/-	7623-7850-3729(Aadhar Card No.) same bank as serial no.205 with IFS Code. SB A/C No.10418100002108
216.Chandana Ghosh Same address as serial no. 206	27.06.2000	RUB-326611	Rs=2,300/-	4616-0101-5354(Aadhar Card No.) same bank as serial no.205 with IFS Code. SB A/C No.10418100002518
217.Ranjit Kumar Santra Bowbazar, Santrapara P.O.- Khalisani. Hooghly-712138.	03.05.2000	LSB-794706	Rs=1,000/-	2477-8372-5830(Aadhar Card No.) same bank as serial No. 204. with IFS Code. SB A/C NO.0725010105088
218.Dipankar Ghosh "Prantik House" Lichutala Srimani Bagan Chandan Nagar. Hooghly-712136	26.06.2000	LSB-820706	Rs=1,000/-	9910-6020-1663(Aadhar Card No.) Allahabad Bank IFS Code No. ALLA0210497 SB A/C No. 59026114808
219.Dipika Ghosh C/o Swapan Kumar Ghosh Same address as serial no. 218.	26.06.2000	LSB-820707	Rs=1,000/-	9591-9212-1007(Aadhar Card No.) Oriental Bank of Commerce IFS Code No.ORBC0101973 SB A/C No. 19732193000226
220.Santu Das.	24.05.2000	LSB-814238	Rs=1,000/-	9533-1637-9295(Aadhar Card No.) State Bank of India

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C/o Bidyut Kumar Das. Laskar Bandh. Nutandanga.
Bardhaman-713381. Burdwan.

IFS Code No. SBIN0012389
SB A/C No.20311100174

221.Bandana Mallick 06.04.1999
W/o Gobinda Mallick
Maliapara, Bighati. Hooghly-712124

LSB-702282

Rs=1,500/-

6100-3117-5264(Aadhar Card No.) Allahabad Bank

IFS Code No. ALLA0211761
SB A/C No.50082315275

222.Bimal Bhusan Majumdar 24.11.2000 LCC-380124
Vill-Dighara. P.O.- Duttapukur
North 24 Parganas-743248.

Rs=54,000/-

4431-8753-2680(Aadhar Card No.) United Bank of India

IFS Code No. UTBIOOA1278
SB A/C No.0133010159387

223.Mrinal Kanti Sikdar 13.11.1998
17/6/H/3, Canal West 13.11.1998
Road. Kolkata-700009

LSB-664965

Rs=15,000/-

7647-8186-0617(Aadhar Card No.) United Bank of India

LSB-664967

Rs=15,000/-

Rs=30,000/-

IFS Code No.UTBIOGPR180
SB A/C No.0418010319928

Nominee of Late Murari Mohan Sikdar.

224.Pranati Sikdar
Same address as
Serial no.223

07.12.1998

LSB-673346

Rs=5,000/-

9884-2977-7835(Aadhar Card No.) same bank as serial no. 223.

15.11.2000

Form No.730694

SB A/C No.0418010335799

Reinvestment LSB-386027

Rs=10,000/-

Form No.143831

Reinvestment LSB-491692

Rs=10,000/-

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Rs=25,000/-

225.Mousumi Sikdar	21.10.1995	LSB-141618	Rs=2,000/-	4912-4743-4418(Aadhar Card No.) Punjab National Bank
Same address as	12.10.1995	LSB-141598	Rs=2,000/-	IFS Code No.PUNBO196300
Serial No.223	12.10.1995	LSB-141597	<u>Rs=2,000/-</u>	IFS Code No. 19630000101216561
			<u>Rs=6,000/-</u>	
226.Rabindra Nath Dey	07.09.2000	LSB-806904	Rs=20,000/-	5551-1262-1029(Aadhar Card No.) United Bank of India
Narua Dharmarajtala	15.03.1999	LSB-704892	<u>Rs= 1,000/-</u>	IFS Code No.UTBIOCHR209
Cahandan Nagar . Hooghly-712136.			<u>Rs=21,000/-</u>	SB A/C No.0153010427333
227.Protima Dey	12.03.1999	LSB-692447	Rs=10,000/-	4027-7031-9712(Aadhar Card No.) Bank of India
C/o Rabindra Nath Dey	09.01.2001	Letter of Chamber	<u>Rs=30,000/-</u>	IFS Code No.BKID0004365
Same address as serial no.226			<u>Rs=40,000/-</u>	SB A/C No. 436510510000507
228.Sumanta Kumar Dey	09.01.2001	Letter of Chamber	Rs=1,000/-	7707-4350-1178(Aadhar Card No.) State Bank of India
C/o Rabindra Nath Dey				IFS Code No.SBIN0000053
Same address as serial no.226				SB A/C No. 33286068413

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229. Arup Kumar Sengupta P-161/1, Unique Park, Behala, Kolkata-700034.	30.12.1998	LCC-54812	Rs=12,000/-	9855-7809-8103(Aadhar Card No.) State Bank of India IFS Code No. SBIN0001522 SB A/C No. 11170134732 (Joint)
230. Papiya Sengupta Same address as serial no. 229.	10.04.1999 30.12.1998	LCC-83023 LCC-54813	Rs=12,000/- Rs=10,000/- <u>Rs=22,000/-</u>	6007-2718-2660(Aadhar Card No.) United Bank of India IFS Code No. UTBIQUPKD40 SB A/C No. 1061010012483
231. Parbati Santra Chhutipur. P.O.-Nanda, Hooghly Pin-712124. Nominee of Late Gautam Santra	26.02.1999 18.12.2001	LSB-696296 Form No. 281600	Rs=1,000/- Rs=15,000/- <u>Rs=16,000/-</u>	4843-8656-9934(Aadhar Card No.) Paschim Banga Gramin Bank IFS Code No. UCBAORRBPBG SB A/C No. 10500110005104
232. Amar Nath Ghosh Same address as serial no. 231	10.05.1999	LSB-711735	Rs=24,000/-	2966-8379-1825(Aadhar Card No.) State Bank of India IFS Code No. SBIN0006772 SB A/C No. 11456143494
233. Krishnendu Mukherjee Bramhinpara. P.O.- Khalisani. Hooghly-712138 1 st applicant Kali Charan Mukherjee dead. Krishnenedu Mukherjee is the 2 nd applicant.	21.10.1997 22.10.1997	GLA-80262 GLA-80263	Rs=5,000/- Rs=5,000/-	6496-6748-2576(Aadhar Card No.) United Bank of India IFS Code No. UTBIOKSNCO2 SB A/C No. 0725010109602

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234. Biswanath Das	16.06.2000	LSB-812351	Rs=5,000/-	9910-5216-5469(Aadhar Card No.) same bank as serial no.233
Bakubpur . P.O.-Khalisani	15.01.2000	LSB-767533	<u>Rs=2,000/-</u>	SB A/C No.0725010106543
Dist- Hooghly-712138. W.B.			<u>Rs=7,000/-</u>	
235. Susanta Saha	06.06.2000	LSB-811673	Rs=2,000/-	6204-1833-5298(Aadhar Card No.) State Bank of India
Narua Panchanantala. P.O.-Chandan Nagar . Hooghly-712136. W.B.				IFS Code No.SBIN0012458
				SB A/C No.31761196701
236. Suchitra Ghosh	19.06.2000	LSB-817303	Rs=5,000/-	2667-6443-9299(Aadhar Card No) Central Bank of India
Same address as serial no. 235.				IFS Code No.CBIN0283861
				SB A/C No.3548564098
237. Kalpana Mallick	30.05.2000	LSB-811124	Rs=25,000/-	7005-7643-6398(Aadhar Card No.) same bank as serial no.233
BhusKara. P.O.- Khalisani	30.06.2000	LSB-820480	<u>Rs=30,000/-</u>	with IFS Code No.
Dist- Hooghly-712138. W.B.			<u>Rs=55,000/-</u>	SB A/C No.0725010106420
238. Srikanta Santra	31.05.2000	LSB-811443	Rs=1,000/-	3311-1996-2229(Aadhar Card No.) same bank as serial no. 235
Same address as serial no.237.				with IFS Code No.// SB A/C No.31594538790
239. Susanta Kumar Santra	30.05.2000	LSB-810378	Rs=1,000/-	3781-3930-6785(Aadhar Card No.) same bank as serial no.233
Same address as serial no.237				with IFS Code No.// SB A/C No.0725010103335

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240. Sahadev Bag 31.05.2000 LSB-811447 Rs=1,000/- 5274-1715-9670(Aadhar Card No.) same bank as serial no.233
Same address as serial no. 237. with IFS Code No.//SB A/C No.0725010212731

241. Joydev Bag 31.05.2000 LSB-811448 Rs=1,000/- 6153-2042-1709(Aadhar Card No.) same bank as serial no. 235
Same address as serial no.237 with IFS Code No.// SB A/C No.36150806895

242. Prasanta Santra 30.05.2000 LSB-810379 Rs=1,000/- 6025-4383-4178(Aadhar Card No.) same bank as serial no.233
Same address as serial no.237 with IFS Code No. //SB A/C No.0725010107818

243. Karendra Chandra Barman 14.11.2000 Form No.667120 Rs=5,300/- 4839-7118-7865(Aadhar Card No) State Bank of India
Shatineer Police Housing estate. 252 Gopal Lal Tagore Rd. IFS Code no. SBIN0001503
Block M , Flat -4 . Baranagar-700030. 24 Pgs(N) SB A/C No.31676076822

244. Nirmal Karmakar 06.09.2000 LSB-792682 Rs=23,400/- 8375-2655-7422(Aadhar Card No.) Bank of BARODA
3, Saint Villa. Lichu bagan, Nimta , Belgharia, Kolkata-700056. IFS Code No.-BARBOBELGHO
SB A/C No.10620100018831

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IN THE HON'BLE SUPREME COURT OF INDIA AT NEW DELHI

CIVIL ORIGINAL JURISDICTION

I.A.NO. 5 OF 2004
IN

T.C. (Civil) No. 68 of 2003

IN THE MATTER OF

National Investor Forum (Regd.)

Petitioner

Versus

Golden Forests (India) Ltd.

Respondent

APPLICATION FOR DIRECTIONS BY THE COMMITTEE
APPOINTED BY THIS HON'BLE COURT.

To

The Hon'ble Chief Justice of India
And his Companion Justices of the
Hon'ble Supreme Court of India.

The humble application on behalf
of the applicant above named

MOST RESPECTFULLY SHEWETH:

1. The Hon'ble Supreme Court had vide its orders dated 19th August 2004 appointed a Committee to take all the assets of the Golden Forests (India) Ltd into their custody, realize the assets, call for claims of creditors, scrutinize them and submit a report to the court within 6 months.
2. The Chairman of the Committee who was earlier appointed Provisional Liquidator by the Hon'ble Punjab & Haryana High Court at Chandigarh, had filed a 'Status Report' dated 29.1.2004 and further filed an I.A No. 1/2004 in T.C. (Civil)

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No. 68 of 2003 seeking certain directions from this Hon'ble Court. The chairman prays that the said 'Status Report' and the I.A. No. 1 be read as part of this application to avoid repetition of facts and prayers.

3. The Committee has issued an advertisement on 25.10.2004 inviting claims from the investors and creditors. A copy of the advertisement is annexed hereto and marked ANNEXURE-'A'. The Committee is further taking steps to take into custody the assets of GFIL and thereafter realise the assets by sale of the properties.

4. The Committee finds a number of hurdles in carrying out the directions /orders of the Hon'ble Supreme Court, most of these problems have been detailed in the I.A No. 1/2004 in T.C. (Civil) No. 68 of 2003. The Committee feels that without specific clarifications / orders on the problems detailed in the 'Status Report' and the I.A., the matters can become complicated.

5. The Provisional Liquidator in I.A No. 1/2004 in T.C. (Civil) No. 68 of 2003 had specifically detailed the issues on which directions are needed. The Golden Forests India Ltd. is a group of companies and there are about 100 companies in the group, details of which have been given in Annexure 'I' annexed to the I.A. No. 1/2004. A copy of the I.A. No.1/2004 is annexed hereto and marked as ANNEXURE-'B'. Some of the important group companies are Golden Projects, Golden Tourist Resorts and Developers Ltd., ISIR Constructions,

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Himachal Country Resorts Ltd. and Golden Lease Finance Ltd. All these companies are managed by one family known as the Syals. There is ample evidence in the Balance Sheets and other documents showing that all the Golden Group companies have deep business nexus and dealings and are inter-connected, managed, and controlled by one family. By offering attractive schemes and creating a network of team of agents spread throughout the country the companies managed to target huge investments running into hundreds of crores of rupees. Lands and buildings have been purchased at various places in the names of various companies. Most of the group companies are wholly owned subsidiaries of the Golden Forests (India) Ltd. They have been created out of the funds of Golden Forests (India) Ltd. And managed by one family. If all these companies are not brought within the umbrella of the order of the Hon'ble Supreme Court it would become difficult, almost impossible to take into custody all the assets of the Golden Group of companies. In such situation even the realisation of properties belonging to Golden Forests (India) Ltd. Would become extremely difficult.

Similarly, there are a very large number of investors —maybe 30-40%, who have investments in Golden Projects Ltd. If Golden Projects Ltd. is left out of the purview of the order of the Hon'ble Supreme Court it would not be possible to deal with the investors of Golden Projects Ltd and also get hold of the properties which are in the name of Golden Projects Ltd.

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The Chairman of the Committee during his tenure as Provisional Liquidator received very large number of claims from the investors of Golden Projects Ltd. It is prayed that your Lordships may be pleased to bring within the scope of the earlier orders the associate and subsidiary companies of Golden Forests (India) Ltd. including Golden Projects Ltd.

The Provisional Liquidator has already expressed the problem with respect to 'Drive-in -22' which is a very important property and located in the heart of Golden Group of Companies Complex at Jharmari. The Syals allegedly gave the property on lease in July 2002, which is totally illegal and against the restraint orders passed earlier by various High Courts. M/s. Drive in Tourist Resorts Private Limited had been directed by this Hon'ble Court to make a payment of rent calculated at the rate of Rs. 1 lakh per month for the period 1st August, 2003 upto the date of the order which was 28.7.2004 to the then Provisional Liquidator within a period of 2 weeks. On such payment the then Provisional Liquidator was directed to send a communication to the Punjab State Electricity Board permitting electricity supply to M/s. Drive in Tourist Resorts Private Limited to be restored. M/s. Drive in Tourist Resorts Private Limited was directed to continue making payment of rent to the then Provisional Liquidator. This however, was only an interim arrangement and this Hon'ble Court did not dispose of the controversy raised by I.A. No. 28/04 which was to remain pending for consideration and further orders. This

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Hon'ble Court by order dated 17.8.2004 extended time for depositing the amount by four weeks. However, I.A. No. 28/04 is still pending. It is prayed that an order for the immediate eviction of the alleged lessee of 'Drive-in-22' be passed. The said property is worth about 10-15 Crore rupees.

Similar is the position with regard to Golden Public School. It is being claimed by the school management that the said school is being run by the society registered under the name of 'The Golden Scientific & Technical Education Society'. That the said society has allegedly taken the said land vide an alleged lease deed dated 12.3.1998 from Golden Forest India Ltd. The Management claims that the school building is not the property of Golden Forest India Ltd. Detailed study of documents available with the Applicant reveals that the Golden Forest India Ltd. and its subsidiary companies have contributed heavy amounts in the construction of the school building and all investments made in the school. A perusal of the Balance sheets of Golden Public School and 'The Golden Scientific & Technical Education Society' reveal that they own no property. An order regarding possession of the Golden Public School needs to be passed immediately; it is also a very valuable property.

8. Another problem which has come to the notice of the Chairman recently is that a group of agents continue to receive deposits till date. They are using the letterhead of Golden forests and also issuing receipts. The Committee has

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information that even after the company stopped business and the Syals were arrested in December, 2002, the agents continue to do business and receive deposits. The genuineness of all such deposits is highly doubtful. Recent shocking instance which has come to notice of the Chairman is the letter received from an agent in which it is stated that the agent is receiving deposits till date. A copy the letter is annexed hereto and marked ANNEXURE- 'C'. It is pertinent to note that the said agent had also moved an I.A before this Hon'ble Court alongwith other agents, which was dismissed. There maybe many such instances of which the Committee has no knowledge, it is prayed that this Hon'ble Court pass an order specifying / indicating the cut off date for that will help the Committee in scrutinising the claims. Some clarification needs to be given on this crucial matter.

9. The Syals by an ante-dated Resolution dated 5.12.2000 created a number of settlements by which they gave away lands and properties of the Golden Group companies. The Committee has no clear picture as to the number of settlements but they definitely run into hundreds and thousands, a clear decision on this matter is also needed. The agents/ investors who have taken the properties in settlements are dealing with those properties and it may not be possible to take its possession.
10. Another problem is with regard to Surplus Lands; Majority of the lands in Punjab and Uttaranchal have been declared

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surplus, without an order on the validity of the actions of the state Governments declaring the lands to be surplus, it would not be possible to take custody of the surplus lands.

11. The Committee also requests for directions to the Chief Secretaries of all States who should through their Revenue authorities, Deputy Commissioners and Police, prepare a list of lands / properties of the Golden Group of Companies and thereafter take possession and make those properties available to the Committee for sale and after they are sold, possession thereof be delivered peacefully.
12. The claims from the investors and creditors are likely to start pouring in by the end of this month; therefore the Committee prays immediate directions on all points enumerated above are required.

PRAYER

In view of the above-mentioned facts and circumstances it is humbly prayed by the Committee that this Hon'ble Court may be pleased to:

- i) bring within the scope of the earlier orders the associate and subsidiary companies of Golden Forests (India) Ltd. Including Golden Projects Ltd.
- ii) Pass an order for the immediate eviction of the alleged lessee of 'Drive-in -22' at Village Jharmari.
- iii) Pass appropriate orders regarding status of the Golden Public School.

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- iv) Pass appropriate orders relating to the settlements entered into by the Company with the investors/ creditors.
- v) quash the orders passed by the State Governments of Punjab and Uttaranchal (detailed in Annexure 'I') declaring the lands belonging to Golden Forest India Ltd., its subsidiary and associates companies as surplus holdings.
- vi) Issue directions to the Chief Secretaries to further direct Revenue authorities, Deputy Commissioners and Police of all the States to prepare a list of lands / properties of the Golden Group of Companies and thereafter take possession and make those properties available to the Committee for sale.
- ✓ vii) Issue appropriate directions that the Company (Golden Forests India Ltd.), its subsidiaries and agents thereof be restrained from collecting any further deposits from the investors:
- viii) Specify / indicate the cut off date beyond which deposits / receipts are not to be considered.
- ix) any other or further order(s) as this Hon'ble Court may deem fit in the facts and circumstances of the present case.

AND FOR THIS ACT OF KINDNESS, THE APPLICANT,
AS IN DUTY BOUND. SHALL EVER PRAY.

Filed by

Filed on: 26.10.2004
New Delhi.

(SURUCHII AGGARWAL)
Advocate for the Applicant.

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IN THE HON'BLE SUPREME COURT OF INDIA AT NEW DELHI
CIVIL ORIGINAL JURISDICTION

I.A.NO. 5 OF 2004

IN T.C. (Civil) No. 68 of 2003

IN THE MATTER OF

National Investor Forum (Regd.)

Versus

Golden Forests (India) Ltd.

.... Petitioner

.... Respondent

AFFIDAVIT

I, Raj Rani Bhalla, Deputy Legal Advisor, Northern Regional Office, Securities Exchange Board of India, Rajendra Place, New Delhi, do hereby solemnly affirm and declare as under:-

1. That being an employee of Securities Exchange Board of India, I am one of the Members of the Committee appointed by this Hon'ble Court. I am fully conversant with the facts and circumstances of the present case. I am also duly empowered and authorized to file this Affidavit for and on behalf of the petitioner and as such competent to swear the present affidavit.
2. That the Application for Directions has been drafted under my instructions and contents thereof are true and correct to my knowledge.
3. That the Annexures filed with the accompanying Application are true copies of their respective originals.

Raj Rani Bhalla
DEPONENT

VERIFICATION:

I, the deponent above named, do hereby verify that the contents of the above Affidavit are correct and true to my knowledge. No part of it is false and nothing material has been concealed therefrom.

Verified at New Delhi on this the 25th day of October, 2004.

Raj Rani Bhalla
DEPONENT

ITEM No.4

Court No. 4

SECTION XVIA
A/N MATTER

SUPREME COURT OF INDIA
RECORD OF PROCEEDINGS

IA No:5 In T.C. (Civil) No. 68/2003

NATIONAL INVESTORS FORUM

Petitioner (s)

VERSUS

GOLDEN FORESTS (I) LTD.

Respondent (s)

(Applications for directions by the Committee appointed
by this Hon'ble Court)

Date : 25/02/2005 This Petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE S.N. VARIAVA
HON'BLE MR. JUSTICE A.K.MATHUR

For Applicant (s)

Ms. Suruchii Aggarwal, Adv.

For Respondent-GFIL

Mr. Swaraj Kaushal, Sr. Adv.
Mr. Sanjeev K. Pabbi, Adv.
Ms. Naresh Bakshi, Adv.

For SEBI

Mr. Siddharth Chowdhary, Adv.
Mr. Sanjeev Kumar Singh, Adv.
Mr. Pradeep Kumar Malik, Adv.
Ms. Sheenam Parwanda, Adv. for
Mr. Bhargava V. Desai, Adv.

For State of Punjab

Mr. Bimal Roy Jad, Adv.

UPON hearing counsel the Court made the following

ORDER

It appears that our Order dated 20th January, 2005 in this I.A. and I.A.
Nos. 7-11 of 2005 has not been fully complied with. It appears that inspection

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of the record was only sought for on 17th February, 2005. We, therefore, grant four weeks' time to comply with the Order.

It is also clarified that the Committee will not recognise any private settlement and any party making any claim on basis of private settlement must come to this Court for appropriate orders.

Complaint is made that agents appointed by Golden Forests (I) Limited and/or any other Companies are still collecting deposits. Committee to issue public notice that neither the Golden Forests (I) Limited nor any of the other Companies have any agent and nobody is authorised to collect monies on their behalf.

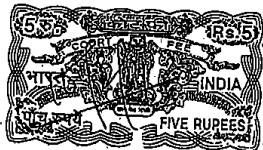
Adjourned for four weeks.

Anita

(Jasbir Singh)
Court Master

TRUE COPY

25.2.05



ITEM No.4

Court No. 4

SECTION XVIA
A/N MATTER

SUPREME COURT OF INDIA **348**
RECORD OF PROCEEDINGS

I.A.No. 39 in Transfer Case(Civil) No.2/2004

THE SECURITIES & EXCHANGE BD. OF INDIA Petitioner (s)

VERSUS

THE GOLDEN FORESTS (I) LTD. Respondent (s)
(For directions)

Date : 25/02/2005 This Petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE S.N. VARIAVA

HON'BLE MR. JUSTICE A.K. MATHUR

For Applicant (s) Mr. R.N.Keshwani, Adv.

For Respondent-Committee Ms. Suruchii Agarwal, Adv.

For Respondent-GFIL Mr. Swaraj Kaushal, Sr.Adv.
Mr. Sanjeev K.Pabbi, Adv.
Ms. Naresh Bakshi, Adv.

UPON hearing counsel the Court made the following

ORDER

By our Order dated 20th January, 2005 we have already directed Committee to issue advertisement in vernacular newspapers and advertisement has already been issued. Time for inviting claims has also been extended. Committee is further directed to accept the decrees and orders passed by competent Courts. Where parties do not have either original of the documents or decrees of any Court, they may make application before this Court for consideration of their claim.

I.A. is disposed of accordingly.
Anita

(Jasbir Singh)
Court Master

True Copy

1, 10. 18
FROM OF ANEWMAN
EW 81398087615

ANN - A-3 [colly]

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SPEED POST

To,
Justice K.S. Garewal(Retd)
Chairman Committee , G.F.I.L.
1065/ 1, Sector , 39 B Chandigarh 160036.

Dear Sir,

We the following members / investors of M/s Golden Forests (I) Ltd come to know that Hon'ble Supreme Court has passed an order on 30.07.2018 in W.P.(C) 188/2004 to distribute 70% of total investment (Principal) amount to all the investors whose name has been recorded to your registrar after receiving and verification the claims within 10.08.2006 .

So, I on behalf of my family members are requesting you kindly inform me whether the following members' name has been recorded in your claim rgistered or not.

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- (1) Jitendra Kumar Khan.
- (2) Late Manjusri Khan.
- (3) Tapas Kumar Khan.
- (4) Lipika Khan.
- (5) Sovan Kumar Khan.
- (6) Manas Kumar Khan.
- (7) Sonali Khan.
- (8) Sanjit Kumar Khan.
- (9) Beauty Khan.
- (10) Sraddha Khan.
- (11) Susmita Khan.
- (12) Raiganj Talkies.

So, Hope you will kindly inform me accordingly at an early date for which I shall be highly obliged to you.

Thanking You.

Yours faithfully

Jitendra Kumar Khan

Date:-01.10.2018

Place-Kolkata

Jitendra Kumar Khan

87, Lennin Sarani

Kolkata-700013. W.B

Mobile- 9434052233

COMMITTEE - GOLDEN FORESTS (INDIA) LIMITED

(Appointed by the Hon'ble Supreme Court of India)

Chairman's Off : 1065/1, Sector 39-B, Chandigarh-160 036 Tel : 0172-2695065

E-mail : committee_gfil@rediffmail.com www.goldenforestcommittee.com

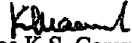
COM/CHD/40/2018/ 213

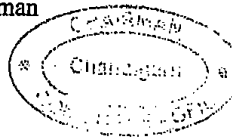
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October 15, 2018

Jitender Kumar Khan,
87, Lenin Sarani,
Kolkata-700013 (W.B.)

Please refer to your letter dated 1.10.2018 received by this Committee (appointed by the Hon'ble Supreme Court) on dated 5.10.2018 seeking information regarding the status of the claims lodged by you and your family.

The information given in your letter is not complete. In order to check the status with the data base, account number, amount invested and date of investment are required. In compliance with the Supreme Court order dated 30.7.2018 in Writ Petition (Civil) 188/2004, Committee has with the help of M/s. Karvy Computershare Private Limited, started a web portal on its website i.e. www.goldenforestcommittee.com. You are advised to go through the website for latest status.


Justice K.S. Garewal (Retd)
Chairman



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To,
Mr. K. S. Garewal (Retd) Jusitce
Chairman Committee G.F.I.L.
House No. 1065/1, Sector 39 B
Chandigarh-160036(U.T)

Reference to my letter sent to you on 01.10.2018

Dear Sir,

I sent a letter to you on 01.10.2018 by speed post. But very sorry to inform you that after passing more than 25 days even today I have not yet received any reply from you.

So again I am sending you the details Data of my family members ' investments whether the same have been registered in your claim register or not of Golden Forests (I) Ltd.

If you fail to inform me within 10 days after receiving this letter, I shall be presume that all the claims (enclosed here with) have been entried in your registered properly and you will pay 70% of our investments within 30.10.2018 to our Bank Accounts as per order passed by the Hon'ble Apex Court on 30.07.2018.

Thanking you,

Yours faithfully

Enclosed

List 1 to 7 pages of Data

Kolkata

Date-26.10.2018

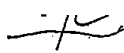
Jitendra Kumar Khan

Present Address

Jitendra Kumar Khan

87, Lenin Sarani. Kolkata-700013

Mobile No.-9434052233


SPEED POST

send through
D.T.D.C on 15.12.1
Received on 17.1

To,
Mr. K. S. Garewal (Retd) Justice
Chairman Committee GFIL
House no. 1065/1, Sector -39 B
Chandigarh-160036 (U.T)

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Sub:-Payment of 70% of invested money to the investors of GFIL & GPL as per order passed by the Hon'ble Supreme Court in W.P. 188/2004 on 30.07.2018 and 27.11.2018.

Ref:-My letter Dt.26.10.2018 received by you on 29.10.2018 through D.T.D.C Courier Service.

Respected Sir,

In reference to your letter Dt.15.10.2018 I have already sent you all the information Data of my family members as required by you, of which have already received by you on 29.10.2018.

But very sorry to inform you that even passing more than 45 days we have not yet seen any color of money from you nor you have informed me anything regarding your action in that subject matter.

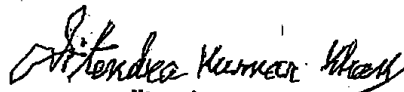
So, I am requesting you to release the amount available to us positively within 15 days after receiving this letter for which we shall be highly obliged to you.

With regards

Yours faithfully

Date-14.12.2018

Place-Kolkata


Jitendra Kumar Khan

87, Lenin Sarani, Kolkata-700013. W.B.
Mobile:-9434052233

COMMITTEE - GOLDEN FORESTS (INDIA) LIMITED

(Appointed by the Hon'ble Supreme Court of India)

Chairman's Off : 1065/1, Sector 39-B, Chandigarh-160 036 Tel : 0172-2695065

E-mail : committee_gfil@rediffmail.com www.goldenforestcommittee.com

COM/CHD/40-C/2019/ 3 7/

February 12, 2019

Mr. Shantanu Bhowmick, Advocate,
10, Lawyers Chambers,
Supreme Court of India,
New Delhi-1

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Sub: Reply to your letter dated 08.01.2019 on behalf of your client Mr. Jitender Kumar Khan.

The Chairman of Committee-GFIL has instructed me to reply to you as under:

1. Vide letter dated 26.10.2018, your client has filed details of 110 claims of his family members and requested the Committee to verify whether the claims are entered in the claims data base maintained with the Committee. He has also requested to pay 70% of payment as per the order passed by the Hon'ble Apex Court on 30.7.2018.
2. Committee has examined the details of claims mentioned in the list attached with letter dated 26.10.2018 and found that out of 110 claims, 81 claims have been received by the Committee however, 29 claims are not found in the claims database maintained by the Committee. To clarify it is informed that some of them are found to be entered in other names and some are of the years 2001 onwards, which are not to be taken into account as directed by Hon'ble Supreme Court. A Chart prepared by the Committee is enclosed herewith. For convenience claims have been given serial numbers from 1 to 110. Photocopy of the list of claims (with serial numbers mentioned by Committee) sent by your client is also enclosed.
3. The list attached with the letter dated 26.10.2018 also indicating Voter Identity Card/Aadhar Card No., PAN Number to establish the identity of the claimant and details of Bank Account where 70% of investment amount is sought to be transferred. Here it is clarified that the Committee has created a web portal for the purpose of uploading these details alongwith scanned copy of cancelled cheque

Prashant Chandra

COMMITTEE-GFI L

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having Bank Account No. and IFS Code. Your client has not sent notarized photo copies of Voter Identity Card/Aadhar Card No., PAN Number, and cancelled cheque to enable the Committee to process the claims.

4. The web portal for registration of claims is open, therefore, you are requested to advise you client to upload the required details of 81 claims which are found in the database alongwith cancelled cheque of the respective claimant.

Please also advise your client to check the rest of the claims not found in the database maintained by the Committee as to whether the claims (except the claims pertaining to the investments made in 2001 onwards) were actually sent to the Committee or not, if not, they may do so now as the Supreme Court has removed the restriction of cut off date of receiving the claims by the Committee.

Encl: As above

Prashant Chauhan
Prashant Chauhan
Advocate