

IN THE SUPREME COURT OF INDIA

CIVIL ORIGINAL JURISDICTION

I.A. No. 45905 of 2019

IN

Writ Petition (s) (civil) No(s). 188 of 2004

In the Matter of :

M/S RAIGANJ CONSUMER FORUM

.... Petitioner

Versus

UNION OF INDIA & ORS.

.... Respondents

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New Delhi
Date:

Suruchii Aggarwal, Advocate
Counsel for Committee – GFIL
(Appointed by Hon'ble Supreme Court of India)

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**REPLY ALONG WITH COMPLIANCE OF
ORDER DATED 7.5.2019 ON BEHALF OF THE
COMMITTEE-GFIL APPOINTED BY THE
HON'BLE SUPREME COURT.**

Most Respectfully Sheweth:-

1. That the applicant has filed the instant application seeking directions to this Committee to entertain the claims of the 2700 persons mentioned in the chart Annexed as Annexure A-1 to the application.
2. That the applicant has pointed out certain directions of the Hon'ble Supreme court vide which this Committee has been directed to disburse 70% of the principle amount invested by the investors.

It is respectfully submitted that the Committee in coordination with M/s Karvy has created a web portal on which investors

were invited to upload their bank details. The Committee has already paid about Rs.272 crore to about 4.18 lakh investors through electronic mode i.e. directly into their bank account to those who uploaded their bank details on the said web portal.

3. That the Committee has examined the chart of claims annexed with the application and placed a chart in tabular form before the bench regarding status of these claims. The claims were segregated into SL. No. A to E. As per the information received from M/s Karvy Fintech Private Limited there were 1458 claims which have already been paid 70% of principal amount, 970 claimants did not upload bank details, 155 claims were received in the month of April-2019, 145 claims were found to be kept on hold on account of various reasons like name mismatch or amount mismatch etc. and 697 claims were not found in the data base of claimants maintained by the Committee.
4. That vide order dated 7.5.2019, the Hon'ble court directed this Committee inter alia the following:
 - a) Amount to 970 claimants under S. No. B be sent by way of account payee cheque at the addresses which are available.
 - b) Verify the 155 claimants detail under S. No. C within a month and amount be remitted to their bank accounts with in next fifteen days.
 - c) To furnish mismatch details, in tabular form with respect to 145 claims shown under S. No. D

d) Furnish details of 697 claims under S. No. E, which are not found in the data base maintained by the Committee.

Regarding directions at a) above, it is submitted that the Committee has examined the 970 claims and found that out of these some have already filed their bank details on the web portal of the Committee and some are required to be kept on hold for the reasons that those claims are not accompanied by Original/Notarised photocopy of receipts issued by the Head office of GFIL/GPL. M/s Karvy has sent account payees cheques to 714 claimants out of the total 970 claims. A chart showing break up of 970 claims and e-mail dated 6.7.2019 receipt from Karvy confirming despatch of 714 cheques along with certificate issued by Department of Posts are annexed as **ANNEXURE R-1 (Colly.) (Pg No. to Pg. No.)**.

To comply with the direction of the Hon'ble court, the Committee has finalised tripartite agreement with M/s Karvy & HDFC and opened current account with HDFC bank. Copy of draft agreement is annexed as **ANNEXURE R-2 (Pg No. to Pg. No.**

M/s Karvy has, as on 15.7.2019, printed 10,07,954 account payees cheques and dispatched 9,99,014. Rest of 8940 account payee cheques have been kept on hold for the reasons 1) 2517 claims are of the value one lac and above therefore scrutiny is required and 2) 6423 claims do not have valid pin codes. These shall be sent in due course. Copy of e-mail dated 15.7.2019 received from M/s Karvy having status of cheques printing and dispatch confirmation is annexed as **ANNEXURE R-3 (Pg No. to Pg. No.)**

Regarding direction at b) above, the Committee attempted payment by e-mode to 116 claims out of 155 claims under S. No. C and successfully paid 105 claims, payment failed in 11 cases by banking system. The Committee is examining the reasons and shall contact investors for resolution. Rest of the 39 cases are Kept on hold for various reasons. A chart showing details of 155 claims and status is annexed as **ANNEXURE R-4** (Pg No. to Pg. No.).

Regarding directions at c) above, M/s Karvy has been directed to contact every investor under S. No. D through e-mail and SMS and inform him about the reasons of keeping the payment on hold and to furnish the details in order to resolve the problem. A chart showing details of 145 claims and status is annexed as **ANNEXURE R-5** (Pg No. to Pg. No.).

Regarding directions at d) above, details are being filed as annexure **ANNEXURE R-6** (Pg No. to Pg. No.).

5. That it is also pleaded in the application to entertain the claims pertaining to the deposits made with agent/branch office in the year 2001 onwards. The chart annexed with the application also contains such claims.

It is pertinent to bring to the kind notice of the Hon'ble Court that the Committee has strictly followed the orders of Hon'ble Supreme Court while considering the claims of investors. As per para 47 of order dated 5.9.2006, the Supreme Court has strictly directed the Committee as under:

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"47.....The Committee shall not entertain claims passed on alleged deposits accepted by any agents in the year 2001 till date after the closure of business of GFIL. No claim without clear proof of deposit of money with the company shall be considered."

It is clear from the above direction that the Committee, under the order of the Supreme Court, has excluded the claims which are based on the deposits made with the agents in 2001 onwards and have not filed any clear proof of deposit of money with the company.

6. That the Committee would like to bring to the kind notice of the Hon'ble Court that the issue of deposits made with agents in 2001 onwards has been dealt with by the Hon'ble Supreme Court and Hon'ble High Court of Delhi when it was raised by one Sh. Tapas Kumar Khan s/o J.K. Khan who filed I.A 45 in T.C. (c) No. 2 of 2004 with the following prayers:

"(a) direct the committee to take into custody all the assets of the Chamber Office at Raiganj West Bengal from the applicant, including all pending business of that office;

(b) direct the Committee to clear all outstanding dues of the landlord with regard to the Chamber Office at Raiganj West Bengal thereby relieving the applicant;

(c) release the Applicant from the post of In-charge of the Chamber office at Raiganj West Bengal".

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Copy of IA No. 45 filed by Shri Tapas Kumar Khan is annexed as **ANNEXURE – R-7**. (Pg No. to Pg. No.)

This IA was disposed of by the Hon'ble Supreme Court vide order dated 5.9.2006 with the following directions:

"56. IA 45 has been filed by Shri Tapas Kumar Khan seeking certain directions. He is directed to approach the Committee and the Committee shall pass appropriate orders. IA stands disposed of".

Thereafter Shri Tapas Kumar Khan filed a representation dated 27.10.2006 before Committee, which was rejected vide order dated 31.10.2006. Copy of order dated 31.10.2006 is annexed as **ANNEXURE-R-8**. (Pg No. to Pg. No.)

Shri Tapas Kumar Khan then filed IA 55 before the Hon'ble Supreme Court on which Hon'ble Supreme Court passed following order on 8.2.2007:

"Applicant addressed a letter to the Committee on 27th October, 2006 which has been rejected by the Committee by its order dated 31st October, 2006 (Annexure A-5 to the application) without affording an opportunity of hearing to the applicant. We direct the Committee to afford an opportunity of hearing to the applicant and pass appropriate orders in accordance with law. Applicant is also directed to furnish all accounts duly audited showing deposits, incurring liability and other expenses to the Committee.

I.A. No. 55 is disposed of accordingly."

Copy of order dated 08.02.2007 is annexed as **ANNEXURE-R-9**. (Pg. No. to Pg. No.)

In compliance with the above order, the Committee vide letter dated 12.2.2007 issued notice to Shri Tapas Kumar Khan to appear before Committee on 5.3.2007 to represent the case and produce statement of accounts, lease deed, receipt issued, amount adjusted, and other documents. He was also requested to produce audited accounts of Manjusri Khan, J.K. Khan and Lipika Khan.

The Committee after affording them proper hearings and after perusing the record supplied by them, passed detailed order on 31.3.2007 and rejected their representation. Shri Tapas Kumar Khan, thereafter filed an IA before the Hon'ble Supreme Court which was transferred to High Court of Delhi on 3.2.2010 and numbered as IA No. 4315 of 2010. This IA was dismissed by the Hon'ble High Court of Delhi on 23.8.2011 and recorded that "we do not find any error in the order passed by the Committee and, accordingly, the present application stands rejected". Copy of order dated 23.08.2011 is annexed as **ANNEXURE-R-10**. (Pg No. to Pg. No.).

7. That it is pertinent to bring to the notice of Hon'ble Court that the chart annexed with the application consist of certain claims made by Mr. J.K.Khan and his family members and some are pertaining to the period 2001 onwards. Mr. J.K.Khan has repeatedly been insisting upon Committee to honour the claims which were alleged to be re-investment in nature and no receipts were issued by the company H.O. In order to prove

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his claims he has enclosed a photocopy of a document namely "Statement for reinvestment/transfer cases" purported to be issued by the branch his family was managing. On plain reading of the document it is found that the statement has not been signed by any official of GFIL Company, but has been signed by M. Khan. The signatory appears to be Manjusri Khan, who is mentioned at serial no. 5 of the statement. This document is a self serving document, and does not qualify as valid proof of deposit with GFIL Company. The statement further shows that the total collection from all the eight investments is Rs. 3,49,077.80 and expenses are also shown to be Rs. 3,49,077.80 which implies that the amount has been used by the branch against its expenses.

Sh. J.K.Khan has by filling these claims tried to take duplicate payments as out of the eight claims mentioned in the statement and alleged to be re-investments in the Company, the claim at Sr. No. 6 (Manjusri Khan) has been paid 70% of principal amount Rs. 72,540.00. This clearly shows that the claimant has filed her bank details on the web portal on the basis of earlier investment (A/c no. LSB782249). Not only this, two more claims at Sr. No. 1 (J.K.Khan A/c No. LSB774590) and Sr. No. 5 (Manjusri Khan A/c No. LSB825370) have been found in the data base of Committee and M/s Karvy has already dispatched Account Payees cheques to both the claimant. Therefore these claims which are based on re-investment are kept aside on account of lack of clear proof of deposit of money with the Company. A copy of letter dated 21.5.2019, 12.6.2019 and letter dated 1.7.2019 written by

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J.K. Khan are annexed as **ANNEXURE R -11** (colly.) and reply e-mail dated 10.6.2019 of the Committee and reply letter dated 25.6.2019 are annexed as **ANNEXURE R- 12**.

8. That the Committee has complied with the Hon'ble Court order dated 7.5.2019.
9. The Committee prays that:
 - (a) The application may pleased be dismissed as the Committee, in compliance with the order dated 7.5.2019, has already processed the entire methodology and put the system in place to send "Account Payee" cheques to those claimants who have not filed their bank detail on web portal.
 - (b) Pass any other direction which the Hon'ble Court deem fit and proper.

Filed on

Filed By

Suruchii Aggarwal, Advocate
Counsel for the Committee - GFIL

9A

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CIVIL ORIGINAL JURISDICTION

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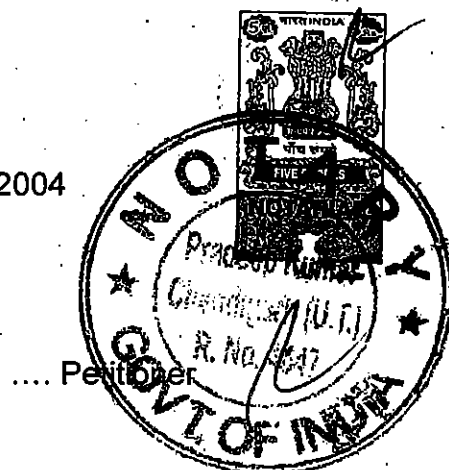
In the Matter of :

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AFFIDAVIT

I, Shri Brij Mohan Bedi, S/o Shri Sadhu Ram Bedi, aged about 69 years, R/o H. No. 22, Sector-4, Panchkula, do hereby solemnly affirm and state as under:-

1. That I am one of the members of the Committee appointed by the Hon'ble Supreme Court. I am duly authorised and being fully competent and fully conversant with the facts and circumstances of the case, I am competent to swear this affidavit.
2. That I have read the contents of accompanying reply along with compliance of order dated 7.5.2019 which has been prepared under my instructions.
3. That the contents of the accompanying reply are true and correct to the best of my knowledge and are derived from record of the case. Annexure are true copy of its original.

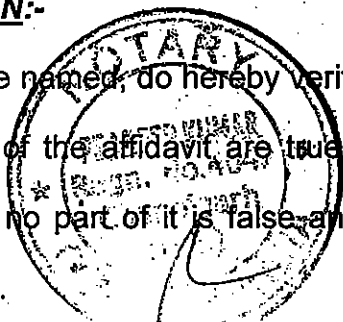
Signature
DEPONENT

VERIFICATION:-

I, the deponent above named, do hereby verify and state that the contents of paragraph 1 to 3 of the affidavit are true to my knowledge based on records of the case, no part of it is false and nothing material has been concealed there from.

Verified by me at on this the 18th day of July, 2019.

Signature
DEPONENT



11 8 JUL 2019

Identify the document with
has signed. There is no
signature.

The contents of the affidavit has
been explained to the deponent and
she has admitted the same to be correct.
The deponent has signed before me.

At S.No. 4498 No. 350, 18/7/19

ANNEXURE-R-1

(0

Detail of 970 claims as below as on 19.6.2019 :-			
Sr. No.	Claim Category	Count of claims	Action Taken
1	Already Registered on Web Portal	189	Payment through NEFT to be processed
2	Agent Receipt	14	Claimants Intimated through Letter to submit Original/Notarised Photocopy of deposit of receipt.
3	Branch Document	2	Claimants Intimated through Letter to submit Original/Notarised Photocopy of deposit of receipt.
4	Double Entry	1	Cancelled
5	Only Claim Form	5	Claimants Intimated through Letter to submit Original/Notarised Photocopy of deposit of receipt.
6	Receipt not attached by Vendor	2	to be checked by Committee
7	Rejected by Supreme Court (Receipt date Jan,2001 onward)	20	Committee to take decision
8	Receipt attested by Head Master, Exec. Engg., Telecom officer, Head USIC etc.	24	to be paid by Cheque.
9	Receipt superscript as Paid & Cancelled.	2	Committee to take decision
10	Original Receipt	97	to be paid by Cheque
11	Only Photostat Receipt	42	to be paid by Cheque
12	Notarised Photostat Receipt	572	to be paid by Cheque
	Total Claims	970	

rediffmail

Mailbox of committee_gfil

10A

Subject: GFIL & GPL - Warrants Printing - Dispatch Confirmation of 714 court cases

From: Raj Kumar Kale <rajkumar.kale@karvy.com> on Sat, 06 Jul 2019 20:09:02

To: "committee_gfil@rediffmail.com" <committee_gfil@rediffmail.com>

Cc: Williams <williams.r@karvy.com>, Murali Krishna M <murali.m@karvy.com>, Ansar Basha <ansar.basha@karvy.com>

1 attachment(s) - KARVY__1ST_LOT_.pdf (687.69KB)

Dear Sir,

With reference to the above, please find attached the GFIL & GPL - Disbursement warrants dispatch confirmation for 714 court cases.

These warrants were dispatched to investors through Registered Post on 06.07.2019.

Regards

Rajkumar Kale

Senior Manager - Corporate Registry - RTI Team

Karvy Fintech Private Limited

(Formerly known as KCPL Advisory Services P Ltd)

Karvy Selenium Tower B, Plot Nos. 31 & 32 | Financial District

Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India

P: +91 40 3321 5140 | M: +91 91775 92333

rajkumar.kale@karvy.com | www.karvyfintech.com

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GOVT. OF INDIA
MINISTRY OF COMMUNICATIONS & IT



DEPARTMENT OF POSTS

O/o THE SUPERINTENDENT, BUSINESS POSTS CENTRE
MANIPAL-576104. Phone:0820-2575807

No BPC/Cert./2015 dated at Manipal, 6 th July- 2019

CERTIFICATE

This is to certify that below mentioned quantity of KARVY GFIL DIVIDEND WARRANT (Statement July-2019) were dispatched through O/o Business Post Centre, Manipal on 05.07.2019.

Ser. No	Statement Name	Qty	Rate/ articles(Rs)
1	Domestic	714	22

(Approved By)

Manager-VDP
Manipal Technologies Limited
Manipal Press Ltd.)
Manipal - 576 104.
Udupi Tq. & Dist.
TIN No. 29160080628
GST No. 80353762

We certify that the above mentioned quantities of registered articles were checked with docket sheet of franking machine and found correct. The quantity mentioned above were despatched through BPC, Manipal.

Deputy Manager (Operations)

Business Post Centre,
Manipal-576101

उप प्रबंधक (संचालन)

Deputy Manager (Operations)

डाक व्यवहार केंद्र, मणिपाल

Business Post Centre Manipal-576104

ANNEXURE-R-2

MASTER SERVICES AGREEMENT

11

This **Master Services Agreement ('Agreement')** is made on 27th Day of June 2019:

BY

Committee - Golden Forest India Limited (duly appointed by Hon'ble Supreme Court of India), having its Chairman's Office – 1065 / 1, Sector 39B, Chandigarh – 160036 and Main Office, GFIL Main Building, Village Jharmari, National Highway 22, Tehsil Dera Bassi, District S.A.S. Nagar, Punjab. (hereinafter referred to as "**Committee GFIL**" and shall in the event of Hon'ble Supreme Court changing the constitution of **Committee GFIL**, the newly constituted Committee)

WITH

1. **Karvy Fintech Private Limited**, a company incorporated under the Companies Act, 2013 and having its registered office at Karvy Selenium, Tower B, Plot No – 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana, India (hereinafter referred to as the "**KFPL**" which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted assigns)

AND

2. **HDFC Bank Limited**, a banking company incorporated and registered under the Companies Act, 1956 and having its Registered Office at, HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013 (hereinafter referred to as "**HDFC Bank**" which expression shall, unless it be repugnant to the context and meaning thereof, be deemed to mean and include its successors and assigns)

(The parties herein individually shall be referred to as the 'Party' and collectively as the 'Parties'.)

WHEREAS:

1. Hon'ble Supreme Court of India (hereinafter referred to as the **Hon'ble Court**) vide its orders dated July 30, September 5 & November 27, 2018 has directed **Committee GFIL** to disburse 70% of invested amount through account payees cheque to the investors of **Golden Forest India Limited ('GFIL')** and **Golden Projects Limited (GPL)**.

2. In furtherance to the said purpose,

On the recommendation of Reserve Bank of India (RBI), the **Hon'ble Court** had appointed Karvy Computershare Private Limited later named as **Karvy Fintech Private Limited ('KFPL')** to be engaged by **Committee GFIL** for disbursement of 70% of the principal amount invested by each of the Investors. For fulfillment of the said purpose, **KFPL** shall (a) dispatch cheques to the Investors of GFIL/GPL as per 'Master Database' provided by **Committee GFIL**, and (b) provide the requisite 'technology support' in printing the required details over the warrants in this regard.

In furtherance to the requirement herein above, the Committee has designated **HDFC Bank** to provide its services as a Refund Banker.

NOW, BY VIRTUE OF THIS AGREEMENT THE PARTIES HERE TO HAVE AGREED TO THE TERMS AND CONDITIONS AS UNDER:

1. **Arrangement between Parties (Committee GFIL, KFPL & HDFC Bank)**

KFPL shall provide following Services under this Master Services Agreement:

- a) printing activity of Warrants (as approved by **Committee GFIL** and confirmed **HDFC Bank**) along with Investor details,
- b) printing Instruction Letter on A4 Size Sheet that is required to be sent to the Investors along with Warrants, and
- c) printing the contact details of the Investors, visible through the envelopes.

The Instruction Letter should contain, (a) information of Committee's website, (b) request to Investors to provide the documents pertaining to Transmission, (c) any correction, as applicable, along with the Bank Account Details for updating in the Master List for future payments, if any, to be sent through NEFT / RTGS (Electronic Mode). (hereinafter collectively referred to the '**Services**'). **KFPL** shall have the right to sub contract the Services to any 3rd party.

Such warrants and envelopes shall approximately be 11.6 Lakhs in number.

KFPL has prepared the Art Work of the Warrants and shared it with **Committee GFIL** and **HDFC Bank (Refund Bank)**. **Committee GFIL** has approved the variables to be printed (field wise printing) on the Art Work for warrants. **HDFC** has confirmed all the contents / requirements of RBI / NPCI provided in the Art Work for the warrants.

HDFC shall take permission by [●], 2019 from the National Payment Corporation of India (**NPCI**) over the Warrants that are

proposed to be printed by the **Vendor**.

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2. Responsibilities of KFPL and HDFC Bank:

KFPL shall print the Warrants that are pre-approved by **NPCI** and confirmed by **HDFC Bank**.

KFPL shall commence providing Services from July 04, 2019 onwards and conclude providing services by July 15, 2019, which may be extendable by mutual understanding between **Committee GFIL**, KFPL and HDFC Bank. The Responsibilities of KFPL and HDFC Bank shall include the following:

- a) Revalidation cases against the expired (*stale*) Refund Warrants
- b) Issuance of Duplicate Refund Warrants against the 'Lost in Transit' and misplaced.
- c) Transmission in the event of Death Cases.
- d) In case of torn /or mutilated Warrants.
- e) Ensuring electronic payments against the cancelled / unpaid Refund Warrants and Demand Draft to be issued.

Within one month post completion of the services, KFPL shall request HDFC Bank (*on regular intervals*) to provide the Bank Statements detailing the paid and unpaid status for the purpose of carrying out the reconciliation activities.

As part of reconciliation process and based on the Investor request letter and/or email, KFPL shall make detailed list containing all the relevant details of Unpaid Investors and send the file to HDFC for executing payments through electronic modes (NEFT / RTGS / NECS / Online Transfer) or by issuing Demand Drafts. HDFC Bank shall carry out such payments within 1 (one) week of receiving the MIS Reports.

The cost for such transfers using the electronic modes or demand drafts shall be borne by HDFC Bank which shall be adjusted from the interest earned by HDFC Bank from the Funds transferred into the '**Refund Bank Accounts**' which shall be valid for the period of 90 (ninety) days commencing from July 08, 2019. Post such period, HDFC Bank shall transfer back the 'Balance Funds' to Committee's Savings Bank Account **55024544491**, State Bank of India, High Court Branch, Chandigarh in the name of The Chairman, Committee- GFIL: IFSC Code : SBIN0050306.

During the term of this agreement, HDFC Bank shall provide to KFPL the 'Bank Statements detailing the paid and unpaid status' (*on weekly basis*) in excel format for the purpose of publishing the updated status on the Website (<https://corpreg.karvy.com/services/gfil/>) and resolving the queries raised by the Investors.

3. Responsibilities between Committee GFIL and HDFC Bank:

Committee GFIL shall indemnify HDFC Bank for transferring the amount through Electronic mode in case, (a) the Warrants remain unpaid and 'Stop Mark' has been put on such account within 90 (ninety) days, and/or (b) the Warrant has expired (stale) due to expiration of 90 (ninety) days period.

Committee GFIL shall maintain two '**Current Accounts**' with HDFC Bank for the purposes of disbursement in terms of this agreement.

3.2. **Committee GFIL** shall transfer the refund amounts in line with the **Master List** pursuant to the order of the **Hon'ble Court** to the Refund Accounts maintained with the **HDFC Bank**. The Current Accounts being Account No.50200040555050 and Account No.

50200040542651 shall be funded in advance by Committee GFIL based on the **Master List** prior to commencement of dispatch of Warrants.

Any delay in funding of the Current Account shall attract an interest @ Prime Lending Rate (PLR) + 4% per annum which shall include overdrawn in the Account for any reason.

Committee GFIL shall submit a letter certifying that the Master List so provided herein is true and correct.

The Warrants shall be payable and consequently honored by HDFC Bank across all over India, not limiting to certain Specified branches of HDFC Bank.

HDFC Bank reserves the right to return the 'Unpaid Warrants' in the following cases:

- a) In case the Current Account is insufficiently funded.
- b) If the Master List does not carry the name of the Investors or there is a name mismatch.
- c) In case of overprinting or fake printing.
- d) In case of manual alteration.
- e) In case of Warrant not being signed by the authorized signatory.
- f) In case the Warrants are mutilated.
- g) In case any field is left blank.

HDFC Bank shall preserve the 'Paid Warrant' in its custody as record of payment for a period of 10 years for the purpose of reconciliation and record of GFIL Committee. Such Warrant shall be produced in the event that same is required government or statutory authority.

HDFC Bank shall, within one Working Day of receipt of the intimation of refunds from the Registrar, issue refund instructions to the electronic clearing house.

4. Data Protection and Confidentiality

Confidential Information means any information shared between the parties within the scope of this agreement. The parties herein understand that if such information is disclosed to any 3rd party (*including any competitor*) such disclosure would cause irreparable harm and/or damage to the other. Such information includes customer information, business related information, proprietary information, *et cetera* but does not include information, which is, (a) already available in the public domain, (b) independently developed by the Receiving Party, (c) expressly permitted to be used by the Disclosing Party, and (d) information that is neither directly and/or indirectly related to the purpose of this agreement.

The term '**Data**' (*which shall include the term "Information"*) shall have the meaning as defined in the Information Technology (Reasonable Security Practices and Procedures and Sensitive Personal Data or Information) Rules of 2011 under the Information Technology Act of 2000 (hereinafter referred to as 'IT Act & Rules of 2000').

The Parties herein understand that the '**Master List**' carries Sensitive Personal Information of the Investors. In view thereof, the Parties shall ensure that the Data is safe and secure when at rest and during transit in terms of the highest accepted technology standards as prescribed under the ISO 27001 or its equivalent Standards like BS 10012.

All parties shall at all times take and maintain all such security precautions, checks and controls as may be necessary for or in connection

with the discharge of their respective duties and obligations under this Agreement.

The Parties shall ensure well-defined "Data Lifecycle Protection Mechanism" and all manual, operational and technological measures are taken to ensure there is no leakage of data in any manner, including preventive mechanism for the same.

The Parties shall share the Data strictly on "Need to Know" and "Need to Have" basis, only for the limited purposes set out in this Agreement. Upon the purpose for the using the Data being completed, the Parties shall purge such Data and promptly intimate the opposite party providing confirmation of the same.

Neither parties to this Contract shall, (a) share the any Data with any 3rd Party to this Contract, and/or (b) outsource any activity to any Vendor or Service Provider, without express prior written permission of the other party.

5. Indemnity and Limitation of Liability

Committee GFIL understands that, for the purposes of this contractual engagement, HDFC Bank and KFPL shall operate only on behalf of GFIL Committee in exercise its "Service Obligations" under this Agreement. HDFC Bank and KFPL shall endeavor to be utmost diligent in performance of its duties under this agreement. Further, Karvy shall not to be construed to be an agent of GFIL Committee in any manner whatsoever.

Committee GFIL therefore understands that Karvy in discharge of its Service Obligations as a Service Provider shall carry the risk of direct and consequential exposure which shall belong solely to Committee GFIL. HDFC Bank and KFPL therefore would not generally be responsible and

liable for risks so undertaken by it on behalf of Committee GFIL except to extent of the Service Obligations agreed to be undertaken by it emanating from this Agreement.

HDFC Bank and KFPL therefore shall indemnify Committee GFIL to the extent of actual loss incurred by **Committee GFIL** for actions arising out of or attributable to HDFC Bank and KFPL (and/or its agents' or subcontractors' if any) done in good faith, which shall be limited to, (a) willful neglect, and/or (b) fraud.

Neither party shall be responsible for any incidental or consequential damages giving rise to any loss of profit, business, goodwill or revenue.

Neither party shall be under any Liability in respect of any claim under this Agreement unless notice of such claim is duly served no later than 30 days from date the actual claim so arising.

6. DISPUTE RESOLUTION MECHANISM & ARBITRATION

In case of any dispute, the authorized representative(s) of the parties herein shall make best endeavour to arrive at any logical conclusion within fifteen (15) Business Days of such matter being intimated to the opposite party. In the event that the dispute remains unresolved within fifteen (15) Business Days, the parties shall escalate the matter under dispute to Designated Officers of the parties.

In the event the dispute further remains unresolved for a period of thirty (30) Business Days either party shall be free to refer the disputed matter to either Mediation, Conciliation or Arbitration in accordance with the Arbitration and Conciliation Act, 1996, while the parties shall prefer conciliation or mediation if it is enforceable by Courts of local jurisdiction.

In case of mediation or conciliation, the sole mediator or conciliator shall be mutually appointed by the parties to this agreement. In case of Arbitration, the arbitral proceedings shall be carried out by three arbitrators, of whom each party shall designate one, with the third arbitrator (being the 'Presiding Officer') to be mutually nominated and appointed by both parties.

The mediation / conciliation / arbitral proceedings shall be conducted in English language only.

In case of arbitration, the Arbitral Award so passed by the Arbitrators shall be final and binding upon the parties. The seat of arbitral proceedings shall be held wholly at Chandigarh, Union Territory, India.

[Note: This clause shall be subject to approval of the Hon'ble Court]

7. NOTICES

Any notice provided for in this Agreement shall be in writing and shall be (i) sent by postage, prepaid registered post with acknowledgement due or by internationally recognized courier service, or (ii) transmitted by email:

In the case of
notices to

Committee GFIL:

Address:

1065/1, Sector 39

B, Chandigarh-

110036

Kind Attention:

Chairman

Email:

committee_gfil@re

diffmail.com

In the case of
notices to **HDFC**

Bank:

Address:

[•]

Kind Attention:

[•]

Email:

[•]@[•].com

In the case of notices
to **Karvy:**

Address:

Karvy Selenium Tower

B,

Plot number 31 & 32,

Financial District,

Nanakramguda,

Serilingampally

Mandal, Gachibowli,

Hyderabad - 500032,

India

Kind Attention:

Mr.Murali Krishna

Email:

murali.m@karvy.com

All notices shall be deemed to have been validly given on (i) the Business Day immediately after the date of transmission, if transmitted by email transmission, and (iii) the expiry of 7 (seven) days after posting, if sent by post. Either Party may, from time to time, change its address or representative for receipt of notices provided for in this Agreement by giving to all the other Party not less than 10 (ten) days' prior written notice.

8. ASSIGNMENT

Neither party shall transfer or assign any or all of its rights or interests under this Agreement or delegate any of its obligations without the prior written consent of the other party, and subject to the orders of the Hon'ble Court.

9. PREVAILING TERMS

This Agreement, together with Schedules and SOW(s) shall have a superseding effect over any understanding between the parties whether oral or in writing (*prior to this agreement*) including any understanding with respect to commercial terms and/or the terms of non-disclosure. In case of conflict between the terms of this Agreement, Schedules, SOW, Commercial Terms and Non-disclosure Agreement, the terms of this Agreement shall prevail.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their respective duly authorised representatives.

CONFIRMED AND ACCEPTED

Committee GFIL	HDFC Bank Limited	Karvy Fintech Private Limited
.....
Authorized Signatory	Authorized Signatory	Authorized Signatory
Designation	: Designation:	Designation:
.....

SCHEDULE [•]

UNDERTAKING BY COMMITTEE GFIL

1. The Master lists as provided to HDFC Bank in physical format and / or by way of an electronic record shall be duly signed and authenticated, in accordance with the applicable laws, by the representative / s of **Committee GFIL** duly authorized to operate the account. **Committee GFIL** agrees to confirm to the prescribed authentication technologies and security measures required for such provision of details and undertakes to take all steps to ensure that the accuracy, completeness, authenticity and security of the details provided is not tampered or violated
2. **Committee GFIL** hereby agrees that if any Master Lists / DD data / cancellation / reissuance / stop payment cases are supplied through email by **Committee GFIL** / Registrars to the issue, it shall be binding on the company.
3. **Committee GFIL** agrees that **HDFC BANK's** record of the email and the contents thereof including the lists, shall be conclusive proof of **Committee GFIL** request and intent and **Committee GFIL** shall not be authorized to contest the same in any manner whatsoever, including in any regulatory or judicial form. **Committee GFIL** agrees that it shall, at **HDFC BANK's** request, immediately confirm any email and the contents thereof through a letter signed by the representatives of **Committee GFIL** duly authorised to operate the a/c
4. **Committee GFIL** hereby agrees that if any Master Lists supplied to **HDFC BANK** through the means of a CD shall be accompanied by a

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covering letter signed by **Committee GFIL** acknowledging **Committee GFIL** responsibility and liability for the contents of the CD.

5. **HDFC BANK's** statements and record pertaining to the CD and / or the covering letter shall be proof of **Committee GFIL** request and intent and **Committee GFIL** shall not be authorized to contest the same in any manner whatsoever, including in any regulatory or judicial forum
6. **Committee GFIL** represents, confirms and acknowledges that emails and CD are non secure means of communication and liable to corruption and interference by third parties (including by hacking)
7. **Committee GFIL** agrees that HDFC Bank shall be entitled to rely on any communication by email / CD on an " as is " basis without any obligation or duty to enquire into the genuineness or correctness of such communication all such communications shall bind **Committee GFIL**
8. GFIL Committee undertakes to produce such of the instruments returned to the **Committee GFIL** as and when required to be produced in any Courts / Tribunals / Revenue Authorities / Government Departments etc. by **HDFC BANK**.
9. If for any reason **HDFC BANK** is not able to produce any or some of the paid instruments, the **Committee GFIL** shall not insist for return of the said instruments for reimbursement of the amount paid. The reimbursement will be made on the basis of the claim made by **HDFC BANK** based on the statement / schedule submitted by them and against the declaration of actual payments made by **HDFC**

BANK. Such declarations / statements / schedules should have the details of such instruments.

10. **Committee GFIL** agrees that the guidelines / instructions issued / that may be issued by RBI or any other regulatory authority which is in force or issued from time to time, will be complied with by them.
11. **Committee GFIL** shall obtain **HDFC BANK's** approval for the artwork of the warrant and once the final warrant is printed, a copy of the same will be sent to **HDFC BANK**. Dispatch of warrants will be done only after obtaining **HDFC BANK's** approval for the printed warrant and confirmation on correctness of the master data provided by the **Committee GFIL**.
12. **Committee GFIL** to ensure that the instruments are printed by them as per MICR format in accordance with RBI specifications and approval obtained from RBI before dispatch of instruments to ensure that the printing is done as per approved technology. In case any defect is found in the instruments and there are rejections while processing at the clearing centre, the penalty / damages payable on such rejections will be borne by the **Committee GFIL**. **HDFC BANK** will not be responsible for dishonoring any instruments, if they are not in accordance with MICR format.
13. **Committee GFIL** authorises the bank to circulate the authorised signatories' signature and facsimile signatories to its Branches.
14. **Committee GFIL** undertakes to inform immediately the changes, if any, in the specimen facsimile signatures of authorised officials due to the change of the officials or otherwise and also furnish the alternate specimen or facsimile of authorised officials to **HDFC BANK** requesting for circulation amongst branches (paying centers), **HDFC**

- BANK** at request of the **Committee GFIL** has agreed to honour the said instruments bearing such Facsimile printed signatures or manually signed by the authorized signatories and the **Committee GFIL** will keep the Bank indemnified at all points in time for the same.
15. **Committee GFIL** agrees not to utilise the Current Account opened for the disbursement for any other purpose other than the specific purpose for which the account is opened initially.
 16. **Committee GFIL** agrees not to dispatch the relative instruments to the Investors / beneficiary without a written confirmation from the bank to the effect that necessary instructions / specimen signatures have been issued / sent and reached the branches (paying centers). It shall not be obligatory for the branch (paying centers) to honour the instruments presented for payments till the Instructions / Specimen signatures are received by them.
 17. **Committee GFIL** understands that the Warrants which have been paid out at the various paying branches will be compared with the master after online validation of the warrant details.
 18. Online validation of the warrants at the point of payment is subject to the complete and valid master lists being submitted to **HDFC BANK**, in the format specified by **HDFC BANK**, prior to instruments being presented / received by **HDFC BANK** for payments.
 19. The Warrants, when presented in clearing, shall be paid after validating the Date, Cheque number, Warrant number and Amount with the Masters provided to us by the Registrar / **Committee GFIL** subject to the said data being a part of the master and accurate and complete master being provided in a timely manner.

20. **HDFC BANK** reserves the right to return warrants unpaid if they are not mentioned in the masters data supplied by the **Committee GFIL** or in case of any mismatch on any of the fields when validated with the masters.
21. **HDFC BANK** shall not be responsible for any claim by the payee, the **Committee GFIL** or any other third party for fraudulent encashment through pilferage, alternation, forgery, duplication, or presentment through wrong bank provided that **HDFC BANK** has paid the instrument after due validation (as described above) and in good faith.

GFIL GPL - Cheque Printing Process - Status Report

ANNEXURE R-3

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From: Murali Krishna M <murali.m@karvy.com> on Mon, 15 Jul 2019 12:06:04 Add to address bookTo: You & 4 others | See Details
Dear Sir,

With reference to our below mail please find below the status of cheques printing and dispatch confirmation for your kind perusal. Request you to go through the same and revert for any clarification.

Golden Forest India Limited - Warrant Printing, Dispatch and Account Number wise Funds details						
REMARKS	A/C NO.	No of Warrants printed	AMOUNT	Commencement of Dispatches	Completion of Dispatches	Remarks
Court Order Cases	A/C- 50200040542651	714	36,77,855.00	05.07.2019	05.07.2019	Dispatches completed
Normal Cases	A/C- 50200040542651	8,95,442	2,69,44,94,807.00	08.07.2019	15.07.2019	Dispatches will be completed by 15.07.2019
	TOTAL	8,96,156	2,69,81,72,662.00			
Normal Cases	A/C- 50200040555050	1,02,858	37,55,28,846.00	08.07.2019	15.07.2019	Dispatches will be completed by 15.07.2019
Above 1 lac Cases	A/C- 50200040555050	2,517	20,75,69,446.00			15.07.2019 to Karvy, Hyderabad - Above 1 lac amount cases were printed and will be dispatched to Karvy, Hyderabad. Based on the Committee's instructions, these warrants will be dispatched to investors.
Invalid Pin Code Cases	A/C- 50200040555050	6,423	1,67,37,260.00			15.07.2019 to Karvy, Hyderabad - As the Pincodes are Invalid, we will keep these Warrants under Returned Undelivered cases and a RUD intimation letter along with Instruction Letter will be sent in ordinary post to investors to provide the correct address & Bank Particulars.
	TOTAL	1,11,798	59,98,35,552.00			
	SUB TOTAL	10,07,954	3,29,80,08,214.00			
Exceptions						
	COUNT	AMOUNT				REMARKS

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EXCEPTIONS	3,842	1,39,29,613.00		Cheques not printed
EXCEPTIONS	395	30,43,670.00		Cheques not printed
	4,237	1,69,73,283.00		
Grand Total	10,12,191	3,31,49,81,497.00		

Best Regards,

M.Murali Krishna

General Manager | Corporate Registry
Karvy Fintech Private Limited
(Formerly known as KCPL Advisory Services P Ltd)
Karvy Selenium Tower B, Plot Nos. 31 & 32 | Financial District
Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India
P: +91 40 3321 5130 | M: +91 9177 401071

Sr. No.	Page No.	Master Depositor	Main Srl No.	Sub Srl No.	Deposit Date	Account No.	Deposit Amount	Amount Payable	payment_date	utr_no	Remarks
1	21	BEAUTY KHAN	8	1	22.09.1999	LCC149910 03/31850	40000	28000		HOLD CASES	Kept on Hold - Others Claiming the Amount - Depositors Name and Bank Account Holder Name is different
2	21	BEAUTY KHAN	8	2	20.06.2000	LCC344727 03/200968	8175	5723		HOLD CASES	Kept on Hold - Others Claiming the Amount - Depositors Name and Bank Account Holder Name is different
3	21	BEAUTY KHAN	8	3	29.10.1995	LSB143965	1000	700		HOLD CASES	Kept on Hold - Others Claiming the Amount - Depositors Name and Bank Account Holder Name is different
4	22	SHRADHA KHAN	11	1	21.10.1997	LSB513406	5000	3500		HOLD CASES	Kept on Hold - Others Claiming the Amount - Depositors Name and Bank Account Holder Name is different
5	22	SHARDHA KHAN	11	3	23.06.2000	LSB817704 21/13276	1000	700		HOLD CASES	Kept on Hold - Others Claiming the Amount - Depositors Name and Bank Account Holder Name is different
6	47	PRAVIR DASGUPTA	67	1	02.07.1999	LSB726220 03/13175	1000	700	2019-05-23	32311070	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
7	47	PRAVIR DAS GUPTA	67	3	24.05.1999	LSB718071 02/107434	5000	3500	2019-05-23	32311019	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
8	48	PRAVIR DASGUPTA	67	6	27.07.1999	LSB725965 24/20706	1000	700	2019-05-23	32310993	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
9	48	PRAVIR DASGUPTA	67	7	18.05.2000	LSB794135 25/12930	1000	700	2019-05-23	32310899	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
10	48	PRAVIR DAS GUPTA	67	8	31.10.2000	LSB843579 21/22241	3000	2100	2019-05-23	32310875	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
11	48	PRAVIR DASGUPTA	67	9	15.09.2000	LSB839364 21/21438	1000	700	2019-05-23	32310851	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
12	48	PRAVIR DASGUPTA	67	10	13.09.2000	LSB837340 21/21135	1000	700	2019-05-23	32309745	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
13	48	PRAVIR DAS GUPTA	67	12	02.03.2000	LSB776881 21/2876	1000	700	2019-05-23	32293676	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY

14	48	PRAVIR DASGUPTA	67	14	20.06.2000	LSB824115 21/16813	1000	700	2019-05-23	32309690	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
15	48	DR PRAVIR DASGUPTA	67	15	05.05.2000	LSB790444 21/5277	1000	700	2019-05-23	32310617	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
16	48	PRAVIR DASGUPTA	67	17	20.06.2000	LSB812438 21/11074	1000	700	2019-05-23	32309634	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
17	48	PRAVIR DASGUPTA	67	18	29.06.2000	LSB812437 21/11073	1000	700	2019-05-23	32297901	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
18	48	PRAVIR DASGUPTA	67	19	24.04.2000	LSB793438 21/5884	1000	700	2019-05-23	32297679	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
19	48	PRAVIR DASGUPTA	67	20	05.05.2000	LSB793439 21/5885	1000	700	2019-05-23	32297693	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
20	48	PRAVIR DAS GUPTA	67	21	29.04.2000	LSB785115 21/4333	1000	700	2019-05-23	32293753	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
21	48	PRAVIR DASGUPTA	67	22	21.02.2000	LSB770614 21/1690	1000	700	2019-05-23	32293723	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
22	48	PRAVIR DASGUPTA	67	24	10.05.2000	LSB799850 21/7374	1000	700	2019-05-23	32297879	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
23	48	SHYABHU DASGUPTA	67	26	04.01.1999	LSB679927 20/528	1000	700		HOLD CASES	Kept on Hold - Others Claiming the Amount Depositors Name and Bank Account Holder Name is different
24	67	KALYAN KUMAR SARKAR	132	1	19.05.2000	LCC357036 03/20733	50000	35000	2019-05-23	32316430	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
25	67	KALYAN KUMAR SARKAR	132	2	29.06.1999	LCC134582 02/11953	24000	16800	2019-05-23	32316366	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
26	74	TRIPTY DUTT	164	1	19.11.1999	LSB752493 03/55851	2000	1400		HOLD CASES	Kept on Hold - Others Claiming the Amount Depositors Name and Bank Account Holder Name is different
27	74	CHHABI SAHA	164	2	04.11.1999	LSB781820 03/12149	8000	5600		HOLD CASES	Kept on Hold - Others Claiming the Amount Depositors Name and Bank Account Holder Name is different
28	85	TARANI KANTA SAHA	205	1	25.08.1995	LSB126265	500	350	2019-05-23	32318599	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY

											Kept on Hold - Others Claiming the Amount - Depositors Name and Bank Account Holder Name is different
29	85	KANKNA SAHA	205	2	25.08.1995	LSB126268	1000	700		HOLD CASES	
30	85	TARANI KANTA SAHA	205	3	01.09.1999	LSB740391 03/35029	10000	7000	2019-05-23	32318536	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
31	85	KSHITISH CHANDRA DAS	207	2	12.12.1998	LSB686403 02/63692	5000	3500		HOLD CASES	Kept on Hold - Others Claiming the Amount - Depositors Name and Bank Account Holder Name is different
32	85	JABA PAL	207	3	24.05.2000	LSB815439 03/182027	40000	28000	2019-05-23	SBIN319143836765	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
33	86	TUSHAR KANTI GHOSH	210	1	11.08.1999	LSB733633 03/22554	30000	21000	2019-05-23	SBIN319143836748	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
34	86	MADAN MOHAN DEY	211	1	24.01.2000	LCC214488 03/88975	10000	7000	2019-05-23	32340248	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
35	86	MADAN MOHAN DEY	211	2	24.01.2000	LCC214487 03/88974	10000	7000	2019-05-23	32340261	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
36	86	MADAN MOHAN DEY	211	4	12.02.2000	LSB778862 25/6126	10000	7000	2019-05-23	32340218	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
37	97	RAGHUNATH CHAKRAVARTY	251	1	18.08.1999	RUB304723 01/69144	4200	2940	2019-05-06	72136667	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
38	97	RATNA CHAKRABARTTY	252	1	06.04.2000	LSB781350 03/120455	40000	28000	2019-05-06	72136493	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
39	97	RATNA CHAKRABARTTY	252	2	12.07.1999	LSB740561 03/35136	1000	700	2019-05-06	72136638	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
40	97	MAUMITA CHAKRAVARTY	254	1	16.03.1999	LSB695830 02/76271	1000	700	2019-05-06	72138526	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
41	97	MAUMITA CHAKRABARTTY	254	2	23.05.2000	LSB795346 12/2926	1000	700	2019-05-06	72137716	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
42	97	MOUMITA CHAKRABARTY	254	3	18.06.1999	LSB715932 24/16317	500	350	2019-05-06	72138600	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
43	106	LAIMAN BASUMATARY	288	1	22.07.1996	LSB291571	1000	700		HOLD CASES	Kept on Hold - Others Claiming the Amount - Depositors Name and Bank Account Holder Name is different

44	107	SHATADRU BANERJEE	293	1	15.03.1995	LSB77886	1000	700	2019-05-06	SBIN919126252837	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
45	107	SHATADRU BANERJEE	293	2	21.06.1993	BOM273	1000	700	2019-05-06	SBIN919126252833	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
46	107	SHATADRU BANERJEE	293	3	24.02.1995	LSB61589	2000	1400	2019-05-06	SBIN919126252832	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
47	108	ASHIM BANERJEE	298	1	30.06.2000	LSB826630 25/50262	3000	2100	2019-05-06	SBIN919126252852	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
48	108	ASHIM BANERJEE	298	2	10.02.1995	LSB61600	5000	3500	2019-05-06	SBIN919126252845	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
49	109	ASHIM BANERJEE	298	3	24.02.1995	LSB61588	3000	2100	2019-05-06	SBIN919126252850	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
50	109	PAPRI BANERJEE	299	1	24.02.1995	LSB61587	5000	3500	2019-05-06	SBIN919126252841	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
51	119	MRINMOY DEY	337	1	17.08.1998	LSB648110 19/12719	1000	700		HOLD CASES	Kept on Hold - Others Claiming the Amount. Depositors Name and Bank Account Holder Name is different
52	120	SANKAR LAL PAL	340	1	04.06.1999	LSB811707 02/130429	25000	17500	2019-05-23	FAIL CASES	Payment has been failed
53	120	SANKAR LAL PAL	340	2	26.12.1999	LSB768617 03/89668	8000	5600	2019-05-23	FAIL CASES	Payment has been failed
54	120	SANKAR LAL PAL	340	3	14.05.2000	LSB815449 03/182038	4000	2800	2019-05-23	FAIL CASES	Payment has been failed
55	122	LAL MONI SINGH	348	1	13.01.1999	LSB684966 02/61635	25000	17500	2019-05-23	SBIN319143836620	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
56	123	SUMIT SAHA	351	1	31.03.1995	LSB77798	1000	700		HOLD CASES	Kept on Hold - Others Claiming the Amount. Depositors Name and Bank Account Holder Name is different
57	123	SUMIT SAHA	351	2	05.07.1999	LSB733672 03/22581	2000	1400		HOLD CASES	Kept on Hold - Others Claiming the Amount. Depositors Name and Bank Account Holder Name is different
58	123	RAMESH CHANDRA DAS	352	1	17.10.1998	GLA118543	5000	3500	2019-05-23	SBIN319143836717	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
59	123	RAMESH CHANDRA DAS	352	2	16.10.1998	LSB662732 05/4276	5000	3500	2019-05-23	SBIN319143836709	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
60	123	RAMESH CHANDRA DAS	352	3	20.10.1995	LSB146026	1000	700	2019-05-23	SBIN319143836713	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY

61	123	MADAN MOHAN PAL	354	1	22.02.2000	LSB778867 03/113811	2340	1638	2019-05-23	SBIN319143836764	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
62	124	ASHOKE BISWAS	356	1	28.07.1999	LSB738266 03/31004	6000	4200	2019-05-23	SBIN319143836622	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
63	124	ASHOKE BISWAS	356	2	29.12.1995	LSB161545	1000	700	2019-05-23	SBIN319143836624	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
64	132	SUPRIYO CHATTERJEE	16	1	21.10.1995	LSB141614	1000	700	2019-05-06	SBIN919126253424	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
65	132	SUPRIYO CHATTERJEE	16	2	03.11.1997	LSB518949	2000	1400	2019-05-06	SBIN919126253418	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
66	132	PURABI CHATTERJEE	17	1	13.10.1997	RUB201127	21000	14700	2019-05-06	SBIN919126253428	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
67	132	PRABHAT KUMAR KUNDU	18	1	18.08.1999	LSB732148 03/20854	2000	1400		HOLD CASES	Kept on Hold - Others Claiming the Amount Depositors Name and Bank Account Holder Name is different
68	132	PRBHAT KUMAR KUNDU	18	3	09.03.1999	LSB694744 02/74945	5000	3500		HOLD CASES	Kept on Hold - Others Claiming the Amount Depositors Name and Bank Account Holder Name is different
69	132	PRABHAT KUMAR KUNDU	18	4	22.09.1999	LCC153221 03/34672	2000	1400		HOLD CASES	Kept on Hold - Others Claiming the Amount Depositors Name and Bank Account Holder Name is different
70	132	PRATIMA KUNDU	18	6	03.11.1998	LSB589021	1000	700	2019-05-06	SBIN919126237544	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
71	138	PAYADH NATH CHAKRABORTY	48	1	18.04.2000	LSB787287 03/13443	50000	35000		HOLD CASES	Kept on Hold - Others Claiming the Amount Depositors Name and Bank Account Holder Name is different
72	138	DIPAK CHAKRABORTY	48	2	18.04.2000	LSB787288 03/13443	50000	35000		HOLD CASES	Kept on Hold - Others Claiming the Amount Depositors Name and Bank Account Holder Name is different
73	145	RABINDRA LAL DEY	89	1	26.11.1997	LSB761917 03/76663	25000	17500		HOLD CASES	Kept on Hold - Part or Full Payment Paid
74	145	RABINDRA LAL DEY	89	2	22.09.1997	LSB510535	50000	35000		HOLD CASES	Kept on Hold - Part or Full Payment Paid

75	152	BHASKAR DAS	130	1	23.07.1996	LSB272359	1000	700	2019-05-06	SBIN919126252196	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
76	152	NAYANMANI DAS	131	1	23.07.1996	LSB272352	1000	700	2019-05-06	SBIN919126252190	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
77	152	KAUSTAVMANI DAS	133	1	23.07.1996	LSB272358	1000	700	2019-05-06	SBIN919126252194	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
78	152	DHARMANANDA DAS	134	1	23.07.1996	LSB272354	1000	700	2019-05-06	SBIN919126252189	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
79	152	DILIP KUMAR DAS	135	1	12.08.1996	LSB287316	1000	700	2019-05-06	72057938	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
80	192	SHYAMALI RAHA	23	1	10.08.1998	LSB649050 23/37497	1000	700	2019-05-06	SBIN919126253409	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
81	200	KAJAL PAKIRA	60	1	22.01.2000	LSB764984 03/82967	50000	35000	2019-05-23	32317289	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
82	200	KAJAL PAKIRA	60	2	27.01.2000	RUB315897 01/76516	500	350	2019-05-23	32317357	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
83	200	KAJAL PAKIRA	60	4	24.02.1999	GRA18284	500	350	2019-05-23	32317377	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
84	200	KAJAL PAKIRA	60	5	22.09.1998	GLA116977	5000	3500	2019-05-23	32317446	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
85	201	SOMNATH PAL	64	1	24.02.2000	LSB790499 03/142624	12000	8400	2019-05-06	SBIN919126251955	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
86	201	SOMNATH PAL	64	2	28.08.1999	LSB746837 03/45927	16000	11200	2019-05-06	SBIN919126251954	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
87	201	SOMNATH PAL	64	3	30.06.1999	LSB722813 02/13516	16000	11200	2019-05-06	SBIN919126251969	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
88	201	SOMNATH PAL	64	4	20.05.1999	LSB720486 02/110424	20000	14000	2019-05-06	SBIN919126251967	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
89	202	RATNA PAL	64	9	24.02.2000	LSB790500 03/112625	12000	8400	2019-05-06	SBIN919126251962	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
90	202	RATNA PAL	64	10	30.06.1999	LSB722812 02/113515	16000	11200	2019-05-06	SBIN919126251957	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY

91	202	RATNA PAL	64	11	28.09.2000	LSB839271 04/45684	30000	21000	2019-05-06	SBIN919126251959	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
92	202	RATNA PAL	64	12	08.11.2000	LSB843038 04/53566	20000	14000	2019-05-06	SBIN919126251961	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
93	202	RATNA PAL	64	13	28.02.2000	LSB783748 03/125614	12000	8400	2019-05-06	SBIN919126251965	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
94	207	DILIP SARNAKAR	81	4	30.10.1998	LSB664463 19/16075	1000	700	2019-05-23	SBIN319143836757	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
95	207	SAROJ SARNAKAR	85	1	30.10.1998	LSB664464 19/16076	1000	700	2019-05-23	SBIN319143836758	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
96	212	SOUMEN DE	97	1	24.03.1995	LSB87234	2000	1400		HOLD CASES	Kept on Hold - Others Claiming the Amount Depositors Name and Bank Account Holder Name is different
97	212	SOUMEN DE	97	2	22.05.1995	LSB104126	500	350		HOLD CASES	Kept on Hold - Others Claiming the Amount Depositors Name and Bank Account Holder Name is different
98	212	SOUMEN DE	97	4	16.10.1998	LSB662731 02/35031	2500	1750		HOLD CASES	Kept on Hold - Others Claiming the Amount Depositors Name and Bank Account Holder Name is different
99	212	SOUMEN DE	97	5	10.09.1999	LCC163345 03/43322	10000	7000		HOLD CASES	Kept on Hold - Others Claiming the Amount Depositors Name and Bank Account Holder Name is different
100	212	SOUMEN DE	97	6	10.09.1999	LSB742046 00/123859	5000	3500		HOLD CASES	Kept on Hold - Others Claiming the Amount Depositors Name and Bank Account Holder Name is different
101	216	APARNA PAKIRA	108	1	21.10.1998	LSB661815 02/33695	1000	700	2019-05-23	SBIN319143835991	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
102	217	JYOTISH CH MAZUMDER	112	1	13.09.2000	LSB8837598 04/42556	45000	31500	2019-05-23	SBIN319143835993	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
103	217	JYOTISH CH MAZUMDER	112	2	21.12.1999	LSB760191 03/72661	20000	14000	2019-05-23	SBIN319143835996	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
104	217	JYOTISH CHANDRA MAZUMDAR	112	3	30.06.1999	LSB716478 24/16529	1000	700	2019-05-23	SBIN319143835996	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY

105	217	PADMABATI MAZUMDER	112	4	21.12.1999	LSB760190 03/72660	10000	7000	2019-05-23	SBIN319143835995	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY	
106	218	SUKHA RANJAN DEBNATH	114	1	05.04.2000	LSB783253 03/12433	10000	7000	2019-05-06	SBIN919126252586	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY	
107	218	SUKHA RANJAN DEBNATH	114	2	15.11.1999	LSB750739 03/52929	10000	7000	2019-05-06	SBIN919126252583	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY	
108	218	SIKHA DEBNATH	115	1	23.06.2000	LSB810232 25/26900	50000	35000	2019-05-06	SBIN919126252744	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY	
109	223	BISWAJIT SANTRA	137	1	19.09.2000	LSB796755 04/23104	50000	35000			HOLD CASES	Kept on Hold - Others Claiming the Amount - Depositors Name and Bank Account Holder Name is different
110	223	BISHWAJIT SANTRA	137	2	25.01.2000	LSB767937 03/88150	4000	2800			HOLD CASES	Kept on Hold - Others Claiming the Amount - Depositors Name and Bank Account Holder Name is different
111	223	BISWAJIT SANTRA	137	5	04.09.1998	LSB645373 23/35547	10000	7000			HOLD CASES	Kept on Hold - Others Claiming the Amount - Depositors Name and Bank Account Holder Name is different
112	223	BISWAJIT SANTRA	137	6	13.10.2000	LSB821794 21/15652	1544	1081			HOLD CASES	Kept on Hold - Others Claiming the Amount - Depositors Name and Bank Account Holder Name is different
113	223	BISWAJIT SANTRA	137	7	28.05.2000	LSB796752 12/3025	3510	2457			HOLD CASES	Kept on Hold - Others Claiming the Amount - Depositors Name and Bank Account Holder Name is different
114	224	BISWAJIT SANTRA	137	9	17.06.2000	LSB796756 03/15498	24756	17330			HOLD CASES	Kept on Hold - Others Claiming the Amount - Depositors Name and Bank Account Holder Name is different
115	224	BISWAJIT SANTRA	137	10	29.10.2000	LSB796753 04/23102	44460	31122			HOLD CASES	Kept on Hold - Others Claiming the Amount - Depositors Name and Bank Account Holder Name is different
116	224	BISWAJIT SANTRA	137	11	19.09.2000	LSB796754 04/23103	32485	22740			HOLD CASES	Kept on Hold - Others Claiming the Amount - Depositors Name and Bank Account Holder Name is different

117	224	BISWAJIT SANTRA	137	14	06.04.2000	LSB797661 15/255	2340	1638		HOLD CASES	Kept on Hold - Others Claiming the Amount - Depositors Name and Bank Account Holder Name is different
118	224	BISWAJIT SANTRA	137	15	04.09.1999	LSB739031 03/32049	10000	7000		HOLD CASES	Kept on Hold - Others Claiming the Amount - Depositors Name and Bank Account Holder Name is different
119	224	BISWAJIT SANTRA	137	16	04.09.1999	LSB739030 03/32048	25100	17570		HOLD CASES	Kept on Hold - Others Claiming the Amount - Depositors Name and Bank Account Holder Name is different
120	224	BISWAJIT SANTRA	137	17	14.10.1997	GLA77219	5000	3500		HOLD CASES	Kept on Hold - Others Claiming the Amount - Depositors Name and Bank Account Holder Name is different
121	235	RATNAJIT DAS	175	2	05.11.1999	LSB748294 03/48620	25000	17500	2019-05-06	72114687	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
122	235	RATNAJIT DAS	176	1	01.07.1999	LSB718984 03/8726	10000	7000	2019-05-06	72114599	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
123	235	RAJASHI DAS	177	1	14.02.2000	LSB773824 21/2290	4000	2800	2019-05-06	72114793	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
124	235	BISHNU PADA SAHA	178	1	27.12.1996	LSC585998	5000	3500	2019-05-06	CSBIN919126252102	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
125	270	NIDHI SANJAY MAYEKAR	192	1	27.01.2000	LSB776566 21/2828	1000	700	2019-05-23	CSBIN319143836820	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
126	277	VARSHALI VIJAY DARUWALE	234	2	17.04.2000	LSB803211 03/164344	1500	1050	2019-05-06	FAIL CASES	Payment has been failed
127	293	MADHUMITA CHAUDHURI	45	1	11.10.1999	LSB744817 03/42221	2000	1400	2019-05-23	732316810	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
128	296	GEETA ROY	56	1	22.07.1999	LSB728407 03/15368	10000	7000	2019-05-06	CSBIN919126252767	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
129	298	BIPA PAUL	69	1	23.10.1997	LSB548722	1000	700	2019-05-06	72136722	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
130	299	MANTOSH PRAMANIK	73	1	24.01.1998	LSB565796	1000	700	2019-05-06	CSBIN919126254007	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
131	300	SUNANDA GUHA	77	1	16.08.2000	LSB836288 04/40441	1000	700	2019-05-23	CSBIN319143836086	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY

132	300	SUNANDA GUHA	77	2	19.07.2000	LSB829708 04/31453	1000	700	2019-05-23	CSBIN319143835482	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
133	300	BISWA NATH DAS	79	1	15.06.1998	LSB624984 01/44638	10000	7000	2019-05-23	CS32296032	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
134	300	BISWANATH DAS	79	2	16.06.1998	LSB632831 01/50805	5000	3500	2019-05-23	CS32296055	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
135	300	BISWA NATH DAS	79	3	18.08.1998	LSB645443 02/15797	50000	35000	2019-05-23	CS32295999	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
136	301	ANIRBAN GUHA	82	1	19.07.2000	LSB829707 04/31452	10000	7000	2019-05-23	CSBIN319143836085	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
137	301	MAYA BHATTACHARJEE	84	1	30.11.1999	LSB755919 03/63003	7000	4900	2019-05-06	CT2054340	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
138	301	MAYA BHATTACHARJEE	84	2	08.03.2000	LSB782037 03/121640	1000	700	2019-05-06	CT2054962	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
139	302	NIBARAN CHANDRA SARKA	87	1	15.06.1998	LSB625001 01/44646	50000	35000	2019-05-06	CSBIN919126253473	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
140	302	AMITA PAUL	89	1	16.12.1999	LSB760189 03/72659	24000	16800	2019-05-06	CSBIN919126251815	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
141	303	AJIT KUMAR DAS	93	1	12.11.1999	LSB748770 03/49807	10000	7000	2019-05-06	CT2060730	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
142	303	BUJOY CHANDRA DAS	94	2	17.12.2000	LSB839735 12/7528	2000	1400	2019-05-06	CSBIN919126253204	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
143	307	UDAYAN ROY	116	2	24.07.2000	LSB794080 04/22910	29250	20475	2019-05-06	CFAIL CASES	Payment has been failed
144	307	UDAYAN ROY	116	3	28.07.2000	LSB794082 04/22912	29250	20475	2019-05-06	CFAIL CASES	Payment has been failed
145	307	UDAYAN ROY	116	4	28.07.2000	LSB794081 04/22911	29250	20475	2019-05-06	CFAIL CASES	Payment has been failed
146	307	UDAYAN ROY	116	5	27.02.2000	LSB779754 03/116238	20000	14000	2019-05-06	CFAIL CASES	Payment has been failed
147	307	UDAYAN ROY	116	7	27.02.2000	LSB779755 03/116238	20000	14000	2019-05-06	CFAIL CASES	Payment has been failed
148	307	UDAYAN ROY	116	8	27.02.2000	LSB779753 03/116237	20000	14000	2019-05-06	CFAIL CASES	Payment has been failed
149	308	RUBY ROY	117	2	24.07.2000	LSB794085 04/22915	29250	20475	2019-05-06	CT2088111	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
150	308	RUBY ROY	117	3	27.07.2000	LSB794084 04/22914	29250	20475	2019-05-06	CFAIL CASES	Payment has been failed
151	308	RUBY ROY	117	4	27.07.2000	LSB794083 04/22913	29250	20475	2019-05-06	CT2088050	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY

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152	311	DEBASISH PAUL	130	1	15.06.1998	LSB625000 10/4629	500	350	2019-05-06	72056131	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
153	314	AMITAVA BASU ROY	147	1	31.05.1996	LSB247237	1000	700	2019-05-06	SBIN919126252761	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
154	314	MAKHAM BISWAS	148	1	25.10.1999	LSB759864 03/72471	5000	3500	2019-05-06	72088461	DISBURSEMENT AMOUNT HAS BEEN PAID SUCCESSFULLY
155	321	KRISHNA SEN	181	1	14.10.2000	LCC371443 04/45008	20000	14000		HOLD CASES	Kept on Hold - Others Claiming the Amount - Depositors Name and Bank Account Holder Name is different

Sr. No.	Page No.	Master Depositor	Main Srl No.	Sub Srl No.	Deposit Date	Account No.	Deposit Amount	Amount Payable	Web Portal registration date	Exact Reason for Keeping it on HOLD	Latest - update
1	16	JITENDRA KUMAR KHAN	1	5	11.12.2000	LSB793328 07/2013	2340	1638	20-02-2019	Payment Release as per committee Instructions Dc Attached	Payment already released
2	16	MONJUSRI KHAN	2	6	26.10.1995	LSB139953	1000	700	20-02-2019	Payment Release as per committee Instructions Dc attached	Payment already released
3	21	CHANDRA MUKHI VERMA	9	1	20.02.1999	LSB695534 02/75794	125000	87500	28-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
4	23	SUBIR KUMAR ROY	13	1	16.11.1999	RUB309890 05/15888	6500	4550	25-10-2018	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
5	23	SWAPAN KUMAR SARKAR	14	1	01.11.1997	LSB518950	1000	700	21-10-2018	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
6	24	DEPAK KUMAR GUHA	15	1	15.04.1997	LSB413806	1000	700	21-10-2018	Death Certificate not submitted	Kept on Hold - Nominee Claiming the amount - Death Certificate Not Submitted and no further communication happened with investor.
7	24	DINESH SARKAR	16	2	15.02.1998	LSB574679	1000	700	21-10-2018	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS

8	25	JABA MUKHERJEE	19	1	24.05.2000	LSB799753 06/10559	5000	3500	21-11-2018	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
9	27	RATNESWAR GANGULY	27	4		01/9/LSB815213	50000	35000	28-10-2018	Based on Committees Instructions	Kept on Hold - Based on Committees Instructions - No further communication received from Committee or investor
10	27	CHHABI MANNA	27	5	27.05.2000	01/9/LCC291487	10000	7000	24-10-2018	Based on Committees Instructions	Kept on Hold - Based on Committees Instructions - No further communication received from Committee or investor
11	29	MUKTI NATH CHANDA	32	2	08.03.1998	01/9/RUB324483	159000	111300	20-11-2018	Based on Committees Instructions	Kept on Hold - Based on Committees Instructions - No further communication received from Committee or investor
12	39	RANJITA NATH	43	3	09.11.1997	LSB543457	100000	70000	04-02-2019	Bank Account Proof Not There	Karvy has informed investors through e-mail & SMS
13	40	ANITA RANI NANDI	46	1	25.08.1998	LSB646154 02/16537	50000	35000	12-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
14	47	RAMA PROVA DAS	65	5	31.05.2000	LSB808394 25/25138	1000	700	29-10-2018	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
15	67	JADAB CHANDRA BHOWMIK	134	2	12.04.1998	LSC944201 01/21185	50000	35000	12-03-2019	Nominee filed without death certificate of Depositors.	Karvy has informed investors through e-mail & SMS
16	67	JADAB CHANDRA BHOWMIK	134	3	12.04.1998	LSC944202 01/21186	50000	35000	12-03-2019	Nominee filed without death certificate of Depositors.	Karvy has informed investors through e-mail & SMS
17	68	MANORAMA BOSE	138	1	28.08.1998	LCC21224 02/33922	10000	7000	12-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
18	69	MANI GOPAL SARKAR	144	1	09.05.2000	LSB792429 03/147752	10000	7000	15-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS

19	74	SIPRA GHOSAL	162	1	04.09.2000	LSB835847 04/39561	1000	700	15-03-2019	bank details updated and proof attached - release the payment On May 11th	Required details updated- payment will be initiated in June history file - Payment File be shared with committee in June 2019
20	74	SIPRA GHOSAL	162	2	21.05.2000	LSB808083 01/99130	19204	13443	15-03-2019	BANK DETAILS UPDATED AND PASSBOOK UPLOADED ON May 11th	Required details updated- payment will be initiated in June history file - Payment File be shared with committee in June 2019
21	74	ANJANA SARKAR	165	2	23.08.1997	LSB495093	20000	14000	15-03-2019	same details - payment need to release	Payment already released
22	74	ANJANA SARKAR	165	3	21.05.1997	LSB446035	20000	14000	15-03-2019	same details - need to release the payment	Payment already released
23	88	GEETA BHATTACHARJEE	216	1	04.08.1999	LSB731328 03/19474	30000	21000	15-03-2019	BANK DETAILS UPDATED AND PASSBOOK UPLOADED ON May 10th	Required details updated- payment will be initiated in June history file - Payment File be shared with committee in June 2019
24	95	DILIP KUMAR CHAKRABORTY	243	5	14.10.1999	LCC158868 03/39450	50000	35000	08-11-2018	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
25	103	RATISH CHANDRA PAUL	276	1	12.12.2000	LSB579522	50000	35000	20-03-2019	Based on Committees Instructions	Kept on Hold - Based on Committees Instructions - No further communication received from Committee or investor
26	103	AJIT KUMAR PATHAK	277	1	20.08.1997	LSB502292	10000	7000	15-03-2019	Based on Committees Instructions	Kept on Hold - Based on Committees Instructions - No further communication received from Committee or investor
27	115	HARIMATI SAHA	320	1	24.03.1997	LSC717444	3000	2100	18-02-2019	Nominee file without death certificate of Depositor	Karvy has informed investors through e-mail & SMS

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28	117	SABITA SENGUPTA	330	1	17.10.1997	LSC820436	50000	35000	11-11-2018	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
29	117	SNEHA SENGUPTA	330	3	15.07.1998	LSC988722 02/8740	60000	42000	11-11-2018	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
30	117	SABITA SENGUPTA	330	4	13.03.1999	LCC89433 02/87492	50000	35000	11-11-2018	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
31	120	KRISHNENDU PAL	342	1	02.04.2000	LSB785477 21/4355	500	350	13-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
32	126	MAMATA CHATTERJEE	363	11	14.12.1998	LSB686407 02/63696	2500	1750	11-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
33	126	TAPAN CHATTERJEE	363	12	14.12.1998	LSB686405 02/63694	7500	5250	11-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
34	127	SANAT KUMAR SHOM	364	18	29.12.1998	LSB678978 02/54691	5000	3500	11-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
35	127	UDAY KUMAR MEHRA	364	19	14.10.1999	LSB750148 03/51574	5000	3500	11-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
36	127	UDAY KUMAR MEHRA	364	20	07.10.1998	LSB663174 02/35603	5000	3500	11-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
37	127	SUDARSHAN DAS	364	21	26.05.2000	LSB807994 03/169641	10000	7000	11-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
38	127	SUSHANTA KUMAR MITRA	364	22	30.03.1995	LSB77823	1000	700	11-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS

39	127	DILIP SENAPATI	364	23	24.05.2000	LSB808001 07/2793	12000	8400	11-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
40	127	DILIP SARNAKAR	364	24	24.05.2000	LSB808820 07/2846	5000	3500	11-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
41	128	GOPAL MARICK	365	9	26.05.2000	LSB808825 03/171226	3000	2100	11-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
42	128	GANESH CHANDRA NANDY	365	10	12.05.2000	LSB808204 03/170309	10000	7000	11-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
43	142	SHYAMALI NAHA	75	1	19.05.2000	LSB796021 03/154264	5000	3500	22-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
44	143	SAMRAT SEN	81	1	13.06.1996	LSB261548	50000	35000	22-03-2019	Name Not There in that cheque proof	Karvy has informed investors through e-mail & SMS
45	150	SUDIPTA SEN GUPTA	118	1	15.06.1999	LCC106689 02/102688	5000	3500	19-11-2018	Bank Account Proof Not There	Karvy has informed investors through e-mail & SMS
46	150	SUDIPTA SEN GUPTA	118	2	17.11.1997	LSC834407	2000	1400	19-11-2018	Bank Account Proof Not There	Karvy has informed investors through e-mail & SMS
47	150	SUDIPTA SENGUPTA	118	3	26.09.1997	LSC830161	25000	17500	19-11-2018	Bank Account Proof Not There	Karvy has informed investors through e-mail & SMS
48	155	MINATI DUTT	148	1	14.10.1999	LSB759870 03/72475	30000	21000	21-01-2019	depositer DC attached	Payment already released

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49	155	PRODYOT KR DUTT	149	2	22.11.1997	LSB559890	200000	140000	21-01-2019	DC, PAN and confirmation attached-release the payment	Payment already released
50	155	PRODYOT KUMAR DUTT	149	3	16.07.1999	LSB723913 03/10823	100000	70000	21-01-2019	DC, PAN and confirmation attached-release the payment	Payment already released
51	155	PRODYOT KUMAR DUTT	149	4	21.10.1999	LSB837805 03/212501	15000	10500	21-01-2019	DC, PAN and confirmation attached-release the payment	Payment already released
52	155	PRODYOT KUMAR DUTT	149	7	09.08.2000	LSB839421 04/46025	100000	70000	08-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
53	155	PRODYOT KUMAR DUTT	149	8	18.07.1998	LSB637140 02/7523	200000	140000	08-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
54	155	PRODYOT KUMAR DUTT	149	9	23.11.1998	LSB669954 02/44841	200000	140000	08-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
55	155	PRODYOT KUMAR DUTT	149	10	04.12.1997	LSB559884	30000	21000	08-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
56	155	PRODYOT KUMAR DUTT	149	11	02.12.1997	LSB559885	58000	40600	08-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
57	155	PRODYOT KUMAR DUTT	149	12	04.03.1999	LSB691989 02/71186	150000	105000	08-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
58	155	PRODYOT KUMAR DUTT	149	13	31.12.1997	LSB586312	160000	112000	08-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS

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59	156	DHANANJOY MONDAL	154	1	05.04.1999	LCC83172 02/82347	5000	3500	27-02-2019	Payment Release As per Proof Name Matched on May 13th	Required details updated- payment will be initiated in June history file - Payment File be shared with committee in June 2019
60	157	SANYASI MONDAL	158	1	19.02.1999	LCC63551 02/66196	5000	3500	25-02-2019	SAME NAME	Payment already released
61	168	SAROJ KUMARI	59	1	13.10.1996	LSB310425	1000	700	17-12-2018	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
62	171	SUNITA DEVI	73	1	03.04.1997	GRA5882	500	350	26-10-2018	Bank Account Proof Not There	Karvy has informed investors through e-mail & SMS
63	172	LILURAM	84	3	17.07.1999	LSB726314	10000	7000	28-10-2018	Based on Committees Instructions	Kept on Hold - Based on Committees Instructions - No further communication received from Committee or investor
64	173	DEENA RAM	86	6	17.07.1999	LSB726315	10000	7000	28-10-2018	Based on Committees Instructions	Kept on Hold - Based on Committees Instructions - No further communication received from Committee or investor
65	173	RAMPHAL	89	2	17.07.1999	LSB726316	20000	14000	28-10-2018	Based on Committees Instructions	Kept on Hold - Based on Committees Instructions - No further communication received from Committee or investor
66	175	SATISH KUMAR	106	1	22.09.1996	RUB117775	600	420	09-01-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
67	176	RAMPAL SINGH	112	1	06.01.1997	RUB137122	600	420	30-10-2018	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
68	180	RASAL SINGH	142	1	10.09.1997	LSB494103	35000	24500	25-10-2018	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS

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69	180	RISAL SINGH (DEAD)	142	2	10.09.1997	GLA69515	10000	7000	25-10-2018	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
70	182	CHINKI	155	1	10.02.1999	LSB689413 24/4153	500	350	25-10-2018	Death Certificate not submitted	Karvy has informed investors through e-mail & SMS
71	184	SOM DUTT	165	1		RUB40109	7000	4900	05-11-2018	Based on Committees Instructions	Kept on Hold - Based on Committees Instructions - No further communication received from Committee or investor
72	184	TIKA RAM	165	2		RUB40108	7000	4900	05-11-2018	Based on Committees Instructions	Kept on Hold - Based on Committees Instructions - No further communication received from Committee or investor
73	184	SHISH RAM	166	1	27.06.2000	LSB811732 03/175627	30000	21000	14-12-2018	Depositors Name and Bank Account Holder Name is different & Proofs Not Clear	Karvy has informed investors through e-mail & SMS
74	190	SANTI GHOSH	12	1	30.07.1998	LSB639886 02/10081	10000	7000	05-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
75	190	SANTI GHOSH	12	4	30.06.2000	LSB811408 03/174582	6000	4200	05-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
76	190	SHEFALI KAR	12	5	29.12.1999	LSB759681 03/72299	5000	3500	05-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
77	192	JAYASREE DUTTA	24	1	02.07.1996	LSC444351	14000	9800	25-03-2019	Payment Release as per proof name matched on 13th May	Required details updated- payment will be initiated in June history file - Payment File be shared with committee in June 2019
78	205	SURAJIT CHAKRABORTY	77	1	18.08.2000	LSB835314 04/38504	58500	40950	13-11-2018	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS

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79	205	SURAJIT CHAKRABORTY	77	2	18.08.2000	LSB835312 04/38502	58500	40950	13-11-2018	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
80	205	SURAJIT CHAKRABORTY	77	3	18.08.2000	LSB835313 04/38503	58500	40950	13-11-2018	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
81	205	SURAJIT CHAKRABORTY	77	4	18.08.2000	LSB835311 04/38501	58500	40950	13-11-2018	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
82	205	SURAJIT CHAKRABORTY	77	5	24.08.2000	LSB835310 04/38500	40000	28000	12-11-2018	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
83	207	DILIP SARNAKAR	81	1	24.05.2000	LSB808820 07/2846	5000	3500	11-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
84	211	RAMESH CHANDRA KUNDU	95	5	30.06.2000	LSB818935 03/186201	5000	3500	11-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
85	211	ASHOK KUMAR KUNDU	95	6	30.06.2000	LSB818934 03/186200	5000	3500	11-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
86	211	SEKHAR KUMAR KUNDU	95	7	30.06.2000	LSB818936 03/186202	5000	3500	11-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
87	211	RAMESH CHANDRA KUNDU	95	8	23.07.1999	LSB738268 03/31006	3000	2100	11-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
88	212	ASHOK KUMAR KUNDU	95	9	23.07.1999	LSB738269 03/31007	3000	2100	11-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS

89	212	SEKHAR KUMAR KUNDU	95	10	23.07.1999	LSB738270 03/31008	3000	2100	11-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
90	213	LATIKA RANI CHOWDHURY	99	1	05.09.1997	LSC808707	50000	35000	19-03-2019	Depositors Name and Bank Account Holder Name is different	Required details updated- payment will be initiated in June history file - Payment File be shared with committee in June 2019
91	213	LATIKA RANI CHOWDHURY	99	2	02.06.1998	LSC966556 01/40198	4000	2800	19-03-2019	Depositors Name and Bank Account Holder Name is different	Required details updated- payment will be initiated in June history file - Payment File be shared with committee in June 2019
92	213	LATIKA RANI CHOUHDURY	99	3	25.02.1999	LCC75136 02/75459	20000	14000	19-03-2019	Depositors Name and Bank Account Holder Name is different	Required details updated- payment will be initiated in June history file - Payment File be shared with committee in June 2019
93	213	RANENDRA LAL CHOUHDARY	99	4	14.05.1998	LSC969316 01/42477	5000	3500	19-03-2019	Depositors Name and Bank Account Holder Name is different	Required details updated- payment will be initiated in June history file - Payment File be shared with committee in June 2019
94	213	RANENDRA LAL CHOUHDURY	99	5	09.09.1999	LCC160259 03/40664	25000	17500	19-03-2019	Depositors Name and Bank Account Holder Name is different	Required details updated- payment will be initiated in June history file - Payment File be shared with committee in June 2019
95	214	BHOLA NATH DUTTA	106	2	25.02.2000	LSB776161 03/108209	20000	14000	14-11-2018	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
96	215	JAYANTA KUMAR SAHA	107	1	28.11.1996	LSC545419	500	350	19-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS

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97	215	JAYANTA KUMAR SAHA	107	2	07.01.1997	LSC579827	10000	7000	19-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
98	215	JAYANTA KUMAR SAHA	107	3	05.05.1998	LSC961013 23/19812	5000	3500	19-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
99	215	JAYANTA KUMAR SAHA	107	4	05.05.1998	LSC961014 23/19813	10000	7000	19-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
100	215	JAYANTA KUMAR SAHA	107	5	18.07.1998	LSC985079 18/3504	50000	35000	19-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
101	215	JAYANTA KUMAR SAHA	107	6	03.08.1998	LCC8464 23/39316	10000	7000	19-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
102	215	JAYANTA KUMAR SAHA	107	7	11.08.1998	LCC8465 23/39317	500	350	19-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
103	215	JAYANTA KUMAR SAHA	107	8	27.04.2000	LCC270214 03/149884	10000	7000	19-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
104	215	JAYANTA KUMAR SAHA	107	9	27.04.2000	LCC270212 25/12668	1000	700	19-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
105	215	JAYANTA KUMAR SAHA	107	10	16.05.2000	LCC281800 03/160571	20000	14000	19-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS

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106	215	JAYANTA KUMAR SAHA	107	11	31.05.2000	LCC298669 25/28047	10000	7000	20-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
107	215	JAYANTA KUMAR SAHA	107	12	09.09.2000	LCC298664 20/19108	25000	17500	19-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
108	215	JAYANTA KUMAR SAHA	107	13	31.05.2000	LCC298667 25/28046	1000	700	19-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
109	215	JAYANTA KUMAR SAHA	107	14	09.09.2000	LCC298663 04/24264	4250	2975	19-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
110	215	JAYANTA KUMAR SAHA	107	16	05.05.1998	GLA104538	5000	3500	20-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
111	215	MANI PAUL	107	18	23.12.1997	LSC889042	10000	7000	20-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
112	216	RUBI SAHA	109	1	06.11.1997	LSC843340	1000	700	19-03-2019	Depositors Name and Bank Account Holder Name is different	Required details updated- payment will be initiated in June history file - Payment File be shared with committee in June 2019
113	216	RUBI SAHA	109	3	31.05.2000	LCC298668 20/19109	1000	700	19-03-2019	Depositors Name and Bank Account Holder Name is different	Required details updated- payment will be initiated in June history file - Payment File be shared with committee in June 2019
114	216	PUSHPEN PAUL	109	4	14.07.1998	LSC985076 02/6468	5000	3500	19-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS

115	216	PUSHPEN PAUL	109	5	25.11.1999	LCC181353 00/142002	30000	21000	19-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
116	216	PUSHPEN PAUL	109	6	23.07.1998	GLA111098	5000	3500	20-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
117	216	MD AYUB ALI MONDAL	109	8	16.09.1999	LCC165073 03/44888	5000	3500	19-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
118	216	SUSANTA SAHA	109	9	31.05.2000	LCC298666 25/28045	1000	700	19-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
119	216	SISIR MONDAL	109	10	14.07.1998	LSC985078 02/6470	50000	35000	19-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
120	216	SISIR MONDAL	109	11	14.07.1998	LSC985077 02/6469	50000	35000	19-03-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
121	229	DEEPAI ROY	158	4	30.04.1997	LSB434608	1000	700	27-02-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
122	229	DEEPAI ROY	158	5	20.02.2000	LSB776520 03/109048	500	350	27-02-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
123	229	DEEPAI ROY	158	6	30.06.2000	LSB835194 03/209932	500	350	27-02-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS

124	229	DEEPAI ROY	158	7	19.11.1997	LSB541908	5000	3500	27-02-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
125	229	DEEPAI ROY	158	8	30.10.2000	LSB816993 07/3279	30000	21000	27-02-2019	Depositors Name and Bank Account Holder Name is different	Karvy has informed investors through e-mail & SMS
126	229	DEEPAI ROY	158	9	25.03.1999	LSB716411 02/105137	10000	7000	27-02-2019	Depositors Name and Bank Account Holder Name is different	Kept on Hold - Others Claiming the Amount
127	229	DEEPAI ROY	158	10	25.03.1999	LSB716410 02/105136	10000	7000	27-02-2019	Depositors Name and Bank Account Holder Name is different	Kept on Hold - Others Claiming the Amount
128	229	DEEPAI ROY	158	11	25.03.1999	LSB716409 02/105135	10000	7000	27-02-2019	Depositors Name and Bank Account Holder Name is different	Kept on Hold - Others Claiming the Amount
129	229	DEEPAI ROY	158	12	25.03.1999	LSB716408 02/105134	10000	7000	27-02-2019	Depositors Name and Bank Account Holder Name is different	Kept on Hold - Others Claiming the Amount
130	229	DEEPAI ROY	158	13	25.03.1999	LSB719815 02/109658	10000	7000	27-02-2019	Depositors Name and Bank Account Holder Name is different	Kept on Hold - Others Claiming the Amount
131	266	SAVIOUR GAMA	170	4	01.08.1998	LCC10585 23/40326	1000	700	07-03-2019	Depositors Name and Bank Account Holder Name is different	Kept on Hold - Others Claiming the Amount
132	282	LAXMI SHANKAR POTE	267	2	02.07.1999	LCC143541 03/26668	100000	70000	19-03-2019	Depositors Name and Bank Account Holder Name is different	Kept on Hold - Others Claiming the Amount

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133	291	PADMINI GUHA ROY	32	2	15.04.2000	LSB783248 12/1760	1000	700	24-02-2019	Payment Release as per proof Name matched on May 13th	Required details updated- payment will be initiated in June history file - Payment File be shared with committee in June 2019
134	295	BANEETA THAKUR	52	1	18.12.1997	GLB15266	10000	7000	28-02-2019	Depositors Name and Bank Account Holder Name is different	Kept on Hold - Others Claiming the Amount
135	297	BISWAJIT BANERJEE	63	1	30.07.1998	LSB646467 02/17055	11000	7700	14-03-2019	Bank Account Proof Not There	Required details updated- payment will be initiated in June history file - Payment File be shared with committee in June 2019
136	297	BISWAJIT BANERJEE	63	2	17.12.1998	LSB686649 02/63962	3000	2100	14-03-2019	Bank Account Proof Not There	Required details updated- payment will be initiated in June history file - Payment File be shared with committee in June 2019
137	297	BISWAJIT BANERJEE	63	3	30.05.2000	LSB811849 03/175932	4000	2800	14-03-2019	Bank Account Proof Not There	Required details updated- payment will be initiated in June history file - Payment File be shared with committee in June 2019
138	297	BISWAJIT BANERJEE	63	4	22.11.1999	LSB781810 03/121484	3000	2100	14-03-2019	Bank Account Proof Not There	Required details updated- payment will be initiated in June history file - Payment File be shared with committee in June 2019
139	297	ARCHANA BANERJEE	63	5	14.03.1998	LSB592769 01/6302	500	350	14-03-2019	Bank Account Proof Not There	Kept on Hold - Others Claiming the Amount
140	297	ARCHANA BANERJEE	63	6	30.05.2000	LSB811850 03/175933	15000	10500	14-03-2019	Bank Account Proof Not There	Kept on Hold - Others Claiming the Amount

141	298	CHANDANA BANERJEE	64	1	06.09.1998	LSB655224 02/24971	1000	700	14-03-2019	Bank Account Proof Not There	Required details updated- payment will be initiated in June history file - Payment File be shared with committee in June 2019
142	298	CHANDANA BANERJEE	64	2	22.04.1999	LSB740876 02/123190	3000	2100	14-03-2019	Bank Account Proof Not There	Details updated, Payment will be released in next lot
143	298	CHANDANA BANERJEE	64	3	24.06.1999	LSB723825 02/114380	6000	4200	14-03-2019	Bank Account Proof Not There	Required details updated- payment will be initiated in June history file - Payment File be shared with committee in June 2019
144	298	CHANDANA BANERJEE	64	4	03.06.2000	LSB811851 03/175934	7000	4900	14-03-2019	Bank Account Proof Not There	Required details updated- payment will be initiated in June history file - Payment File be shared with committee in June 2019
145	330	HRISHIKES PANDIT	213	6	24.07.1996	GLC546	5000	3500	17-01-2019	Payment Release As per Proof Name Matched on May 13th	Required details updated- payment will be initiated in June history file - Payment File be shared with committee in June 2019

E. Claims not found in Data base of claims

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Sr.No.	Page No.	Main Srl No.	Sub Srl No.	Account No.	Deposit Amount
1	16	1	9	832591b	5000
2	16	1	10	832594b	1500
3	16	1	11	16088b	1500
4	16	1	12	016089b	1500
5	16	2	5	LSB793329	54756
6	17	2	12	LSB792299	5000
7	17	2	15	A/C LSC/2/AUG 03	6500
8	17	2	16	A/C RC/SPL SEP 03	1000
9	17	2	17	A/C LSC/2/NOV 03	6500
10	17	2	18	A/C LSC/2/JAN 04	6500
11	17	2	21	LSB419383	25000
12	18	3	18	LSB763301	40950
13	18	3	19	LSB576527	30000
14	18	3	20	LSB593376	50000
15	18	3	24	LSB593376	50000
16	19	4	3	LSB774589	23400
17	20	6	5	LSB147207	2000
18	20	7	6	LSB141585	1000
19	22	10	12	LSB614634	25000
20	22	10	14	RUB294635	12000
21	22	11	2	LSB679368	5000
22	24	17	4	FORM NO 667860	40000
23	25	19	2	FORM NO 667861B	40000
24	26	22	1	LSB-843446	2000
25	26	23	1	LSB-835316	1000
26	26	25	1	LSB-741858	500
27	30	32	18	GPL-98	5000
28	30	32	19	GPL99	5000
29	30	32	21	LSB610659	10000
30	30	32	22	FORM NO-882792 B	30000
31	30	32	23	FORM NO-730469 B	10000
32	30	32	24	LSB-606280	5000
33	32	33	34	FORM NO 882788 B	30000
34	32	33	35	FORM NO-882789 B	30000
35	32	33	36	FORM NO-016180 B	10000
36	32	33	37	FORM NO-169358 B	17000
37	32	33	38	LSB630047	10000
38	32	33	39	LSB710660	20000
39	32	33	40	GPL98	5000
40	33	34	26	FORM NO 703835B	20000
41	33	34	27	FORM NO 882791B	30000

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42	33	34	28	FORM NO 730467 B	25000
43	34	34	29	FORM NO 169348B	15000
44	34	34	30	FORM NO 730465B	10000
45	34	34	31	730489 B	25000
46	34	34	32	730468 B	25000
47	34	34	33	730490B	25000
48	35	35	20	882790 B	30000
49	35	35	21	730464 B	40000
50	35	35	22	832279 B	25000
51	35	35	23	832217 B	25000
52	35	35	24	169357 B	15000
53	35	36	6	GLA10662	10000
54	35	36	7	GLA19085	10000
55	35	36	8	GLA2198	5000
56	35	36	9	GLA107045	5000
57	36	37	5	RUC26878	3200
58	36	38	2	LCC245028	0
59	38	41	1	825984958022	35000
60	39	43	2	109025 B	100000
61	39	44	1	LSB710389	50000
62	39	44	4	143829 B	200000
63	40	45	1	LSB797663	100000
64	41	48	1	LSB833287	1000
65	41	50	1	667861	40000
66	41	50	2	LSB799753	0
67	41	50	3	147344	20000
68	41	50	4	109494	3000
69	42	51	1	LCC151562	10000
70	42	51	2	LSB844540	4000
71	42	51	4	LCC152361	10000
72	42	51	5	LCC152360	10000
73	42	51	6	LSB844543	4000
74	42	52	1	LSB844543	4000
75	42	52	2	LCC151563	10000
76	42	52	3	LCC152363	10000
77	42	52	4	LCC152362	10000
78	42	52	5	LSB543105	30000
79	43	53	11	LCC112989	5000
80	43	53	12	LSC499302	20000
81	43	54	3	710069156822	12900
82	44	56	3	LSC834406	50000
83	45	58	1	LSB147504	1000
84	45	59	1	LSB844542	4000

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85	46	62	6	099613 B	10000
86	46	62	7	556697 B	25000
87	46	62	8	556701 B	40000
88	46	62	9	612278 B	12000
89	46	62	10	013751 A	500
90	46	62	11	556700 B	5000
91	46	62	12	038098 A	5000
92	46	62	13	621189 B	10000
93	46	63	2	LSB667080	5000
94	46	63	3	LSB667081	10000
95	48	67	11	LSB843441	0
96	48	67	13	RUB263219	0
97	48	67	27	611706 B	0
98	49	67	28	611697	5000
99	49	67	29	604120	3000
100	49	67	30	604119	5000
101	49	67	31	61184	5000
102	49	67	32	604118	2000
103	49	68	1	878065923538	6000
104	49	68	2	878065923538	14000
105	50	70	1	RUC334489	40800
106	50	71	3	136345 B	0
107	50	71	6	LSB436545	0
108	50	71	7	LSB452598	0
109	51	72	4	703339	40000
110	51	72	5	882321 B	10000
111	51	74	3	504681 B	10000
112	52	76	3	529605035923	45000
113	52	78	1	LCC116747	5000
114	55	87	1	3803	0
115	55	87	2	3805	25000
116	55	87	3	3806	25000
117	55	87	4	3808	25000
118	55	87	5	3815	25000
119	55	87	6	3816	25000
120	55	87	7	3817	25000
121	55	87	8	3818	25000
122	55	89	1	LCC375008	20000
123	56	90	2	LCC354465	20000
124	56	90	3	LCC354463	20000
125	57	94	4	LSC819755	5000
126	57	94	5	LSC925821	12500
127	57	96	1	LSB754793	10000

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128	58	99	1	LSB604834	5000
129	58	100	2	GLA1351109	5000
130	59	104	1	LSB782730	30000
131	59	104	2	LSB750901	10000
132	59	105	1	823790 A	25000
133	62	114	9	522243 B	5000
134	63	117	1	LSB151574	25000
135	63	120	1	LSC162135	30000
136	64	122	1	LCC576519	5000
137	65	126	2	LSC804886	4000
138	66	130	1	RUB84141	1000
139	67	133	1	GLA95644	5000
140	67	133	2	GLA95648	5000
141	67	135	1	GLA95645	5000
142	67	135	2	GLA95647	5000
143	67	135	5	167905	50000
144	70	147	1	CBJ1824631	4000
145	71	149	4	LSB204688	5000
146	71	153	1	183195 B	1800
147	73	159	1	556093996916	0
148	74	162	3	813658426276	25000
149	74	162	4	813658426276	10000
150	75	167	1	LSB780524	500000
151	76	170	3	250058B	0
152	76	170	4	254059B	0
153	76	171	5	825329373732	27000
154	77	174	1	LSC760160	10000
155	77	176	1	657562B	10000
156	77	177	2	GLD2541	5000
157	78	179	1	LSB341510	1000
158	79	183	1	LSB679196	5000
159	79	184	1	14999 A	35000
160	79	185	2	LSB26462	2500
161	80	185	3	505291 A	2500
162	80	187	1	LSB38081	6000
163	81	193	4	LCC380743	1000
164	82	193	5	LCC28474	5000
165	82	195	1	149995 B	25000
166	83	199	4	RUB292127	13200
167	83	199	5	AADHAR 400140431270	1000
168	85	207	1	LCC2147	2000
169	88	217	1	LSB876861	0
170	89	220	1	FORM NO 721812B	10000

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171	91	229	2	LSB773197	0
172	92	231	1	LCC362137	100000
173	93	236	1	LCC267527	10000
174	94	237	2	AADHAR 287177222676	0
175	94	238	3	AADHAR 258183197738	10000
176	94	238	4	AADHAR 258183197738	20000
177	94	239	3	LSC130928	5000
178	94	240	1	AADHAR 484156108080	5000
179	95	241	5	NO RECEIPT	1000
180	95	243	1	LSC820934	0
181	97	253	2	LSB753559	500
182	98	255	1	LSC397250	1000
183	98	256	1	FORM NO. 187341	5000
184	98	256	2	FORM NO. 187343	1000
185	98	257	1	FORM NO. 649581	1000
186	100	266	1	FORM NO. 045885	0
187	101	267	1	FORM NO 079383	0
188	104	283	1	LSB15025	1000
189	105	284	1	LSB37167	5000
190	105	285	2	FORM NO. 183190	10000
191	105	285	3	FORM NO- 504685	10000
192	109	299	3	AADHAR 206982938928	25000
193	109	299	4	AADHAR 206982938928	20000
194	109	299	5	AADHAR 206982938928	30000
195	110	299	6	RUB237332	9600
196	110	299	7	RUB223845	9600
197	110	299	8	RUB240461	9600
198	110	300	1	VOTER ID CBJ1827425	10000
199	110	301	2	FORM NO. 539722	5000
200	110	301	3	FORM NO. 610848	10000
201	110	302	4	AADHAR 457872156397	4000
202	112	307	1	AADHAR 722856792119	10000
203	112	309	1	VOTER ID GGY3441165	10000
204	112	310	1	FORM NO. 610853	50000
205	113	311	1	LSB445260	12000
206	113	312	4	AADHAR 294188588811	20000
207	115	321	1	LSB326053	1000
208	116	322	1	LSB761312	1000
209	116	325	2	RUB329281	0
210	117	326	1	FORM NO. 664650	2000
211	117	327	1	LSB401315	500
212	117	328	1	LSB833346	2000
213	117	329	1	LSB326052	1000

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214	118	331	3	GLB18225	0
215	118	331	4	GLB6725	0
216	118	334	1	FORM NO. 832062	100000
217	121	346	1	LSB3977811	1000
218	124	357	5	GLA71580	5000
219	124	357	6	AADHAR 963232112185	10000
220	125	362	2	GLA448834	5000
221	125	362	3	LSB321354	2500
222	126	362	4	LSB321355	2000
223	126	363	9	RUB233455	6000
224	126	363	10	RUB282922	9000
225	129	4	1	F.NO. 249535B	1000
226	129	5	1	F.NO. 249428B	600
227	129	6	1	LSC972017	5000
228	130	7	1	F.NO. 664648B	50000
229	130	7	2	LSB761310	10000
230	130	7	3	LSB761311	1000
231	130	8	1	LSB701146	2000
232	130	8	2	F.NO. 249536	1000
233	130	9	2	LSB806138	1000
234	130	9	3	LSB717889	1000
235	130	10	1	LSB821442	10000
236	130	11	1	F.NO . 705324	25000
237	130	12	1	RUC296725	0
238	130	12	2	RUC426572	0
239	131	14	1	LSB732422	10000
240	131	15	1	LSB761309	2000
241	132	18	2	LSB154618	6000
242	132	19	2	LSC820439	25000
243	132	21	3	F.NO. 3285	2000
244	134	30	6	F.NO. 3824	5000
245	134	30	7	F.NO. 2822	5000
246	135	31	1	LSB602851	5000
247	135	34	1	LSB68893	50000
248	135	35	1	LSB61301	5000
249	135	36	1	GLA100830	5000
250	136	37	2	LSB436535	20000
251	136	41	3	F.NO. 716092	1000
252	136	41	4	F.NO. 843593	5000
253	136	42	2	AADHAR 603856381607	13800
254	136	43	1	RUB32351	7200
255	137	45	1	LSB642490	1000
256	137	45	2	LSB747121	1170

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257	137	45	3	LSB725268	1170
258	137	45	5	RUB309932	1320
259	137	45	6	RUB297713	2640
260	137	45	12	FORM NO. 832739	1000
261	137	45	13	FORM NO. 832569	1000
262	137	45	14	FORM NO. 832740	1000
263	137	45	15	FORM NO. 977005	1000
264	137	45	16	FORM NO. 832733	1000
265	137	45	17	FORM NO. 832735	1000
266	137	45	18	FORM NO 832734	1000
267	137	45	19	FORM NO. 832732	1000
268	137	45	20	FORM NO. 703493	10000
269	137	45	21	FORM NO. 703763	5000
270	137	47	2	F.NO. 703429	50000
271	138	51	2	LSB327099	4000
272	138	51	3	LSB681323	17000
273	138	52	1	LSB795150	16500
274	138	55	1	RUB322489	10800
275	139	58	1	F.NO. 114007	50000
276	139	59	2	F.NO. 696627B	3600
277	139	62	2	F.NO. 016126B	1000
278	139	63	1	FORM NO. 716093	10000
279	140	65	1	LSB693080	150000
280	140	66	1	LSB792347	110000
281	141	70	2	LCC750963	6500
282	141	70	4	F.NO. 3232	3000
283	142	76	1	LSB792346	103000
284	143	82	3	RUB324459	40000
285	144	83	17	LCC345743	10000
286	144	83	18	RECEIPT 3820	5000
287	144	83	19	RECEIPT 3819	5000
288	144	83	20	RECEIPT 3821	10000
289	144	83	21	RECEIPT 3823	5000
290	146	95	1	RUB312023	3500
291	146	98	1	FORM NO. 703556	3000
292	146	99	1	FORM 703552	35000
293	146	99	2	FORM 109769	35000
294	146	99	3	FORM 109770	30000
295	146	99	4	FORM 683448	30000
296	146	100	1	FORM 601539	5000
297	147	101	1	FORM NO 703111	30000
298	147	101	2	FORM NO 882598	2000
299	147	104	1	FORM NO 843527	25000

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300	147	104	2	FORM NO 843995	30000
301	147	104	3	FORM NO 843539	25000
302	147	105	2	LSB761585	2000
303	147	106	1	LSB746996	8000
304	147	106	2	LSB813343	10000
305	148	108	5	LSB680899	9000
306	148	108	6	LSB680902	8000
307	148	108	7	FORM NO 696404	25000
308	148	108	8	FORM NO 696385	75000
309	148	108	9	FORM 972391	5000
310	148	108	11	LSB436510	10000
311	148	108	16	LSB685585	30000
312	148	109	4	LSB650515	1000
313	148	109	5	LSB669554	15000
314	148	110	2	FORM 833136B	1500
315	148	110	3	FORM 721646B	17000
316	148	110	4	FORM 798272B	30000
317	149	112	1	LSB330678	0
318	149	115	2	LCC229507	59000
319	150	116	3	LCC229509	59000
320	150	121	1	LSC389390	2000
321	150	121	3	LSC/426/2000	10000
322	151	123	1	AADHAR 412344054861	5000
323	151	126	5	LSC500234	1000
324	153	139	1	P.NO. 820641	10000
325	153	139	2	P.NO. 820642	10000
326	153	139	3	P.NO. 820643	10000
327	153	139	4	P.NO. 820644	10000
328	153	139	5	P.NO. 757261	10000
329	153	141	1	P.NO. 446894	5000
330	154	144	2	F.NO.183112B	2000
331	155	145	2	9.10.1999	100000
332	155	147	3	AADHAR 528927152826	5700
333	155	149	5	LSB836973	100000
334	156	150	2	LCC882253	500
335	156	156	1	AADHAR 428201056129	0
336	157	160	7	LSB211093	1000
337	157	160	11	LSB513252	45000
338	158	161	3	LSB7656895	25000
339	159	1	1	FORM NO. 721812B	10000
340	159	6	2	LSC61800	10000
341	160	9	1	RUB111718	6200
342	161	16	1	LSB120196	5000

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343	161	19	2	LSB776146	40000
344	161	21	2	LSC96850	44000
345	161	21	6	LCC94563	31500
346	163	26	4	AADHAR.998012419946	17000
347	164	34	1	LSB57169	1000
348	164	36	1	LSB80007	1000
349	166	45	1	GLA44668	10000
350	167	52	1	6.3.1997	0
351	168	58	1	LSB748663	2000
352	171	74	1	LSB81503	1000
353	174	96	1	RUB66444	1200
354	174	96	2	RUB231043	1400
355	175	100	1	RUB52756	0
356	175	102	1	RUC350916	0
357	176	109	1	RUB140544	0
358	176	113	1	GLA14817	0
359	177	120	1	RUB81250	0
360	177	121	1	GLA63738	0
361	177	121	2	GRA7468	0
362	178	129	1	LSB295851	7300
363	179	135	15	GRA9456	0
364	180	140	1	RUB 206304	0
365	183	160	3	RUB263910	13000
366	183	161	1	LSB63169	0
367	183	163	1	RUB11997	0
368	185	170	1	LSB692165	50000
369	185	170	2	LSC975704	1000
370	185	170	3	LSB773224	0
371	185	170	4	lsb678015	50000
372	185	171	1	LSB802265	100000
373	185	171	2	LSB716216	100000
374	185	172	1	LSB704237	57000
375	185	173	1	LSB704238	0
376	185	173	2	lsb704239	50000
377	185	173	3	LSB8533612	100000
378	185	173	4	LSB813413	100000
379	185	173	5	LSB822748	100000
380	185	173	6	LSB822743	100000
381	185	173	7	LSB833050	100000
382	185	173	8	LSB782681	100000
383	186	173	10	LSB761458	50000
384	186	173	11	LSB766893	50000
385	186	173	12	LSB728147	100000

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386	186	173	13	LSB743484	100000
387	186	173	14	LSB708927	100000
388	186	173	15	LSB643231	150000
389	186	173	16	LSB687883	50000
390	186	173	18	LSB699799	100000
391	186	173	19	LSB697735	20000
392	186	173	20	621514	100000
393	186	173	21	418316	200000
394	186	173	22	599535	100000
395	186	173	23	626419	100000
396	188	8	1	LCC163964	20000
397	189	9	9	RUC73770	0
398	189	9	10	RUC250002	0
399	189	9	11	RUC312252	0
400	189	10	2	RUC159816	0
401	191	16	1	LSB149319	1000
402	191	17	1	LDH732342	1000
403	191	18	1	610836	5000
404	192	20	1	MGB00016234	0
405	192	22	1	990485288646-AADHAR	0
406	194	32	1	6781-0883-9732-AADHAR	0
407	194	32	2	6781-0883-9732-AADHAR	0
408	194	32	3	6781-0883-9732-AADHAR	0
409	194	32	4	6781-0883-9732-AADHAR	0
410	194	32	5	6781-0883-9732-AADHAR	0
411	195	38	4	9502-9146-3777-AADHAR	0
412	196	39	1	5918-1413-8517-AADHAR	0
413	196	39	2	5918-1413-8517-AADHAR	0
414	196	41	4	LSB788371	0
415	197	45	1	LSB141601	0
416	197	46	1	LSB141600	0
417	198	49	1	791514	0
418	199	54	1	RUB4875	1500
419	199	55	1	GLA59743	5000
420	200	57	1	LSB-4878	2000
421	200	60	3	GLA20193	10000
422	201	64	5	F NO 787112	0
423	201	64	6	109053	0
424	201	64	7	109049	0
425	201	64	8	109054	0
426	202	64	14	870340	0
427	202	64	15	870342	0
428	202	65	4	LSB746834	16000

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429	202	65	7	109050	0
430	202	65	8	787113	0
431	202	65	9	109048	0
432	202	65	14	787557	0
433	205	75	2	RUB55609	30000
434	208	86	8	LSB609858	10000
435	209	86	27	LSB80066	3500
436	211	92	1	430985	0
437	211	93	2	811010	0
438	212	97	7	GLA123138	0
439	212	97	8	743354078230-AADHAR	0
440	213	100	1	4912-3584-6991-AADHAR	0
441	214	103	3	GLA144747	10000
442	214	104	4	GLA-144746	15000
443	214	105	1	LSB846217	70000
444	215	107	15	GLA445882	10000
445	216	109	7	MGS3050275	50000
446	217	110	12	GLA109483	10000
447	217	111	1	F NO 147175	0
448	217	113	1	LSB455411	0
449	218	114	3	9809-8997-9583 AADHAR	0
450	218	114	4	AADHAR 980989979583	0
451	219	120	1	GLC9112	5000
452	220	122	2	GLB23591	5000
453	220	123	3	GLG470	10000
454	220	123	4	F NO 192023 A	0
455	225	139	1	RUB321285	10000
456	225	139	2	F NO 169763	0
457	225	140	13	AADHAR 983105520179	17500
458	225	142	1	F NO 169713 B	2000
459	225	143	1	AADHAR 721616436044	1000
460	226	14	2	LSB74057	0
461	226	144	1	F NO 730586 B	10000
462	226	146	1	F NO 494398 B	50000
463	226	146	2	LSB741057	0
464	226	146	3	F NO 494400	0
465	226	146	4	F NO 832324	2000
466	226	146	5	LSB740317	0
467	226	146	6	F NO 494401 B	10000
468	227	149	1	LSB804232	1000
469	228	154	5	F NO 516003	20000
470	229	91	2	LSB773197	0
471	229	158	14	F NO 544481 A	10000

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472	229	158	15	F NO 544508 A	10000
473	229	158	16	F NO 544483 A	10000
474	229	158	17	F NO 5544482 A	10000
475	229	158	18	F NO 544492 A	10000
476	230	158	19	F NO 544493 A	10000
477	230	158	20	F NO 544491 A	10000
478	230	158	21	F NO 544494 A	10000
479	230	158	22	F NO 544485 A	10000
480	230	161	3	LSC823588	5000
481	231	161	4	LSC823587	5000
482	231	163	1	LSC902622	5000
483	231	164	1	AADHAR 754852707884	50000
484	231	165	1	LSB827755	1000
485	232	166	1	GLA49933	5000
486	232	166	2	GLA68489	15000
487	234	173	1	RUB298089	0
488	234	173	2	RUB247133	0
489	234	174	1	RUB306528	0
490	234	174	2	F NO 003239	20000
491	234	174	17	RUB306528	20000
492	236	1	3	LSB382333	20000
493	236	2	2	LSC69232	1000
494	237	8	2	F NO 887333	60000
495	239	19	1	F NO 124862	500
496	239	20	1	HO 999943	1000
497	241	33	1	LSB515342	500
498	243	39	1	RUB281260	2700
499	245	53	1	LSB515840	500
500	247	62	2	LSC353030	500
501	247	66	1	LSB424030	1000
502	248	67	1	LSB539631	1000
503	248	68	1	FORM NO. D102398	1000
504	249	74	1	LSC460319	50000
505	249	75	1	LSC557574	2000
506	250	78	1	LCC969263	0
507	250	78	2	LCC969263	0
508	250	80	5	LSB165630	10000
509	252	88	1	LSB353935	1000
510	252	89	1	LSB703369	500
511	254	102	1	FNO. 827021A	1000
512	254	103	1	LSB386861	1000
513	254	104	1	LSB422159	500
514	255	112	1	LSB386862	1000

E. Claims not found in Data base of claims

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515	256	118	1	CH NO 063977	1000
516	258	125	1	GLC3335	0
517	258	126	2	LSB321037	5000
518	258	127	2	LSB321037	0
519	259	134	2	GLA14931	0
520	259	134	3	GLA18135	0
521	259	136	1	GLA115896	0
522	259	137	1	LSB438784	0
523	260	138	1	GLD1712	0
524	260	141	1	GLB6770	0
525	261	143	1	GLB15248	0
526	262	152	1	GLA7850	25000
527	263	153	1	GLA2911	5000
528	263	153	2	RUB292698	6000
529	263	154	1	GLA87851	25000
530	263	155	1	GLA76562	25000
531	263	156	1	GLA99658	25000
532	264	158	1	LSC46569	10000
533	264	158	3	LCC150947	25000
534	264	158	5	LCC323766	3000
535	264	163	1	NO RECEIPT 48440731219	1000
536	265	158	1	LSC46569	0
537	265	164	1	LSB618502	1000
538	265	166	4	F NO 887352A	10000
539	266	170	3	LSC954431	1000
540	266	172	1	GLA105900	10000
541	266	172	2	995136696652	20000
542	266	173	1	GLA87972	5000
543	267	174	1	GLA47302	10000
544	267	175	1	GLA5000	0
545	267	175	2	LSC692457	0
546	267	176	1	GLA24152	5000
547	267	176	2	GLA24153	5000
548	267	176	3	GRA5815	0
549	267	176	4	GLA42780	30000
550	267	176	5	GLA87973	5000
551	267	176	6	LSC302484	2500
552	267	176	7	LSC302495	5000
553	267	176	8	LSC664161	500
554	267	176	9	LSC661325	10000
555	267	176	10	LSC867652	10000
556	269	186	3	F NO 225051A	19164
557	269	188	1	LCC	50000

E. Claims not found in Data base of claims

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558	270	193	1	LSB188407	5000
559	271	196	1	LSC357246	1000
560	272	203	1	LSC681469	1000
561	272	204	1	LSB634305	1000
562	273	210	2	LSC397437	10000
563	274	217	1	GLA47164	10000
564	274	217	2	LSB51726	10000
565	275	222	1	AADHAR 380546417447	0
566	275	223	1	LSB5984	1000
567	275	224	1	LSB327641	500
568	275	225	1	NO RECEIPT 38054641744	5000
569	276	230	1	LSB4900976	1000
570	277	238	1	GLA38902	10000
571	277	239	2	GLB16990	10000
572	277	239	3	GLB10371	10000
573	277	239	239	AADHAR 631266960682	0
574	278	246	3	AADHAR 907402869215	0
575	279	247	1	LSB809964	5000
576	279	248	1	LSB214707	10000
577	279	250	1	LSB386860	1000
578	279	251	1	LSB386864	1000
579	279	251	2	LSB443840	2000
580	280	253	5	AADHAR 892037577347	0
581	280	254	1	AADHAR 892037577347	5000
582	283	175	6	GLA110237	0
583	284	3	2	F NO 670627	500
584	285	7	1	LSB816308	10000
585	285	8	1	LSB816308	0
586	286	13	2	F NO 805603 B	5000
587	286	14	3	AADHAR 266895745005	10000
588	286	14	4	AADHAR 266895745005	10000
589	289	27	3	LSB999996	500
590	289	27	7	F NO 944144 B	2000
591	289	27	8	F NO 944139 B	13000
592	294	50	12	RUB121063	0
593	296	58	1	LSB31458	4000
594	296	58	2	PNT 5862	14400
595	297	60	1	LSB779216	20000
596	297	60	2	LSB672610	25000
597	297	61	1	LSB800668	5000
598	297	62	2	F NO 832396 B	4000
599	298	65	2	GLA94893	5000
600	298	66	1	LSB818009	1000

E. Claims not found in Data base of claims

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601	299	70	1	LSB518621	500
602	299	74	1	LSB557403	1000
603	301	80	1	AADHAR 848526822172	17000
604	301	81	1	LSB524457	5000
605	301	83	1	LSB673973	10000
606	302	88	1	AADHAR 641783577644	0
607	302	89	2	F NO 674970	13689
608	302	89	3	LSB674970	20000
609	302	89	4	F NO 715415 B	20000
610	303	95	1	AADHAR 772153604275	8000
611	303	95	2	LSB518623	500
612	303	95	3	F NO 905247 A	4000
613	303	95	4	F NO 711978	1000
614	305	103	1	F NO 101660 B	5000
615	305	105	1	LSB838529	1000
616	305	105	2	F NO 100717 B	1000
617	306	107	1	LSD252322	50000
618	306	108	1	LSD252321	50000
619	306	109	1	LSD257251	50000
620	306	109	2	LSD239012	1500
621	306	110	1	LSD239013	1500
622	307	115	1	F NO 672449 B	1000
623	307	116	1	F NO 789738 B	40000
624	307	116	5	LSB779754	0
625	307	116	6	LSB779756	0
626	308	117	1	F NO 789737 B	40000
627	308	118	1	AADHAR 777453109280	25000
628	308	118	2	LSB73220	0
629	308	118	3	F NO 832743 B	1000
630	308	119	1	F NO 832759 B	1000
631	308	119	2	AADHAR 249284443707	0
632	308	120	2	AADHAR 730072086767	0
633	309	123	4	LSB400622	5000
634	309	123	5	LSB400621	10000
635	309	124	1	AADHAR 383298234449	0
636	310	128	2	AADHAR 419479282066	0
637	310	128	3	AADHAR 280316467389	0
638	311	129	2	AADHAR 995973701360	500
639	311	131	1	F NO 715411 B	5000
640	312	135	2	F NO 112803 C	15000
641	312	135	3	F NO 112777 C	15000
642	312	136	2	GLA134042	100000
643	313	143	1	F NO 100603 B	1000

E. Claims not found in Data base of claims

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644	314	144	2	F NO 670658	10000
645	314	146	1	LSB683772	25000
646	315	151	2	F NO 675049 B	7000
647	316	156	7	RUB315894	0
648	317	158	3	F NO 615757 B	2000
649	318	165	1	LSB653236	25000
650	318	166	1	LSB830216	1000
651	318	167	1	LSB484898	1000
652	319	168	1	LSB515099	1000
653	319	169	1	LSB545914	1000
654	319	170	1	LSB622739	1000
655	319	171	1	LSB484897	1000
656	319	172	1	LSB830213	15000
657	319	173	1	LSB735797	1500
658	319	173	3	RUB329682	0
659	320	174	1	LSB830946	3960
660	320	175	1	LSB843709	75000
661	320	175	2	LSB756796	25000
662	320	175	3	LSB772961	1000
663	320	175	5	LSB839961	13200
664	320	175	6	RUB329684	13800
665	321	177	5	LSC292535	5850
666	321	178	1	LSC292534	5850
667	321	179	3	F NO 564783	5000
668	321	181	2	LSC976148	20000
669	322	182	1	RUB349974	2600
670	322	183	1	LSC925820	5000
671	322	183	4	LCC265145	10000
672	323	187	13	F NO 787837	0
673	323	187	14	F NO 376546 A	1000
674	323	187	15	F NO 664692 B	3000
675	323	187	16	F NO 659370 B	2000
676	323	187	17	F NO 787605 B	1000
677	323	187	18	F NO 667805 B	1000
678	325	189	2	F NO 100706 B	1000
679	326	192	1	F NO 670661 B	10000
680	326	194	2	F NO 143990	10000
681	327	202	1	LSB609686	30000
682	328	206	1	F NO 986577 A	10000
683	329	209	5	F NO 670626	10000
684	329	209	6	F NO 870235	5000
685	329	210	13	F NO 956441 A	28000
686	330	213	4	LSC635910	100000

E. Claims not found in Data base of claims

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687	330	213	7	F NO 554052	22500
688	330	214	1	LSC463382	100000
689	332	224	1	F NO 730694	0
690	332	224	4	F NO 143931	0
691	332	224	5	LSB491692	10000
692	333	226	2	AADHAR 555112621029	0
693	333	227	2	555112621029	0
694	333	228	1	AADHAR 770743501178	1000
695	334	231	2	F NO 281600	15000
696	335	236	1	LSB817303	5000
697	336	243	1	F NO 667120	5300

HNNIS/UKF-K-1

Disposed off

5/9/06

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For Justice R.N. Agarwal.

IN THE SUPREME COURT OF INDIA

(CIVIL APPELLATE JURISDICTION)

INTERLOCUTORY APPLICATION NO. 45 OF 2005.
(An application seeking certain urgent directions).

IN

TRANSFERRED. CASE NO.2 OF 2004.

IN THE MATTER OF:-

The Securities & Exchange Board of India. Petitioner.

Versus

The Golden Forests (India) Limited
& Others.

Respondents.

Shri Tapas Kumar Khan. Applicant.

W I T H

I.A.No. of 2005:- An Application seeking certain urgent
directions with Affidavit.

(FOR INDEX PLEASE SEE INSIDE)

ADVOCATE FOR THE APPLICANT: MR. RANJAN MUKHERJEE.

em:-
Suruchi
Agarwal
Adv.

I N D E X

<u>Sl. No.</u>	<u>Description of Documents.</u>	<u>Pages.</u>
1.	<u>I. A.No. of 2005:-</u> An application seeking certain urgent directions with Affidavit.	1 - 6
2.	<u>ANNEXURE-'A/1'(Colly)</u> True copy of the Supreme Court's order dated 17/08/2004 in Transferred Case (Civil) No.2 of 2004.	7 - 11
	(a). True copy of the Supreme Court's order dated 19/8/2004 in Transferred Case(Civil)No.2 of 2004.	12 - 16
3.	<u>ANNEXURE-'A/2'</u> True copy of the Supreme Court's order dated 25/02/2005.	17
4.	<u>ANNEXURE-'A/3'(Colly)</u> True copy of the letter dated 05-03-2005.	18 - 20
	(a). True copy of the letter dated 15-03-2005.	21 - 22
	(b). True copy of the letter dated 19.3.2005.	23 - 24

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IN THE SUPREME COURT OF INDIA

(CIVIL APPELLATE JURISDICTION)

INTERLOCUTORY APPLICATION NO. OF 2005.
(An Application seeking certain urgent directions)

IN

TRANSFER CASE NO. 2 OF 2004.

IN THE MATTER OF:-

An Application seeking certain
urgent directions with regard
to the Chamber Office of the
Company at Raiganj West Bengal.

-AND-

IN THE MATTER OF:-

The Securities & Exchange Board of
India.

..... Petitioner.

Versus

The Golden Forests (India) Limited
& Others.

..... Respondents.

-AND-

IN THE MATTER OF:-

Shri Tapas Kumar Khan,
Son of Shri Jitendra Kumar Khan,
Incharge Raiganj Chamber Office
of Messrs. Golden Forests (I) Ltd.
B.L. Market,
Mohanbati,
P.O. Raiganj,
District: Uttar Dinajpur,
West Bengal.
PIN-733134.

..... Applicant.

To,
Hon'ble the Chief Justice of India
and His Companion Justices of the Supreme Court of India.

The humble Application of the Applicant
above-named,

MOST RESPECTFULLY SHOWETH:-

1. That this is an application seeking certain urgent Directions with regard to the Chamber office of the Company at Raiganj West Bengal.
2. The Applicant is a Senior Marketing member in the rank of C.D.A. and is also incharge of Raiganj Chamber office No. 222375, while the Company Messrs. Golden Forests (I) Limited was doing business, the Applicant was operating the Chamber office at Raiganj by accepting deposits from the Investors and by processing the same with the Company. In the course of business of the Company, the Chamber Office was being utilised. The Chamber Office at Raiganj is on lease and the lease Agreement is with the Applicant though the rent was payable by the company.
3. That in this context, the Applicant craves leave of this Hon'ble Court to refer to two orders passed by this Hon'ble Court on 17-08-2004 and 19-08-2004 respectively. By the order dated 17-08-2004, this Hon'ble Court observed that it proposed to appoint a Committee for the

purposes of taking charge of all the assets of the Company and for scrutinising the various claims by the various claimants against the company. Further by order dated 19-08-2004, this Hon'ble Court appointed a Committee. (True copies of orders dated 17-08-2004 and 19-08-2004 passed by this Hon'ble Court are annexed hereto and marked as ANNEXURE-'A/1'(Collectively)).

4. By order dated 25-02-2005, this Hon'ble Court further directed the 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. (True copy of the order dated 25-02-2005 passed by this Hon'ble Court is annexed hereto and marked as ANNEXURE-'A/2').
5. That subsequent to the order dated 25-02-2005 passed by this Hon'ble Court, the Applicant has been repeatedly writing to the Committee to take into its custody the Chamber Office including all pending business, settle with the Landlord of the said Chamber Office and in turn relieve the Applicant of all burdens with regard to the Chamber Office. (True copy of the letter dated 05-03-2005, 15-03-2005 and 19-03-2005 are annexed hereto and marked as ANNEXURE-'A/3'(Collectively)).
6. In spite of so many letters written by the Applicant in this regard the Committee has maintained a story silence. This has necessitated the filing of the instant application. Because of the stand of the Committee in responding to the very many requests of the Applicant,

the latter is being unnecessarily saddled with Liabilities attached with the said Chamber office including the payment of rent and other overhead expenses.

7. This Hon'ble Court may in view of the averments made in the foregoing paragraphs may kindly direct the Committee to immediately take over the Chamber office at Raiganj and thereby relieve the Applicant of all liabilities associated with the said Chamber office.

8. It is prayed accordingly.

P R A Y E R

In the premises, it is most humbly and most respectfully prayed that this Hon'ble Court may be pleased to :-

- (a). direct the Committee to take into custody all the assets of the Chamber office at Raiganj West Bengal from the Applicant, including all pending business of that office;
- (b). direct the Committee to clear all outstanding dues of the Landlord with regard to the Chamber office at Raiganj West Bengal thereby relieving the Applicant;

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- 5 -

(c). release the Applicant from the post of
Incharge of the Chamber Office at Raiganj
West Bengal;

- A N D -

(d). pass such further other order or orders as
to this Hon'ble Court may seem fit and proper.

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

DRAWN & FILED BY:

(RANJAN MUKHERJEE)
ADVOCATE FOR THE APPLICANT.

IN THE SUPREME COURT OF INDIA
(CIVIL APPELLATE JURISDICTION)

INTERLOCUTORY APPLICATION NO. OF 2005.
(An Application seeking certain urgent directions).
IN
TRANSFER CASE NO. 2 OF 2004.

The Securities & Exchange Board of India. Petitioner.
Ve3sus
The Golden Forests (I) Ltd. & Others..... Respondents.
Shri Tapas Kumar Khan. Applicant.

A F F I D A V I T

I, Tapas Kumar Khan son of Shri Jitendra Kumar Khan,
aged about 42 years, Incharge Raiganj Chamber Office of
Goden Forests (I) Limited, B.L. Market, Mohanbati, P. O. Raiganj,
District-Uttar Dinajpur, Pin-733134 do hereby solemnly affirm
and say as follows:-

1. That I am the Applicant in the aforementioned application seeking certain urgent directions and as such I am competent to affirm this affidavit. I know all about the facts and circumstances of the case out of which the aforementioned application arises. I have read a copy of the accompanying application and I have understood the contents of the same. The annexures are true copies of their respective originals.
2. The contents of paragraphs 1 to 8 of the accompanying application seeking certain urgent directions are true to my knowledge and the rest are my humble submission and prayer before this Hon'ble Court.

Tapas Kumar Khan
(TAPAS KUMAR KHAN)
DEPONENT.

Solemnly affirmed before me
at New Delhi, this the 1st day
of August, 2005.

ANNEXURE - R-8

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OFFICE OF THE CHAIRMAN
Committee - Golden Forests (India) Ltd.
(Appointed By The Hon'ble Supreme Court Of India)
Bungalow No. 60, Sector - 4,
Chandigarh, Tel: 0172- 2740134

COM/CHD/2006/693

31/10/2006

Tapas Kumar Khan
No 1 Ukilpara, PO - Raiganj
District UTTAR DINAJPUR - 733 134
West Bengal

ORDER

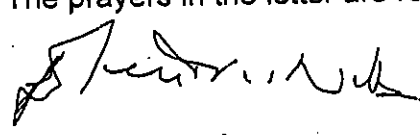
Reference your letter dated 27/10/2006; the Committee wishes to write to you that inspite of the company Golden Forests (India) Ltd having stopped its business completely in the year 2000 and Directors were arrested and are in the jail since 23/12/2000, you continued to do business/accepting deposits on behalf of GFIL and continued to do so until the year 2004, 2005; which was totally illegal. The Hon'ble Supreme Court has in its order dated 5/9/2006 issued clear order that no deposit accepted by the agents from the year 2001 onwards, shall be accepted by the Committee. It is sad that inspite of your full knowledge of the closure of the business by the company in the year 2000, you continued to incur expenses on the alleged "Managing the affairs of the company" and continued to accept deposits from the investors - A totally illegal act. There is no authority with the Committee to takeover the business run by you or to pay rents etc.

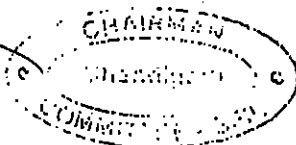
A letter has been received from Manjusri Khan dated 14/10/2006, who along with the letter has also sent a statement of the business done and the amount deposited with the bank. The statement of account clearly shows that huge amounts have been taken as deposits and very small amounts deposited in the bank, this shows that large amounts of monies have been retained/misappropriated on the pretext of doing business. A copy of the letter dated 31/10/2006 replied to Manjusri Khan also is enclosed.

The Committee regrets that it is not legal for the Committee to take over the so called business assets illegally run by you with others in the name of GFIL.

You were earlier also on 07/02/2005 informed that you have no right to do any business whatsoever in the name of Golden Forests (India) Ltd and you shall be solely responsible for doing business in the name of the company.

The prayers in the letter are rejected.


R. N. Aggarwal
Chief Justice (Retd.)
Chairman, Committee - GFIL



ITEM NO.2

COURT NO.3

SECTION XVIA

HNNE XUKB-K-7

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S U P R E M E C O U R T O F I N D I A

R E C O R D O F P R O C E E D I N G S

I.A. NO.55, 57, 58-59 IN TRANSFER CASE (CIVIL.) NO. 2 OF 2004

THE SECURITIES & EXCHANGE BD. OF INDIA

Petitioner(s)

VERSUS

THE GOLDEN FORESTS (I) LTD.

Respondent(s)

(For directions, impleadment and office report)

WITH IA 3 IN TC 1/2004 & T.C.(C) NO. 68/2003

Date: 08/02/2007 This Matter was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ASHOK BHAN
HON'BLE MR. JUSTICE DALVEER BHANDARI

For Petitioner(s)

Mr. Bhargava V. Desai, Adv.
Mr. Rahul Gupta, Adv.
Ms. Reema Sharma, Adv.

For the Committee

Ms. Suruchii Aggarwal, Adv.
Mr. Abhimanyu Sharma, Adv.

For Respondent(s)
In IA 55

Mr. N.R.Choudhury, Adv.
Mr. Ranjan Mukherjee, Adv.
Mr. S.C. Ghosh, Adv.
Ms. Naresh Bakshi, Adv.
Mr. Tushar Bakshi, Adv.
Mr. Alok Gupta, Adv.

I.A. No.3 in TC1/04

Mr. N.R.Choudhury, Adv.
Mr. Somnath Mukherjee, Adv.

In I.A. 57

Mr. Anil Sharma, Adv.
Mr. Shailendra Bhardwaj, Adv.

In I.As 58-59

Mr. P.S. Patwalia, Sr. Adv.
Mr. R.Gopalakrishnan, Adv.
Mr. Shiv Prakash Pandey, Adv.
Ms. Varuna Bhandari Gugnani, Adv.
Mr. Rameshwar Prasad Goyal, Adv.

For State of W.B.

Mr. T.C. Sharma, Adv.

For State of Punjab

Mr. R.K.Rathore, AAG for State of Punjab
Mr. M.K. Verma, Adv. for
Mr. A.K. Sinha, Adv.
Mr. Aditya Sharma, Adv.
Mr. K.S. Rana, Adv.
Mr. Ashok Kumar Singh, Adv.
Mr. A.S. Rawat, Adv.
Mr. J.K. Bhatia, Adv.

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UPON hearing counsel the Court made the following

O R D E R

I.A. No.55

Applicant addressed a letter to the Committee on 27th October, 2006 which has been rejected by the Committee by its order dated 31st October, 2006 (Annexure A-5 to the application) without affording an opportunity of hearing to the applicant. We direct the Committee to afford an opportunity of hearing to the applicant and pass appropriate orders in accordance with law. Applicant is also directed to furnish all accounts duly audited showing deposits, incurring liability and other expenses to the Committee.

I.A. No. 55 is disposed of accordingly.

I.A. Nos.57

A prayer for settlement was moved by the applicant in I.A. No.56 which was heard by this Court on 4th January, 2007. I. A. No. 56 was dismissed. However, the applicant was put at liberty to approach the Committee for working out the settlement with the rider that if the Committee is prepared to settle, then it may submit a report to this Court.

The present I.A. No. 57 has been filed for the following directions:

I. direct the Committee to recall the Sale Notice dated 14.10.2006 and also the consequent action taken thereon so that the applicant's proposal for settlement may not be adversely affected; and

II. any other relief which this Hon'ble Court deem fit and proper in the circumstances may also be given."

In so far as the prayer to recall the Sale Notice dated 14.10.2006 is concerned, the same is rejected. Applicant's proposal for settlement, which had been rejected by this court on 4th January, 2007, has been rejected by the Committee by its order dated 19th January, 2007. We have gone through the same and do not find any infirmity therein.

I.A. No. 57 is rejected.

I.A. Nos. 58-59

Mr. P.S. Patwalia, learned senior counsel undertakes that possession of the properties in their possession i.e. 'Drive-In', Nalagarh shall be handed over to the Committee appointed by this Court within two weeks from today.

I.A. Nos. 58-59 are dismissed as withdrawn at this stage.

I.A. No.3 in TC 1/2004

I.A. No. 3 is dismissed as withdrawn at this stage.

T.C. (C) No. 68/2003

List after two weeks.

Parveen Kr. Chawla)
Court Master

(Kanwal Singh)
Court Master

IN THE HIGH COURT OF DELHI AT NEW DELHI

17.

W.P.(C) 1399/2010

NATIONAL INVESTOR FORUM REGD.

..... Petitioner

Through: Mr. Harpawan Kumar Arora,
versus

GOLDEN FORESTS INDIA LTD.

..... Respondent

Through: Mr. Shailendra Bhardwaj, Adv.

Mr. Pradip K. Dutta, Sr. Adv. with Mr.S. Bhowmick, Adv. for
Applicants

in CM Nos.4315/2010, 4323/2010, 4327/2010, 1043-1046/2011

Mr. Saurabh S. Sinha, Adv. for applicants in CM No.12216 -
19/2010, 9870/2011

CORAM:

HON'BLE THE CHIEF JUSTICE

HON'BLE MR. JUSTICE SANJIV KHANNA

ORDER

23.08.2011

IA No.4315/2010

By this application, the applicant Tapas Kumar Khan has prayed for
the following reliefs:

(a) direct the Committee not to take any policy decision for the sake
of its convenience without prior approval of this Hon'ble Court;

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- (b) decide the status of the new investors who made investment through the Applicant;
 - (c) direct the Committee to refund money withdrawn from the Raiganj Bank Account of the Company from December, 2000 till date to the Applicant;
 - (d) permit the Applicant to prefer claim(s) on the basis of the receipts(s) received against settlement of the claims on maturity between 2000 and 2005;
 - (e) direct the Committee to take accept duly audited accounts of the Applicant and discharge him from all the liabilities.?

It is submitted by Mr. P.K. Dutta, learned senior counsel for the applicant that the Committee is bound to refund the amount to the applicant as he had collected the money from the depositors being an agent of the Golden Forest (India) Ltd. and, thus, authorized and there was no prohibition in such collection. Learned senior counsel would further submit that after the money was collected, he has paid matured amounts to other depositors and, therefore, there was no justification on the part of the Committee to withdraw the amounts from the bank. Mr. Arora, learned counsel appearing for the Committee has drawn our attention to the order of the Supreme Court dated 5th September, 2006 especially paragraph 47. The said paragraph reads as follows:

"47. Counsel appearing for the Committee has stated before us that the claims have been received even after 20th May, 2005 and the Committee has

included all the claims tiled before it up to 10th of August 2006. Cut off date is fixed as 10th August, 2006. Hence, all claims tiled before the Committee by the cut off date fixed, i.e., 10th August, 2006 be taken into consideration for disbursement of the assets of the GFIL after verification of the claims. The Committee should accept the claims of only those claimants, who have original authenticated receipts issued by the GFIL. The Committee shall categorize the range of investment by depositors and treat the small, medium and big investors in separate categories. Appropriate orders regarding disbursement of the amount among the small, medium and big investors shall be passed at a later date, after the total amount of sale of the properties is received. The Committee shall not entertain claims passed on the alleged deposits accepted by any agents in the year 2001 till date after the closure of the business of the GFIL. No claim without clear proof of deposit of money with the company shall be considered."

In view of the aforesaid, it is quite vivid that the Committee has been debarred by the order of the Apex Court to entertain claims on alleged deposits accepted by the agents in the year 2001 till the date of passing of the order. Mr. Dutta, learned senior counsel for the applicant has submitted that after the aforesaid order came to be passed, he had moved the Supreme Court and their Lordships on 8th February, 2007 in IANo.55/2006 had passed the following order:

"Applicant addressed a letter to the Committee on 27th

October, 2006 which has been rejected by the Committee by its order dated 31st October, 2006 (Annexure A-5 to the application) without affording an opportunity of hearing to the applicant. We direct the Committee to afford an opportunity of hearing to the applicant and pass appropriate orders in accordance with law. Applicant is also directed to furnish all accounts duly audited showing deposits, incurring liability and other expenses to the Committee.

IA No.55 is disposed of accordingly."

After the said order came to be passed, the Committee has passed the impugned order on 31.3.2007 by which the representation of the applicant has been rejected. The Committee upon hearing the parties, has passed the order, the relevant part of which reads as follows:

"5. The Chartered Accountant has divided the business statement inter alia under the headings 1. Liabilities (2) Deposit with Banks (3) MIS. (Monthly Income Scheme) and Maturity paid (4) Other Expenses and shown these in three Charts A, B and C.

1. Chart A deals with? Business received by the Company from Raiganj Chamber Office 222375 by giving token number but no final receipts yet issued by the company.?

2. Chart B deals with ?Business statement deposited at company head Office on 04/10/2001 from Raiganj Chamber Office code No. 222375, but no final receipt yet issued by the Head Office.? And

3. Chart C deals with? List of business pending with Raiganj Chamber Office code No. 222375? (ANNEXURE-2), Chart-D gives list of? Transfer and Death Cases?

6. The investment part to be noted here is that Chart C reproduces statements of account for the period January 2002 to December 2004 and it shows a total collection of Rs.1,21,90,718/- (last page), the total expenses recorded Rs.1,21,88,645/-, amount deposited in bank Rs.86,342/-, Maturity paid Rs.58,69,181/-, re-investment Rs.36,86,632/- and other expenses shown are on account of FBE paid advance business development, re-investment, chamber expenses incentive paid, and NIS (Monthly Income Scheme) paid etc. The surprising part is that these collections relate to the period January 2002 to December 2004, out of which only Rs.86,342/- has been deposited in the bank and the rest over One Crore Twenty Lakhs has been paid to depositors whose investments matured, re-investment, incentives, monthly income scheme etc. as detailed in Chart-C. Thus, it means Tapas Kumar Khan and his colleague agents accepted fresh deposits, between January 2002 and December 2004, and paid out of those collections to the depositors whose deposits had matured reinvestments, and adjusting business expenses (ANNEXURE-2).

7. The case of the Committee through out has been that the company had completely stopped business in Dec 2000, the Directors were arrested on 23/12/2000 and any business done

after 31/12/2000 in the name of the company is totally illegal and invalid. The Committee in its letter dated 7/2/2005 addressed to Tapas Kumar Khan in reference to his letter dated 01/02/2005 wrote.

"You are continuing to do business in the name of Golden Forests (India) Ltd after the orders passed by the High Court and Hon'ble Supreme Court and this seems to be totally illegal and you would be personally liable to all these depositors. You have no right to do any business whatsoever in the name of Golden Forests (India) Ltd and you shall be solely responsible to doing business in the name of the company."

Be it noted, the latter order of the Supreme Court did not change the date after which agents were not entitled to collect money. In the present case, the applicant states that he continued to collect money and made payments to other depositors. He did not have any such authority or power. How, why and what amount was paid, to whom payment was made, is in the realm of conjectures and not relevant at this juncture. The relief sought in this application has no relevance to the same. The question of refund to the applicant Tapas Kumar Khan does not arise.

In view of the aforesaid, we do not find any error in the order passed by the Committee and, accordingly, the present application stands rejected.

CM Nos. 4323/2010, 4337/2010 and 1045/2011

The present applications have been filed by the depositors. It is submitted by Mr. Arora, learned counsel for the Committee that deposits that have been collected by any agent prior to the cut off date, i. e. 2001, the Committee has taken cognizance and the applications which have been filed before 10th August, 2006, as per the order passed by the Apex Court on 5th September, 2006, have been entertained. Recording such statement of Mr. Arora, the applications are disposed of.

CM Nos.1043-1044/2011

These are two applications for restoration of CM Nos. 19934/2010 and 19958/2010. Having heard Mr. S. Bhowmick, learned counsel for the applicants, the prayer for restoration stands allowed. CM Nos. 19934/2010 and 19958/2010 are restored to file in their original number.

CM Nos.19934 and 19958/2010

Learned counsel for the parties fairly stated that the said applications shall be covered by the order passed today in CM No.4315/2011. CM No.4315/2011 has been disposed of by a detailed order passed above.

These applications are disposed of, in terms of the said order.

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CM Nos. 12253/2011 and 12261/2011

These are applications with the following prayers:

Prayer in CM 12253/2011:

Therefore, it is respectfully prayed that in conformity with condition No.14 of the sale reproduced above, the highest bid of Rs.30,00,00,000/- (Rupees thirty crore only) offered by M/s DMS Infrastructure Pvt. Ltd., Plot No.348, Phase-II, Industrial Area, Panchkula through Shri Mukesh Singla may kindly be confirmed, subject to the rider that if it does not deposit the balance of the sale consideration within thirty days from the order of confirmation by this Hon'ble Court, its participation money and 20% of sale price shall stand forfeited.

Prayer in CM 12261/2011:

Therefore, it is respectfully prayed that the highest bid of Rs.90,00,00,000/- (Rupees ninety crore only) offered by M/s Alchemist Infra Realty Limited, 723, DLF Tower ?A?, Jasola District Centre, New Delhi through Shri B.M. Mahajan and Shri Lakhwinder Singh may kindly be confirmed, subject to the rider that if it does not deposit the balance of the sale consideration within thirty days from the order of confirmation by this Hon'ble Court, its participation money and 20% of sale price shall stand forfeited.?

Having heard Mr. Arora, learned counsel for the Committee and Mr.Shailendra Bhardwaj, learned counsel for the ex management, it is directed that the confirmation of sale be effected subject to the

condition that the purchaser shall pay the balance amount within 30 days from the date of conditional confirmation of sale.

The present order is passed keeping in view the terms and conditions prescribed in the notice for auction sale. The applications are accordingly disposed of.

CM No.12218-19/2010 (Exemption)

Allowed, subject to all just exceptions. CM Nos. 12216/10, 12219/10 and 9870/2011 Mr. Arora, learned counsel for the Committee shall file reply to these applications within a period of three weeks.

List on 28th September, 2011.

CHIEF JUSTICE

SANJIV KHANNA, J

AUGUST 23, 2011

3544
24/5/19
CMD

SPEED POST

93

To

Date:- 21.05.2019

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

Regarding our claims of reinvest the same with M/s Golden Forests (I) Ltd.

Respected Sir,

I along with my family members reinvestment of our matured amount with the company through 87, Lenin Sarani Chamber. Office vide their accounts list No. LSC/SPL-3 NOV/2000 along with our matured original certificate & application form which has already been received by the Head Office of the company by allotting token No. KAO 3999, Dt-22.11.2000 as per system of the company. (copy of the same is here with enclosed for your ready reference).

The company after that fails to issue the final receipt against our old certificates which are well known to you also.

It is not possible for us to send our those claims on online website of Karvy introduces, without final receipts as we have already received our other claims also.

So, you are requested to arrange to verify the same and pay us our claims at an early date for which we will be highly obliged to you.

Thanking you,

Yours faithfully

Enclosed == one copy as stated above

Date- 21.05.2019

Place-Kolkata

Jitendra Kumar Khan
Jitendra Kumar Khan

87, Lenin Sarani, Kolkata-700013

M:- 9434052233.

A/c LSC/SPL-3 MEV/2000

**STATEMENT FOR REINVESTMENT/
TRANSFER CASES**

Designation

Design: 1111

PERMANENT MAILING ADDRESS

DOCUMENT RELEASE
NO JUL 1994

Name Chas. W. Sullivan
Address 1711

CITY.....87...12...Dist. 2...Main...

FOR OFFICE USE ONLY

Statement No. _____

Date _____

TRANSFER CASES					State	GALPMTA-13	Mode of Payment		(For Office Use)	
Sr. No.	Name of Fresh Unit Holder	A/c No.	Instalment Amount in case of Recurring Unit (RU)	Amount in Case of Lump-Sum (LS)	Total Amount	Detail of Re-investment/Transfer Cases		GFI Cheque	Demand Draft No. (DD)	Receipt No.
1.	J. K. Khan	HS		35100		J. K. Khan	774590			
2.	Lipika Khan	HS		40950		L. Khan	763301			
3.	Lipika Khan	HS		30.000		L. Khan	576527			
4.	"	HS		50.000		L. Khan	593376			
5.	Mangra Khan	HS		30.000		M. Khan	825370			
6.	"	HS		84871.80		M. Khan	782249			
7.	"	HS		54756		M. Khan	793379			
8.	T. K. Khan	HS		28400		T. K. Khan	774589			
KAO 3998					3,49,077.80					
Name & Place of Bank					Amount	REMARKS				
						Full Re-investment in All cases with P.I.P Scheme only.				
						M. Khan				

Total Collection

Business in words

Expenses

Rs3 49 077.80

Balance In the Deposited

Rs

Signatures

Full Name

End No.

LINE 101

[illegible]

17/6/19
C 12D

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

SPEED POST

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Regarding my letter Dt-08.05.2019 and 21.05.2019 claims
against Token No.KAO 3999 Dt-22.11.2000.

Respected Sir,

Thank you for your Email letter in reply of my letter Dt.21.05.2019 .
But very sorry to say that you have not yet sent any reply of my letter
Dt.08.05.2019 nor you have credited the balance amount Rs=57,400/- to my
Bank A/c till date.

However in reply to your Email Dt.10.06.2019 at 2.50 p.m. I like to
inform you that as per norms of the GFIL Company we all deposited our
original matured certificates along with new application forms to **reinvest** our
maturity amount to the company through 87, Lenin Sarani , Chamber Office to
deposit the same and to issue a fresh (new) certificates in lieu of our old one
from Head Office.

The document placed to you is only the zerox copy of the
acknowledgement the same by the Head Office of the company as per their
business system by issuing the token No. only. But the company failed to issue
the new one against that Token No. "You may enquire the full matter with the
management of the GFIL Company if you deem fit to confirm the same."

The investors are not at all responsible for this (Non issue the fresh
receipt by the company).

So what type of proof apart from this you are wanting I could not
understand as I have placed the same what copy I have received from 87,
Lenin Sarani Office after deposit our old original certificates to the Head
Office with proper Token No. The original statement copy is only the property
of chamber officer not for the investors. So regarding to clear your view you
may contract with them only.

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Now I am again requesting you kindly do the needful as we may not be
de~~x~~rived from our legitimate claims as per law of our country.

Thanking you,

Yours faithfully

Place:- Kolkata

Date-12.06.2019

 12.6.19
J. K. Khan

87, Lenin Sarani, Kolkata-700013.

Mob:-9434052233

SD
4/7/19
CHD

SPEED POST

97

To,
Mr. K. S. Garewal (Retd Justice)
Chairman Committee GFIL
House No. 1056/01, Sector 39 B
Chandigarh -160036 (U.T.)

Reference:- Your letter No.COM/CHD/40/2019/539 Dt-
25.06.2019.

Sub:-My letter Dt.-12.06.2019

Respected Sir,

I have received your kind reply Dt.-25.06.2019 on 28.06.2019 and come to know your views.

I am very sorry to inform you that you have no full knowledge about the business system and collection received by the company- GFIL and GPL from the investors who are agree to purchase the "Land Unit" from those companies scheme by placing a printed application form published by the company itself with cash / cheque/ D.D/ Banker's cheque / Bank deposit slip and reinvest the same matured amount with application form through its all authorised offices/ unit offices/ chamber offices all over the country more than 450 offices of the company, GFIL.

The Head office at the time of receiving the business statement from those offices issued only a token No. against each and every statement separately and later on after verification the same they issued all the final receipts from the Head Office after proper adjustment and dispatch the same to that concern offices for distribute the same among the investors.

Hope you have full knowledge that this Hon'ble Supreme Court has appointed you as a chairman committee GFIL (an Administrator) of the Golden Forests (I) Ltd to look after the interest of investors not to unnecessary harass them.

Your activities always proof that instead of clear the grievances of poor investors rather you are more interested to harass them unnecessarily.

Hope you have good knowledge about the order of this Hon'ble Court Dt. 05.09.,2006 noted below:-

"Hence all claims filed before the committee by cutoff date fixed i.e. 10.08.2006 be taken into consideration for disbursement of the assets of GFIL after verification of claims."

So you are bound to verify my genuine claims with the record of the company before reject the same as we all the claimants placed our claims before you long before the cutoff date as per your advertisement Dt.25.10.2004 and 19.02.2005 where you at the time of inviting claims from investors clearly noted in your instructions No. 3, "Incase the original receipt is not available attached any other proof of deposit in support of the claim."

And we also placed the same which the company never denied the same. So you have no right to refused our claims to entertain the same without any clear order passed by this Hon'ble Court according to your own wish which will be treated as violation of order passed by this Hon'ble Court on 27.07.2005.

Not only that for your kind information I would like to remember you, that on 23.08.2011 you had declared before the Hon'ble Delhi High Court through your Learned Counsel in CM No.4323/2010, 4337/2010 and CM No. 1045/2011 as noted below for which the CMs have been dismissed by that Hon'ble Court.

"It is submitted by Mr. Arora Counsel for the committee that deposit that have collected by any Agent prior to the cutoff date i.e. 2001 the committee has taken cognizance and the applications which have filed before 10.08.2006 as per order passed by the Apex court on 05.09.2006 has been entertained.

As we have placed our claims of reinvestment scheme far before the 10.08.2006 to you which was collected by the 87, Lenin Sarani Chamber office of the company from us and they had deposited the same at Head Office on 22.11.2000 vide Token No. 3999. You are bound to entertain the same as per law, otherwise you will be fully liable for given false assurance before the Hon'ble Delhi High Court on 23.08.2011.

So you cannot deny to accept our claims and harass us and other poor investors who have obtained proper evidence to deposit their money or any document to the companies' H.O. before 2001.

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You have a wrong idea that we have deposited the amount in cash (deposit of money by investors with GFIL Company) that is not true and not applicable in our case. We only placed our original receipts along with a new application form to reinvest the maturity payment to us only for further period for which document placed to you earlier.

Mrs. Manjusri Khan was Office In-charge of 87, Lenin Sarani Chamber Office of the GFIL and she was own self an investor of GFIL which also in your clear knowledge. The Token No. issued on the statement copy given by the Head Office with date as per system of business receiving system of the company which nobody can deny the same as per law.


If the committee was never handed over the record of investors from GFIL Company then you have no right to take any decision on it.

I have placed the proof of reinvestment of our original certificates received by the company with proper Token No. and date, you cannot deny the same as per law and ongoing system of the company as per your own wish rather Management can decide the same as per law.

So, I again request you kindly do the needful action after receiving this letter within 15 days nor I have to take the shelter of law for which you will be fully liable for any damage or loss.

Thanks to you,

Yours faithfully



Place:- Kolkata

Date-01.07.2019

Jitendra Kumar Khan

87, Lenin Sarani. Kolkata-700013. W.B

Mobile-9434052233

rediffmail

Mailbox of committee_gfil

ANNEXURE R-12

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Subject: Your Letter dated 21.5.2019

From: Committee GFIL <committee_gfil@rediffmail.com> on Mon, 10 Jun 2019 14:50:22

To: "J.K. Khan" <jkk251365@gmail.com>

Dear Mr. J K Khan

Reference your letter no. Nil dated 21.5.2019 regarding your claim against token no. KAO-399 dated 22.11.2000. You are informed that as per orders/guidelines given by the Hon'ble Supreme Court to the Committee only claims supported by Original/notarised photocopy of the deposit receipt issued by the company shall be entertained for the purpose of disbursement. The Hon'ble Supreme Court has further directed that no claim without proof of deposit of money with the company shall be entertained.

You have filed copy of document named as 'Statement for reinvestment/transfer cases' issued by branch office, 87, Lenin sarani, Calcutta and showing names of your family members as investors and again a family member as issuing authority. This document does not qualify to be a valid proof of deposit of money. Kindly send some proof of original deposit receipts to enable this Committee to process payment at the earliest.

Committee-GFIL

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

Disclaimer: This mail is intended for the addressee only. If this email is not addressed to you, you have no right to read or copy it, as it may contain confidential matter. You are advised to delete it immediately under information to the sender at committee_gfil@rediffmail.com

COMMITTEE - GOLDEN FORESTS (INDIA) LIMITED
(Appointed by the Hon'ble Supreme Court of India)

JUSTICE (RETD) K. S. GAREWAL
Former Judge, Punjab & Haryana High Court
Chairman

June 25, 2019

COM/CHD/40/2019/ 539

Mr. J.K. Khan,
87, Lenin Sarani,
Kolkata-700013.

Ref: Your letter dated 12.6.2019.

Dear Mr. Khan

Your response to our email reply dated 10.6.2019 has been examined. It is regretted that "Statement for Reinvestment/Transfer cases" (photocopy) is not proof of deposit of money by investors with GFIL Company, This statement simply reflects total collection Rs.3,49,077.80 and total expenses also Rs.3,49,077.80. The statement has not been signed by any official of GFIL Company, but has been signed by M. Khan. The signatory appears to be Manjusri Khan, who is mentioned at serial no. 5 of the statement. This document is a self serving document, and does not qualify as valid proof of deposit with GFIL Company.

You were informed of the Committee's decision vide email dated 10.6.2019 and asked to send some proof of original deposit receipts. However, you have failed to do so and have now replied that the Committee "may enquire the full matter with the management of the GFIL Company if you deem fit to confirm the same."

I would like to inform you that this Committee was never handed over the record of GFIL Company and is not in a position to make any enquiries from the management of the Company.

Kee

COMMITTEE-GFIL

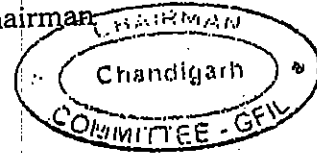
102

-2-

As you have not shown any proof of deposit, your request cannot be entertained at this stage. You may approach the Committee as and when you are able to produce any proof of deposit.

Yours faithfully,

K.S. Garewal
Justice K.S. Garewal (Retd)
Chairman



IN THE SUPREME COURT OF INDIA

CIVIL ORIGINAL JURISDICTION

I.A. No. 45905 of 2019

IN

Writ Petition (s) (civil) No(s). 188 of 2004

In the Matter of :

M/S RAIGANJ CONSUMER FORUM

.... Petitioner

Versus

UNION OF INDIA & ORS.

.... Respondents

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New Delhi
Date:

Suruchii Aggarwal, Advocate
Counsel for Committee – GFIL
(Appointed by Hon'ble Supreme Court of India)

IN THE SUPREME COURT OF INDIA
CIVIL ORIGINAL JURISDICTION

I.A. No. 45905 of 2019

IN

Writ Petition (s) (civil) No(s). 188 of 2004

In the Matter of :

M/S RAIGANJ CONSUMER FORUM

.... Petitioner

Versus

UNION OF INDIA & ORS.

.... Respondents

**COUNTER AFFIDAVIT TO ADDITIONAL
AFFIDAVIT.**

I, Shri Brij Mohan Bedi, S/o Shri Sadhu Ram Bedi, aged about 69 years, R/o H. No. 22, Sector-4, Panchkula, do hereby solemnly affirm and state as under:-

1. That I am one of the members of the Committee appointed by the Hon'ble Supreme Court. I am duly authorised and being fully competent and fully conversant with the facts and circumstances of the case, I am competent to swear this affidavit.
2. That the Committee placed a chart in tabular form before the bench regarding status of claims filed by applicant. The claims were segregated into SL. No. A to E. As per the information received from M/s Karvy Fintech Private Limited there were 1458 claims which have already been paid 70% of principal amount, 970 claimants did not upload bank details, 155 claims were received in the month of April-2019, 145 claims were

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found to be kept on hold on account of various reasons like name mismatch or amount mismatch etc. and 697 claims were not found in the data base of claimants maintained by the Committee.

3. That vide order dated 7.5.2019, the Hon'ble court directed this Committee inter alia the following:

a) Amount to 970 claimants under S. No. B be sent by way of account payee cheque at the addresses which are available.

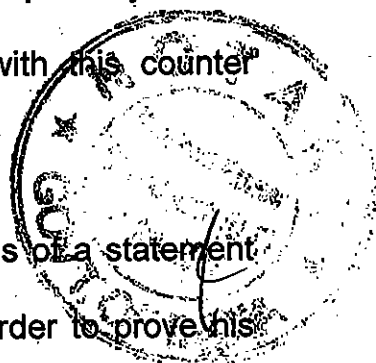
b) Verify the 155 claimants detail under S. No. C within a month and amount be remitted to their bank accounts within next fifteen days.

c) To furnish mismatch details, in tabular form with respect to 145 claims shown under S. No. D

d) Furnish details of 697 claims under S. No. E, which are not found in the data base maintained by the Committee.

4. That regarding above directions the Committee has already filed 'Reply along with Compliance report' separately to the application which may be perused along with this counter affidavit.

5. That Sh. J.K.Khan filed 8 claims on the basis of a statement issued by branch office on 22.11.2000. In order to prove his claims he has enclosed a photocopy of a document namely "Statement for reinvestment/transfer cases" purported to be issued by the branch his family was managing. On plain reading of the document it is found that the statement has not



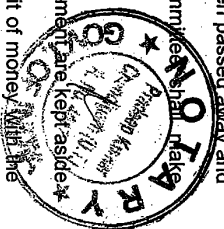
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been signed by any official of GFIL Company, but has been signed by M. Khan. The signatory appears to be Manjusri Khan, who is mentioned at serial no. 5 of the statement. This document is a self serving document, and does not qualify as valid proof of deposit with GFIL Company. The statement further shows that the total collection from all the eight investments is Rs. 3,49,077.80 and expenses are also shown to be Rs. 3,49,077.80 which implies that the amount has been used by the branch against its expenses.

6. By filing these claims he has tried to take duplicate payments, as out of the eight claims mentioned in the statement which alleged to be re-investments in the Company, three claims (Sr. Nos. 1, 5 & 6) have been found in the database and claim at Sr. No. 6 (Manjusri Khan) has been paid 70% of principal amount Rs. 72,540.00. This clearly shows that the claimant has filed bank details on the web portal on the basis of earlier investment (A/c no. LSB782249). Not only this, two more claims at Sr. No. 1 (J.K.Khan A/c No. LSB774590) and Sr. No. 5 (Manjusri Khan A/c No. LSB825370) have been found in the data base of Committee and M/s Karvy has already dispatched Account Payees cheques to both the claimant. However the Committee has later received communication from J.K.Khan that Manjusri Khan has been passed away and attached her death certificate. The Committee has made payment once the database is rectified.

These claims which are based on re-investments are kept aside on account of lack of clear proof of deposit of money with the



4

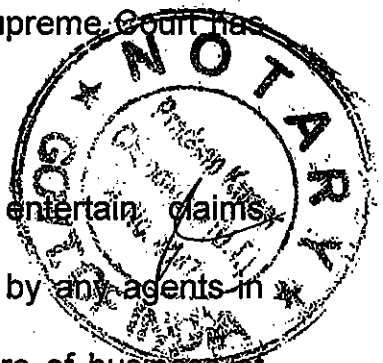
Company. A copy of letter dated 21.5.2019, 12.6.2019 and letter dated 1.7.2019 written by J.K. Khan are annexed as **ANNEXURE R -1 (colly.)** and reply e-mail dated 10.6.2019 of the Committee and reply letter dated 25.6.2019 are annexed as **ANNEXURE R- 2.**

In the matter of Sonali Khan and Lipika Khan, both have been asking for payment repetitively, whereas the fact is that both have been paid but were ignorant of credit entries in their bank account so the Committee in its reply to them, provided UTR numbers to enable them cross check the credit entries in their bank statements. Copies of letter of Sonali Khan and reply of Committee are annexed as **ANNEXURE R-3. (Colly)** and Copies of letter of Lipika Khan and reply of Committee are annexed as **ANNEXURE R-4. (Colly)**

7. That it is also pleaded in the additional affidavit to entertain the claims pertaining to the deposits made on kacha receipt i.e. with agent/branch office in the year 2001 onwards. The chart annexed with the application also contains such claims.

It is pertinent to bring to the kind notice of the Hon'ble Court that the Committee has strictly followed the orders of Hon'ble Supreme Court while considering the claims of investors. As per para 47 of order dated 5.9.2006, the Supreme Court has strictly directed the Committee as under:

"47.....The Committee shall not entertain claims passed on alleged deposits accepted by any agents in the year 2001 till date after the closure of business of



hura

5

GFIL. No claim without clear proof of deposit of money with the company shall be considered."

It is clear from the above direction that the Committee, under the order of the Supreme Court, has excluded the claims which are based on the deposits made with the agents in 2001 onwards and have not filed any clear proof of deposit of money with the company.

8. That the Committee would like to bring to the kind notice of the Hon'ble Court that the issue of deposits made with agents in 2001 onwards has been dealt with by the Hon'ble Supreme Court and Hon'ble High Court of Delhi when it was raised by one Sh. Tapas Kumar Khan s/o J.K. Khan who filed I.A 45 in T.C. (c) No. 2 of 2004 with the following prayers:

"(a) direct the committee to take into custody all the assets of the Chamber Office at Raiganj West Bengal from the applicant, including all pending business of that office;

(b) direct the Committee to clear all outstanding dues of the landlord with regard to the Chamber Office at Raiganj West Bengal thereby relieving the applicant;

(c) release the Applicant from the post of In-charge of the Chamber office at Raiganj West Bengal.

Copy of IA No. 45 filed by Shri Tapas Kumar Khan is annexed as ANNEXURE - R-5. (Pg No. to Pg. No.



Annex

6

This IA was disposed of by the Hon'ble Supreme Court vide order dated 5.9.2006 with the following directions:

"56. IA 45 has been filed by Shri Tapas Kumar Khan seeking certain directions. He is directed to approach the Committee and the Committee shall pass appropriate orders. IA stands disposed of".

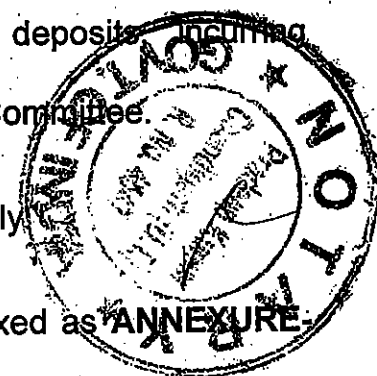
Thereafter Shri Tapas Kumar Khan filed a representation dated 27.10.2006 before Committee, which was rejected vide order dated 31.10.2006. Copy of order dated 31.10.2006 is annexed as **ANNEXURE-R-6**. (Pg No. to Pg. No.)

Shri Tapas Kumar Khan then filed IA 55 before the Hon'ble Supreme Court on which Hon'ble Supreme Court passed following order on 8.2.2007:

"Applicant addressed a letter to the Committee on 27th October, 2006 which has been rejected by the Committee by its order dated 31st October, 2006 (Annexure A-5 to the application) without affording an opportunity of hearing to the applicant. We direct the Committee to afford an opportunity of hearing to the applicant and pass appropriate orders in accordance with law. Applicant is also directed to furnish all accounts duly audited showing deposits, incurring liability and other expenses to the Committee.

I.A. No. 55 is disposed of accordingly.

Copy of order dated 08.02.2007 is annexed as **ANNEXURE-R-7**. (Pg. No. to Pg. No.)

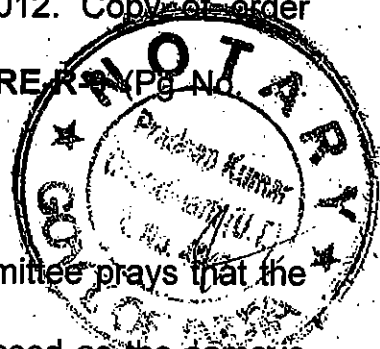


Annex

In compliance with the above order, the Committee vide letter dated 12.2.2007 issued notice to Shri Tapas Kumar Khan to appear before Committee on 5.3.2007 to represent the case and produce statement of accounts, lease deed, receipt issued, amount adjusted, and other documents. He was also requested to produce audited accounts of Manjusri Khan, J.K. Khan and Lipika Khan.

The Committee after affording them proper hearings and after perusing the record supplied by them, passed detailed order on 31.3.2007 and rejected their representation. Shri Tapas Kumar Khan, thereafter filed an IA before the Hon'ble Supreme Court which was transferred to High Court of Delhi on 3.2.2010 and numbered as IA No. 4315 of 2010. This IA was dismissed by the Hon'ble High Court of Delhi on 23.8.2011 and recorded that "we do not find any error in the order passed by the Committee and, accordingly, the present application stands rejected". Copy of order dated 23.08.2011 is annexed as **ANNEXURE-R-8** (Pg No. to Pg. No.). Sh. Tapas Kumar Khan again moved to Hon'ble Supreme Court and filed SLP No. 30701-2 of 2011 against order dated 23.8.2011 passed by Delhi High Court which was also dismissed by Supreme Court on 4.1.2012. Copy of order dated 4.1.2012 is annexed as **ANNEXURE-R-9** (Pg No.). Therefore the issue has attained finality.

9. Therefore in view of the above, the Committee prays that the additional affidavit may please be dismissed as the same is without merit.



Amr

8

10. That the contents of the accompanying reply are true and correct to the best of my knowledge and are derived from record of the case. Annexure are true copy of its original.

hms
DEPONENT

VERIFICATION:-

I, the deponent above named, do hereby verify and state that the contents of paragraph 1 to 10 of the affidavit are true to my knowledge based on records of the case, no part of it is false and nothing material has been concealed there from.

Verified by me at on this the 24th day of July, 2019.

hms
DEPONENT



ATTESTE 192

PRADEEP KUMAR
Notary, Chandigarh (U.I.)

24 JUL 2019

The contents of the affidavit submitted has been examined by the Notary and it is found that the contents are true and correct to the best of my knowledge and are derived from record of the case.

at Sr. No. 457/352 dated 24/7/2019

33++
24/5/19
CMD

SPEED POST

ANNEXURE R-1

Date:- 21.05.2019

9

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

Regarding our claims of reinvest the same with M/s Golden Forests (I) Ltd.

Respected Sir,

I along with my family members reinvestment of our matured amount with the company through 87, Lenin Sarani Chamber. Office vide their accounts list No. LSC/SPL-3 NOV/2000 along with our matured original certificate & application form which has already been received by the Head Office of the company by allotting token No. KAO 3999, Dt-22.11.2000 as per system of the company. (copy of the same is here with enclosed for your ready reference).

The company after that fails to issue the final receipt against our old certificates which are well known to you also.

It is not possible for us to send our those claims on online website of Karvy introduces, without final receipts as we have already received our other claims also.

So, you are requested to arrange to verify the same and pay us our claims at an early date for which we will be highly obliged to you.

Thanking you,

Yours faithfully

Enclosed == one copy as stated above

Date- 21.05.2019
Place-Kolkata

Jitendra Kumar Khan
Jitendra Kumar Khan
87, Lenin Sarani, Kolkata-700013
M:- 9434052233.

Sr. No.	Name of Fresh Unit Holder	A/c No.	Installment Amount in case of Recurring Unit (RU)	Amount in Case of Lump-Sum (US)	Total Amount	Name of Old Unit Holder	Receipt No. & Receipt No.	Check No.	
1.	J. K. Khan	HS		35100	35100	J. K. Khan	774590	✓	
2.	Lipika Khan	HS		40950	40950	L. Khan	763301	✓	
3.	Lipika Khan	HS		30,000	30,000	L. Khan	576527	✓	
4.	"	HS		30,000	30,000	L. Khan	593376	✓	
5.	Mangabai Khan	HS		31871.80	31871.80	M. Khan	835370	✓	
6.	"	HS		54756	54756	M. Khan	782249	✓	
7.	"	HS		28149	28149	M. Khan	793379	✓	
8.	J. K. Khan	HS		23400	23400	T. K. Khan	774589	✓	
K 903989					3,49,077.80				
REMARKS									

Name & Place of Bank

Amount

REMARKS

Full Re investment in All cases with P.I.P Scheme only.

Total Collection **Rs. 3,49,077.80**

Expenses **Rs. 3,49,077.80**

Rupees in words _____

Balance to be Deposited **Rs. _____**

Rupees in words _____

Signatures **M. Khan**

Full Name **M. Khan**

Ent. No. **169611**

17/6/19
C 17D

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

SPEED POST

Regarding my letter Dt-08.05.2019 and 21.05.2019 claims
against Token No.KAO 3999 Dt-22.11.2000.

Respected Sir,

Thank you for your Email letter in reply of my letter Dt.21.05.2019 .
But very sorry to say that you have not yet sent any reply of my letter
Dt.08.05.2019 nor you have credited the balance amount Rs=57,400/- to my
Bank A/c till date.

However in reply to your Email Dt.10.06.2019 at 2.50 p.m. I like to
inform you that as per norms of the GFIL Company we all deposited our
original matured certificates along with new application forms to **reinvest** our
maturity amount to the company through 87, Lenin Sarani, Chamber Office to
deposit the same and to issue a fresh (new) certificates in lieu of our old one
from Head Office.

The document placed to you is only the zerox copy of the
acknowledgement the same by the Head Office of the company as per their
business system by issuing the token No. only. But the company failed to issue
the new one against that Token No. You may enquire the full matter with the
management of the GFIL Company if you deem fit to confirm the same.

The investors are not at all responsible for this (Non issue the fresh
receipt by the company).

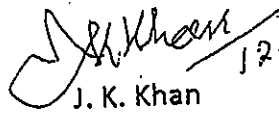
So what type of proof apart from this you are wanting I could not
understand as I have placed the same what copy I have received from 87,
Lenin Sarani Office after deposit our old original certificates to the Head
Office with proper Token No. The original statement copy is only the property
of chamber officer not for the investors. So regarding to clear your view you
may contract with them only.

Now I am again requesting you kindly do the needful as we may not be deprived from our legitimate claims as per law of our country.

Thanking you,

Yours faithfully

Place:- Kolkata
Date-12.06.2019

 12.6.19

J. K. Khan
87, Lenin Sarani, Kolkata-700013.
Mob:-9434052233

12

SD
4/7/19
CHD

SPEED POST

13

To,
Mr. K. S. Garewal (Retd Justice)
Chairman Committee GFIL
House No. 1056/01, Sector 39 B
Chandigarh -160036 (U.T.)

Reference:- Your letter No.COM/CHD/40/2019/539 Dt-
25.06.2019.

Sub:-My letter Dt.-12.06.2019

Respected Sir,

I have received your kind reply Dt.-25.06.2019 on 28.06.2019 and come to know your views.

I am very sorry to inform you that you have no full knowledge about the business system and collection received by the company- GFIL and GPL from the investors who agree to purchase the "Land Unit" from those companies scheme by placing a printed application form published by the company itself with cash / cheque / D.D / Banker's cheque / Bank deposit slip and reinvest the same matured amount with application form through its all authorised offices / unit offices / chamber offices all over the country more than 450 offices of the company, GFIL.

The Head office at the time of receiving the business statement from those offices issued only a token No. against each and every statement separately and later on after verification the same they issued all the final receipts from the Head Office after proper adjustment and dispatch the same to that concern offices for distribute the same among the investors.

Hope you have full knowledge that this Hon'ble Supreme Court has appointed you as a chairman committee GFIL (an Administrator) of the Golden Forests (I) Ltd to look after the interest of investors not to unnecessarily harass them.

Your activities always prove that instead of clearing the grievances of poor investors rather you are more interested to harass them unnecessarily.

14
Hope you have good knowledge about the order of this Hon'ble Court Dt. 05.09.,2006 noted below:-

"Hence all claims filed before the committee by cutoff date fixed i.e. 10.08.2006 be taken into consideration for disbursement of the assets of GFIL after verification of claims."

So you are bound to verify my genuine claims with the record of the company before reject the same as we all the claimants placed our claims before you long before the cutoff date as per your advertisement Dt.25.10.2004 and 19.02.2005 where you at the time of inviting claims from investors clearly noted in your instructions No. 3, "Incase the original receipt is not available attached any other proof of deposit in support of the claim."

And we also placed the same which the company never denied the same. So you have no right to refused our claims to entertain the same without any clear order passed by this Hon'ble Court according to your own wish which will be treated as violation of order passed by this Hon'ble Court on 27.07.2005.

Not only that for your kind information I would like to remember you, that on 23.08.2011 you had declared before the Hon'ble Delhi High Court through your Learned Counsel in CM No.4323/2010, 4337/2010 and CM No. 1045/2011 as noted below for which the CMs have been dismissed by that Hon'ble Court.

"It is submitted by Mr. Arora Counsel for the committee that deposit that have collected by any Agent prior to the cutoff date i.e. 2001 the committee has taken cognizance and the applications which have filed before 10.08.2006 as per order passed by the Apex court on 05.09.2006 has been entertained.

As we have placed our claims of reinvestment scheme far before the 10.08.2006 to you which was collected by the 87, Lenin Sarani Chamber office of the company from us and they had deposited the same at Head Office on 22.11.2000 vide Token No. 3999. You are bound to entertain the same as per law, otherwise you will be fully liable for given false assurance before the Hon'ble Delhi High Court on 23.08.2011.

So you cannot deny to accept our claims and harass us and other poor investors who have obtained proper evidence to deposit their money or any document to the companies' H.O. before 2001.

✓ You have a wrong idea that we have deposited the amount in cash (deposit of money by investors with GFIL Company) that is not true and not applicable in our case. We only placed our original receipts along with a new application form to reinvest the maturity payment to us only for further period for which document placed to you earlier. 15

Mrs. Manjusri Khan was Office In-charge of 87, Lenin Sarani Chamber Office of the GFIL and she was own self an investor of GFIL which also in your clear knowledge. The Token No. issued on the statement copy given by the Head Office with date as per system of business receiving system of the company which nobody can deny the same as per law.

If the committee was never handed over the record of investors from GFIL Company then you have no right to take any decision on it.

I have placed the proof of reinvestment of our original certificates received by the company with proper Token No. and date, you cannot deny the same as per law and ongoing system of the company as per your own wish rather Management can decide the same as per law.

So, I again request you kindly do the needful action after receiving this letter within 15 days nor I have to take the shelter of law for which you will be fully liable for any damage or loss.

Thanks to you,

Yours faithfully

Jitendra Kumar Khan

Place:- Kolkata

Date-01.07.2019

Jitendra Kumar Khan
87, Lenin Sarani. Kolkata-700013. W.B
Mobile-9434052233

rediffmail

Mailbox of committee_gfil

ANNEXURE R-2

16

Subject: Your Letter dated 21.5.2019

From: Committee GFIL <committee_gfil@rediffmail.com> on Mon, 10 Jun 2019 14:50:22

To: "J.K. Khan" <jkk251365@gmail.com>

Dear Mr. J K Khan

Reference your letter no. Nil dated 21.5.2019 regarding your claim against token no. KAO-399 dated 22.11.2000. You are informed that as per orders/guidelines given by the Hon'ble Supreme Court to the Committee only claims supported by Original/notarised photocopy of the deposit receipt issued by the company shall be entertained for the purpose of disbursement. The Hon'ble Supreme Court has further directed that no claim without proof of deposit of money with the company shall be entertained.

You have filed copy of document named as 'Statement for reinvestment/transfer cases' issued by branch office, 87, Lenin sarani, Calcutta and showing names of your family members as investors and again a family member as issuing authority. This document does not qualify to be a valid proof of deposit of money. Kindly send some proof of original deposit receipts to enable this Committee to process payment at the earliest.

Committee-GFIL

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

Disclaimer: This mail is intended for the addressee only. If this email is not addressed to you, you have no right to read or copy it, as it may contain confidential matter. You are advised to delete it immediately under information to the sender at committee_gfil@rediffmail.com

COMMITTEE - GOLDEN FORESTS (INDIA) LIMITED
(Appointed by the Hon'ble Supreme Court of India)

JUSTICE (RETD) K. S. GAREWAL
Former Judge, Punjab & Haryana High Court
Chairman

ANNEXURE-R-2
(Cally)

June 25, 2019

17

COM/CHD/40/2019/ 539

Mr. J.K. Khan,
87, Lenin Sarani,
Kolkata-700013.

Ref: Your letter dated 12.6.2019.

Dear Mr. Khan

Your response to our email reply dated 10.6.2019 has been examined. It is regretted that "Statement for Reinvestment/Transfer cases" (photocopy) is not proof of deposit of money by investors with GFIL Company. This statement simply reflects total collection Rs.3,49,077.80 and total expenses also Rs.3,49,077.80. The statement has not been signed by any official of GFIL Company, but has been signed by M. Khan. The signatory appears to be Manjusri Khan, who is mentioned at serial no. 5 of the statement. This document is a self serving document, and does not qualify as valid proof of deposit with GFIL Company.

You were informed of the Committee's decision vide email dated 10.6.2019 and asked to send some proof of original deposit receipts. However, you have failed to do so and have now replied that the Committee "may enquire the full matter with the management of the GFIL Company if you deem fit to confirm the same."

I would like to inform you that this Committee was never handed over the record of GFIL Company and is not in a position to make any enquiries from the management of the Company.

Kee

COMMITTEE-GFIL

-2-

18

As you have not shown any proof of deposit, your request cannot be entertained at this stage. You may approach the Committee as and when you are able to produce any proof of deposit.

Yours faithfully,

K. S. Garewal
Justice K.S. Garewal (Retd)
Chairman



ANNEXURE-23

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/40/2019/ 524

June 13, 2019

Ms. Sonali Khan,
C/o Tapas Kumar Khan,
No. 1, Ukilpara, P.O. Raiganj,
Distt. Uttar Dinajpur - 733134

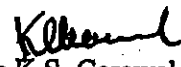
This is with reference to your letters dated 7.5.2019, 15.5.2019 and 3.6.2019 regarding claims against A/c Nos. LSB147508, LSB613077, LSB842443 and LSB793294.

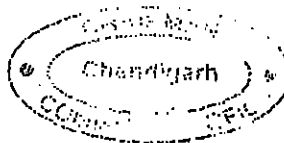
It appears that you have not checked your SBI Bank Account No. 20316621262 details of which you uploaded on the Web Portal of Committee managed by Karvy.

According to our information amounts were credited in the said Bank Account on 18.2.2019 i.e. much before your first letter dated 7.5.2019. The respective UTR Nos. are as under;

1. 081558755 A/c No. LSB147508
2. 081562884 A/c No. LSB613077
3. 080927222 A/c No. LSB842443
4. 081207966 A/c No. LSB793294

You are informed accordingly.


Justice K.S. Garewal (Retd)
Chairman



3360
21/5/19
C.D

SPEED POST

Date-15.05.2019

20

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

Sub:- Regarding non received the balance payment shown by
you on 07.05.2019

Respected Sir,

I have sent you the following claims for payment and Karvy already
registered the same.

1.A/c=LSB-141586==REG. NO. ✓

2.A/c=LSB-143278== " ✓

3.A/c=LSB-842442== " ✓

4.A/c=LSB-842441== " ✓

5.A/c=LSB-792835== " ✓

AMOUNT=1,000/- 18/2

" =1,000/- ✓

" =10,000/- ✓

" =10,000/- ✓

" =2,000/- ✓

6.A/c=LSB-147508==1426850

7.A/c=LSB-613077==1426855

8.A/c=LSB-842443==1426873

9.A/c=LSB-793294==1426879

UTR NO

08/558755

08/560884

08/0927222

08/207966

" =3,000/- 18/2/19

" =2,000/- ✓

" =10,000/- ✓

" =10,000/- 18/2

But you/ Karvy has credited the above noted SR No. 1 to 5 only to my
Bank Account on 18.02.2019 as per my Bank Statement (zerrox copy enclosed).

But very sorry to inform you that you and Karvy placed chart 'A' in
Hon'ble Supreme Court on 07.05.2019 in the matter of I.A. No.45905 of 2019
where you have already shown to pay me the amount against No.8 certificates
as per SR No. 37 to 44 which are not correct at all.

Now I am requesting you kindly arrange to pay me the balance 4 Nos
certificates amount to my same Bank A/c within a week positively for which I
shall be highly obliged to you.

Thanking you,

P.T.O

Enclosed= one bank statement copy

Yours faithfully

Sonali Khan

Sonali Khan

C/o Tapas Kumar Khan

No. 1, Ukilpara, P.O.- Raiganj-733134

Dist- Uttar Dinajpur

2/

22

एसबिआई क्विक : एचबीएल खाता सहाय
SBI Quick - अब बैंकिंग और भी सुविधाजनक

- एचबीएल (Balance) और ट्रांज़ाक्शन्स (transactions) जानने के लिए अपने मोबाइल पर सीएसएमएस (SMS) भेजें।
- आपका खाता संख्या (Account Number) और पिन कोड (PIN) 9223488888 नंबर पर (एचबीएल) भेजें।
 - खाता संख्या (Balance) जानने के लिए एसएमएस (SMS) को BAL और पिन कोड 9223766666 नंबर पर भेजें।
 - पांच (Five) ट्रांज़ाक्शन्स (transactions) जानने के लिए एसएमएस (SMS) को MSTMT और पिन कोड 9223888888 नंबर पर भेजें।
- नोट: एसबिआई क्विक सेवा केवल मोबाइल फोन पर उपलब्ध है।

- अब balance और transactions जानने के लिए अपने मोबाइल पर सीएसएमएस (SMS) भेजें।
- खाता संख्या (Balance) जानने के लिए एसएमएस (SMS) को BAL और पिन कोड 9223766666 नंबर पर भेजें।
 - पांच (Five) ट्रांज़ाक्शन्स (transactions) जानने के लिए एसएमएस (SMS) को MSTMT और पिन कोड 9223888888 नंबर पर भेजें।
- नोट: यह सुविधा सभी लोगों को उपलब्ध है।

भारतीय स्टेट बैंक

Book no 2

State Bank of India

Please paste photograph properly.
Do not use staple pins.
Photograph (s) needs to be attested by issuing authority

TALTALA
62, LENIN SARANI ROAD

Bank Account

88646687051
922376621262

Sonalika Khan

Phone: 224468708
Email: SBI.04771@SBI.CO.IN
Branch Code: 4771
Date of Issue: 19/04/2018
19/04/2018 5883342 4771
IFSC: SBIN0004771
MICR: 7000000000000000
CONTINUATION

sonali.khan.03@gmail.com
(If Minor):
OP-Pre-Stamp (Future used)
Reg. No.:

Ali Khan A/CNO 10816621262 SB1/Talibala

	PARTICULARS	CHEQUE NO	DEBIT	CREDIT	BALANCE
				Brought Forward	14351.92 CR
19	ATM CASH 5001 / SCAB TALALA 024 WES		2000.00		12351.92 CR
19	OTHPG 245249 / PTH/PAYIN			1995.00	14346.92 CR
19	SBIPG 190212561004AMAZON			0.00	12351.92 CR
19	TRANSFER FROM 399465012921				12351.92 CR
19	UPI/DR/904422755228/RISHAV /SBIN/rishav		2000.00		10351.92 CR
19	TRANSFER TO 897666162096		0.00		10351.92 CR
19	UPI/DR/904422755228/RISHAV /SBIN/rishav		2000.00		8351.92 CR
19	TRANSFER TO 897666162094		0.00		8351.92 CR
19	UPI/DR/904536954440/Paris Ca/SBIN/987427		600.00		7751.92 CR
19	TRANSFER TO 898857162090		0.00		7751.92 CR
19	IND IMP3904618123504/1111111111/XK5144/R			1709.37	9461.29 CR
19	TRANSFER FROM 597953162096			0.00	9461.29 CR
19	UPI/DR/904813313548/paytm/ICIC/paytmICi		549.00		8912.29 CR
	TRANSFER TO 898756162095		0.00		8912.29 CR
19	UPI/DR/904931433857/Paytm/PYTH/payvod079		399.00		8513.29 CR
	TRANSFER TO 898727162090		0.00		8513.29 CR
19	UPI/DR/904933813781/Paytm/PYTH/payvod079		50.00		8463.29 CR
	TRANSFER TO 898728162099		0.00		8463.29 CR
19	IND M s THE CHAIRMAN COMMITTEE : GFIL			7000.00	15463.29 CR
	TRANSFER FROM M/s. THE CHAIRMAN, COM			0.00	15463.29 CR
19	IND M s THE CHAIRMAN COMMITTEE : GFIL			1400.00	16863.29 CR
	TRANSFER FROM M/s. THE CHAIRMAN, COM			0.00	16863.29 CR
19	IND M s THE CHAIRMAN COMMITTEE : GFIL			7000.00	23863.29 CR
	TRANSFER FROM M/s. THE CHAIRMAN, COM			0.00	23863.29 CR
19	IND M s THE CHAIRMAN COMMITTEE : GFIL			7000.00	30863.29 CR
	TRANSFER FROM M/s. THE CHAIRMAN, COM			0.00	30863.29 CR
19	IND M s THE CHAIRMAN COMMITTEE : GFIL			7000.00	37863.29 CR
	TRANSFER FROM M/s. THE CHAIRMAN, COM			0.00	37863.29 CR
19	IND M s THE CHAIRMAN COMMITTEE : GFIL			7000.00	44863.29 CR
	TRANSFER FROM M/s. THE CHAIRMAN, COM			0.00	44863.29 CR
19	IND M s THE CHAIRMAN COMMITTEE : GFIL			7000.00	51863.29 CR
	TRANSFER FROM M/s. THE CHAIRMAN, COM			0.00	51863.29 CR
19	IND M s THE CHAIRMAN COMMITTEE : GFIL			7000.00	58863.29 CR
	TRANSFER FROM M/s. THE CHAIRMAN, COM			0.00	58863.29 CR
19	IND M s THE CHAIRMAN COMMITTEE : GFIL			7000.00	65863.29 CR
	TRANSFER FROM M/s. THE CHAIRMAN, COM			0.00	65863.29 CR
19	IND M s THE CHAIRMAN COMMITTEE : GFIL			7000.00	72863.29 CR
	TRANSFER FROM M/s. THE CHAIRMAN, COM			0.00	72863.29 CR
19	IND M s THE CHAIRMAN COMMITTEE : GFIL			7000.00	79863.29 CR
	TRANSFER FROM M/s. THE CHAIRMAN, COM			0.00	79863.29 CR
19	IND M s THE CHAIRMAN COMMITTEE : GFIL			7000.00	86863.29 CR
	TRANSFER FROM M/s. THE CHAIRMAN, COM			0.00	86863.29 CR
19	IND M s THE CHAIRMAN COMMITTEE : GFIL			7000.00	93863.29 CR
	TRANSFER FROM M/s. THE CHAIRMAN, COM			0.00	93863.29 CR
19	IND M s THE CHAIRMAN COMMITTEE : GFIL			7000.00	100863.29 CR
	TRANSFER FROM M/s. THE CHAIRMAN, COM			0.00	100863.29 CR
19	IND M s THE CHAIRMAN COMMITTEE : GFIL			7000.00	107863.29 CR
	TRANSFER FROM M/s. THE CHAIRMAN, COM			0.00	107863.29 CR
19	IND M s THE CHAIRMAN COMMITTEE : GFIL			7000.00	114863.29 CR
	TRANSFER FROM M/s. THE CHAIRMAN, COM			0.00	114863.29 CR
19	IND M s THE CHAIRMAN COMMITTEE : GFIL			7000.00	121863.29 CR
	TRANSFER FROM M/s. THE CHAIRMAN, COM			0.00	121863.29 CR
19	IND M s THE CHAIRMAN COMMITTEE : GFIL			7000.00	128863.29 CR
	TRANSFER FROM M/s. THE CHAIRMAN, COM			0.00	128863.29 CR
19	IND M s THE CHAIRMAN COMMITTEE : GFIL			7000.00	135863.29 CR
	TRANSFER FROM M/s. THE CHAIRMAN, COM			0.00	135863.29 CR</

COMMITTEE - GOLDEN FORESTS (INDIA) LIMITED

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

ANNEXURE

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

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

R-4

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COM/CHD/40/2019/ 543

June 27, 2019

Ms. Lipika Khan,
C/o Tapas Kumar Khan,
No. 1, Ukilpara, P.O. Raiganj,
Distt. Uttar Dinajpur - 733134

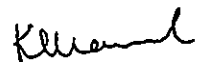
This is with reference to your letter dated 13.6.2019 regarding claims against A/c Nos. LSB831073, LSB793296, LSB141583 and LSB716821.

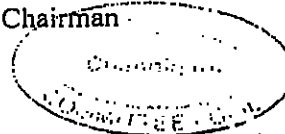
According to information received from M/s Karvy, amounts pertaining to the above investments have been released on 18.2.2019 against the UTR Nos. as under;

1. 119049952838 A/c No. LSB831073
2. 119049947822 A/c No. LSB793296,
3. 119049940234 A/c No. LSB141583 and
4. 119049939967 A/c No. LSB716821

Please note that the photocopy of the Bank Pass Book supplied by you along with your letter also shows credit entries at Serial Nos. 3, 6 and 18.

You are informed accordingly.


Justice K.S. Garewal (Retd)
Chairman



3449
17/6/19
C(10)

SPEED POST

25 13.6.2019

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

Regarding Non payment 70% of my investment
with GFIL as per claim

Respected Sir,

I placed my all claims to Karvy on his web site and got all registration Nos. from him without any dispute.

You have placed a list 'A' to the Hon'ble Supreme Court in I.A. No. 45905 of 2019 on 07.05.2019 where you have shown the following amount 70% of principal amount paid to me as per SR No. 18 to 32.

But very sorry to say that even today you have not credited to my Bank A/c (Copy of Bank statement enclosed for your reference) the same.

Chart == 'A'

SR NO18==LSB-831073

Rs=7700/-

SBI A/c 119049952838

18/2/19

SR NO23==LSB-793296

Rs=7000/-

119049947822

"

SR NO29==LSB-141583

Rs= 700/-

119049940234

"

And LSB-716821

Rs=5600/-

119049939967

"

Shown as a already registered. Rs=21,000/-

So, I am requesting you kindly arrange to credit that 21,000/- amount to my Bank A/c at an early date and obliged me.

Thanking you,

Yours faithfully

Lipika Khan

Lipika Khan

Enclosed=copy of Bank Statement

Copy Forwarded to

Mr. Ranjan Mukherjee A.O.R.

10, Lawyers Chamber, Supreme Court

of India. For his kind information

and necessary action in this matter.

C/o Tapas Kumar Khan

No.1, Ukilpara, P.O.- Raiganj-733134

Dist- Uttar Dinajpur. W.B

Lipika Khan

United Bank of India
 BRANCH NAME : RAIPUR (SBS)
 BRANCH CODE : 401000941
 IFSC CODE : 401000941
 BR. ADDRESS : BLOCK-B-5, RAIPUR C.O.M. STATION
 RAIPUR
 PIN - 732007
 PHONE - 252587
 ACCOUNT NO. : 03501009765
 ACCT HOLDER : RAJA KISHAN KUMAR
 JOINT HOLDER : LIPKA KUMAR
 CREDIT ADDRESS : C/O GEDDALA J. CINEMA HALL
 PO RAIPUR AT RAIPUR RAIPUR
 RAIPUR
 PIN - 732134
 WEST BENGAL
 191014
 BRANCH MANAGER

3 copies

Sl. No.	Date	Particulars	Chq. No.	Chq. Date	Withdrawals	Deposits	Balance	Printed On
1	04 02 19	Balance B/F					15463.21C	05 03 19 13:42
2	18 02 19	DEBIT/SHIL1904931006/N				873.00	15386.21C	05 03 19 13:42
3	18 02 19	DEBIT/SHIL1904931006/N				16380.00	3716.21C	05 03 19 13:42
4	18 02 19	DEBIT/SHIL1904931006/N				800.00	3416.21C	05 03 19 13:42
5	18 02 19	DEBIT/SHIL1904931006/N				7000.00	4016.21C	05 03 19 13:42
6	18 02 19	DEBIT/SHIL1904931006/N				1750.00	4216.21C	05 03 19 13:42
7	18 02 19	DEBIT/SHIL1904931006/N				3000.00	4766.21C	05 03 19 13:42
8	18 02 19	DEBIT/SHIL1904931006/N				10500.00	5826.21C	05 03 19 13:42
9	18 02 19	DEBIT/SHIL1904931006/N				3100.00	7526.21C	05 03 19 13:42
10	18 02 19	DEBIT/SHIL1904931006/N				24080.00	10346.21C	05 03 19 13:42
11	18 02 19	DEBIT/SHIL1904931006/N				18330.00	12196.21C	05 03 19 13:42
12	18 02 19	DEBIT/SHIL1904931006/N				7000.00	12916.21C	05 03 19 13:42
13	18 02 19	DEBIT/SHIL1904931006/N				14000.00	14316.21C	05 03 19 13:42
14	18 02 19	DEBIT/SHIL1904931006/N				10500.00	15366.21C	05 03 19 13:42

Sl. No.	Date	Particulars	Chq. No.	Chq. Date	Withdrawals	Deposits	Balance	Printed On
14	18 02 19	DEBIT/SHIL1904931006/N				4006.00	15796.21C	05 03 19 13:42
15	18 02 19	DEBIT/SHIL1904931006/N				17500.00	17516.21C	05 03 19 13:42
16	18 02 19	DEBIT/SHIL1904931006/N				8400.00	18396.21C	05 03 19 13:42
17	18 02 19	DEBIT/SHIL1904931006/N				2100.00	18596.21C	05 03 19 13:42
18	18 02 19	DEBIT/SHIL1904931006/N				1900.00	19796.21C	05 03 19 13:42
19	18 02 19	DEBIT/SHIL1904931006/N				7000.00	19096.21C	05 03 19 13:42
20	18 02 19	DEBIT/SHIL1904931006/N			2050.00	7100.00	20796.21C	05 03 19 13:42

Toll Free Helpline : 1800 345 0345

Balance Carried Forward To Next Page

Notifying for Lost Debit / ATM Card : 022 4429180

THE BANK THAT SERVES WITH U

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Page: 7

Savings Deposit Account No: 033501005905 SAVINGS DEPOSIT PASSBOOK

Sl.	Date	Particulars	Chq. No.	Date	Withdrawals	Deposits	Balance	Printed On
1.	20 02 19/10/08	Balance B/F					207356.21	03 19 13:43
2.	02 03 19/02/08	MARTIN/CBS105531322/LIC			17.00		207373.21	03 19 13:43
						103.00	207482.21	03 19 13:43

ANNEXURE-R-5

For Justice R.N. Agarwal.

Disposed off
5/9/06

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IN THE SUPREME COURT OF INDIA

(CIVIL APPELLATE JURISDICTION)

INTERLOCUTORY APPLICATION NO. 45 OF 2005.
(An Application seeking certain urgent directions).

IN

TRANSFERRED. CASE NO. 2 OF 2004.

IN THE MATTER OF:-

The Securities & Exchange Board of India. Petitioner.

Versus

The Golden Forests (India) Limited
& Others. Respondents.

Shri Tapas Kumar Khan. Applicant.

W I T H

I.A.No. of 2005:-An Application seeking certain urgent directions with Affidavit.

(FOR INDEX PLEASE SEE INSIDE)

ADVOCATE FOR THE APPLICANT: MR. RANJAN MUKHERJEE.

rem:-
S. Suruchi
Agarwal
Adv.

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I N D E X

<u>Sl. No.</u>	<u>Description of Documents.</u>	<u>Pages.</u>
1.	<u>I. A.No.</u> of 2005:- An application seeking certain urgent directions with Affidavit.	1 - 6
2.	<u>ANNEXURE-'A/1'(Colly)</u> True copy of the Supreme Court's order dated 17/08/2004 in Transferred Case (Civil) No.2 of 2004.	7 - 11
	(a). True copy of the Supreme Court's order dated 19/8/2004 in Transferred Case(Civil)No.2 of 2004.	12 - 16
3.	<u>ANNEXURE-'A/2'</u> True copy of the Supreme Court's order dated 25/02/2005.	17
4.	<u>ANNEXURE-'A/3'(Colly).</u> True copy of the letter dated 05-03-2005.	18 - 20
	(a). True copy of the letter dated 15-03-2005.	21 - 22
	(b). True copy of the letter dated 19.3.2005.	23 - 24

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IN THE SUPREME COURT OF INDIA

(CIVIL APPELLATE JURISDICTION)

INTERLOCUTORY APPLICATION NO. OF 2005.
(An Application seeking certain urgent directions)

IN

TRANSFER CASE NO. 2 OF 2004.

IN THE MATTER OF:-

An Application seeking certain
urgent directions with regard
to the Chamber Office of the
Company at Raiganj West Bengal.

-AND-

IN THE MATTER OF:-

The Securities & Exchange Board of
India.

..... Petitioner.

Versus

The Golden Forests (India) Limited
& Others.

..... Respondents.

-AND-

IN THE MATTER OF:-

Shri Tapas Kumar Khan,
Son of Shri Jitendra Kumar Khan,
Incharge Raiganj Chamber Office
of Messrs. Golden Forests (I) Ltd.
B.L. Market,
Mohanbati,
P.O. Raiganj,
District: Uttar Dinajpur,
West Bengal.
PIN-733134.

..... Applicant.

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To,
Hon'ble the Chief Justice of India
and His Companion Justices of the Supreme Court of India.

The humble Application of the Applicant
above-named,

MOST RESPECTFULLY SHOWETH:-

1. That this is an application seeking certain urgent Directions with regard to the Chamber office of the Company at Raiganj West Bengal.
2. The Applicant is a Senior Marketing member in the rank of C.D.A. and is also incharge of Raiganj Chamber office No. 222375, while the Company Messrs. Golden Forests (I) Limited was doing business, the Applicant was operating the Chamber office at Raiganj by accepting deposits from the Investors and by processing the same with the Company. In the course of business of the Company, the Chamber Office was being utilised. The Chamber office at Raiganj is on lease and the lease Agreement is with the Applicant though the rent was payable by the company.
3. That in this context, the Applicant craves leave of this Hon'ble Court to refer to two orders passed by this Hon'ble Court on 17-08-2004 and 19-08-2004 respectively. By the order dated 17-08-2004, this Hon'ble Court observed that it proposed to appoint a Committee for the

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- 3 -

purposes of taking charge of all the assets of the Company and for scrutinising the various claims by the various claimants against the company. Further by order dated 19-08-2004, this Hon'ble Court appointed a Committee. (True copies of orders dated 17-08-2004 and 19-08-2004 passed by this Hon'ble Court are annexed hereto and marked as ANNEXURE-'A/1'(Collectively)).

4. By order dated 25-02-2005, this Hon'ble Court further directed the 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. (True copy of the order dated 25-02-2005 passed by this Hon'ble Court is annexed hereto and marked as ANNEXURE-'A/2').
5. That subsequent to the order dated 25-02-2005 passed by this Hon'ble Court, the Applicant has been repeatedly writing to the Committee to take into its custody the Chamber Office including all pending business, settle with the Landlord of the said Chamber Office and in turn relieve the Applicant of all burdens with regard to the Chamber office. (True copy of the letter dated 05-03-2005, 15-03-2005 and 19-03-2005 are annexed hereto and marked as ANNEXURE-'A/3'(Collectively)).
6. In spite of so many letters written by the Applicant in this regard the Committee has maintained a story silence. This has necessitated the filing of the instant application. Because of the stand of the Committee in responding to the very many requests of the Applicant,

the latter is being unnecessarily saddled with liabilities attached with the said Chamber office including the payment of rent and other overhead expenses.

7. This Hon'ble Court may in view of the averments made in the foregoing paragraphs may kindly direct the Committee to immediately take over the Chamber office at Raiganj and thereby relieve the Applicant of all liabilities associated with the said Chamber office.
8. It is prayed accordingly.

P R A Y E R

In the premises, it is most humbly and most respectfully prayed that this Hon'ble Court may be pleased to :-

- (a). direct the Committee to take into custody all the assets of the Chamber office at Raiganj West Bengal from the Applicant, including all pending business of that office;
- (b). direct the Committee to clear all outstanding dues of the Landlord with regard to the Chamber office at Raiganj West Bengal thereby relieving the Applicant;

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(c). release the Applicant from the post of
Incharge of the Chamber Office at Raiganj
West Bengal;

- A N D -

(d). pass such further other order or orders as
to this Hon'ble Court may seem fit and proper.

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

DRAWN & FILED BY:

(RANJAN MUKHERJEE)
ADVOCATE FOR THE APPLICANT.

IN THE SUPREME COURT OF INDIA

(CIVIL APPELLATE JURISDICTION)

INTERLOCUTORY APPLICATION NO. OF 2005.
(An Application seeking certain urgent directions).
IN
TRANSFER CASE NO. 2 OF 2004.

The Securities & Exchange Board of India. Petitioner.

Ve3sus

The Golden Forests (I) Ltd. & Others..... Respondents.

Shri Tapas Kumar Khan. Applicant.

A F F I D A V I T

I, Tapas Kumar Khan son of Shri Jitendra Kumar Khan, aged about 42 years, Incharge Raiganj Chamber Office of Goden Forests (I) Limited. B.L. Market, Mohanbati, P. O. Raiganj, District-Uttar Dinajpur, Pin-733134 do hereby solemnly affirm and say as follows:-

1. That I am the Applicant in the aforementioned application seeking certain urgent directions and as such I am competent to affirm this affidavit. I know all about the facts and circumstances of the case out of which the aforementioned application arises. I have read a copy of the accompanying application and I have understood the contents of the arises. The annexures are true copies of their respective originals.
2. The contents of paragraphs 1 to 8 of the accompanying application seeking certain urgent directions are true to my knowledge and the rest are my humble submission and prayer before this Hon'ble Court.

Tapas Kumar Khan

(TAPAS KUMAR KHAN)
DEPONENT.

Solemnly affirmed before me
at New Delhi, this the 1st day
of August, 2005.

ANNEXURE - R-6

OFFICE OF THE CHAIRMAN
Committee - Golden Forests (India) Ltd.
(Appointed By The Hon'ble Supreme Court Of India)
Bungalow No. 60, Sector - 4,
Chandigarh, Tel: 0172- 2740134

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COM/CHD/2006/693

31/10/2006

Tapas Kumar Khan
No 1 Ukilpara, PO - Raiganj
District UTTAR DINAJPUR - 733 134
West Bengal

ORDER

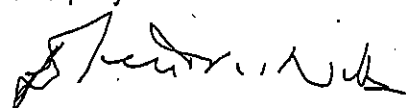
Reference your letter dated 27/10/2006; the Committee wishes to write to you that inspite of the company Golden Forests (India) Ltd having stopped its business completely in the year 2000 and Directors were arrested and are in the jail since 23/12/2000, you continued to do business/accepting deposits on behalf of GFIL and continued to do so until the year 2004, 2005; which was totally illegal. The Hon'ble Supreme Court has in its order dated 5/9/2006 issued clear order that no deposit accepted by the agents from the year 2001 onwards, shall be accepted by the Committee. It is sad that inspite of your full knowledge of the closure of the business by the company in the year 2000, you continued to incur expenses on the alleged "Managing the affairs of the company" and continued to accept deposits from the investors - A totally illegal act. There is no authority with the Committee to takeover the business run by you or to pay rents etc.

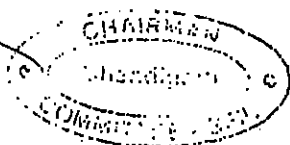
A letter has been received from Manjusri Khan dated 14/10/2006, who along with the letter has also sent a statement of the business done and the amount deposited with the bank. The statement of account clearly shows that huge amounts have been taken as deposits and very small amounts deposited in the bank, this shows that large amounts of monies have been retained/misappropriated on the pretext of doing business. A copy of the letter dated 31/10/2006 replied to Manjusri Khan also is enclosed.

The Committee regrets that it is not legal for the Committee to take over the so called business assets illegally run by you with others in the name of GFIL.

You were earlier also on 07/02/2005 informed that you have no right to do any business whatsoever in the name of Golden Forests (India) Ltd and you shall be solely responsible for doing business in the name of the company.

The prayers in the letter are rejected.


R. N. Aggarwal
Chief Justice (Retd.)
Chairman, Committee - GFIL



ANNEXURE-R-7

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ITEM NO.2

COURT NO.3

SECTION XVIA

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

I.A. NO.55, 57, 58-59 IN TRANSFER CASE (CIVIL.) NO. 2 OF 2004

THE SECURITIES & EXCHANGE BD. OF INDIA

Petitioner(s)

VERSUS

THE GOLDEN FORESTS (I) LTD.

Respondent(s)

(For directions, impleadment and office report)

WITH IA 3 IN TC 1/2004 & T.C.(C) NO. 68/2003

Date: 08/02/2007 This Matter was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ASHOK BHAN
HON'BLE MR. JUSTICE DALVEER BHANDARI

For Petitioner(s)

Mr. Bhargava V. Desai, Adv.
Mr. Rahul Gupta, Adv.
Ms. Reema Sharma, Adv.

For the Committee

Ms. Suruchii Aggarwal, Adv.
Mr. Abhimanyu Sharma, Adv.

For Respondent(s)
In IA 55

Mr. N.R.Choudhury, Adv.
Mr. Ranjan Mukherjee, Adv.
Mr. S.C. Ghosh, Adv.
Ms. Naresh Bakshi, Adv.
Mr. Tushar Bakshi, Adv.
Mr. Alok Gupta, Adv.

I.A. No.3 in TC1/04

Mr. N.R.Choudhury, Adv.
Mr. Somnath Mukherjee, Adv.

In I.A. 57

Mr. Anil Sharma, Adv.
Mr. Shailendra Bhardwaj, Adv.

In I.As 58-59

Mr. P.S. Patwalia, Sr. Adv.
Mr. R.Gopalakrishnan, Adv.
Mr. Shiv Prakash Pandey, Adv.
Ms. Varuna Bhandari Gugnani, Adv.
Mr. Rameshwar Prasad Goyal, Adv.

For State of W.B.

Mr. T.C. Sharma, Adv.

For State of Punjab

Mr. R.K.Rathore, AAG for State of Punjab
Mr. M.K. Verma, Adv. for
Mr. A.K. Sinha, Adv.
Mr. Aditya Sharma, Adv.
Mr. K.S. Rana, Adv.
Mr. Ashok Kumar Singh, Adv.
Mr. A.S. Rawat, Adv.
Mr. J.K. Bhatia, Adv.

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UPON hearing counsel the Court made the following

O R D E R

I.A. No.55

Applicant addressed a letter to the Committee on 27th October, 2006 which has been rejected by the Committee by its order dated 31st October, 2006 (Annexure A-5 to the application) without affording an opportunity of hearing to the applicant. We direct the Committee to afford an opportunity of hearing to the applicant and pass appropriate orders in accordance with law. Applicant is also directed to furnish all accounts duly audited showing deposits, incurring liability and other expenses to the Committee.

I.A. No. 55 is disposed of accordingly.

I.A. Nos.57

A prayer for settlement was moved by the applicant in I.A. No.56 which was heard by this Court on 4th January, 2007. I. A. No. 56 was dismissed. However, the applicant was put at liberty to approach the Committee for working out the settlement with the rider that if the Committee is prepared to settle, then it may submit a report to this Court.

The present I.A. No. 57 has been filed for the following directions:

I. direct the Committee to recall the Sale Notice dated 14.10.2006 and also the consequent action taken thereon so that the applicant's proposal for settlement may not be adversely affected; and

II. any other relief which this Hon'ble Court deem fit and proper in the circumstances may also be given."

In so far as the prayer to recall the Sale Notice dated 14.10.2006 is concerned, the same is rejected. Applicant's proposal for settlement, which had been rejected by this court on 4th January, 2007, has been rejected by the Committee by its order dated 19th January, 2007. We have gone through the same and do not find any infirmity therein.

I.A. No. 57 is rejected.

I.A. Nos. 58-59

Mr. P.S. Patwalia, learned senior counsel undertakes that possession of the properties in their possession i.e. 'Drive-In', Nalagarh shall be handed over to the Committee appointed by this Court within two weeks from today.

I.A. Nos. 58-59 are dismissed as withdrawn at this stage.

I.A. No.3 in TC 1/2004

I.A. No. 3 is dismissed as withdrawn at this stage.

T.C. (C) No. 68/2003

List after two weeks.

Parveen Kr. Chawla)
Court Master

(Kanwal Singh)
Court Master

ANNEXURE-R-8

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IN THE HIGH COURT OF DELHI AT NEW DELHI

17.

W.P.(C) 1399/2010

NATIONAL INVESTOR FORUM REGD.

..... Petitioner

Through: Mr. Harpawan Kumar Arora,

versus

GOLDEN FORESTS INDIA LTD.

..... Respondent

Through: Mr. Shailendra Bhardwaj, Adv.

Mr. Pradip K. Dutta, Sr. Adv. with Mr.S. Bhowmick, Adv. for
Applicants

in CM Nos.4315/2010, 4323/2010, 4327/2010, 1043-1046/2011

Mr. Saurabh S. Sinha, Adv. for applicants in CM No.12216 -
19/2010, 9870/2011

CORAM:

HON'BLE THE CHIEF JUSTICE

HON'BLE MR. JUSTICE SANJIV KHANNA

ORDER

23.08.2011

IA No.4315/2010

By this application, the applicant Tapas Kumar Khan has prayed for
the following reliefs:

(a) direct the Committee not to take any policy decision for the sake
of its convenience without prior approval of this Hon'ble Court;

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- (b) decide the status of the new investors who made investment through the Applicant;
 - (c) direct the Committee to refund money withdrawn from the Raiganj Bank Account of the Company from December, 2000 till date to the Applicant;
 - (d) permit the Applicant to prefer claim(s) on the basis of the receipts(s) received against settlement of the claims on maturity between 2000 and 2005;
 - (e) direct the Committee to take accept duly audited accounts of the Applicant and discharge him from all the liabilities.?

It is submitted by Mr. P.K. Dutta, learned senior counsel for the applicant that the Committee is bound to refund the amount to the applicant as he had collected the money from the depositors being an agent of the Golden Forest (India) Ltd. and, thus, authorized and there was no prohibition in such collection. Learned senior counsel would further submit that after the money was collected, he has paid matured amounts to other depositors and, therefore, there was no justification on the part of the Committee to withdraw the amounts from the bank. Mr. Arora, learned counsel appearing for the Committee has drawn our attention to the order of the Supreme Court dated 5th September, 2006 especially paragraph 47. The said paragraph reads as follows:

"47. Counsel appearing for the Committee has stated before us that the claims have been received even after 20th May, 2005 and the Committee has

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included all the claims tiled before it up to 10th of August 2006. Cut off date is fixed as 10th August, 2006. Hence, al l claims tiled before the Committee by the cut off date fixed, i.e., 10th August, 2006 be taken into consideration for disbursement of the assets of the GFIL after verification of the claims. The Committee should accept the claims of only those claimants, who have original authenticated receipts issued by the GFIL. The Committee shall categorize the range of investment by depositors and treat the small, medium and big investors in separate categories. Appropriate orders regarding disbursement of the amount among the small, medium and big investors shall be passed at a later date, after the total amount of sale of the properties is received. The Committee shall not entertain claims passed on the alleged deposits accepted by any agents in the year 2001 till date after the closure of the business of the GFIL. No claim without clear proof of deposit of money with the company shall be considered."

In view of the aforesaid, it is quite vivid that the Committee has been debarred by the order of the Apex Court to entertain claims on alleged deposits accepted by the agents in the year 2001 till the date of passing of the order. Mr. Dutta, learned senior counsel for the applicant has submitted that after the aforesaid order came to be passed, he had moved the Supreme Court and their Lordships on 8th February, 2007 in IANo.55/2006 had passed the following order:

"Applicant addressed a letter to the Committee on 27th

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October, 2006 which has been rejected by the Committee by its order dated 31st October, 2006 (Annexure A-5 to the application) without affording an opportunity of hearing to the applicant. We direct the Committee to afford an opportunity of hearing to the applicant and pass appropriate orders in accordance with law. Applicant is also directed to furnish all accounts duly audited showing deposits, incurring liability and other expenses to the Committee.

IA No.55 is disposed of accordingly."

After the said order came to be passed, the Committee has passed the impugned order on 31.3.2007 by which the representation of the applicant has been rejected. The Committee upon hearing the parties, has passed the order, the relevant part of which reads as follows:

"5. The Chartered Accountant has divided the business statement inter alia under the headings 1. Liabilities (2) Deposit with Banks (3) MIS. (Monthly Income Scheme) and Maturity paid (4) Other Expenses and shown these in three Charts A, B and C.

1. Chart A deals with? Business received by the Company from Raiganj Chamber Office 222375 by giving token number but no final receipts yet issued by the company.?

2. Chart B deals with ?Business statement deposited at company head Office on 04/10/2001 from Raiganj Chamber Office code No. 222375, but no final receipt yet issued by the Head Office.? And

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3. Chart C deals with? List of business pending with Raiganj Chamber Office code No. 222375? (ANNEXURE-2), Chart-D gives list of? Transfer and Death Cases?

6. The investment part to be noted here is that Chart C reproduces statements of account for the period January 2002 to December 2004 and it shows a total collection of Rs.1,21,90,718/- (last page), the total expenses recorded Rs.1,21,88,645/-, amount deposited in bank Rs.86,342/-, Maturity paid Rs.58,69,181/-, re-investment Rs.36,86,632/- and other expenses shown are on account of FBE paid advance business development, re-investment, chamber expenses incentive paid, and NIS (Monthly Income Scheme) paid etc. The surprising part is that these collections relate to the period January 2002 to December 2004, out of which only Rs.86,342/- has been deposited in the bank and the rest over One Crore Twenty Lakhs has been paid to depositors whose investments matured, re-investment, incentives, monthly income scheme etc. as detailed in Chart-C. Thus, it means Tapas Kumar Khan and his colleague agents accepted fresh deposits, between January 2002 and December 2004, and paid out of those collections to the depositors whose deposits had matured reinvestments, and adjusting business expenses (ANNEXURE-2).

7. The case of the Committee through out has been that the company had completely stopped business in Dec ?2000, the Directors were arrested on 23/12/2000 and any business done

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after 31/12/2000 in the name of the company is totally illegal and invalid. The Committee in its letter dated 7/2/2005 addressed to Tapas Kumar Khan in reference to his letter dated 01/02/2005 wrote.

"You are continuing to do business in the name of Golden Forests (India) Ltd after the orders passed by the High Court and Hon'ble Supreme Court and this seems to be totally illegal and you would be personally liable to all these depositors. You have no right to do any business whatsoever in the name of Golden Forests (India) Ltd and you shall be solely responsible to doing business in the name of the company."

Be it noted, the latter order of the Supreme Court did not change the date after which agents were not entitled to collect money. In the present case, the applicant states that he continued to collect money and made payments to other depositors. He did not have any such authority or power. How, why and what amount was paid, to whom payment was made, is in the realm of conjectures and not relevant at this juncture. The relief sought in this application has no relevance to the same. The question of refund to the applicant Tapas Kumar Khan does not arise.

In view of the aforesaid, we do not find any error in the order passed by the Committee and, accordingly, the present application stands rejected.

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CM Nos. 4323/2010, 4337/2010 and 1045/2011

The present applications have been filed by the depositors. It is submitted by Mr. Arora, learned counsel for the Committee that deposits that have been collected by any agent prior to the cut off date, i. e. 2001, the Committee has taken cognizance and the applications which have been filed before 10th August, 2006, as per the order passed by the Apex Court on 5th September, 2006, have been entertained. Recording such statement of Mr. Arora, the applications are disposed of.

CM Nos.1043-1044/2011

These are two applications for restoration of CM Nos. 19934/2010 and 19958/2010. Having heard Mr. S. Bhowmick, learned counsel for the applicants, the prayer for restoration stands allowed. CM Nos. 19934/2010 and 19958/2010 are restored to file in their original number.

CM Nos.19934 and 19958/2010

Learned counsel for the parties fairly stated that the said applications shall be covered by the order passed today in CM No.4315/2011. CM No.4315/2011 has been disposed of by a detailed order passed above.

These applications are disposed of, in terms of the said order.

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CM Nos. 12253/2011 and 12261/2011:

These are applications with the following prayers:

Prayer in CM 12253/2011:

Therefore, it is respectfully prayed that in conformity with condition No.14 of the sale reproduced above, the highest bid of Rs.30,00,00,000/- (Rupees thirty crore only) offered by M/s DMS Infrastructure Pvt. Ltd., Plot No.348, Phase-II, Industrial Area, Panchkula through Shri Mukesh Singla may kindly be confirmed, subject to the rider that if it does not deposit the balance of the sale consideration within thirty days from the order of confirmation by this Hon'ble Court, its participation money and 20% of sale price shall stand forfeited.

Prayer in CM 12261/2011:

Therefore, it is respectfully prayed that the highest bid of Rs.90,00,00,000/- (Rupees ninety crore only) offered by M/s Alchemist Infra Realty Limited, 723, DLF Tower ?A?, Jasola District Centre, New Delhi through Shri B.M. Mahajan and Shri Lakhwinder Singh may kindly be confirmed, subject to the rider that if it does not deposit the balance of the sale consideration within thirty days from the order of confirmation by this Hon'ble Court, its participation money and 20% of sale price shall stand forfeited.?

Having heard Mr. Arora, learned counsel for the Committee and Mr. Shailendra Bhardwaj, learned counsel for the ex management, it is directed that the confirmation of sale be effected subject to the

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condition that the purchaser shall pay the balance amount within 30 days from the date of conditional confirmation of sale.

The present order is passed keeping in view the terms and conditions prescribed in the notice for auction sale. The applications are accordingly disposed of.

CM No.12218-19/2010 (Exemption)

Allowed, subject to all just exceptions. CM Nos. 12216/10, 12219/10 and 9870/2011 Mr. Arora, learned counsel for the Committee shall file reply to these applications within a period of three weeks.

List on 28th September, 2011.

CHIEF JUSTICE

SANJIV KHANNA, J.

AUGUST 23, 2011

ANNEXURE R-9

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ITEM NO.32

COURT NO.5

SECTION XIV

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Petition for Special Leave to Appeal (Civil) No(s).30701-30702/2011

(From the judgement and order dated 23/08/2011 in WPC No.1399/2010
& CM No.4315/2010 of The HIGH COURT OF DELHI AT N. DELHI)

TAPAS KUMAR KHAN

Petitioner(s)

VERSUS

GOLDEN FORESTS INDIA LTD.& ANR

Respondent(s)

(With prayer for interim relief and office report)

Date: 04/01/2012 These Petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE P. SATHASIVAM
HON'BLE MR. JUSTICE J. CHELAMESWAR

For Petitioner(s)

Mr. P.K. Dutta, Sr.Adv.
Mr. S. Bhowmick, Adv.
Mr. Ranjan Mukherjee, Adv.

For Respondent(s)

UPON hearing counsel the Court made the following
O R D E R

We have heard learned counsel for the petitioner
and perused the relevant material.

We are not inclined to interfere with the
impugned order of the High Court. The special leave
petitions are dismissed without expressing any opinion
on the merits of the case. However, the petitioner is
free to move an appropriate application before the High
Court, if he so desires.

(Usha Bhardwaj)
Court Master

(Veena Khara)
Court Master

Sent on 17/2/20

IN THE SUPREME COURT OF INDIA

CIVIL ORIGINAL JURISDICTION

I.A. 45905 OF 2019

IN

Writ Petition (s) (civil) No(s). 188 of 2004

In the Matter of :

M/S RAIGANJ CONSUMER FORUM

.... Petitioner

Versus

UNION OF INDIA & ORS.

.... Respondents

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New Delhi .

Suruchii Aggarwal

Date:

Advocate

Counsel for Committee – GFIL

(Appointed by Hon'ble Supreme Court of India)

IN THE SUPREME COURT OF INDIA

CIVIL ORIGINAL JURISDICTION

I.A. 45905 OF 2019

IN

Writ Petition (s) (civil) No(s). 188 of 2004

In the Matter of :

M/S RAIGANJ CONSUMER FORUM

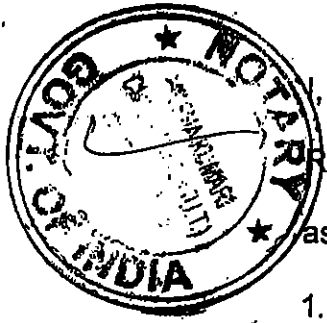
.... Petitioner

Versus

UNION OF INDIA & ORS.

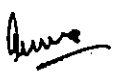
.... Respondents


**COMPLIANCE OF ORDER DATED 14.1.2020 ON
PART D & E INVESTORS.**

I, Shri Brij Mohan Bedi, S/o Shri Sadhu Ram Bedi, aged about 70 years,
R/o H. No. 22, Sector-4, Panchkula, do hereby solemnly affirm and state
as under:-

1. That I am one of the members of the Committee appointed by the Hon'ble Supreme Court. I am duly authorised and being fully competent and fully conversant with the facts and circumstances of the case, I am competent to swear this affidavit.
2. That on 14.1.2020, the Hon'ble Court directed the Committee to furnish the complete detail of investors in Chart D & E. The Committee has filed details earlier also by way of reply and compliance report from time to time and informed the Hon'ble Court that the claims under Chart D were kept on hold for the reasons namely mismatch of name and claims without supporting documents etc.

The Committee contacted individual investors through email and sms on 19.6.2019. The Committee received response in some of





cases and discrepancies were removed and payment made. Some investors did not respond so the Committee has again communicated with them 13.2.2020 & 14.2.2020. At present out of total 145 claims, payment has been made to 56 investors, payment to 18 investors are under process and the Committee is waiting for response of rest of the 71 investors to remove discrepancies so that payment may be made. Chart D is being annexed as ANNEXURE R-1 (Pg__to__).

3. That the Committee has also sent letters to 697 investors of Chart E to supply supporting documents towards their claims. The letters have been sent at the addresses mentioned in the list of 2700 investors filed along with I.A. no. 45905 of 2019. Chart E is being annexed as ANNEXURE R-2 (Pg__to__).

4. In view of the above, the directions passed under order dated 14.1.2020 have been complied with.

Meena K. Mari
DEPONENT

VERIFICATION:-

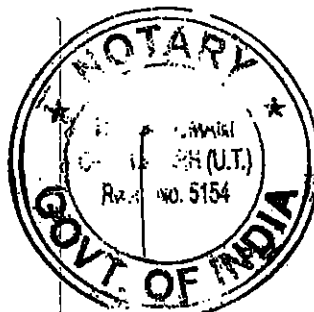
I, the deponent above named, do hereby verify and state that the contents of paragraph 1 to 4 of the affidavit are true to my knowledge based on records of the case, no part of it is false and nothing material has been concealed there from.

Verified by me at on this the 17th day of February, 2020.

Meena K. Mari
DEPONENT

Certified that the Affidavit / SPA / GPA has been read over & explained to the Dependent / Executant who seems perfectly to understand the same at the time of making thereof.

[Signature]
NOTARY, CHANDIGARH



17 FEB 2020

The contents of this Affidavit / Document has been explained to the deponent / executants He / she has admitted the same to the correct. The deponent / executant has signed Register

at No 232 dated 17/2/2020

TESTED AS IDENTIFIED
Meena K. Mari
MEENA K. MARI
NOTARY, CHANDIGARH

List of 145 Cases

Sr. No.	Master Depositor	Account No.	Deposit Amount	
1	JITENDRA KUMAR KHAN	LSB793328 07/2013	2340	AMOUNT PAID - SBIN719123463415
2	MONJUSRI KHAN	LSB139353	1000	AMOUNT PAID - SBIN719123463416
3	CHANDRA MUKHI VERMA	LSB695534 02/75794	125000	Response Received -Payment Under Process
4	SUBIR KUMAR ROY	RUB309890 05/15888	6500	Letter sent on 19.6.2019 & 13.2.2020
5	SWAPAN KUMAR SARKAR	LSB518950	1000	Letter sent on 19.6.2019 & 13.2.2020
6	DEPAK KUMAR GUHA	LSB413806	1000	Letter sent on 19.6.2019 & 13.2.2020
7	DINESH SARKAR	LSB574679	1000	Letter sent on 19.6.2019 & 13.2.2020
8	JABA MUKHERJEE	LSB799753 06/10559	5000	Response Received -Payment Under Process
9	RATNESWAR GANGULY	01/9/LSB815213	50000	Letter sent on 19.6.2019 & 13.2.2020
10	CHHABI MANNA	01/9/LCC291487	10000	Letter sent on 19.6.2019 & 13.2.2020
11	MUKTI NATH CHANDA	01/9/RUB324483	159000	Letter sent on 19.6.2019 & 13.2.2020
12	RANJITA NATH	LSB543457	100000	AMOUNT PAID - SBIN219203295851
13	ANITA RANI NANDI	LSB646154 02/16537	50000	Letter sent on 19.6.2019 & 13.2.2020
14	RAMA PROVA DAS	LSB808394 25/25138	1000	Letter sent on 19.6.2019 & 13.2.2020
15	JADAB CHANDRA BHOWMIK	LSC944201 01/21185	50000	AMOUNT PAID - 41249258
16	JADAB CHANDRA BHOWMIK	LSC944202 01/21186	50000	AMOUNT PAID - 41248881
17	MANORAMA BOSE	LCC21224 02/33922	10000	AMOUNT PAID - SBIN319264803067
18	MANI GOPAL SARKAR	LSB792429 03/147752	10000	Letter sent on 19.6.2019 & 13.2.2020
19	SIPRA GHOSAL	LSB835847 04/39561	1000	AMOUNT PAID - SBIN219176356087
20	SIPRA GHOSAL	LSB808083 01/99130	19204	AMOUNT PAID - SBIN219176356088
21	ANJANA SARKAR	LSB495093	20000	AMOUNT PAID - SBIN719123463451
22	ANJANA SARKAR	LSB446035	20000	AMOUNT PAID - SBIN719123463450
23	GEETA BHATTACHARJEE	LSB731328 03/19474	30000	AMOUNT PAID - SBIN219176356086
24	DILIP KUMAR CHAKRABORTY	LCC158868 03/39450	50000	Letter sent on 19.6.2019 & 13.2.2020
25	RATISH CHANDRA PAUL	LSB579522	50000	Letter sent on 19.6.2019 & 13.2.2020
26	AJIT KUMAR PATHAK	LSB502292	10000	Letter sent on 19.6.2019 & 13.2.2020
27	HARIMATI SAHA	LSC717444	3000	Letter sent on 19.6.2019 & 13.2.2020
28	SABITA SENGUPTA	LSC820436	50000	Letter sent on 19.6.2019 & 13.2.2020
29	SNEHA SENGUPTA	LSC988722 02/8740	60000	Letter sent on 19.6.2019 & 13.2.2020
30	SABITA SENGUPTA	LCC89433 02/87492	50000	Letter sent on 19.6.2019 & 13.2.2020
31	KRISHNENDU PAL	LSB785477 21/4355	500	Letter sent on 19.6.2019 & 13.2.2020

32	MAMATA CHATTERJEE	LSB686407 02/63696	2500	Letter sent on 19.6.2019 & 13.2.2020
33	TAPAN CHATTERJEE	LSB686405 02/63694	7500	Letter sent on 19.6.2019 & 13.2.2020
34	SANAT KUMAR SHOM	LSB678978 02/54691	5000	Letter sent on 19.6.2019 & 13.2.2020
35	UDAY KUMAR MEHRA	LSB750148 03/51574	5000	Letter sent on 19.6.2019 & 13.2.2020
36	UDAY KUMAR MEHRA	LSB663174 02/35603	5000	Letter sent on 19.6.2019 & 13.2.2020
37	SUDARSHAN DAS	LSB807994 03/169641	10000	Letter sent on 19.6.2019 & 13.2.2020
38	SUSHANTA KUMAR MITRA	LSB77823	1000	Letter sent on 19.6.2019 & 13.2.2020
39	DILIP SENAPATI	LSB808001 07/2793	12000	Letter sent on 19.6.2019 & 13.2.2020
40	DILIP SARNAKAR	LSB808820 07/2846	5000	Letter sent on 19.6.2019 & 13.2.2020
41	GOPAL MARICK	LSB808825 03/171226	3000	Letter sent on 19.6.2019 & 13.2.2020
42	GANESH CHANDRA NANDY	LSB808204 03/170309	10000	Letter sent on 19.6.2019 & 13.2.2020
43	SHYAMALI NAHA	LSB796021 03/154264	5000	Letter sent on 19.6.2019 & 13.2.2020
44	SAMRAT SEN	LSB261548	50000	Letter sent on 19.6.2019 & 13.2.2020
45	SUDIPTA SEN GUPTA	LCC106689 02/102688	5000	Letter sent on 19.6.2019 & 13.2.2020
46	SUDIPTA SEN GUPTA	LSC834407	2000	Letter sent on 19.6.2019 & 13.2.2020
47	SUDIPTA SENGUPTA	LSC830161	25000	Letter sent on 19.6.2019 & 13.2.2020
48	MINATI DUTT	LSB759870 03/72475	30000	AMOUNT PAID - SBIN719123463368
49	PRODYOT KR DUTT	LSB559890	200000	AMOUNT PAID - SBIN719123463371
50	PRODYOT KUMAR DUTT	LSB723913 03/10823	100000	AMOUNT PAID - SBIN719123463373
51	PRODYOT KUMAR DUTT	LSB837805 03/212501	15000	AMOUNT PAID - SBIN719123463369
52	PRODYOT KUMAR DUTT	LSB839421 04/46025	100000	Letter sent on 19.6.2019 & 13.2.2020
53	PRODYOT KUMAR DUTT	LSB637140 02/7523	200000	Letter sent on 19.6.2019 & 13.2.2020
54	PRODYOT KUMAR DUTT	LSB669954 02/44841	200000	Letter sent on 19.6.2019 & 13.2.2020
55	PRODYOT KUMAR DUTT	LSB559884	30000	Letter sent on 19.6.2019 & 13.2.2020
56	PRODYOT KUMAR DUTT	LSB559885	58000	Letter sent on 19.6.2019 & 13.2.2020
57	PRODYOT KUMAR DUTT	LSB691989 02/71186	150000	Letter sent on 19.6.2019 & 13.2.2020
58	PRODYOT KUMAR DUTT	LSB586312	160000	Letter sent on 19.6.2019 & 13.2.2020
59	DHANANJOY MONDAL	LCC83172 02/82347	5000	AMOUNT PAID - 49729618
60	SANYASI MONDAL	LCC63551 02/66196	5000	AMOUNT PAID - SBIN719123463420
61	SAROJ KUMARI	LSB310425	1000	Letter sent on 19.6.2019 & 13.2.2020
62	SUNITA DEVI	GRA5882	500	Letter sent on 19.6.2019 & 13.2.2020
63	LILURAM	LSB726314	10000	Letter sent on 19.6.2019 & 13.2.2020
64	DEENA RAM	LSB726315	10000	Letter sent on 19.6.2019 & 13.2.2020
65	RAMPHAL	LSB726316	20000	Letter sent on 19.6.2019 & 13.2.2020

CHART D

66	SATISH KUMAR	RUB117775	600	Letter sent on 19.6.2019 & 13.2.2020
67	RAMPAL SINGH	RUB137122	600	Letter sent on 19.6.2019 & 13.2.2020
68	RISAL SINGH	LSB494103	35000	Letter sent on 19.6.2019 & 13.2.2020
69	RISAL SINGH (DEAD)	GLA69515	10000	Letter sent on 19.6.2019 & 13.2.2020
70	CHINKI	LSB689413 24/4153	500	Letter sent on 19.6.2019 & 13.2.2020
71	SOM DUTT	RUB40109	7000	Letter sent on 19.6.2019 & 13.2.2020
72	TIKA RAM	RUB40108	7000	Letter sent on 19.6.2019 & 13.2.2020
73	SHISH RAM	LSB811732 03/175627	30000	AMOUNT PAID - SBIN319326658122
74	SANTI GHOSH	LSB639886 02/10081	10000	Letter sent on 19.6.2019 & 13.2.2020
75	SANTI GHOSH	LSB811408 03/174582	6000	AMOUNT PAID - 48056325
76	SHEFALI KAR	LSB759681 03/72299	5000	AMOUNT PAID - SBIN219203295871
77	JAYASREE DUTTA	LSC444351	14000	AMOUNT PAID - SBIN219176356122
78	SURAJIT CHAKRABORTY	LSB835314 04/38504	58500	AMOUNT PAID - SBIN319326658091
79	SURAJIT CHAKRABORTY	LSB835312 04/38502	58500	AMOUNT PAID - SBIN319326658089
80	SURAJIT CHAKRABORTY	LSB835313 04/38503	58500	AMOUNT PAID - SBIN319326658090
81	SURAJIT CHAKRABORTY	LSB835311 04/38501	58500	AMOUNT PAID - SBIN319326658088
82	SURAJIT CHAKRABORTY	LSB835310 04/38500	40000	AMOUNT PAID - SBIN319326658087
83	DILIP SARNAKAR	LSB808820 07/2846	5000	Letter sent on 19.6.2019 & 13.2.2020
84	RAMESH CHANDRA KUNDU	LSB818935 03/186201	5000	Letter sent on 19.6.2019 & 13.2.2020
85	ASHOK KUMAR KUNDU	LSB818934 03/186200	5000	Letter sent on 19.6.2019 & 13.2.2020
86	SEKHAR KUMAR KUNDU	LSB818936 03/186202	5000	Letter sent on 19.6.2019 & 13.2.2020
87	RAMESH CHANDRA KUNDU	LSB738268 03/31006	3000	Letter sent on 19.6.2019 & 13.2.2020
88	ASHOK KUMAR KUNDU	LSB738269 03/31007	3000	Letter sent on 19.6.2019 & 13.2.2020
89	SEKHAR KUMAR KUNDU	LSB738270 03/31008	3000	Letter sent on 19.6.2019 & 13.2.2020
90	LATIKA RANI CHOWDHURY	LSC808707	50000	AMOUNT PAID - SBIN219203295894
91	LATIKA RANI CHOWDHURY	LSC966556 01/40198	4000	AMOUNT PAID - SBIN219203295895
92	LATIKA RANI CHOWDHURY	LCC75136 02/75459	20000	AMOUNT PAID - SBIN219203295891
93	RANENDRA LAL CHOUDHARY	LSC969316 01/42477	5000	AMOUNT PAID - SBIN219203295893
94	RANENDRA LAL CHOUDHURY	LCC160259 03/40664	25000	AMOUNT PAID - SBIN219203295892
95	BHOLA NATH DUTTA	LSB776161 03/108209	20000	AMOUNT PAID - 56572676
96	JAYANTA KUMAR SAHA	LSC545419	500	Response Received -Payment Under Process
97	JAYANTA KUMAR SAHA	LSC579827	10000	Response Received -Payment Under Process
98	JAYANTA KUMAR SAHA	LSC961013 23/19812	5000	Response Received -Payment Under Process
99	JAYANTA KUMAR SAHA	LSC961014 23/19813	10000	Response Received -Payment Under Process

CHART D

100	JAYANTA KUMAR SAHA	LSC985079 18/3504	50000	Response Received -Payment Under Process
101	JAYANTA KUMAR SAHA	LCC8464 23/39316	10000	Response Received -Payment Under Process
102	JAYANTA KUMAR SAHA	LCC8465 23/39317	500	Response Received -Payment Under Process
103	JAYANTA KUMAR SAHA	LCC270214 03/149884	10000	Response Received -Payment Under Process
104	JAYANTA KUMAR SAHA	LCC270212 25/12668	1000	Response Received -Payment Under Process
105	JAYANTA KUMAR SAHA	LCC281800 03/160571	20000	Response Received -Payment Under Process
106	JAYANTA KUMAR SAHA	LCC298669 25/28047	10000	Response Received -Payment Under Process
107	JAYANTA KUMAR SAHA	LCC298664 20/19108	25000	Response Received -Payment Under Process
108	JAYANTA KUMAR SAHA	LCC298667 25/28046	1000	Response Received -Payment Under Process
109	JAYANTA KUMAR SAHA	LCC298663 04/24264	4250	Response Received -Payment Under Process
110	JAYANTA KUMAR SAHA	GLA104538	5000	Response Received -Payment Under Process
111	MANI PAUL	LSC889042	10000	Letter sent on 19.6.2019 & 13.2.2020
112	RUBI SAHA	LSC843340	1000	AMOUNT PAID - SBIN219203295890
113	RUBI SAHA	LCC298668 20/19109	1000	AMOUNT PAID - SBIN219203295889
114	PUSHPEN PAUL	LSC985076 02/6468	5000	Letter sent on 19.6.2019 & 13.2.2020
115	PUSHPEN PAUL	LCC181353 00/142002	30000	Letter sent on 19.6.2019 & 13.2.2020
116	PUSHPEN PAUL	GLA111098	5000	Letter sent on 19.6.2019 & 13.2.2020
117	MD AYUB ALI MONDAL	LCC165073 03/44888	5000	Letter sent on 19.6.2019 & 13.2.2020
118	SUSANTA SAHA	LCC298666 25/28045	1000	Letter sent on 19.6.2019 & 13.2.2020
119	SISIR MONDAL	LSC985078 02/6470	50000	Letter sent on 19.6.2019 & 13.2.2020
120	SISIR MONDAL	LSC985077 02/6469	50000	Letter sent on 19.6.2019 & 13.2.2020
121	DEEPALI ROY	LSB434608	1000	AMOUNT PAID - SBIN319264803065
122	DEEPALI ROY	LSB776520 03/109048	500	AMOUNT PAID - SBIN319264803064
123	DEEPALI ROY	LSB835194 03/209932	500	AMOUNT PAID - SBIN319264803063
124	DEEPALI ROY	LSB541908	5000	AMOUNT PAID - SBIN319264803062
125	DEEPALI ROY	LSB816993 07/3279	30000	AMOUNT PAID - SBIN319264803061
126	DEEPALI ROY	LSB716411 02/105137	10000	AMOUNT PAID - SBIN319264803060
127	DEEPALI ROY	LSB716410 02/105136	10000	AMOUNT PAID - SBIN319264803059
128	DEEPALI ROY	LSB716409 02/105135	10000	AMOUNT PAID - SBIN319264803058
129	DEEPALI ROY	LSB716408 02/105134	10000	AMOUNT PAID - SBIN319264803055
130	DEEPALI ROY	LSB719815 02/109658	10000	AMOUNT PAID - SBIN319264803054
131	SAVIOUR GAMA	LCC10585 23/40326	1000	Letter sent on 19.6.2019 & 13.2.2020
132	LAXMI SHANKAR POTE	LCC143541 03/26668	100000	Letter sent on 19.6.2019 & 13.2.2020
133	PADMINI GUHA ROY	LSB783248 12/1760	1000	Payment Under Process

CHART D

134	BANEETA THAKUR	GLB15266	10000	AMOUNT PAID - SBIN219203295870
135	BISWAJIT BANERJEE	LSB646467 02/17055	11000	AMOUNT PAID - SBIN219203295876
136	BISWAJIT BANERJEE	LSB686649 02/63962	3000	AMOUNT PAID - SBIN219203295877
137	BISWAJIT BANERJEE	LSB811849 03/175932	4000	AMOUNT PAID - SBIN219203295875
138	BISWAJIT BANERJEE	LSB781810 03/121484	3000	AMOUNT PAID - SBIN219203295878
139	ARCHANA BANERJEE	LSB592769 01/6302	500	AMOUNT PAID - SBIN219203295879
140	ARCHANA BANERJEE	LSB811850 03/175933	15000	AMOUNT PAID - SBIN219203295880
141	CHANDANA BANERJEE	LSB655224 02/24971	1000	AMOUNT PAID - SBIN219203295881
142	CHANDANA BANERJEE	LSB740876 02/123190	3000	AMOUNT PAID - SBIN219203295882
143	CHANDANA BANERJEE	LSB723825 02/114380	6000	AMOUNT PAID - SBIN219203295883
144	CHANDANA BANERJEE	LSB811851 03/175934	7000	AMOUNT PAID - SBIN219203295884
145	HRISHIKES PANDIT	GLC546	5000	AMOUNT PAID - SBIN219176355981

CHART E

ANNEXURE-R-2

Sr.No.	Account No.	Amount	Depositer Name	Letter sent
1	832591b	5000	JITENDRA KUMAR KHAN	13.02.2020
2	832594b	1500	JITENDRA KUMAR KHAN	13.02.2020
3	16088b	1500	JITENDRA KUMAR KHAN	13.02.2020
4	016089b	1500	JITENDRA KUMAR KHAN	13.02.2020
5	LSB793329	54756	MANJUSRI KHAN	13.02.2020
6	LSB792299	5000	MANJUSRI KHAN	13.02.2020
7	A/C LSC/2/AUG 03	6500	MANJUSRI KHAN	13.02.2020
8	A/C RC/SPL SEP 03	1000	MANJUSRI KHAN	13.02.2020
9	A/C LSC/2/NOV 03	6500	MANJUSRI KHAN	13.02.2020
10	A/C LSC/2/JAN 04	6500	MANJUSRI KHAN	13.02.2020
11	LSB419383	25000	MANJUSRI KHAN	13.02.2020
12	LSB763301	40950	MRS LIPIKA KHAN	13.02.2020
13	LSB576527	30000	MRS LIPIKA KHAN	13.02.2020
14	LSB593376	50000	MRS LIPIKA KHAN	13.02.2020
15	LSB593376	50000	MRS LIPIKA KHAN	13.02.2020
16	LSB774589	23400	TAPAS KUMAR KHAN	13.02.2020
17	LSB147207	2000	SUNJITH KUMAR KHAN	13.02.2020
18	LSB141585	1000	SOVAN KHAN	13.02.2020
19	LSB614634	25000	M/S RANI GANJ TAIKIES	13.02.2020
20	RUB294635	12000	M/S RANI GANJ TAIKIES	13.02.2020
21	LSB679368	5000	SRADDA KHAN	13.02.2020
22	FORM NO 667860	40000	SUDHA RANJAN MUKHERJEE	13.02.2020
23	FORM NO 667861B	40000	JABA MUKHERJEE	13.02.2020
24	LSB-843446	2000	SEBA MURMU	13.02.2020
25	LSB-835316	1000	NAHA RAHUL MURMU	13.02.2020
26	LSB-741858	500	JHIMLI CHOUDHURY	13.02.2020
27	GPL-98	5000	MUKTI NATH CHANDA	13.02.2020
28	GPL99	5000	MUKTI NATH CHANDA	13.02.2020
29	LSB610659	10000	MUKTI NATH CHANDA	13.02.2020
30	FORM NO-882792 B	30000	MUKTI NATH CHANDA	13.02.2020
31	FORM NO-730469 B	10000	MUKTI NATH CHANDA	13.02.2020
32	LSB-606280	5000	MUKTI NATH CHANDA	13.02.2020
33	FORM NO 882788 B	30000	LILI CHANDA	13.02.2020
34	FORM NO-882789 B	30000	LILI CHANDA	13.02.2020
35	FORM NO-016180 B	10000	LILI CHANDA	13.02.2020
36	FORM NO-169358 B	17000	LILI CHANDA	13.02.2020
37	LSB630047	10000	LILI CHANDA	13.02.2020
38	LSB710660	20000	LILI CHANDA	13.02.2020
39	GPL98	5000	LILI CHANDA	13.02.2020
40	FORM NO 703835B	20000	INDRANIL CHANDA	13.02.2020
41	FORM NO 882791B	30000	INDRANIL CHANDA	13.02.2020
42	FORM NO 730467 B	25000	INDRANIL CHANDA	13.02.2020
43	FORM NO 169348B	15000	INDRANIL CHANDA	13.02.2020
44	FORM NO 730465B	10000	INDRANIL CHANDA	13.02.2020
45	730489 B	25000	INDRANIL CHANDA	13.02.2020
46	730468 B	25000	INDRANIL CHANDA	13.02.2020
47	730490B	25000	INDRANIL CHANDA	13.02.2020
48	882790 B	30000	NANDITA CHANDA	13.02.2020
49	730464 B	40000	NANDITA CHANDA	13.02.2020
50	832279 B	25000	NANDITA CHANDA	13.02.2020
51	832217 B	25000	NANDITA CHANDA	13.02.2020
52	169357 B	15000	NANDITA CHANDA	13.02.2020
53	GLA10662	10000	TAPAS SARKAR	13.02.2020
54	GLA19085	10000	TAPAS SARKAR	13.02.2020
55	GLA2198	5000	TAPAS SARKAR	13.02.2020
56	GLA107045	5000	TAPAS SARKAR	13.02.2020
57	RUC26878	3200	SWAPNA SARKAR	13.02.2020
58	LCC245028	0	CHAITALI MITRA MUSTAF	13.02.2020
59	825984958022	35000	KHEYALI MITRA MUSTAFI	13.02.2020

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CHART E

60	109025 B	100000	RANJEETA NATH	13-02-2020
61	LSB710389	50000	BOKUL DAS GUPTA	13-02-2020
62	143829 B	200000	BOKUL DAS GUPTA	13-02-2020
63	LSB797663	100000	NIRESH RANJAM DEY	13-02-2020
64	LSB833287	1000	AMAR KUMAR RAJAK	13-02-2020
65	667861	40000	GARGI BHATTACHARJEE	13-02-2020
66	LSB799753	0	GARGI BHATTACHARJEE	13-02-2020
67	147344	20000	GARGI BHATTACHARJEE	13-02-2020
68	109494	3000	GARGI BHATTACHARJEE	13-02-2020
69	LCC151562	10000	ACHINTA MUKHERJEE	13-02-2020
70	LSB844540	4000	ACHINTA MUKHERJEE	13-02-2020
71	LCC152361	10000	ACHINTA MUKHERJEE	13-02-2020
72	LCC152360	10000	ACHINTA MUKHERJEE	13-02-2020
73	LSB844543	4000	ACHINTA MUKHERJEE	13-02-2020
74	LSB844543	4000	SABITRI MUKHERJEE ALISE (REBA M	13-02-2020
75	LCC151563	10000	SABITRI MUKHERJEE ALISE (REBA M	13-02-2020
76	LCC152363	10000	SABITRI MUKHERJEE ALISE (REBA M	13-02-2020
77	LCC152362	10000	SABITRI MUKHERJEE ALISE (REBA M	13-02-2020
78	LSB543105	30000	SABITRI MUKHERJEE ALISE (REBA M	13-02-2020
79	LCC112989	5000	MARY D COSTA	13-02-2020
80	LSC499302	20000	MARY D COSTA	13-02-2020
81	710069156822	12900	NIRUPA ROY	13-02-2020
82	LSC834406	50000	SANTOSH DUTTA	13-02-2020
83	LSB147504	1000	ARUN KUMAR KUNDU	13-02-2020
84	LSB844542	4000	KALPANA CHATTERJEE	13-02-2020
85	099613 B	10000	BANI BOSE	13-02-2020
86	556697 B	25000	BANI BOSE	13-02-2020
87	556701 B	40000	BANI BOSE	13-02-2020
88	612278 B	12000	BANI BOSE	13-02-2020
89	013751 A	500	BANI BOSE	13-02-2020
90	556700 B	5000	BANI BOSE	13-02-2020
91	038098 A	5000	BANI BOSE	13-02-2020
92	621189 B	10000	BANI BOSE	13-02-2020
93	LSB667080	5000	SHIVAJI MALICK	13-02-2020
94	LSB667081	10000	SHIVAJI MALICK	13-02-2020
95	LSB843441	0	PARVIR DAS GUPTA	13-02-2020
96	RUB263219	0	PARVIR DAS GUPTA	13-02-2020
97	611706 B	0	PARVIR DAS GUPTA	13-02-2020
98	611697	5000	PARVIR DAS GUPTA	13-02-2020
99	604120	3000	PARVIR DAS GUPTA	13-02-2020
100	604119	5000	PARVIR DAS GUPTA	13-02-2020
101	61184	5000	PARVIR DAS GUPTA	13-02-2020
102	604118	2000	PARVIR DAS GUPTA	13-02-2020
103	878065923538	6000	MOHINI MOHAN BISWAS	13-02-2020
104	878065923538	14000	MOHINI MOHAN BISWAS	13-02-2020
105	RUC334489	40800	DILIP KUMAR GHOSH	13-02-2020
106	136345 B	0	MRINAL CHANDRA ROY	13-02-2020
107	LSB436545	0	MRINAL CHANDRA ROY	13-02-2020
108	LSB452598	0	MRINAL CHANDRA ROY	13-02-2020
109	703339	40000	ADHESWAR PRASAD SINHA PUTHI M	13-02-2020
110	882321 B	10000	ADHESWAR PRASAD SINHA PUTHI M	13-02-2020
111	504681 B	10000	MADHUMITA BANERJEE ALISE /MITA	13-02-2020
112	529605035923	45000	SAROJ BANERJEE	13-02-2020
113	LCC116747	5000	ASIMA GHOSH	13-02-2020
114	3803	0	SUDIP BASU CHOUDHURY	13-02-2020
115	3805	25000	SUDIP BASU CHOUDHURY	13-02-2020
116	3806	25000	SUDIP BASU CHOUDHURY	13-02-2020
117	3808	25000	SUDIP BASU CHOUDHURY	13-02-2020
118	3815	25000	SUDIP BASU CHOUDHURY	13-02-2020
119	3816	25000	SUDIP BASU CHOUDHURY	13-02-2020

120	3817	25000	SUDIP BASU CHOUDHURY	13.02.2020
121	3818	25000	SUDIP BASU CHOUDHURY	13.02.2020
122	LCC375008	20000	LAXMI NARAYAN BISWAS	13.02.2020
123	LCC354465	20000	GOPA CHAKRABORTY(2ND APPLICANT)	13.02.2020
124	LCC354463	20000	GOPA CHAKRABORTY(2ND APPLICANT)	13.02.2020
125	LSC819755	5000	PRITHA BOSE	13.02.2020
126	LSC925821	12500	PRITHA BOSE	13.02.2020
127	LSB754793	10000	UTTAM DEBNATH	13.02.2020
128	LSB604834	5000	BADAL GHOSH	13.02.2020
129	GLA1351109	5000	AJIT DUTTA	13.02.2020
130	LSB782730	30000	RUPA CHAKRABORTY	13.02.2020
131	LSB750901	10000	RUPA CHAKRABORTY	13.02.2020
132	823790 A	25000	GITIKABITA BISWAS	13.02.2020
133	522243 B	5000	NARAYAN CHANDRA SARKAR	13.02.2020
134	LSB151574	25000	MAHUYA BASU	13.02.2020
135	LSC162135	30000	POLI DAS	13.02.2020
136	LCC576519	5000	PRATAP NARAYAN BOSE	13.02.2020
137	LSC804886	4000	MOUSAMI DUTTA	13.02.2020
138	RUB84141	1000	APARNA GHOSE	13.02.2020
139	GLA95644	5000	ASHOK BHOWMIK	13.02.2020
140	GLA95648	5000	ASHOK BHOWMIK	13.02.2020
141	GLA95645	5000	SHYAMAL BHOWMIK	13.02.2020
142	GLA95647	5000	SHYAMAL BHOWMIK	13.02.2020
143	167905	50000	SHYAMAL BHOWMIK	13.02.2020
144	CB1824631	4000	BARUN CHANDRA GHOSH	13.02.2020
145	LSB204688	5000	RAMEN MEDHI	13.02.2020
146	183195 B	1800	SURENDRA MONDAL	13.02.2020
147	556093996916	0	GAUTAM KR DHALI	13.02.2020
148	813658426276	25000	SIPRA GHOSHAL	13.02.2020
149	813658426276	10000	SIPRA GHOSHAL	13.02.2020
150	LSB780524	500000	RAJAN MUKHERJEE	13.02.2020
151	2500588	0	MANOJ SARKAR	13.02.2020
152	2540598	0	MANOJ SARKAR	13.02.2020
153	825329373732	27000	NIRMAL SARKAR	13.02.2020
154	LSC760160	10000	DEBABRATA BANERJEE	13.02.2020
155	6575628	10000	SANDHYA GHOSH	13.02.2020
156	GLD2541	5000	TUSHAR KANTI DAS	13.02.2020
157	LSB341510	1000	DEBAL RAJ CHANDA	13.02.2020
158	LSB679196	5000	KANDARPA DAS	13.02.2020
159	14999 A	35000	RAKESH GHOSH	13.02.2020
160	LSB26462	2500	DILIP SARKAR	13.02.2020
161	505291 A	2500	DILIP SARKAR	13.02.2020
162	LSB38081	6000	SABITA GHOSH	13.02.2020
163	LCC380743	1000	SIKHA DUTTA	13.02.2020
164	LCC28474	5000	SIKHA DUTTA	13.02.2020
165	149995 B	25000	PARTHA SARATHI GHOSH	13.02.2020
166	RUB292127	13200	SHARMISTHA CHAKRABORTY	13.02.2020
167	AADHAR 400140431270	1000	SHARMISTHA CHAKRABORTY	13.02.2020
168	LCC2147	2000	JABA PAUL	13.02.2020
169	LSB876861	0	PARBATI MANNA	13.02.2020
170	FORM NO 721812B	10000	MAINUDDIN	13.02.2020
171	LSB773197	0	PABITRA DAS	13.02.2020
172	LCC362137	100000	MARCEL BHENGRA	13.02.2020
173	LCC267527	10000	DILIP KUMAR GHOSH	13.02.2020
174	AADHAR 287177222676	0	BIPLAB KOLEY	13.02.2020
175	AADHAR 258183197738	10000	SWATI UPADHYAY	13.02.2020
176	AADHAR 258183197738	20000	SWATI UPADHYAY	13.02.2020
177	LSC130928	5000	CHAYA KOLEY	13.02.2020
178	AADHAR 484156108080	5000	SHYAMAL KOLEY	13.02.2020
179	NO RECEIPT	1000	CHANDAN SINGHA ROY	13.02.2020

CHART E

180	LSC820934	0	SUNITI CHAKRABORTY(2ND APPLICA	13.02.2020
181	LSB753559	500	GITANJALI CHAKRABORTY	13.02.2020
182	LSC397250	1000	JOYDEEP CHAKRABORTY	13.02.2020
183	FORM NO. 187341	5000	RAKTIM CHAKRABORTY	13.02.2020
184	FORM NO. 187343	1000	RAKTIM CHAKRABORTY	13.02.2020
185	FORM NO. 649581	1000	PRITI CHAKRABORTY	13.02.2020
186	FORM NO. 045885	0	SUDIPTA ROY	13.02.2020
187	FORM NO 079383	0	JAYA GUHA BOSE	13.02.2020
188	LSB15025	1000	SHIPRA KHAN	13.02.2020
189	LSB37167	5000	ANITA BISON	13.02.2020
190	FORM NO. 183190	10000	RAM KRISHNA BANERJEE (DIED)	13.02.2020
191	FORM NO- 504685	10000	RAM KRISHNA BANERJEE (DIED)	13.02.2020
192	AADHAR 206982938928	25000	PAPRI BANERJEE	13.02.2020
193	AADHAR 206982938928	20000	PAPRI BANERJEE	13.02.2020
194	AADHAR 206982938928	30000	PAPRI BANERJEE	13.02.2020
195	RUB237332	9600	PAPRI BANERJEE	13.02.2020
196	RUB223845	9600	PAPRI BANERJEE	13.02.2020
197	RUB240461	9600	PAPRI BANERJEE	13.02.2020
198	VOTER ID CBJ1827425	10000	RAJIB KUMAR CHANDA	13.02.2020
199	FORM NO. 539722	5000	PAIL THUMBNEY REDDY	13.02.2020
200	FORM NO. 610848	10000	PAIL THUMBNEY REDDY	13.02.2020
201	AADHAR 457872156397	4000	RAMA BISWAS	13.02.2020
202	AADHAR 722856792119	10000	RUBY CHANDA	13.02.2020
203	VOTER ID GGY3441165	10000	PRADIP KUMAR CHANDA	13.02.2020
204	FORM NO. 610853	50000	TAPATI ACHARJEE	13.02.2020
205	LSB445260	12000	ANUSUYA KARMAKAR	13.02.2020
206	AADHAR 294188588811	20000	SUDHA CHATTERJEE	13.02.2020
207	LSB326053	1000	POULAMI PAUL	13.02.2020
208	LSB761312	1000	PARESH CHANDRA DAS	13.02.2020
209	RUB329281	0	BISHU BAGH	13.02.2020
210	FORM NO. 664650	3000	KHANSHREE BASUMATARI	13.02.2020
211	LSB401315	500	KUKIL BORAH	13.02.2020
212	LSB833346	2000	ANIL SABAR	13.02.2020
213	LSB326052	1000	ANUSREE SAHA KUNDU	13.02.2020
214	GLB18225	0	BIKASH CHANDRA ROY	13.02.2020
215	GLB6725	0	BIKASH CHANDRA ROY	13.02.2020
216	FORM NO. 832062	100000	JHARNA SAHA	13.02.2020
217	LSB3977811	1000	ASHOKE KUMAR GHOSH	13.02.2020
218	GLA71580	5000	NIRMAL CHANDRA BISWAS	13.02.2020
219	AADHAR 963232112185	10000	NIRMAL CHANDRA BISWAS	13.02.2020
220	GLA448834	5000	UJJAL CHANDRA CHANDA	13.02.2020
221	LSB321354	2500	UJJAL CHANDRA CHANDA	13.02.2020
222	LSB321355	2000	UJJAL CHANDRA CHANDA	13.02.2020
223	RUB233455	6000	SANJAY KUMAR PAUL	13.02.2020
224	RUB282922	9000	SANJAY KUMAR PAUL	13.02.2020
225	F.NO. 249535B	1000	SUBAL CHANDRA GOPE	13.02.2020
226	F.NO. 249428B	600	KALPANA RANI GHOSE	13.02.2020
227	LSC972017	5000	SWAPAN KAR	13.02.2020
228	F.NO. 664648B	50000	BIBHAS CHOUDHURY	13.02.2020
229	LSB761310	10000	BIBHAS CHOUDHURY	13.02.2020
230	LSB761311	1000	BIBHAS CHOUDHURY	13.02.2020
231	LSB701146	2000	SUNIL GOPO	13.02.2020
232	F.NO. 249536	1000	SUNIL GOPO	13.02.2020
233	LSB806138	1000	MUKUT KALITA	13.02.2020
234	LSB717889	1000	MUKUT KALITA	13.02.2020
235	LSB821442	10000	KIRAN KALITA	13.02.2020
236	F.NO . 705324	25000	PARITOSH GHOSH	13.02.2020

CHART E

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237	RUC296725	0	ASHIM BANERJEE	13.02.2020
238	RUC426572	0	ASHIM BANERJEE	13.02.2020
239	LSB732422	10000	RAM NIVAS AGARWAL	13.02.2020
240	LSB761309	2000	RAM NIVAS AGARWAL	13.02.2020
241	LSB154618	6000	LATE PRABHAT KUMAR KUNDU	13.02.2020
242	LSC820439	25000	SANKAR PRASAD PAUL	13.02.2020
243	F.NO. 3285	2000	MALLIKA PAUL	13.02.2020
244	F.NO. 3824	5000	SWAPAN BANERJEE (DIED)	13.02.2020
245	F.NO. 2822	5000	SWAPAN BANERJEE (DIED)	13.02.2020
246	LSB602851	5000	BIKASH KR. SARAF	13.02.2020
247	LSB68893	50000	PREM LATA DEVI SARAF	13.02.2020
248	LSB61301	5000	SEKHAR KR.SARAF	13.02.2020
249	GLA100830	5000	NIRMAL CHANDRA MONDAL	13.02.2020
250	LSB436535	20000	CHANDANA DAS	13.02.2020
251	F.NO. 716092	1000	DIPTI SINGHA	13.02.2020
252	F.NO. 843593	5000	DIPTI SINGHA	13.02.2020
253	AADHAR 603856381607	13800	BINA RANI PAUL	13.02.2020
254	RUB32351	7200	RANJIT KUMAR ROY	13.02.2020
255	LSB642490	1000	RABINDRA GUHA	13.02.2020
256	LSB747121	1170	RABINDRA GUHA	13.02.2020
257	LSB725268	1170	RABINDRA GUHA	13.02.2020
258	RUB309932	1320	RABINDRA GUHA	13.02.2020
259	RUB297713	2640	RABINDRA GUHA	13.02.2020
260	FORM NO. 832739	1000	RABINDRA GUHA	13.02.2020
261	FORM NO. 832569	1000	RABINDRA GUHA	13.02.2020
262	FORM NO. 832740	1000	RABINDRA GUHA	13.02.2020
263	FORM NO. 977005	1000	RABINDRA GUHA	13.02.2020
264	FORM NO. 832733	1000	RABINDRA GUHA	13.02.2020
265	FORM NO. 832735	1000	RABINDRA GUHA	13.02.2020
266	FORM NO 832734	1000	RABINDRA GUHA	13.02.2020
267	FORM NO. 832732	1000	RABINDRA GUHA	13.02.2020
268	FORM NO. 703493	10000	RABINDRA GUHA	13.02.2020
269	FORM NO. 703763	5000	RABINDRA GUHA	13.02.2020
270	F.NO. 703429	50000	RABINDRA GUHA	13.02.2020
271	LSB327099	4000	NABA KUMAR SINGHA	13.02.2020
272	LSB681323	17000	NABA KUMAR SINGHA	13.02.2020
273	LSB795150	16500	RABINDRA CH.DAS	13.02.2020
274	RUB322489	10800	SHYAMAL KUMAR	13.02.2020
275	F.NO. 114007	50000	SHARMILA CHAKRABORTY	13.02.2020
276	F.NO. 696627B	3600	SUSHILA BARMAN ALISE	13.02.2020
277	F.NO. 016126B	1000	TRIPTI SINGHA	13.02.2020
278	FORM NO. 716093	10000	LATE NAGENDRA NATH SINGHA	13.02.2020
279	LSB693080	150000	CH.CHAKRABORTY(DEPOSITOR	13.02.2020
280	LSB792347	110000	PRATIMA CHAKRABORTY	13.02.2020
281	LCC750963	6500	ASIT KUMAR DUTTA	13.02.2020
282	F.NO. 3232	3000	ASIT KUMAR DUTTA	13.02.2020
283	LSB792346	103000	RUBY SEN GUPTA	13.02.2020
284	RUB324459	40000	SUDIPA ROY	13.02.2020
285	LCC345743	10000	NO NAME OF FIRST APPLICANT	13.02.2020
286	RECEIPT 3820	5000	NO NAME OF FIRST APPLICANT	13.02.2020
287	RECEIPT 3819	5000	NO NAME OF FIRST APPLICANT	13.02.2020
288	RECEIPT 3821	10000	NO NAME OF FIRST APPLICANT	13.02.2020
289	RECEIPT 3823	5000	NO NAME OF FIRST APPLICANT	13.02.2020
290	RUB312023	3500	RATNA DHAR	13.02.2020
291	FORM NO. 703556	3000	MUKUNDE MANDAL	13.02.2020
292	FORM 703552	35000	ABDUL KASHEM AZAD	13.02.2020
293	FORM 109769	35000	ABDUL KASHEM AZAD	13.02.2020
294	FORM 109770	30000	ABDUL KASHEM AZAD	13.02.2020
295	FORM 683448	30000	ABDUL KASHEM AZAD	13.02.2020

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296	FORM 601539	5000	RAJUSDISE AHAMED	13/02/2020
297	FORM NO 703111	30000	SUJOY SANJAL	13/02/2020
298	FORM NO 882598	2000	SUJOY SANJAL	13/02/2020
299	FORM NO 843527	25000	APURBA RAJUAN MITRA	13/02/2020
300	FORM NO 843995	30000	APURBA RAJUAN MITRA	13/02/2020
301	FORM NO 843539	25000	APURBA RAJUAN MITRA	13/02/2020
302	LSB761585	2000	SHIPRA MITRA	13/02/2020
303	LSB746996	8000	LATE MANORANJAN MITRA	13/02/2020
304	LSB813343	10000	LATE MANORANJAN MITRA	13/02/2020
305	LSB680899	9000	LATE PURNA LAXMI BASAK	13/02/2020
306	LSB680902	8000	LATE PURNA LAXMI BASAK	13/02/2020
307	FORM NO 696404	25000	LATE PURNA LAXMI BASAK	13/02/2020
308	FORM NO 696385	75000	LATE PURNA LAXMI BASAK	13/02/2020
309	FORM 972391	5000	LATE PURNA LAXMI BASAK	13/02/2020
310	LSB436510	10000	LATE PURNA LAXMI BASAK	13/02/2020
311	LSB685585	30000	LATE PURNA LAXMI BASAK	13/02/2020
312	LSB650515	1000	SUBHRA BASAK	13/02/2020
313	LSB669554	15000	SUBHRA BASAK	13/02/2020
314	FORM 833136B	1500	IMANIKA BASAK	13/02/2020
315	FORM 721646B	17000	IMANIKA BASAK	13/02/2020
316	FORM 798272B	30000	IMANIKA BASAK	13/02/2020
317	LSB330678	0	IMANOJ KUMAR BANERJEE	13/02/2020
318	ICC229507	59000	SUHAS SEN GUPTA	13/02/2020
319	ICC229509	59000	Deepa Sen Gupta	13/02/2020
320	LSB389390	2000	Ganesh Mandal	13/02/2020
321	LSB/426/2000	10000	Ganesh Mandal	13/02/2020
322	AADHAR 412344054861	5000	Samir Chakraborty	13/02/2020
323	LSB500234	1000	Shyan Ch. Mandal	13/02/2020
324	P.NO. 820641	10000	Basanti Ghosh	13/02/2020
325	P.NO. 820642	10000	Basanti Ghosh	13/02/2020
326	P.NO. 820643	10000	Basanti Ghosh	13/02/2020
327	P.NO. 820644	10000	Basanti Ghosh	13/02/2020
328	P.NO. 757261	10000	Basanti Ghosh	13/02/2020
329	P.NO. 446894	5000	Debabrata Mallik	13/02/2020
330	F.NO.183112B	2000	Makti Mondal	13/02/2020
331	9.10.1999	100000	Chitra Ranjan Das	13/02/2020
332	AADHAR 528927152826	5700	Mita Mukherjee	13/02/2020
333	LSB836973	100000	Prodhot Kumar Dutta(Lata)	13/02/2020
334	ICC882253	500	Ananda Kundu	13/02/2020
335	AADHAR 428201056129	0	Nimai Mandal	13/02/2020
336	LSB211093	1000	Saral Kumar Joarder	13/02/2020
337	LSB513252	45000	Saral Kumar Joarder	13/02/2020
338	LSB7656895	25000	Kabanti Joarder	13/02/2020
339	FORM NO. 721812B	10000	Md.Mahmuddin	13/02/2020
340	LSB61800	10000	Sat Narain Khanda	13/02/2020
341	RUB111718	6200	Dayawati	13/02/2020
342	LSB120196	5000	Ratrup Singh Dhanukhor	13/02/2020
343	LSB776146	40000	Roshni Devi	13/02/2020
344	LSB96850	44000	Dayawati	13/02/2020
345	LSB94563	31500	Dayawati	13/02/2020
346	AADHAR 99801241946	17000	Satbir Singh Chandu	13/02/2020
347	LSB57169	1000	Narbada Devi	13/02/2020
348	LSB80007	1000	Rajeev	13/02/2020
349	GLA44668	10000	Vijay Pal Vidya	13/02/2020
350	6.3.1997	0	Sharmila Yadav	13/02/2020
351	LSB748663	2000	Urmila Devi	13/02/2020
352	LSB81503	1000	Desh Raj Sharma	13/02/2020
353	RUB66444	1200	Anjali Das	13/02/2020
354	RUB231043	1400	Anjali Das	13/02/2020
355	RUB52756	0	Hemlata	13/02/2020

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356	RUC350916	O Ram Nivas	13.02.2020
357	RUB140544	O Deepak Yadav	13.02.2020
358	GLA14817	O Ghanshyam	13.02.2020
359	RUB81250	O Bhagwan Singh	13.02.2020
360	GLA63738	O Sunita Rani	13.02.2020
361	GRA7468	O Sunita Rani	13.02.2020
362	LSB295851	7300 Jinder Raj	13.02.2020
363	GRA9456	O Rajbala	13.02.2020
364	RUB 206304	O Sunita Rani	13.02.2020
365	RUB269910	O Gunwanti Devi	13.02.2020
366	LSB63169	O Gunwanti Devi	13.02.2020
367	RUB11997	O Bhupesh Sathie	13.02.2020
368	LSB692165	50000 Narendra Kr Gupta	13.02.2020
369	LSG975704	1000 Narendra Kr Gupta	13.02.2020
370	LSB773224	O Narendra Kr Gupta	13.02.2020
371	LSB678015	50000 Narendra Kr Gupta	13.02.2020
372	LSB802265	100000 Narendra Prasad	13.02.2020
373	LSB716216	100000 Narendra Prasad	13.02.2020
374	LSB704237	57000 Narendra Prasad	13.02.2020
375	LSB704238	O Narendra Prasad	13.02.2020
376	LSB704239	50000 Narendra Prasad	13.02.2020
377	LSB8533612	100000 Narendra Prasad	13.02.2020
378	LSB813413	100000 Narendra Prasad	13.02.2020
379	LSB822748	100000 Narendra Prasad	13.02.2020
380	LSB822743	100000 Narendra Prasad	13.02.2020
381	LSB833050	100000 Narendra Prasad	13.02.2020
382	LSB782681	100000 Narendra Prasad	13.02.2020
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384	LSB766893	50000 Narendra Prasad	13.02.2020
385	LSB728147	100000 Narendra Prasad	13.02.2020
386	LSB743484	100000 Narendra Prasad	13.02.2020
387	LSB708927	150000 Narendra Prasad	13.02.2020
388	LSB643231	50000 Narendra Prasad	13.02.2020
389	LSB687883	100000 Narendra Prasad	13.02.2020
390	LSB699799	100000 Narendra Prasad	13.02.2020
391	LSB697735	20000 Narendra Prasad	13.02.2020
392	FROM NO 621514	100000 Narendra Prasad	13.02.2020
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394	FROM NO 599535	100000 Narendra Prasad	13.02.2020
395	FROM NO 626419	100000 Narendra Prasad	13.02.2020
396	LCC163964	20000 Subhas Majumder	13.02.2020
397	RUC73770	O Rama Basumatary	13.02.2020
398	RUC250002	O Rama Basumatary	13.02.2020
399	RUC312252	O Rama Basumatary	13.02.2020
400	RUC159816	O Rajani Basumatary	13.02.2020
401	LSB149319	1000 MADHUSREE	13.02.2020
402	LDH732342	1000 GITTA BAKALI	13.02.2020
403	FROM NO 610836	5000 BLOY PAUL	13.02.2020
404	MGB00016234	O NAMITA DAS	13.02.2020
405	990485288646-AADHAR	O GOPAL CHANDRA SARKAR	13.02.2020
406	6781-0883-9732-AADHAR	O CHINA DAS	13.02.2020
407	6781-0883-9732-AADHAR	O CHINA DAS	13.02.2020
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410	6781-0883-9732-AADHAR	O CHINA DAS	13.02.2020
411	9502-9146-3777-AADHAR	O RAJESH AGARWAL	13.02.2020
412	5918-1413-8517-AADHAR	50000 BABLU SAHA	13.02.2020
413	5918-1413-8517-AADHAR	1000 BABLU SAHA	13.02.2020
414	LSB788371	3000 DALI DAS	13.02.2020
415	LSB141601	1000 SUVAJIT MAJUMDER	13.02.2020

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416	LSB141600	1000	ARJIT MAUMDER	13.02.2020
417	791514	10000	SANGITA JAISVAL	13.02.2020
418	RUB4875	1500	BALARAM BANDOPADHYA	13.02.2020
419	GLA59743	5000	ASHIM KUMAR MUKHERJEE	13.02.2020
420	LSB-4878	2000	SULEKHA CHAKRABORTY	13.02.2020
421	GLA20193	10000	KAJAL PAKIRA	13.02.2020
422	F NO 787112	30000	SOMNATH PAUL	13.02.2020
423	109053	30000	SOMNATH PAUL	13.02.2020
424	109049	30000	SOMNATH PAUL	13.02.2020
425	109054	30000	SOMNATH PAUL	13.02.2020
426	870340	20000	SOMNATH PAUL	13.02.2020
427	870342	30000	SOMNATH PAUL	13.02.2020
428	LSB746834	16000	SONALI PAUL	13.02.2020
429	109050	30000	SONALI PAUL	13.02.2020
430	787113	30000	SONALI PAUL	13.02.2020
431	109048	20000	SONALI PAUL	13.02.2020
432	787557	30000	SONALI PAUL	13.02.2020
433	RUB55609	30000	NIBEDITA CHAMPROMARY	13.02.2020
434	LSB609858	10000	ABHIJIT ROY	13.02.2020
435	LSB80066	3500	ABHIJIT ROY	13.02.2020
436	430985	10000	JAMIT BARUAH	13.02.2020
437	811010	3000	SUJATA BARUAH	13.02.2020
438	GLA123138	5000	SOUJEN DE	13.02.2020
439	743354078230-AADHAR	2000	SOUJEN DE	13.02.2020
440	4912-3584-6991-AADHAR	10000	NARAYAN PADA ROY	13.02.2020
441	GLA144747	10000	BIDYUT KUMAR PAUL	13.02.2020
442	GLA-144746	15000	LUMA PAUL	13.02.2020
443	LSB846217	70000	KOUSHIK DUTTA	13.02.2020
444	GLA445882	10000	JAYANT KUMAR SAHA	13.02.2020
445	MG3050275	50000	RUBI SAHA	13.02.2020
446	GLA109483	10000	RAMESH MANNA	13.02.2020
447	F NO 147175		BILASHI DAS	13.02.2020
448	LSB45411		MANGALMAV BHATTACHARJEE	13.02.2020
449	9809-8997-9583 AADHAR		SUKHIA RANJAN DEBNATH CHHOTAL	13.02.2020
450	AADHAR 980989979583		SUKHIA RANJAN DEBNATH CHHOTAL	13.02.2020
451	GLC91112	5000	JAMIT KUMAR ROY	13.02.2020
452	GLB23591	5000	SUMIT KUMAR ROY	13.02.2020
453	GLG470	10000	SUBAL RATAN ROY	13.02.2020
454	F NO 192023 A		SUBAL RATAN ROY	13.02.2020
455	RUB321285	10000	NANDA GOPAL BASAK BARATTI	13.02.2020
456	F NO 169763		NANDA GOPAL BASAK BARATTI	13.02.2020
457	AADHAR 983105520179	17500	SANTOSH BASU	13.02.2020
458	F NO 169713 B	2000	MANGALI MADHU	13.02.2020
459	AADHAR 721616436044	1000	DHIREN MADHU	13.02.2020
460	LSB741057		RAJNA PRATAP SINGHA	13.02.2020
461	F NO 730586 B	10000	ANJALI MANDAL	13.02.2020
462	F NO 494398 B	50000	RAJNA PRATAP SINGHA	13.02.2020
463	LSB741057		RAJNA PRATAP SINGHA	13.02.2020
464	F NO 494400		RAJNA PRATAP SINGHA	13.02.2020
465	F NO 832324	2000	RAJNA PRATAP SINGHA	13.02.2020
466	LSB740317		RAJNA PRATAP SINGHA	13.02.2020
467	F NO 494401 B	10000	RAJNA PRATAP SINGHA	13.02.2020
468	LSB804232	1000	KAMAL HAZARIKA	13.02.2020
469	F NO 516003	20000	MANORAJAN PAUL	13.02.2020
470	LSB773197		RAPHEL BODHOK	13.02.2020
471	F NO 544481 A	10000	RAPHEL BODHOK	13.02.2020
472	F NO 544508 A	10000	RAPHEL BODHOK	13.02.2020
473	F NO 544483 A	10000	RAPHEL BODHOK	13.02.2020
474	F NO 554482 A	10000	RAPHEL BODHOK	13.02.2020
475	F NO 544492 A	10000	RAPHEL BODHOK	13.02.2020

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476	F NO 544493 A	10000	RAPHEL BODHOK	13.02.2020
477	F NO 544491 A	10000	RAPHEL BODHOK	13.02.2020
478	F NO 544494 A	10000	RAPHEL BODHOK	13.02.2020
479	F NO 544485 A	10000	RAPHEL BODHOK	13.02.2020
480	LSC823588	5000	SUBHANKAR BANERJEE	13.02.2020
481	LSC823587	5000	SUPTI BANERJEE	13.02.2020
482	LSC902622	5000	CHAITALI CHATERJEE	13.02.2020
483	AADHAR 754852707884	50000	GOWARDHAN LAL SHARMA	13.02.2020
484	LSB827755	1000	TARA CHAND SHARMA	13.02.2020
485	GLA49933	5000	AMIYA KUMAR CHANDA	13.02.2020
486	GLA68489	15000	AMIYA KUMAR CHANDA	13.02.2020
487	RUB298089	0	SUNIL SARKAR	13.02.2020
488	RUB247133	0	SUNIL SARKAR	13.02.2020
489	RUB306528	0	AMAL PAUL	13.02.2020
490	F NO 003239	20000	AMAL PAUL	13.02.2020
491	RUB306528	20000	AMAL PAUL	13.02.2020
492	LSB382333	20000	SITA RAM SAKHARAN KADAM	13.02.2020
493	LSC69232	1000	SUSHILA JOY KHERADIA	13.02.2020
494	F NO 887333	60000	TITO AQUELINO R SOURSA DIED	13.02.2020
495	F NO 124862	500	SUNIL VIJAY GAWADE	13.02.2020
496	HO 999943	1000	HARSHAD R RAWOOL	13.02.2020
497	LSB515342	500	VAIBKAV M KANJI	13.02.2020
498	RUB281260	2700	VEENA VISHNU GHOGALA	13.02.2020
499	LSB515840	500	SUMITA S SHEDGE (DESHMUH)	13.02.2020
500	LSC353030	500	RANJAN KRISHNA PARAB	13.02.2020
501	LSB424030	1000	KUNAL JAGDISH RAUT	13.02.2020
502	LSB539631	1000	NISHANT JAGDISH RAUT	13.02.2020
503	FORM NO. D102398	1000	PRABHAKAR MAHOD	13.02.2020
504	LSC460319	50000	SAYALI SUNIL RANGNEKAR	13.02.2020
505	LSC557574	2000	SONALI SUNI	13.02.2020
506	LCC969263	0	ASSIS A M J AIMDEIDA	13.02.2020
507	LCC969263	0	ASSIS A M J AIMDEIDA	13.02.2020
508	LSB165630	10000	VIYAYA V PARKAR	13.02.2020
509	LSB353935	1000	VANITA G GAWND	13.02.2020
510	LSB703369	500	VRUSHALI S BANE	13.02.2020
511	FNO. 827021A	1000	M KOOSAPPAA KARKERA	13.02.2020
512	LSB386861	1000	SHIDESH UMESH PHOPALA	13.02.2020
513	LSB422159	500	JYOTI MADHUKAR PATIL	13.02.2020
514	LSB386862	1000	RUPESH D NEVREKAR	13.02.2020
515	CH NO 063977	1000	SANTOSH R NAIK	13.02.2020
516	GLC3335	5000	AKSHAY DEEPAK MHATRE	13.02.2020
517	LSB321037	5000	RAJESH GANPAT RAWOOL	13.02.2020
518	LSB321037	5000	SOMDUTH GANPATH RAWOOL	13.02.2020
519	GLA14931	5000	ASHOK S SAWANT	13.02.2020
520	GLA18135	11000	ASHOK S SAWANT	13.02.2020
521	GLA115896	5000	SHUBHANGI G NAIL	13.02.2020
522	LSB438784	2000	NANDKISHOR V GHOGALE	13.02.2020
523	GLD1712	5000	SEETARAM M SHEDGE	13.02.2020
524	GLB6770	5000	ARUN GANAPAT PEDNEKAR	13.02.2020
525	GLB15248	5000	VINAYAK G RAWOOL	13.02.2020
526	GLA7850	25000	VITHAL LAXMAN	13.02.2020
527	GLA2911	5000	LAXMI J L TANK	13.02.2020
528	RUB292698	6000	LAXMI J L TANK	13.02.2020
529	GLA87851	25000	KETAN VITHAL GOSAVI	13.02.2020
530	GLA76562	25000	DEEPAK M DHAVAN	13.02.2020
531	GLA99658	25000	JOYASHREE S TOHLE	13.02.2020
532	LSC46569	10000	SIKHA KARMAKAR	13.02.2020
533	LCC150947	25000	SIKHA KARMAKAR	13.02.2020
534	LCC323766	3000	SIKHA KARMAKAR	13.02.2020
535	NO RECEIPT 48440731219	1000	PRASHANT RAMAKRISHNA NAIK	13.02.2020

536	LSG46569	0	SIKHA KARMAKAR	13-02-2020
537	LSB618502	1000	KETAN SAKHSH NAIK	13-02-2020
538	F NO 887352A	1000	ANTHONY GAMA	13-02-2020
539	LSG954431	1000	SAVIDUR GAMA	13-02-2020
540	GLA105900	10000	MEENAKSHI P ANGOLKAR	13-02-2020
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542	GLA87972	5000	RAMAIA R WANDREKAR	13-02-2020
543	GLA47302	10000	YOGESH RAMESH WANDREKAR	13-02-2020
544	GLA5000	0	SWINAL YOGESH WANDREKAR	13-02-2020
545	LSG692457	500	SWINAL YOGESH WANDREKAR	13-02-2020
546	GLA24152	5000	SHARMILA RAMESH WANDREKAR	13-02-2020
547	GLA24153	5000	SHARMILA RAMESH WANDREKAR	13-02-2020
548	GRA5815	0	SHARMILA RAMESH WANDREKAR	13-02-2020
549	GLA42780	30000	SHARMILA RAMESH WANDREKAR	13-02-2020
550	GLA87973	5000	SHARMILA RAMESH WANDREKAR	13-02-2020
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552	LSG302495	5000	SHARMILA RAMESH WANDREKAR	13-02-2020
553	LSG664161	500	SHARMILA RAMESH WANDREKAR	13-02-2020
554	LSG661325	10000	SHARMILA RAMESH WANDREKAR	13-02-2020
555	LSG867652	10000	SHARMILA RAMESH WANDREKAR	13-02-2020
556	F NO 225051A	19164	VIJAYA SUDAM TAPKIR	13-02-2020
557	LCC	50000	PRAMOD RAGHUVIN SHIRODKAR	13-02-2020
558	LSB188407	5000	INDRAPANI SINHA	13-02-2020
559	LSG357246	1000	YADAV T WAGHULADE	13-02-2020
560	LSG681469	1000	DEVIDAS GOVIND GULVE	13-02-2020
561	LSB634305	1000	SACHIN H WADEKAR	13-02-2020
562	LSG397437	10000	BABAI V NAIK	13-02-2020
563	GLA47164	10000	RAMACHANDRA M GAIKWAD	13-02-2020
564	LSB51726	10000	RAMACHANDRA M GAIKWAD	13-02-2020
565	AAOHAR 380546417447	1000	PRAVAK PRAKASH BHANDGE	13-02-2020
566	LSB5984	1000	(NOMINEE DIED)	13-02-2020
567	LSB327641	500	RAMNATH LAXMAN JADHAV	13-02-2020
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569	LSB4900976	1000	GIRISH G RANE	13-02-2020
570	GLA38902	10000	SAIBHAJI MARUTI HANKARE	13-02-2020
571	GLB16990	10000	SARU BHAI MARUTI KARANDE	13-02-2020
572	GLB10371	10000	SARU BHAI MARUTI KARANDE	13-02-2020
573	AAOHAR 631266960682	0	SARU BHAI MARUTI KARANDE	13-02-2020
574	AAOHAR 907402869215	0	SARUBAI MARUTI KARANDE	13-02-2020
575	LSB809964	5000	SUREKHA Y SALVI	13-02-2020
576	LSB214707	10000	CHINMOY S MORE	13-02-2020
577	LSB386860	1000	SUBHASH Y MORE	13-02-2020
578	LSB386864	1000	PRATEEK DATTARAM DABHOLKAR	13-02-2020
579	LSB443840	2000	DURVA DATTARAM DABHOLKAR	13-02-2020
580	AAOHAR 892037577347	0	LATE JOSEPH PAUL DIAS	13-02-2020
581	AAOHAR 892037577347	5000	PARNALI VISHAL GARGADE	13-02-2020
582	GLA110237	0	SUJOY CHAKRABORTY	13-02-2020
583	F NO 670627	500	KUNTAL DAS	13-02-2020
584	LSB316308	10000	GOBINDA SAHA NARULA	13-02-2020
585	LSB316308	0	CHITRA BHATTACHARYA	13-02-2020
586	F NO 805603 B	5000	PRADIP KUMAR RANA	13-02-2020
587	AAOHAR 266895745005	10000	SUSIL KUMAR DAS	13-02-2020
588	AAOHAR 266895745005	10000	SUSIL KUMAR DAS	13-02-2020
589	LSB99996	500	SARMAN RAJAK	13-02-2020
590	F NO 944144 B	2000	SARMAN RAJAK	13-02-2020
591	F NO 944139 B	13000	SARMAN RAJAK	13-02-2020
592	RUB121063	0	PROTEEK DEB	13-02-2020
593	LSB31458	4000	KRISHNA BHATTACHARJEE	13-02-2020
594	PNT 5862	14400	KRISHNA BHATTACHARJEE	13-02-2020
595	LSB779216	20000	ANJALI DAM (DIED)	13-02-2020

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596	LSB672610	25000	ANJALI DAM (DIED)	13.02.2020
597	LSB800668	5000	KAUSTAV RATAN DAM	13.02.2020
598	F NO 832396 B	4000	SUMI DEY BARMAN	13.02.2020
599	GLA94893	5000	ANIL KUMAR BARUAH	13.02.2020
600	LSB818009	1000	SHUBHAMAY BISWAS	13.02.2020
601	LSB518621	500	SWAPAN KUMAR PAUL(LATE)	13.02.2020
602	LSB557403	1000	RUMA SAHA	13.02.2020
603	AADHAR 848526822172	17000	SOVA BARMAN	13.02.2020
604	LSB524457	5000	MANJU BASAK	13.02.2020
605	LSB673973	10000	MALINA BASAK (LATE)	13.02.2020
606	AADHAR 641783577644	0	RITA PAUL	13.02.2020
607	F NO 674970	13689	AMITA PAUL	13.02.2020
608	LSB674970	20000	AMITA PAUL	13.02.2020
609	F NO 715415 B	20000	AMITA PAUL	13.02.2020
610	AADHAR 772153604275	8000	MINA PAUL	13.02.2020
611	LSB518623	500	MINA PAUL	13.02.2020
612	F NO 905247 A	4000	MINA PAUL	13.02.2020
613	F NO 711978	1000	MINA PAUL	13.02.2020
614	F NO 101660 B	5000	LAKSHMIKANTA DAS	13.02.2020
615	LSB838529	1000	KAKALI BISWAS	13.02.2020
616	F NO 100717 B	1000	KAKALI BISWAS	13.02.2020
617	LSD252322	50000	BIMAL CHANDRA SONOWAL	13.02.2020
618	LSD252321	50000	PUSHPALATA SOOWAL	13.02.2020
619	LSD257251	50000	AMAR JYOTI SONOWAL	13.02.2020
620	LSD239012	1500	AMAR JYOTI SONOWAL	13.02.2020
621	LSD239013	1500	GYATRI SONOWAL	13.02.2020
622	F NO 672449 B	1000	DEBI DAS CHOUDHARY	13.02.2020
623	F NO 789738 B	40000	UDAYAN ROY	13.02.2020
624	LSB779754	0	UDAYAN ROY	13.02.2020
625	LSB779756	0	UDAYAN ROY	13.02.2020
626	F NO 789737 B	40000	RUBI ROY	13.02.2020
627	AADHAR 777453109280	25000	KRISHNA CHANDRA ROY	13.02.2020
628	LSB73220	0	KRISHNA CHANDRA ROY	13.02.2020
629	F NO 832743 B	1000	KRISHNA CHANDRA ROY	13.02.2020
630	F NO 832759 B	1000	MRS DULAU ROY	13.02.2020
631	AADHAR 249284443707	0	MRS DULAU ROY	13.02.2020
632	AADHAR 730072086767	0	DIPAK KUMAR BARMAN	13.02.2020
633	LSB400622	5000	GOBINDA LAL PAUL	13.02.2020
634	LSB400621	10000	GOBINDA LAL PAUL	13.02.2020
635	AADHAR 383298234449	0	AMARJEET SINGH AHLUWALLIA	13.02.2020
636	AADHAR 419479282066	0	MAJHI(NOMMINEE DIED)	13.02.2020
637	AADHAR 280316467389	0	MAJHI(NOMMINEE DIED)	13.02.2020
638	AADHAR 995973701360	500	KEKA PAUL	13.02.2020
639	F NO 715411 B	5000	DHRUBA PAUL	13.02.2020
640	F NO 112803 C	15000	RAHIMA KHATUN	13.02.2020
641	F NO 112777 C	15000	RAHIMA KHATUN	13.02.2020
642	GLA134042	100000	BISWAJIT BISWAS	13.02.2020
643	F NO 100603 B	1000	ABHIJIT ROY	13.02.2020
644	F NO 670658	10000	MAHESH MAHATO	13.02.2020
645	LSB683772	25000	MINATI KHAN	13.02.2020
646	F NO 675049 B	7000	APARNA MAJI	13.02.2020
647	RUB315894	0	PRABIR KUMAR DAS	13.02.2020
648	F NO 615757 B	2000	MADAN MOHAN DAS	13.02.2020
649	LSB653236	25000	ABHIJIT ROY/INDRAJIT ROY/KAKALI	13.02.2020
650	LSB830216	1000	PRIYANKA ROY	13.02.2020
651	LSB484898	1000	SOMA ROY	13.02.2020
652	LSB515099	1000	ANIMA ROY	13.02.2020
653	LSB545914	1000	SANDHA ROY	13.02.2020
654	LSB622739	1000	BAISHAKHI ROY BASAK	13.02.2020
655	LSB484897	1000	BISWAJIT BASAK	13.02.2020

656	LSB830213	15000	VAKUL CHANDRA ROY	13.02.2020
657	LSB735797	1500	AGOBALA ROY	13.02.2020
658	RUB329682	0	AGOBALA ROY	13.02.2020
659	LSB830946	3960	SUBRATA ROY	13.02.2020
660	LSB843709	75000	INDRAJIT ROY	13.02.2020
661	LSB756796	25000	INDRAJIT ROY	13.02.2020
662	LSB772961	1000	INDRAJIT ROY	13.02.2020
663	LSB839961	13200	INDRAJIT ROY	13.02.2020
664	RUB329684	13800	INDRAJIT ROY	13.02.2020
665	LSC292535	5850	MALAY KUMAR DUTTA	13.02.2020
666	LSC292534	5850	SOVONA DUTTA	13.02.2020
667	F NO 564783	5000	KSHEMSUNDAR KARMAKAR	13.02.2020
668	LSC976148	20000	KRISHNA SEN	13.02.2020
669	RUB349974	2600	ARUN KUMAR MISHRA	13.02.2020
670	LSC925820	5000	ANIL KUMAR GHOSH(LATE)	13.02.2020
671	LCC265145	10000	ANIL KUMAR GHOSH(LATE)	13.02.2020
672	F NO 787837	0	PRODYOT BOSE(LATE)	13.02.2020
673	F NO 376546 A	1000	PRODYOT BOSE(LATE)	13.02.2020
674	F NO 664692 B	3000	PRODYOT BOSE(LATE)	13.02.2020
675	F NO 659370 B	2000	PRODYOT BOSE(LATE)	13.02.2020
676	F NO 787605 B	1000	PRODYOT BOSE(LATE)	13.02.2020
677	F NO 667805 B	1000	PRODYOT BOSE(LATE)	13.02.2020
678	F NO 100706 B	1000	BHABANATH MITRA	13.02.2020
679	F NO 670661 B	10000	SUMITA SANTRA	13.02.2020
680	F NO 143990	10000	TAPAN KUMAR MAJI	13.02.2020
681	LSB609686	30000	GOSTO DAS	13.02.2020
682	F NO 986577 A	10000	MOHAN GHOSH ATA	13.02.2020
683	F NO 670626	10000	PRASANTA DAS	13.02.2020
684	F NO 870235	5000	PRASANTA DAS	13.02.2020
685	F NO 956441 A	28000	SADANANDA MONDAL	13.02.2020
686	LSC635910	100000	HRISHIKESH PANDIT	13.02.2020
687	F NO 554052	22500	HRISHIKESH PANDIT	13.02.2020
688	LSC463382	100000	SANDHYA PANDIT	13.02.2020
689	F NO 730694	0	PRANATI SIKDAR	13.02.2020
690	F NO 143931	0	PRANATI SIKDAR	13.02.2020
691	LSB491692	10000	PRANATI SIKDAR	13.02.2020
692	AADHAR 555112621029	0	RABINDRA NATH DEY	13.02.2020
693	555112621029	0	PROTIMA DEY	13.02.2020
694	AADHAR 770743501178	1000	SUMANTA KUMAR DEY	13.02.2020
695	F NO 281600	15000	GAUTAM SANTRA(LATE)	13.02.2020
696	LSB817303	5000	SUCHITRA GHOSH	13.02.2020
697	F NO 667120	5300	KARENDRA CHANDRA BARMAN	13.02.2020