

CIN

L85110TN1994PLC027366

Company Name

DR. AGARWAL'S EYE HOSPITAL LIMITED

Nominal value of shares

1011390.00

| Investor Name (First / Middle / Last) | Father / Husband Name (First / Middle / Last) | Address | Country | State | District | Pin Code | Folio Number | DP Id-Client Id-Account Number | Number of shares | Nominal value of shares | Actual Date of transfer to IEPF (DD-MON-YYYY) |
|---|---|---|---------|----------------|-----------|----------|--------------|--------------------------------|------------------|-------------------------|---|
| SATYA SIREESHA PANCHAGNULA | SIVAPRASAD P | 14 DR NATESAN SALI ASHOK NAGAR MADRAS 600083 | INDIA | TAMIL NADU | CHENNAI | 600083 | 1010 | | 100 | 1000 | 30-NOV-2017 |
| VICKY K GANDHI | | NO 1 RAJA STREET T NAGAR MADRAS 600017 | INDIA | TAMIL NADU | CHENNAI | 600017 | 1044 | | 100 | 1000 | 30-NOV-2017 |
| ANCHI BAI | KHIVRAJ | SHANTI NIVAS NO 19/4 CUNNINGHAM ROAD BANGALORE 560052 | INDIA | KARNATAKA | BANGALORE | 560052 | 1053 | | 100 | 1000 | 30-NOV-2017 |
| N S SANDHYA RANI | P N SADANANDA | DO NO 593 1ST BLOCK I BLOCK RAMKRISHNA NAGARMYSORE 570023 | INDIA | KARNATAKA | MYSORE | 570023 | 1087 | | 100 | 1000 | 30-NOV-2017 |
| BHUVAN TRIPURA FINANCE LTD | | 58 RAILWAY PARALICT ROAD KUMARA PARK WEST BANGALORE 560020 | INDIA | KARNATAKA | BANGALORE | 560020 | 1092 | | 200 | 2000 | 30-NOV-2017 |
| SURYA CHANDRA REDDY SEETHANA | BAYA REDDY SEETHANA | 1 337 26 D 1 R K NAGAR ANANTAPURA P 515004 | INDIA | ANDHRA PRADESH | ANANTAPUR | 515004 | 1131 | | 200 | 2000 | 30-NOV-2017 |
| A K GOPALAGOWDA | KEMPEGOWDA | T IV 76 R T P S SHAKTINAGARRAICHUR DT 584170 | INDIA | KARNATAKA | RAICHUR | 584170 | 1146 | | 100 | 1000 | 30-NOV-2017 |
| R B RAJEEV | S BHAGAVAN | D 19 STAFF QUARTES 1114 BANGALORE ROAD BANGALORE 560076 | INDIA | KARNATAKA | BANGALORE | 560076 | 1153 | | 300 | 3000 | 30-NOV-2017 |
| P SARUMATHI | | C/O H PARTHASARATHY B/14 EAST SIDE ENCLAVE 54 ANNA COLONY BESANT NAGARMADRAS 600090 | INDIA | TAMIL NADU | CHENNAI | 600090 | 1167 | | 100 | 1000 | 30-NOV-2017 |
| GOUTHAM CHAND KOTHARI | MANAK CHAND KOTHARI | 44 AUDIAPPAN NAICKEN STREET SOWCARPET MADRAS 600079 | INDIA | TAMIL NADU | CHENNAI | 600079 | 1229 | | 100 | 1000 | 30-NOV-2017 |

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| P MALA KUMARI | PUKHRAJ | NO 6 THAMBU NAICKEN STREET IST FLOOR MADRAS 600079 | INDIA | TAMIL NADU | CHENNAI | 600079 | 1231 | | 100 | 1000 | 30-NOV-2017 |
| S PREMA | | PLOT NO 19 PRITHVIPAKKAM AMBATTUR 600053 | INDIA | TAMIL NADU | CHENNAI | 600053 | 1242 | | 100 | 1000 | 30-NOV-2017 |
| INDIRA EASWARAMOORTHY | R ESWARAMOORTHY | 18-C TYPE III QUARTERS BLOCK 20 NEYVELI 607803 | INDIA | TAMIL NADU | CUDDALORE | 607803 | 1249 | | 100 | 1000 | 30-NOV-2017 |
| ANGAD UKEY | | SHRI RAM KUTIR PART II FLAT 104 PRABHURAM NAGAR KATEMANIVALIKALYAN 421306 | INDIA | MAHARASHTRA | THANE | 421306 | 127 | | 100 | 1000 | 30-NOV-2017 |
| S MADASAMY | | 108-26 DIAMOND FLAT ANNA NAGAR WEST MADRAS 600101 | INDIA | TAMIL NADU | CHENNAI | 600101 | 1286 | | 100 | 1000 | 30-NOV-2017 |
| P INDRA | PALAVESAM | 108-26 DIAMOND FLAT ANNA NAGAR WEST MADRAS 600101 | INDIA | TAMIL NADU | CHENNAI | 600101 | 1288 | | 100 | 1000 | 30-NOV-2017 |
| SANTOSH PRABHU | A UPENDRA RAO | MEENAKSHI BHUWAN 92 WATER FIELD CROSS ROAD 4 BANDRA WBOMBAY 400050 | INDIA | MAHARASHTRA | MUMBAI | 400050 | 134 | | 300 | 3000 | 30-NOV-2017 |
| JAYESH D DAVE | DAMODAR R DAVE | C/O SRIAMBESHWAR REXINE 101 SWAMI NAICKAN ST CHINTADRI PETMADRAS 600002 | INDIA | TAMIL NADU | CHENNAI | 600002 | 1416 | | 100 | 1000 | 30-NOV-2017 |
| C NARASIMHA RAO | C RAGHAVA RAO | 4/8 MANGADU SWAMI STREET NUNGAMBAKKAM MADRAS 600034 | INDIA | TAMIL NADU | CHENNAI | 600034 | 1460 | | 100 | 1000 | 30-NOV-2017 |
| S JOHN VEDAMUTHU | S SAMUVEL | 31 THIRUVEEDIAN ST GOPALAPURAM MADRAS 600086 | INDIA | TAMIL NADU | CHENNAI | 600086 | 1472 | | 100 | 1000 | 30-NOV-2017 |
| T SURESH KUMAR | | 5 AMAN KOIL STREET BROADWAY NEAR MADRAS 600001 | INDIA | TAMIL NADU | CHENNAI | 600001 | 1476 | | 100 | 1000 | 30-NOV-2017 |
| N NEELAKANTAN | T R NATARAJAN | 1075/3 PONNI COLONY 26TH STREET ANNA NAGAR CHENNAI 600040 | INDIA | TAMIL NADU | CHENNAI | 600040 | 1531 | | 100 | 1000 | 30-NOV-2017 |
| B BRINDA KUMARI | P BALAGURUMOORTHY | 29 RAJAM NAGAR CUDDALORE 607002 | INDIA | TAMIL NADU | CUDDALORE | 607002 | 1538 | | 200 | 2000 | 30-NOV-2017 |
| KOUSALYA GUDDETI | G V SUBBA REDDY | 10-33 MARUTI NAGAR TIRUPATI 517502 | INDIA | ANDHRA PRADESH | CHITTOOR | 517502 | 1547 | | 100 | 1000 | 30-NOV-2017 |

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| VENKATA RAMI REDDY M | M NAGI REDDY | C/O K A PRASAD ADVOCATE BHAVANAGAR COLONY PONNURGUNTUR DT 522124 | INDIA | ANDHRA PRADESH | GUNTUR | 522124 | 1565 | | 100 | 1000 | 30-NOV-2017 |
| NARAYANARAO TAMMANA | ANJANEYULU | OFFICER STATE BANK OF INDIA JUVVALAPALEM WEST GODAVARI DISTKALLA MANDAL A P 534237 | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534237 | 1603 | | 100 | 1000 | 30-NOV-2017 |
| N INDRA | E NATARAJ | C/O E GANESAN SKR JEWELLERS COIMBATORE- TRICHY ROADVELLAKOVIL ERODE 638111 | INDIA | TAMIL NADU | ERODE | 638111 | 1680 | | 100 | 1000 | 30-NOV-2017 |
| S ALAMELU | P SOMA SUNDARAM | KANAKADHARA INVESTMENTS 23 THEATARE ROAD VELLAKOVIL 638111 | INDIA | TAMIL NADU | ERODE | 638111 | 1682 | | 100 | 1000 | 30-NOV-2017 |
| N CHOCKALINGAM | C NATARAJAN | W 5 V MAIN ROAD ANNA NAGAR MADRAS 600040 | INDIA | TAMIL NADU | CHENNAI | 600040 | 1740 | | 100 | 1000 | 30-NOV-2017 |
| SAVITABEN MEHTA | A J MEHTA | 21 MC NICHOLS ROAD CHETPET. CHENNAI 600031 | INDIA | TAMIL NADU | CHENNAI | 600031 | 1778 | | 200 | 2000 | 30-NOV-2017 |
| ROBI CHAKRAVORTY | | C/O BANI MUKARJI 16 KARNAN STREET RANGARAJAPURAMMAD RAS 600024 | INDIA | TAMIL NADU | CHENNAI | 600024 | 1779 | | 200 | 2000 | 30-NOV-2017 |
| P V VITTAL RAO | P V VAMANAMURTHI RAO | B 4 MADHURIMA APARTMENTS GOPALAPURAM 21 CONRAN SMITH ROADMADRAS 600086 | INDIA | TAMIL NADU | CHENNAI | 600086 | 1801 | | 100 | 1000 | 30-NOV-2017 |
| LYGIA DSOUZA | JOHN ARTHUR D SOUZA | B2 GANESH APARTMENTS 14 D SILVA ROAD MYLAPOREMADRAS 600004 | INDIA | TAMIL NADU | CHENNAI | 600004 | 1803 | | 100 | 1000 | 30-NOV-2017 |
| MEENAKSHI KRITHIVASAN | N KRITHIVASAN | "ANUGRAHA" PLOT NO:14 TAMILNADU HOUSING BOARD EXTN. PHASE I 7TH AVENUE (BEHIND INDIAN BANK)BESANT NAGAR CHENNAI 600090 | INDIA | TAMIL NADU | CHENNAI | 600090 | 1804 | | 100 | 1000 | 30-NOV-2017 |
| R K JAIN | AMARCHAND | NO 13 AYYA MUDALI ST 1ST FLOOR MADRAS 600079 | INDIA | TAMIL NADU | CHENNAI | 600079 | 1860 | | 100 | 1000 | 30-NOV-2017 |

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| SABIHA SADIQ | SADIQ MOHAMMED | C/O DR.ATHIYA AGARWAL NO.19, CATHEDRAL ROAD CHENNAI 600086 | INDIA | TAMIL NADU | CHENNAI | 600086 | 1867 | | 100 | 1000 | 30-NOV-2017 |
| INBA SUDHA RATHINASABAPATHI | RATHINASABAPATHI | 293 KATTABOMMAN STREET VIRUDHU NAGAR 626001 | INDIA | TAMIL NADU | VIRUDHUNAGA R | 626001 | 1903 | | 100 | 1000 | 30-NOV-2017 |
| SRINIVASAN N K | N R KANNAN | 10 DEV APPTS 45 N G ROAD SHASTRI NAGAR MADRAS 600041 | INDIA | TAMIL NADU | CHENNAI | 600041 | 1932 | | 100 | 1000 | 30-NOV-2017 |
| MUTHURAMAN M | M MUTHURAMAN | A 504 KARTHIK FLATS CROSS ROAD NO 2 LOKANDWALA COMPLEX ANDHERI WESTMUMBAI 400053 | INDIA | MAHARASHTRA | MUMBAI | 400053 | 1950 | | 100 | 1000 | 30-NOV-2017 |
| R SARAVANAN | RAJAMANICKAM | A 19 7TH CROSS ANNA NAGAR WEST TRICHY 620017 | INDIA | TAMIL NADU | TIRUCHIRAPPAL LI | 620017 | 1965 | | 200 | 2000 | 30-NOV-2017 |
| S M DHANDAPANI | S MUNISAMY | 7/58 NEW STREET GURUVARAJAPET 631101 | INDIA | TAMIL NADU | VELLORE | 631101 | 1994 | | 100 | 1000 | 30-NOV-2017 |
| G B KUMAAR | C H GANAPPATHY | L 94 RBI STAFF QTRS KAMARAJ SALAI K K NAGAR MADRAS 600078 | INDIA | TAMIL NADU | CHENNAI | 600078 | 1999 | | 100 | 1000 | 30-NOV-2017 |
| K VINOD KUMAR JAIN | KISHORMAL JAIN | 30 BIG VALAYALKARA STREET MADURAI 625001 | INDIA | TAMIL NADU | MADURAI | 625001 | 2057 | | 100 | 1000 | 30-NOV-2017 |
| P KUMAR | P PONNUCHAMY PAUL | S/O P PONNUCHAMY PAUL 9A THOMAS COLONY MADURAI 625016 | INDIA | TAMIL NADU | MADURAI | 625016 | 2072 | | 100 | 1000 | 30-NOV-2017 |
| BHAWNA | SHANTILAL SETHI | 9 GUBER STREET KAMRAJ NAGAR PONDICHERRY 605011 | INDIA | PONDICHERRY | PUDUCHERRY | 605011 | 2090 | | 100 | 1000 | 30-NOV-2017 |
| NIRMALKUMAR BALAR | SHANTILALJI | A F 8 RUSHIKA APPT SHAHIBAG AHMEDABAD 380004 | INDIA | GUJARAT | AHMEDABAD | 380004 | 2190 | | 100 | 1000 | 30-NOV-2017 |
| K R R NAYAK | R G NAYAK | 321 5TH MAIN 5TH CROSS VIJAYANAGARA I STAGE MYSORE 570017 | INDIA | KARNATAKA | MYSORE | 570017 | 2202 | | 100 | 1000 | 30-NOV-2017 |
| YUSUF KASAM | | 122 5TH MAIN ROAD JAYAMAHAL EXTENSION BANGALORE 560046 | INDIA | KARNATAKA | BANGALORE | 560046 | 2203 | | 100 | 1000 | 30-NOV-2017 |
| ASHOK KUMAR JAIN | MANAK CHAND JAIN | NO.477, MINT STREET SOWCAR COMPLEX KONDITOPCHENNAI 600079 | INDIA | TAMIL NADU | CHENNAI | 600079 | 2245 | | 100 | 1000 | 30-NOV-2017 |

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| RAMESH JAIN | SHILPA RMESH JAIN | 250 WAMWADIGAON POONA 411040 | INDIA | MAHARASHTRA | PUNE | 411040 | 2256 | | 100 | 1000 | 30-NOV-2017 |
| TARALIKA SHAH | BHARAT | D-1/7 GIRNAR COMPLEX AMRAI BH JETHABHAIWADI SANGLI 416416 | INDIA | MAHARASHTRA | SANGLI | 416416 | 2257 | | 100 | 1000 | 30-NOV-2017 |
| NAWAL KISHORE SHARMA | BIKHALAL SHARMA | PAL HOSPITAL PURANI ABADI SRI GANGANAGAR 335001 | INDIA | RAJASTHAN | SRIGANGANAGA R | 335001 | 244 | | 100 | 1000 | 30-NOV-2017 |
| T SHYAMALA | V THANDAPANI | 14 VET HOSPITAL STREET KARUVADIKUPPAM PONDICHERRY 605008 | INDIA | PONDICHERRY | PUDUCHERRY | 605008 | 2519 | | 100 | 1000 | 30-NOV-2017 |
| B ANITHA | G VIJAYA KUMAR | VANAJOJTSNA SAKTHIKULANGARA PO QUILON KERALA 691581 | INDIA | KERALA | KOLLAM | 691581 | 2537 | | 100 | 1000 | 30-NOV-2017 |
| E P FRANCIS | E V PAILY | FRIEDDS STALL M E S BUS STOP RED FIELDS COIMBATORE 641018 | INDIA | TAMIL NADU | COIMBATORE | 641018 | 2556 | | 200 | 2000 | 30-NOV-2017 |
| R ANANDHA RAJAN | RAMASAMY | 70 R S STREET K V B LTD NAMAKKAL TN 637001 | INDIA | TAMIL NADU | NAMAKKAL | 637001 | 2568 | | 100 | 1000 | 30-NOV-2017 |
| SIDDHARTHA DHIR | K K DHIR | EI-92 SECTOR 14 CHANDIGARH 160014 | INDIA | CHANDIGARH | CHANDIGARH | 160014 | 2570 | | 200 | 2000 | 30-NOV-2017 |
| K VARADHARAJAN | K KUNJA GOUNDER | L32/2 26TH CROSS STREET BESANT NAGAR MADRAS 600090 | INDIA | TAMIL NADU | CHENNAI | 600090 | 2574 | | 500 | 5000 | 30-NOV-2017 |
| CLASWIN SECURITIES PVT LTD | | 169 ELDAMS ROAD ALWARPET MADRAS 600018 | INDIA | TAMIL NADU | CHENNAI | 600018 | 2584 | | 300 | 3000 | 30-NOV-2017 |
| R SAMPATH KUMAR | | 3 NOOR VEERASWAMY ST NUNGAMBAKKAM MADRAS 600034 | INDIA | TAMIL NADU | CHENNAI | 600034 | 2590 | | 200 | 2000 | 30-NOV-2017 |
| J SWAMINATHAN | V JAYARAMAN | EXCEL & CO 24 MOORE STREET MADRAS 600001 | INDIA | TAMIL NADU | CHENNAI | 600001 | 2596 | | 100 | 1000 | 30-NOV-2017 |
| S SELVAMANI | A SOLAMUTHU | 296/D TYPE II BLOCK 6 NEYVELI 607803 | INDIA | TAMIL NADU | CUDDALORE | 607803 | 2606 | | 100 | 1000 | 30-NOV-2017 |
| LT CDR NIRMAL KUMAR MISHRA | MUKTI NATH MISHRA | ATC INS RAJALI-NAS ARAKKONAM PO PALANI PETT N 631002 | INDIA | TAMIL NADU | VELLORE | 631002 | 2618 | | 200 | 2000 | 30-NOV-2017 |
| DINESH GUPTA | J P GUPTA | HOUSE NO 855 SECTOR 16 FARIDABADHARYANA 121002 | INDIA | HARYANA | FARIDABAD | 121002 | 2629 | | 200 | 2000 | 30-NOV-2017 |
| M JAYACHANDRAN | MUTHU NAIDU | NO 34E K R LAYOUT KULALAPURAM KARAMADAICOIMBATOR E 641104 | INDIA | TAMIL NADU | COIMBATORE | 641104 | 2632 | | 300 | 3000 | 30-NOV-2017 |

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| PAREPALLI RAMAKOTESWARA RAO | TUKARAM | DOOR NO 72-3-4 KONERUVARI ST PATAMATAVIJAYAWADA 520010 | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | 2641 | | 200 | 2000 | 30-NOV-2017 |
| R GNANAM | V R SUBRAMANIAM | 40 EASWARA DOSS STREET TRIPLICANE MADRAS 600005 | INDIA | TAMIL NADU | CHENNAI | 600005 | 267 | | 100 | 1000 | 30-NOV-2017 |
| V R SUBRAMANIAM | A RAJAGOPALA IYER | 40 EASWARA DOSS STREET TRIPLICANE MADRAS 600005 | INDIA | TAMIL NADU | CHENNAI | 600005 | 268 | | 100 | 1000 | 30-NOV-2017 |
| HRISHIKESH PARTHASARATHY | P R PARTHASARATHY | 8/1 GANGADHARAN ST MADRAS 600034 | INDIA | TAMIL NADU | CHENNAI | 600034 | 2685 | | 500 | 5000 | 30-NOV-2017 |
| MADDALI SUBRAMANYAM | NARAYANA | JANAPADU ROAD PIDUGURALLA GUNTUR DTANDHRA PRADESH 522413 | INDIA | ANDHRA PRADESH | GUNTUR | 522413 | 2698 | | 200 | 2000 | 30-NOV-2017 |
| MAJOR JACOB | PAUL PALATHINGAL | PLOT NO 1 2 AND 3 MANGALA NAGAR EXTN 11TH CROSS STREETPORUR MADRAS 600116 | INDIA | TAMIL NADU | CHENNAI | 600116 | 270 | | 100 | 1000 | 30-NOV-2017 |
| ARAVETI SUVARNAMMA | A SUBRAHMANYAM | 2/93 MULLANPETA NANDYAL KURNOOL DISTA P 518501 | INDIA | ANDHRA PRADESH | KURNOOL | 518501 | 2700 | | 300 | 3000 | 30-NOV-2017 |
| T KUPPAIAH | T MUNIRATHNAM | 157 T K STREET TIRUPATI CHITTOOR DTA P 517501 | INDIA | ANDHRA PRADESH | CHITTOOR | 517501 | 2705 | | 100 | 1000 | 30-NOV-2017 |
| S SARAVANAN | S SANKARANARAYANAN | 9 YELLAPPA GARDENS 10TH CROSS MALLESWARAMBANGAL ORE 560003 | INDIA | KARNATAKA | BANGALORE | 560003 | 2737 | | 100 | 1000 | 30-NOV-2017 |
| P RAGULAN | N PAPPU REDDIAR | E-45/A FIRST FLOOR 21ST CROSS STREET BESANT NAGARMADRAS 600090 | INDIA | TAMIL NADU | CHENNAI | 600090 | 2750 | | 200 | 2000 | 30-NOV-2017 |
| G BALASUBRAMANIAN | V GOPALAN | PALANIAPPA & CO STOCK & SHARE BROKERS APEX CHAMBERS II FLOOR 20 THEYAGARAYA RDT NAGAR MADRAS 600017 | INDIA | TAMIL NADU | CHENNAI | 600017 | 2764 | | 200 | 2000 | 30-NOV-2017 |
| PREMA MALA S | N B SRIDHAR | 46 NEW AVADI ROAD KILPAUK MADRAS 600010 | INDIA | TAMIL NADU | CHENNAI | 600010 | 2766 | | 200 | 2000 | 30-NOV-2017 |
| T SITARAMA CHANDRA MURTHY | VENKATESWARLU | 8-15-2 VEERESALINGAM ST RAJAHMUNDRY E G DTANDHRA PRADESH 533101 | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533101 | 2795 | | 100 | 1000 | 30-NOV-2017 |

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| ARUNA | N S RANGACHAI | MA CAPITAL MARKET SERVICES LTD 3 DURGABHAI DESHMUKH ROAD MADRAS 600028 | INDIA | TAMIL NADU | CHENNAI | 600028 | 2807 | | 100 | 1000 | 30-NOV-2017 |
| RAJANARAYAN FINANCIAL SERVICE LTD | | RAJANARAYAN TOWERS 70 B RACE COURSE COIMBATORE 641018 | INDIA | TAMIL NADU | COIMBATORE | 641018 | 2816 | | 1500 | 15000 | 30-NOV-2017 |
| B MALLIKHARJUNACHARI | B PAPACHAR | NO 5 1ST FLOOR 9TH MAIN III BLOCK JAYANAGARBANGALORE 560011 | INDIA | KARNATAKA | BANGALORE | 560011 | 2822 | | 600 | 6000 | 30-NOV-2017 |
| S UDAYAKUMAR | S SHANMUGAM | NO 60 SECOND MAIN ROAD AS-2 VEENA APARTMENTS GHANDHI NAGARADAYAR MADRAS 600020 | INDIA | TAMIL NADU | CHENNAI | 600020 | 2828 | | 100 | 1000 | 30-NOV-2017 |
| CHANDA KUMARI | VARDICHANDJI | ROLEX PHARMA 45/33 STROTEN MUTHIA MUDALI STREET IST FLOORMADRAS 600079 | INDIA | TAMIL NADU | CHENNAI | 600079 | 2837 | | 200 | 2000 | 30-NOV-2017 |
| V R MOHAN RAJ | V RANGANATHAN | R G NAGESAN AND COMPANY K-57 13TH STREET ANNA NAGAR EASTCHENNAI 600102 | INDIA | TAMIL NADU | CHENNAI | 600102 | 2846 | | 1600 | 16000 | 30-NOV-2017 |
| TATIA FINANCE & LEASING LTD | | VARSHA ARCADE F-39 ANNA NAGAR EAST MADRAS 600102 | INDIA | TAMIL NADU | CHENNAI | 600102 | 2847 | | 300 | 3000 | 30-NOV-2017 |
| A RAMESH BABU | A V KRISHNA RAO | D NO 59-7-11 ACHAYRA RANGA STREET GAYATHRI NAGARVIJAYAWADA 520010 | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | 2859 | | 200 | 2000 | 30-NOV-2017 |
| JAIN CAPITAL MARKETS LTD | | 23 1 & 2 I FLOOR III CROSS 5TH MAIN GANDHI NAGAR BANGALORE 560009 | INDIA | KARNATAKA | BANGALORE | 560009 | 2889 | | 500 | 5000 | 30-NOV-2017 |
| B S N SURYANARAYANA | B B SETYANARAYANA | NIHAR SECURITIES 6 3 569/1/2/1 2ND FLOOR ROCKDALE COMPOUND SOMAJIGUDAHYDERABA D 500482 | INDIA | ANDHRA PRADESH | HYDERABAD | 500482 | 2891 | | 200 | 2000 | 30-NOV-2017 |
| HAFEZA JAMAL | MOINUDDIN SYED | W/O MOINUDDIN SYED CENTRAL WARE HOUSE CENTRAL JAIL ROADRAJAHMUNDRY 533005 | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533005 | 2911 | | 100 | 1000 | 30-NOV-2017 |

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| YATISH SECURITIES LTD | | 7TH FLOOR MANISH TOWER J C ROAD BANGALORE 560002 | INDIA | KARNATAKA | BANGALORE | 560002 | 2954 | | 200 | 2000 | 30-NOV-2017 |
| S MANJULA | M SUPPIAH | C/O SHREE SEVEN HILLS ASSOCIATES 182-A SOUTH VELI STREET MADURAI 625001 | INDIA | TAMIL NADU | MADURAI | 625001 | 2973 | | 100 | 1000 | 30-NOV-2017 |
| GOPU SRINIVASULU | G KOTIAH | 29-25-23 VEMURI VARI ST SURYARAO PET VIJAYAWADA 520002 | INDIA | ANDHRA PRADESH | KRISHNA | 520002 | 2991 | | 200 | 2000 | 30-NOV-2017 |
| S JAYACHANDRAN | N SUBRAMANIAM | 493 25TH STREET 5TH SECTOR K K NAGARMADRAS 600078 | INDIA | TAMIL NADU | CHENNAI | 600078 | 3000 | | 100 | 1000 | 30-NOV-2017 |
| R SUNDERESAN | RAGHAVAN G | DOOR NO 25-1-124 R AGRAHARAM GUNTURAP 522004 | INDIA | ANDHRA PRADESH | GUNTUR | 522004 | 3005 | | 200 | 2000 | 30-NOV-2017 |
| V RAMASAMY | R VENKATACHALAM | RAJA RAJESWARI & CO A/4 FIRST FLOOR K L R BUILDING SASTRY ROAD RAM NAGARCOIMBATORE 641009 | INDIA | TAMIL NADU | COIMBATORE | 641009 | 3016 | | 2600 | 26000 | 30-NOV-2017 |
| MAHENDER AGARWAL | R S AGARWAL | 438-9 MAYFLOWER APARTMENTS VIVEKANANDA ROAD RAM NAGARCOIMBATORE 641009 | INDIA | TAMIL NADU | COIMBATORE | 641009 | 3035 | | 200 | 2000 | 30-NOV-2017 |
| Y S VENKAT RAO | Y SOMARAJU | R G NAGESAN AND COMPANY K-57 13TH STREET ANNA NAGAR EASTCHENNAI 600102 | INDIA | TAMIL NADU | CHENNAI | 600102 | 3040 | | 100 | 1000 | 30-NOV-2017 |
| M VENKATRAMAN | MUTHUSWAMY | BRINDAVAN KOTHALAM ROAD WEST FORT TRIVANDRUM 695023 | INDIA | KERALA | THIRUVANANTH APURAM | 695023 | 3099 | | 200 | 2000 | 30-NOV-2017 |
| VARTIKA INVESTMENTS PVT LIMITED | | 21 2 659 URDU GALLI CHARKAMAN HYDERABAD 500002 | INDIA | ANDHRA PRADESH | HYDERABAD | 500002 | 3102 | | 200 | 2000 | 30-NOV-2017 |
| HI LEA FINANCE LIMITED | | TF 8 CITY POINT NO 13 INFANTRY ROAD BANGALORE 560001 | INDIA | KARNATAKA | BANGALORE | 560001 | 3103 | | 200 | 2000 | 30-NOV-2017 |
| A GOPAL | S ANANTHACHARI | PLOT NO 39 DOOR NO 564/5 RAMAMURTHY NAGAR KEELKATALAIMADRAS 600117 | INDIA | TAMIL NADU | KANCHIPURAM | 600117 | 3111 | | 100 | 1000 | 30-NOV-2017 |

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| RAJESH MYLADOOR | PHILIP MYLADOOR | ROOM NO 77 SAC HOSTEL KODAIL BAILMANGALORE 575003 | INDIA | KARNATAKA | DAKSHINA KANNADA | 575003 | 3116 | | 100 | 1000 | 30-NOV-2017 |
| S P SABAPATHY | S T SUBRAMANIAM | 41 SREE NAGAR PONNERI RAJAPURAM COIMBATORE 641001 | INDIA | TAMIL NADU | COIMBATORE | 641001 | 3166 | | 800 | 8000 | 30-NOV-2017 |
| D M REDDY | D ESHWAR REDDY | H NO 16-2-147/G ANAND NAGAR LANE-4 MALAKPETHYDERABAD 500036 | INDIA | ANDHRA PRADESH | HYDERABAD | 500036 | 3179 | | 100 | 1000 | 30-NOV-2017 |
| N GAJAPATHY | R NAMASIVAYAM | H NO 25 UPSTAIRS 4TH CROSS 3RD MAIN MATHIKERE EXTNBANGALORE 560054 | INDIA | KARNATAKA | BANGALORE | 560054 | 3198 | | 100 | 1000 | 30-NOV-2017 |
| N KALAIMANI | V NAINAMALAI | 33 IIND CROSS NEW FAIR LANDS SALEM 636016 | INDIA | TAMIL NADU | SALEM | 636016 | 3200 | | 100 | 1000 | 30-NOV-2017 |
| A PRAKASH | AMICHAND | C/O JEETENDRA TEXTILE 27/A STATION RD DAVANGERE 577001 | INDIA | KARNATAKA | CHITRADURGA | 577001 | 3202 | | 200 | 2000 | 30-NOV-2017 |
| J DHANUSKOTI T | R JAYARAM MUDILIAR | BLUE STAR MONEY MANAGEMENT PVT LTD NO 195 LINGHI CHETTY STREET II FLOORMADRAS 600001 | INDIA | TAMIL NADU | CHENNAI | 600001 | 3212 | | 400 | 4000 | 30-NOV-2017 |
| VENKATA KRISHNA RAO BANDI | DHARMA RAO BANDI | NO 11/1 MURUGESANAR ST SHENOY NAGARMADRAS 600030 | INDIA | TAMIL NADU | CHENNAI | 600030 | 3215 | | 100 | 1000 | 30-NOV-2017 |
| R SANKARA SUBRAMANIAN | A RAJAGOPALAN | C/O THE BULL STOCKS 1 VADA AGARAM ROAD MEHTA NAGARMADRAS 600029 | INDIA | TAMIL NADU | CHENNAI | 600029 | 3226 | | 100 | 1000 | 30-NOV-2017 |
| T BOOPATHY | R THANGAVEL | 193 PERIYAR PATHAI CHOOILAIMEDU CHENNAI 600094 | INDIA | TAMIL NADU | CHENNAI | 600094 | 3240 | | 100 | 1000 | 30-NOV-2017 |
| PUVVADA SATISH | P VEERABHADRA RAO | C/O PUVVADA ASSOCIATES DR NO 11-6- 16 ABDUL AZEEM STREET KOTHAPET VIJAYAWADAKRISHNA DT AP 520001 | INDIA | ANDHRA PRADESH | KRISHNA | 520001 | 3255 | | 100 | 1000 | 30-NOV-2017 |

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| N SURESH JAIN | NEMIN CHAND | 39 SENGUPTA STREET RAM NAGAR COIMBATORE 641009 | INDIA | TAMIL NADU | COIMBATORE | 641009 | 3265 | | 100 | 1000 | 30-NOV-2017 |
| B PRASHAN CHAND MEHTA | BABOOTH CHAND MEHTA | 20 SWAMY STREET CHINTADRIPET MADRAS 600002 | INDIA | TAMIL NADU | CHENNAI | 600002 | 3279 | | 800 | 8000 | 30-NOV-2017 |
| S V RAMANAN | P K S RAO | 17C SOLAI AMMAN KOIL ST PURASAWALKAM SOWDA HOUSEMADRAS 600007 | INDIA | TAMIL NADU | CHENNAI | 600007 | 3280 | | 200 | 2000 | 30-NOV-2017 |
| R VENKATARAMAN | K RAJAGOPALAN | 3 ROCKFORT WEST ST TRICHY TAMIL NADU 620002 | INDIA | TAMIL NADU | TIRUCHIRAPPAL LI | 620002 | 3301 | | 100 | 1000 | 30-NOV-2017 |
| NARAYANDASS GUPTA | HIRALAL GUPTA | F3 LLOYDS COLONY LLOYDS ROAD MADRAS 600014 | INDIA | TAMIL NADU | CHENNAI | 600014 | 338 | | 200 | 2000 | 30-NOV-2017 |
| S SANKARAN | T S SANKARANARAYANAN | 91 DEEP STREET VADIVEESWARAM NAGERCOILTAMIL NADU 629002 | INDIA | TAMIL NADU | KANYAKUMARI | 629002 | 3385 | | 100 | 1000 | 30-NOV-2017 |
| R S SHANBHAG | S A SHANBHAG | NO 24 IST FLOOR SRI RAGHAVENDRA MANSION IST MAIN SESHADRIPURAMBANGA LORE 560020 | INDIA | KARNATAKA | BANGALORE | 560020 | 3393 | | 1500 | 15000 | 30-NOV-2017 |
| DHARMESH GAMBHIR | SURESH GAMBHIR | 179 THAMBU CHETTY ST IV FLOOR MADRAS 600001 | INDIA | TAMIL NADU | CHENNAI | 600001 | 3416 | | 200 | 2000 | 30-NOV-2017 |
| T VENKATESWARAN | M N THANGAVELU | 42-B MALAVIYA STREET RAMNAGAR COIMBATORE 641009 | INDIA | TAMIL NADU | COIMBATORE | 641009 | 3417 | | 400 | 4000 | 30-NOV-2017 |
| CHANDRAKANT G SHAH | G P SHAH | ELECTRICALS INDIA 140 AMMAN KOIL ST MADRAS 600079 | INDIA | TAMIL NADU | CHENNAI | 600079 | 343 | | 100 | 1000 | 30-NOV-2017 |
| K R BALACHANDRAN | K R RAMAMURTHY | 210 VAIBHAV BUILDING 1569 TRICHY ROAD OPP C M C HOSPITALCOIMBATORE 641018 | INDIA | TAMIL NADU | COIMBATORE | 641018 | 3448 | | 200 | 2000 | 30-NOV-2017 |
| K T SUNIL | N P KESAVAN NAIR | 220 CHANDRANAGAR PALGHAT 678007 | INDIA | KERALA | PALAKKAD | 678007 | 3543 | | 100 | 1000 | 30-NOV-2017 |
| H K MEHTA | K P MEHTA | NATIONAL OPTICAL CO 117 BROADWAY MADRAS 600108 | INDIA | TAMIL NADU | CHENNAI | 600108 | 3582 | | 200 | 2000 | 30-NOV-2017 |
| R A PERIASAMY | ADAIKALA DEVAR | ROCKCITY ARUL KUMARAN CHITS P LTD C 14 JENNE PLAZA 5 BHARATHIAR SALAITRICHY 620001 | INDIA | TAMIL NADU | TIRUCHIRAPPAL LI | 620001 | 3589 | | 200 | 2000 | 30-NOV-2017 |

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| R GURURAJ | D RAGHAVENDRA RAO | 12/293 KANCHIGAR STREET ADONI A P 518301 | INDIA | ANDHRA PRADESH | KURNOOL | 518301 | 3590 | | 100 | 1000 | 30-NOV-2017 |
| MOHAMMED FAROOK | M D ISMAIL | 25/432 HAVANNAPET ADONI KURNOOL DIST 518301 | INDIA | ANDHRA PRADESH | KURNOOL | 518301 | 3591 | | 100 | 1000 | 30-NOV-2017 |
| BOROLE VARSHA ASHOK | ASHOK ICCHARAMM | 927/14 SHIVAJI NAGAR F C ROADPUNE 411004 | INDIA | MAHARASHTRA | PUNE | 411004 | 3594 | | 100 | 1000 | 30-NOV-2017 |
| ASHOK RUNGTA | RUNGTA | MALLYA AND COMPANY SABARI COMPLEX 24 IST FLOOR RESIDENCY ROADBANGALORE 560025 | INDIA | KARNATAKA | BANGALORE | 560025 | 3595 | | 100 | 1000 | 30-NOV-2017 |
| K B SATYANARAYANA | K BHYRAVAJOIS | NO 24 11TH "A" MAIN 5TH BLOCK JAYANAGAR BANGALORE 560041 | INDIA | KARNATAKA | BANGALORE | 560041 | 3627 | | 100 | 1000 | 30-NOV-2017 |
| JAGAT JAIN | CHATAR SINGH | AKASH GANGA APARTMENT FLAT NO 411 19 FLOWERS ROADMADRAS 600010 | INDIA | TAMIL NADU | CHENNAI | 600010 | 3637 | | 100 | 1000 | 30-NOV-2017 |
| S S S N A GUPTA | S N KRISHNA RAO | C/O N N V RAMANA 9-10-6 WATER WORKS ST RAJAHMUNDRY 533101 | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533101 | 3644 | | 100 | 1000 | 30-NOV-2017 |
| J LAXMINARAYANAN | A JAGANNATHAN | SUBHASHREE INVESTMENTS & CONSULTANTS (P) LTD 80-A ARMENIAN ST 1ST FLOORMADRAS 600001 | INDIA | TAMIL NADU | CHENNAI | 600001 | 3668 | | 100 | 1000 | 30-NOV-2017 |
| G SANTHI | R BANGARU | NO.12, 1ST MAIN ROAD PURUSHOTHAMAN NAGAR CHROMPETCHENNAI 600044 | INDIA | TAMIL NADU | CHENNAI | 600044 | 3723 | | 300 | 3000 | 30-NOV-2017 |
| SUNDARA GUCHAMBAL K | KRISHNA MURTHY | 6/1 MUNUSWAMY NAICKEN STREET SARATHY NAGAR WEST SAIDAPETCHENNAI 600015 | INDIA | TAMIL NADU | CHENNAI | 600015 | 3744 | | 1000 | 10000 | 30-NOV-2017 |
| B R SRINIVASA MURTHY | M RAMANUJULU | 140 L I G 14TH B CROSS YELAHANKA NEW TOWN BANGALORE 560064 | INDIA | KARNATAKA | BANGALORE | 560064 | 3751 | | 100 | 1000 | 30-NOV-2017 |

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| S SARGUNA | K SUBRAMANIAN | 27 ELAMAIYAKKINAR KOIL STREET CHIDAMBARAM 608001 | INDIA | TAMIL NADU | CUDDALORE | 608001 | 3765 | | 100 | 1000 | 30-NOV-2017 |
| K SUNDARA VADIVEL | K KANDASAMY | 22 PILLAIYAR KOIL STREET TONDIARPET MADRAS 600081 | INDIA | TAMIL NADU | CHENNAI | 600081 | 3770 | | 100 | 1000 | 30-NOV-2017 |
| M NAGALINGAM | MUNISAMY | 4 SECOND STREET TELEPHONE COLONY ADAMBAKKAMMADRAS 600088 | INDIA | TAMIL NADU | CHENNAI | 600088 | 3803 | | 600 | 6000 | 30-NOV-2017 |
| BANU RAJA | K R RAJA | 192/193 CHINNAMMAL STREET K K PUDUR COIMBATORE 641038 | INDIA | TAMIL NADU | COIMBATORE | 641038 | 3806 | | 100 | 1000 | 30-NOV-2017 |
| N S PARIMALA | T J MOHAN | 66 VELLALA STREET PURASAWALKAM MADRAS 600084 | INDIA | TAMIL NADU | CHENNAI | 600084 | 3819 | | 100 | 1000 | 30-NOV-2017 |
| RANJOY SAHA | REBATI BHUSAN SAHA | 40/C MIRPARA SANKARPALLY BAIDYABATHIHOOGHLY 712222 | INDIA | WEST BENGAL | HOOGHLY | 712222 | 3824 | | 100 | 1000 | 30-NOV-2017 |
| RAJIREDDY GUDIPATI | JAGANNATH REDDY GUDIPATI | H NO 2/772/6-3-1-8 RAM NAGAR HANAM KONDA WARANGAL DTANDHRA PRADESH 506001 | INDIA | ANDHRA PRADESH | WARANGAL | 506001 | 384 | | 100 | 1000 | 30-NOV-2017 |
| C NAGA RANI | C VENKATASALU | 19 REDDY KUPPAM ROAD SAIDAPET MADRAS 600015 | INDIA | TAMIL NADU | CHENNAI | 600015 | 3859 | | 100 | 1000 | 30-NOV-2017 |
| R BALAKRISHNAPPA | D S RAMA RAO | SUB POST MASTER BOMMANAHALLI P O BANGALORE 560068 | INDIA | KARNATAKA | BANGALORE | 560068 | 3864 | | 200 | 2000 | 30-NOV-2017 |
| AMAR PRAKASH GUPTA | ANAND SWARUP GUPTA | C/O AGGARWAL PUSTAK BHANDAR POST OFFICE ROAD BARAUT 250611 | INDIA | UTTARAKHAND | MEERUT | 250611 | 3909 | | 200 | 2000 | 30-NOV-2017 |
| KV RAMANA REDDY | SEETHARAM REDDY | H NO 6-4-55/1/5 SHIVAJI NAGAR NALGONDA 508001 | INDIA | ANDHRA PRADESH | NALGONDA | 508001 | 3920 | | 100 | 1000 | 30-NOV-2017 |
| USHA RAMESH | M S RAMESH | NO 276-C RLY OFFICER QUARTERS P H ROAD EGMOREMADRAS 600008 | INDIA | TAMIL NADU | CHENNAI | 600008 | 3921 | | 500 | 5000 | 30-NOV-2017 |
| ANJANA BIPIN JOBANPUTRA | BIPIN | A/10 CHANDAN LOKUDYAN CO OP HSG SOC LTD FLAT NO 203 2ND FLOOR SANGLEWADIKALYAN WEST 421301 | INDIA | MAHARASHTRA | THANE | 421301 | 3930 | | 100 | 1000 | 30-NOV-2017 |

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| N C NAGABUSHANAM | N C NAGAI AH | 6A 1ST FLOOR 9TH STREET EXTN GANDHIPURAM COIMBATORE 641103 | INDIA | TAMIL NADU | COIMBATORE | 641103 | 3934 | | 100 | 1000 | 30-NOV-2017 |
| B S HARI GUPTA | B M SRIDHAR GUPTA | F-4 SRI RENG A FLATS THIRU VALLUVAR STREET SRIRANGAMTRICHY 620006 | INDIA | TAMIL NADU | TIRUCHIRAPPALI | 620006 | 3955 | | 100 | 1000 | 30-NOV-2017 |
| K MOHANRAJ | | 115 BROADWAY MADRAS 600108 | INDIA | TAMIL NADU | CHENNAI | 600108 | 40 | | 2500 | 25000 | 30-NOV-2017 |
| BHARAT KUMAR TRIVEDI | SML TRIVEDI | BOMBAY STORES MAIN ROAD JAGDALPUR DIST BASTAR M P 494001 | INDIA | CHHATTISGARH | BASTAR | 494001 | 4011 | | 100 | 1000 | 30-NOV-2017 |
| GEETHA CHANDRAMOULI | CHANDRAMOULI | 9 HINDI PRACHAR SABHA STREET GROUND FLOOR T NAGARCHENNAI 600017 | INDIA | TAMIL NADU | CHENNAI | 600017 | 4044 | | 400 | 4000 | 30-NOV-2017 |
| SAMBA SIVA REDDY KATA | | 5/1858-1 VENKATESWARAPETA PRODDATUR CUDDAPAH DISTA P 516360 | INDIA | ANDHRA PRADESH | CUDDAPAH | 516360 | 4087 | | 200 | 2000 | 30-NOV-2017 |
| B JANSIRANI | J BALASUBRAMANIAN | 55 PADDY FIELD RD PERMABUR MADRAS 600011 | INDIA | TAMIL NADU | CHENNAI | 600011 | 4126 | | 100 | 1000 | 30-NOV-2017 |
| SUSHILA DASH | R C DASH | W/O LT CDR RCDASH NAQAS NAVAL BASE POSTKOCHI KERALA 682004 | INDIA | KERALA | ERNAKULAM | 682004 | 4131 | | 200 | 2000 | 30-NOV-2017 |
| LT R C DASH | K C DASH | LT CDR RC DASH NAQAS NAVAL BASE POSTKOCHI 680004 | INDIA | KERALA | THRISSUR | 680004 | 4132 | | 300 | 3000 | 30-NOV-2017 |
| LT SATISH KUMAR RANA | PRAKASH CHAND RANA | INS RAJALI PO PALANIPET ARAKKONAM 631002 | INDIA | TAMIL NADU | VELLORE | 631002 | 4134 | | 500 | 5000 | 30-NOV-2017 |
| A SUNDAR | ANNAMALAI | MAIN ROAD JEDARPALAYAM P O P VELUR TKSALEM DT 637213 | INDIA | TAMIL NADU | NAMAKKAL | 637213 | 4155 | | 100 | 1000 | 30-NOV-2017 |
| SHAKUNTLA | CHAMPA LAL | C/O SUNIL AUTO CENTRE 15 ATHIPATTAN STREET CHINTADRI PETMADRAS 600002 | INDIA | TAMIL NADU | CHENNAI | 600002 | 4169 | | 100 | 1000 | 30-NOV-2017 |
| KANCHAN DEVI | PADAM CHAND | C/O SUNIL AUTO CENTRE 15 ATHIPATTAN STREET CHINTADRI PETMADRAS 600002 | INDIA | TAMIL NADU | CHENNAI | 600002 | 4170 | | 100 | 1000 | 30-NOV-2017 |

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| NAVIT | AJEET MAL | C/O SUNIL AUTO CENTRE 15 ATHIPATTAN STREET CHINTADRIPEMADRAS 600002 | INDIA | TAMIL NADU | CHENNAI | 600002 | 4171 | | 100 | 1000 | 30-NOV-2017 |
| DILIP KUMAR | KISHORE CHAND | C/O SUNIL AUTO CENTRE 15 ATHIPATTAN STREET CHINTADRIPEMADRAS 600002 | INDIA | TAMIL NADU | CHENNAI | 600002 | 4172 | | 100 | 1000 | 30-NOV-2017 |
| ANIL | KISHORE CHAND | C/O SUNIL AUTO CENTRE 15 ATHIPATTAN STREET CHINTADRIPEMADRAS 600002 | INDIA | TAMIL NADU | CHENNAI | 600002 | 4173 | | 100 | 1000 | 30-NOV-2017 |
| K L LOKESH | LINGAPPA | ATOMIC MINERALS DIVISION/DAE/RCE NAGARABHAVI BANGALORE 560072 | INDIA | KARNATAKA | BANGALORE | 560072 | 4183 | | 100 | 1000 | 30-NOV-2017 |
| T LALITH KUMAR | DR M K T RAJAN | NO 2 III STREET MANGALAPURAM THANJAVUR 613007 | INDIA | TAMIL NADU | THANJAVUR | 613007 | 4192 | | 100 | 1000 | 30-NOV-2017 |
| T V SUBBAIAH SETTY | T S NARAYANA SETTY | L I C OF INDIA MEDIUM COMPOUND KURNOOL 518001 | INDIA | ANDHRA PRADESH | KURNOOL | 518001 | 420 | | 100 | 1000 | 30-NOV-2017 |
| PADMINI VASUDEVA HOLLA | VASUDEVA VAIKUNTA HOLLA | 2/12 J J HOSPITAL CAMPUS BYCULLA BOMBAY 400008 | INDIA | MAHARASHTRA | MUMBAI | 400008 | 4226 | | 200 | 2000 | 30-NOV-2017 |
| AMAL ROY CHOUDHURY | A L AMAL ROY | TEA BOARD SHELWOOD CLVB ROAD COONOORNILGIRIS 643101 | INDIA | TAMIL NADU | NILGIRIS | 643101 | 4241 | | 100 | 1000 | 30-NOV-2017 |
| BHAGWAN PATEL | KHIMJI PATEL | SHRI JALARAM SAW MILL PLOT 54 NEW TIMBER YARD UNKAL HUBLIKARNATAKA 580031 | INDIA | KARNATAKA | DHARWAD | 580031 | 4248 | | 100 | 1000 | 30-NOV-2017 |
| R BHARATHI | S RAVINDRAN | 14 VANJAR STREET SAIDAPET MADRAS 600015 | INDIA | TAMIL NADU | CHENNAI | 600015 | 4259 | | 100 | 1000 | 30-NOV-2017 |
| V KANDASWAMY | P VENUGOPALAN | 26 OIL MONGER STREET ROYAPETTAH MADRAS 600014 | INDIA | TAMIL NADU | CHENNAI | 600014 | 4269 | | 100 | 1000 | 30-NOV-2017 |
| R SURESH | RAJA MANNAR K | 4 ASARI STREET TALLAKULAM MADURAI 625002 | INDIA | TAMIL NADU | MADURAI | 625002 | 4285 | | 100 | 1000 | 30-NOV-2017 |
| VIJAY KUMAR MISHRIYAHE | RAM ASRAF | P O NAUTANWA DISTT MAHARAJ GANJ U P 273164 | INDIA | UTTAR PRADESH | GORAKHPUR | 273164 | 4301 | | 100 | 1000 | 30-NOV-2017 |

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| GURULINGA PRASAD | A S CHANNABASAPPA | NO 770 LINGAD TEMPLE RD NR BLDEA COLLEGE SHASHINAG FINANCE & INVESTMENTS CORP SHASHINAG COMPLEX & HOSTEL BIJAPURKARNATAKA STATE 586103 | INDIA | KARNATAKA | BIJAPUR | 586103 | 4317 | | 500 | 5000 | 30-NOV-2017 |
| RAJESH HEMANT KUMAR SISODIA | SHRI HEMANT KUMAR SISODIA | 302 RAHUL APTS 3RD M M C ROAD MAHIM WMUMBAI 400016 | INDIA | MAHARASHTRA | MUMBAI | 400016 | 4326 | | 100 | 1000 | 30-NOV-2017 |
| K S ANASUYA | SADASIVA RAO | 19 RAMANATHAN ROAD KILPAUK MADRAS 600010 | INDIA | TAMIL NADU | CHENNAI | 600010 | 4379 | | 100 | 1000 | 30-NOV-2017 |
| CH PENCHALAI AH | DASARADHA RAMAIAH | 10-3-82 GOUTAMI NAGAR KOVVUR W G DIST A P 534350 | INDIA | ANDHRA PRADESH | WEST GODAVARI | 534350 | 4386 | | 100 | 1000 | 30-NOV-2017 |
| B S N SURYANARAYANA | B B SATYANARAYANA | 6-3-569/1/2/1 2ND FLOOR ROCKDALE COMPOUND SOMAJIGUDAHYDERABA D A P 500082 | INDIA | ANDHRA PRADESH | HYDERABAD | 500082 | 4399 | | 300 | 3000 | 30-NOV-2017 |
| P S ARAVAMUDHAN | P T SRINIVASAN | 2/48 MOORTHY NAGAR CHETTIAR AGARAM PORURMADRAS 600077 | INDIA | TAMIL NADU | CHENNAI | 600077 | 4411 | | 100 | 1000 | 30-NOV-2017 |
| NAND KISHORE | HARICHAND | C/O ATUL KUMAR & CO 1-C 103 NIT 1 MARKET FARIDABADHARYANA 121001 | INDIA | HARYANA | FARIDABAD | 121001 | 4456 | | 100 | 1000 | 30-NOV-2017 |
| M RENUKA | P MURALI RAJ | NO 12 COATS ROAD T NAGAR MADRAS 600017 | INDIA | TAMIL NADU | CHENNAI | 600017 | 446 | | 100 | 1000 | 30-NOV-2017 |
| BSN SURYANARAYANA | B B SATYANARAYANA | 6-3-569/1/2/1 2ND FLOOR ROCKDALE COMPOUND SOMAJIGUDAHYDERABA D 500482 | INDIA | ANDHRA PRADESH | HYDERABAD | 500482 | 4462 | | 100 | 1000 | 30-NOV-2017 |
| ABIDA MOHAMMAD | KHAN BAHADUR MOHAMMAD | 15 SCHOOL VIEW ROAD R K NAGAR CHENNAI 600028 | INDIA | TAMIL NADU | CHENNAI | 600028 | 449 | | 100 | 1000 | 30-NOV-2017 |
| M RAVICHANDRAN | V MUTHU VEERA PERUMAL | 20 FIRST FLOOR 7TH AVENUE ASHOK NAGARMADRAS 600083 | INDIA | TAMIL NADU | CHENNAI | 600083 | 4493 | | 100 | 1000 | 30-NOV-2017 |
| ASFA ZAHRA | MOULVI MOHAMMED SALIM | 191 LLOYDS ROAD GOPALAPURAM CHENNAI 600086 | INDIA | TAMIL NADU | CHENNAI | 600086 | 450 | | 200 | 2000 | 30-NOV-2017 |

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| ZAHIDA MOHAMMAD | RAJENDRAN | DURGAMGA APTS FLAT NO 6A G/F B BLOCK 29 PADMAVATHIAR ROAD JEYPORE NAGARGOPALAPURAM CHENNAI 600086 | INDIA | TAMIL NADU | CHENNAI | 600086 | 452 | | 200 | 2000 | 30-NOV-2017 |
| A N NARASIMHA MURTHY | A N NARAYANA RAO | 57 I STAGE A E C S LAYOUT GEDDALAHALLI BANGALORE 560094 | INDIA | KARNATAKA | BANGALORE | 560094 | 4610 | | 100 | 1000 | 30-NOV-2017 |
| N RAMRATAN | NARSINGDASS | 3 NARYANA MUDALI ST MADRAS 600079 | INDIA | TAMIL NADU | CHENNAI | 600079 | 4653 | | 100 | 1000 | 30-NOV-2017 |
| SHANTARAM HEGDE | N K HEGDE | ESSEN INVESTMENTS NO 229 3RD MAIN 2ND CROSS HENUMANTH NAGARBANGALORE 560019 | INDIA | KARNATAKA | BANGALORE | 560019 | 4667 | | 400 | 4000 | 30-NOV-2017 |
| K P KARUNAKARA PANICKER | | NO 3 UF BELVEDRE QTRS NEW FARRENCE ROAD MADRAS 600012 | INDIA | TAMIL NADU | CHENNAI | 600012 | 469 | | 100 | 1000 | 30-NOV-2017 |
| M RAJENDRAN | ST MUTHIAH | "RAMS" FLAT NO 24 1 SOUTH MADRA STREET SRINAGAR COLONY SAIDAPETMADRAS 600015 | INDIA | TAMIL NADU | CHENNAI | 600015 | 4760 | | 100 | 1000 | 30-NOV-2017 |
| B SATCHIDANANDAM | S BASKARAN | NO 21 VENKATACHALA NAICKEN ST ROYAPURAM MADRAS 600013 | INDIA | TAMIL NADU | CHENNAI | 600013 | 4764 | | 900 | 9000 | 30-NOV-2017 |
| V VIJAYALAKSHMI | | 11/33 ARYAGOWDAR ROAD MAMBALAM (W)CHENNAI 600033 | INDIA | TAMIL NADU | CHENNAI | 600033 | 484 | | 100 | 1000 | 30-NOV-2017 |
| S RENJITHAM | | 67-9 LAKSHMI APPARTMENTS ANNA NAGAR WESTERN EXTN MADRAS 600101 | INDIA | TAMIL NADU | CHENNAI | 600101 | 4844 | | 100 | 1000 | 30-NOV-2017 |
| G NAGASUBRAMANIAN | N GOPALAKRISHNAN | 18 MARICHETTY STREET MANDAVELI MADRAS 600028 | INDIA | TAMIL NADU | CHENNAI | 600028 | 4847 | | 100 | 1000 | 30-NOV-2017 |
| R KANAGA DURGA | N GOPALAKRISHNAN | 18 MARI CHETTY STREET MANDAVELI MADRAS 600028 | INDIA | TAMIL NADU | CHENNAI | 600028 | 4848 | | 200 | 2000 | 30-NOV-2017 |
| ISHWAR SINGH GAHLAWAT | DHARAM SINGH | 1509/30 VIJAY NAGAR SONEPAT HARYANA 131001 | INDIA | HARYANA | SONEPAT | 131001 | 4866 | | 200 | 2000 | 30-NOV-2017 |

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| VENKITARAMAN V K | R KRISHNAMOORTHY | "VRINDAVAN" TRITHALA P O PALAKAD DTKERALA 679534 | INDIA | KERALA | PALAKKAD | 679534 | 4869 | | 100 | 1000 | 30-NOV-2017 |
| VELISETTY SREEDEVI | UDAYA BHASKARA RAO | W/O V UDAYA BHASKARA RAO OFFICER ANDHRA BANK JANGAREDDYGUDEMWE ST GODAVARI DT A P 534447 | INDIA | ANDHRA PRADESH | KARIMNAGAR | 534447 | 4875 | | 100 | 1000 | 30-NOV-2017 |
| KESAR SINGH VEDI | RAMJI LAL VEDI | F-6 PALIKA NIWAS LODHI COLONY NEW DELHI 110003 | INDIA | DELHI | CENTRAL DELHI | 110003 | 4880 | | 300 | 3000 | 30-NOV-2017 |
| A ABDUL JALEEL | ABDHUL SATTAR B | VARIETY AGENCIES 499 BIG BAZAAR STREET DHARAPURAM 638656 | INDIA | TAMIL NADU | ERODE | 638656 | 4900 | | 100 | 1000 | 30-NOV-2017 |
| M V A MENON | K P NAIR | 23/45 KATHILIL LANE KANATTUKARA TRICHURKERALA 680011 | INDIA | KERALA | THRISSUR | 680011 | 4940 | | 200 | 2000 | 30-NOV-2017 |
| S RAMALINGAM | R SANKARAPPA GOUNDER | BANNARI AMMAN SUGARS LTD 252 METTUPALAYAM ROAD COIMBATORE 641043 | INDIA | TAMIL NADU | COIMBATORE | 641043 | 4958 | | 100 | 1000 | 30-NOV-2017 |
| SOHAN KANWAR | U C JAIN | C/O RADHA NIVAS 11/2 V V KOIL STREET SAIDAPETCHENNAI 600015 | INDIA | TAMIL NADU | CHENNAI | 600015 | 496 | | 100 | 1000 | 30-NOV-2017 |
| SAILAJA VITTALDEV | KRISHNA VITTALDEV | NO 4-19TH STREET JAINAGAR MADRAS 600106 | INDIA | TAMIL NADU | CHENNAI | 600106 | 4972 | | 600 | 6000 | 30-NOV-2017 |
| M A KABIL | AMARSARATHI | A-14A MAGNUM HOUSE ANNA NAGAR CIRCLE MADRAS 600102 | INDIA | TAMIL NADU | CHENNAI | 600102 | 5014 | | 300 | 3000 | 30-NOV-2017 |
| SURAPANENI SUMAN SRINIVASU | PUTCHESWARA RAO | C/O CHALASANI NARESH H NO 57-6-10 OLD POST OFFICE ROAD PATAMATAVIJAYAWADA 520010 | INDIA | ANDHRA PRADESH | KRISHNA | 520010 | 5057 | | 100 | 1000 | 30-NOV-2017 |
| J K VARSHNEYA | MANI RAM | 571 MANDAKINI ENCLAVE NEW DELHI 110019 | INDIA | DELHI | NEW DELHI | 110019 | 5109 | | 200 | 2000 | 30-NOV-2017 |
| G ARUMUGAM | G ARUMUGAM | 23 BAZAR ROAD MYLAPORE MADRAS 600004 | INDIA | TAMIL NADU | CHENNAI | 600004 | 5149 | | 100 | 1000 | 30-NOV-2017 |

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| RAJENDRA KUMAR | M J RAMCHANDER | DEVI X RAY CLINIC MEDIPALLY ROAD JYOTHI NAGARKARIM NAGAR 505215 | INDIA | ANDHRA PRADESH | KARIMNAGAR | 505215 | 5163 | | 1000 | 10000 | 30-NOV-2017 |
| ANILKUMAR DAS | NAGENDRA K DAS | A/6 DEV APARTMENT KRISHNA NAGAR VERAVAL 362265 | INDIA | GUJARAT | JUNAGADH | 362265 | 5186 | | 1300 | 13000 | 30-NOV-2017 |
| N R SIVA KUMAR | N V RAMAMOORTHY | CRYSTAL CAPITAL FINANCE (INDIA) LTD II FLOOR 3 ELUKADAL AGRAHARAM MADURAITAMIL NADU 625001 | INDIA | TAMIL NADU | MADURAI | 625001 | 5227 | | 200 | 2000 | 30-NOV-2017 |
| RAMAKRISHNA VALLURIPALLI | VENKATRATNAM | 22-6-2 GANDHINAGAR OPP GOVT HOSPITAL PAMARRU KRISHNA DISTA P 521157 | INDIA | ANDHRA PRADESH | KRISHNA | 521157 | 5245 | | 200 | 2000 | 30-NOV-2017 |
| S RAMASWAMY | R SESHADRI | GANGOTHRI APARTMENTS NO 1 FIRST MAIN ROAD JUDGE COLONYT B SANTORIUM MADRAS 600047 | INDIA | TAMIL NADU | CHENNAI | 600047 | 5278 | | 100 | 1000 | 30-NOV-2017 |
| VINOD KUMAR GUPTA | B R GUPTA | C/O MEHTA ENTERPRISES NEW MARKET COMPLEX ABIDS TILAK ROADHYDERABAD A P 500001 | INDIA | ANDHRA PRADESH | HYDERABAD | 500001 | 5290 | | 700 | 7000 | 30-NOV-2017 |
| S RAJESWARI | T SUBBARAYAN | R56/4 THERMAL QUARTERS THOTTILPATTI METTUR DAM 636401 | INDIA | TAMIL NADU | SALEM | 636401 | 5355 | | 100 | 1000 | 30-NOV-2017 |
| Y ABUBAKAR | I MD YUNUS SAIT | 12 BEGUM SAHIB 4TH STREET MIRSAHIPPET ROYAPETTAHMADRAS 600014 | INDIA | TAMIL NADU | CHENNAI | 600014 | 5361 | | 100 | 1000 | 30-NOV-2017 |
| GURUNATH MHAPSEKAR | MURARI P MHAPSEKAR | B-20 SHREESAI APARTMENT TULINJ NALLASOPARA EAST THANE 401209 | INDIA | MAHARASHTRA | THANE | 401209 | 5404 | | 100 | 1000 | 30-NOV-2017 |
| K SATISHBABU | S KANNIAN | 14/1 THERKU KASARA THETTAM AMINJAKARAI MADRAS 600029 | INDIA | TAMIL NADU | CHENNAI | 600029 | 5413 | | 200 | 2000 | 30-NOV-2017 |
| SATISH BABU K | KANNIAN | 3 VEERAPANDIA NAGAR 3RD STREET CHOOLAI MEDUMADRAS 600094 | INDIA | TAMIL NADU | CHENNAI | 600094 | 5415 | | 100 | 1000 | 30-NOV-2017 |

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| K SATISH BABU | | 14/1 THERKU KASAR THOTTAM AMINJIKARAI CHENNAI 600029 | INDIA | TAMIL NADU | CHENNAI | 600029 | 5417 | | 100 | 1000 | 30-NOV-2017 |
| K RAJAMMAL | C KANAPATHI PILLAI | NO 11 MANAVAZHAGAR ST ERUKKANCHERI MADRAS 600118 | INDIA | TAMIL NADU | CHENNAI | 600118 | 5451 | | 100 | 1000 | 30-NOV-2017 |
| V L SUNDARRAJAN | V S LAKSHMIPATHY | C/O V R DEVARAJAN NO 87 PERUMAL MUDALI STREET ROYAPETTAHMADRAS 600014 | INDIA | TAMIL NADU | CHENNAI | 600014 | 5457 | | 100 | 1000 | 30-NOV-2017 |
| T LAKSHMI KUMARI | S SEKAR | BHAGYALAKSHMI SAARES 10-862 SSP ST CHITTOORA P 517001 | INDIA | ANDHRA PRADESH | CHITTOOR | 517001 | 5475 | | 100 | 1000 | 30-NOV-2017 |
| MANOHAR LAL DAFTARY | KEWAL CHAND DAFTARY | C/O DAFTARY TRADING CO P-4 NEW HOWRAH BRIDGE APPROCH ROAD NANDRAM MARKET GROUND FLOORCALCUTTA 700001 | INDIA | WEST BENGAL | KOLKATA | 700001 | 5488 | | 100 | 1000 | 30-NOV-2017 |
| VEDA SAI FINANCE AND CONSULTANTS LIMITED | | 26 SBM COMPLEX ONGOLE 523001 | INDIA | ANDHRA PRADESH | PRAKASAM | 523001 | 5501 | | 200 | 2000 | 30-NOV-2017 |
| KURAPATI VENKATA SUDHIR | KURAPATI VENKATA SUBBA RAO | 2 MOOPA RAPPAM ST T NAGAR MADRAS 600017 | INDIA | TAMIL NADU | CHENNAI | 600017 | 552 | | 100 | 1000 | 30-NOV-2017 |
| B SATCHIDANANDAM | S BASKARAN | NO 21 VENKATACHALA NAICKEN ST ROYAPURAM MADRAS 600013 | INDIA | TAMIL NADU | CHENNAI | 600013 | 5532 | | 100 | 1000 | 30-NOV-2017 |
| BANNURU SUBRAMANYAM | B KRISHNA MURTHY | H NO C/60 BALAJI COMPLEX NANDYAL 518501 | INDIA | ANDHRA PRADESH | KURNOOL | 518501 | 5543 | | 500 | 5000 | 30-NOV-2017 |
| K RAMASAMY | P L KATHIRESAN | NO 7 IIND FLOOR KUMARAPPA CHETTY STREET PERIAMETMADRAS 600003 | INDIA | TAMIL NADU | CHENNAI | 600003 | 5557 | | 100 | 1000 | 30-NOV-2017 |
| RM RAMASAMY | N RM RAMASAMY | C/O CHETTINAD CEMENTS PULIYUR CF POST KARUR VIA TRICHY DTTAMIL NADU 639114 | INDIA | TAMIL NADU | KARUR | 639114 | 5570 | | 200 | 2000 | 30-NOV-2017 |
| V RAMESH | K N DHAYA | H NO 23/112A KOTA NANDYAL KURNOOL DT 518501 | INDIA | ANDHRA PRADESH | KURNOOL | 518501 | 5574 | | 200 | 2000 | 30-NOV-2017 |

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| RAJEN SAXENA | R C SAXENA | "HEALTHLINE" C-2/13/0:1 SECTOR 16 VASHINEW MUMBAI 400703 | INDIA | MAHARASHTRA | THANE | 400703 | 5584 | | 300 | 3000 | 30-NOV-2017 |
| PRADIP VASANTRAO SASE | VASANTRAO | 118 SADR BAZAR SATARA 415002 | INDIA | MAHARASHTRA | SATARA | 415002 | 5633 | | 1000 | 10000 | 30-NOV-2017 |
| RAVI VISVANATHAN | R VISVANATHAN | C/O SHRIRAM INVESTMENT CENTRE NETWORK 25 HALLS ROAD 1ST FLOOR EGMORECHENNAI 600008 | INDIA | TAMIL NADU | CHENNAI | 600008 | 5680 | | 300 | 3000 | 30-NOV-2017 |
| D S RAJAGOPALAN | D S SUBRAMANIAM | SAROJ VILAS 42/C RAJA LINE STREET THENI 625531 | INDIA | TAMIL NADU | THENI | 625531 | 5712 | | 200 | 2000 | 30-NOV-2017 |
| G BALAKRISHNAN | A GOPALAN | 11 PERIYA MAYA THEVAR STREET OLD T V S ROAD THENI 625531 | INDIA | TAMIL NADU | THENI | 625531 | 5714 | | 100 | 1000 | 30-NOV-2017 |
| M PADMAVATHI | M KRISHNA RAO | 1-10-233/1 ASHOK NAGAR HYDERABAD 500020 | INDIA | ANDHRA PRADESH | HYDERABAD | 500020 | 5716 | | 100 | 1000 | 30-NOV-2017 |
| P PATHAPITCHAI | PONNANBALA NADAR | 22 MEENATCHI PURAM WEST TUTICORIN 628002 | INDIA | TAMIL NADU | TUTICORIN | 628002 | 5717 | | 100 | 1000 | 30-NOV-2017 |
| SARALA DAFTARY | MANOHAR LAL DAFTARY | C/O DAFTARY TRADING CO P-4 NEW HOWRAH BRIDGE APPROCH ROAD NANDRAM MARKET G FLOORCALCUTTA 700001 | INDIA | WEST BENGAL | KOLKATA | 700001 | 5719 | | 100 | 1000 | 30-NOV-2017 |
| P RETHINAM | | 7 TILAKAR ST PERUNGALATHUR MADRAS 600063 | INDIA | TAMIL NADU | CHENNAI | 600063 | 5732 | | 400 | 4000 | 30-NOV-2017 |
| T K SADAGOPAN | T R KANNABIRAN | 49 10TH AVENUE ASHOK NAGAR MADRAS 600083 | INDIA | TAMIL NADU | CHENNAI | 600083 | 5810 | | 200 | 2000 | 30-NOV-2017 |
| SHREYAS PORTFOLIO MANAGERS PVT LTD | | NO 4 SAROJINI STREET T NAGAR MADRAS 600017 | INDIA | TAMIL NADU | CHENNAI | 600017 | 583 | | 500 | 5000 | 30-NOV-2017 |
| E S SEENA | E SAJEENDRAN | FLAT NO:#2 'ANMOL TILAK' #47 OFFICERS COLONY 2ND STREET MEHTA NAGARCHENNAI 600029 | INDIA | TAMIL NADU | CHENNAI | 600029 | 5873 | | 500 | 5000 | 30-NOV-2017 |
| S JAGADEESH | S SHUNMUGAMURTHY | 146 POOMPUGAR NAGAR KOLATHUR POST CHENNAI 600099 | INDIA | TAMIL NADU | CHENNAI | 600099 | 5876 | | 100 | 1000 | 30-NOV-2017 |

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| G UTTAMKUMAR BHANSALI | | 6 KASI CHETTY ST 1ST FLOOR MADRAS 600079 | INDIA | TAMIL NADU | CHENNAI | 600079 | 59 | | 100 | 1000 | 30-NOV-2017 |
| L PALANIAPPAN | PL LETCHUMANAN | 113/20 FIVE STAR APARTMENTS PADI VILLAGE ROAD ANNA NAGAR WESTCHENNAI 600040 | INDIA | TAMIL NADU | CHENNAI | 600040 | 5902 | | 100 | 1000 | 30-NOV-2017 |
| J BHAGAVATHI | | 78-4-22 NEAR R T C COMPLEX OPP LAKSHMI SATYANARAYANA HOSPITAL GANDHIPURAMRAJAHM UNDRY 533103 | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533103 | 5979 | | 500 | 5000 | 30-NOV-2017 |
| M SIVASANKAR | MANIKIAVEL | 86 THIAGARAJA STREET PONDICHERRY 605001 | INDIA | PONDICHERRY | PUDUCHERRY | 605001 | 5997 | | 100 | 1000 | 30-NOV-2017 |
| D THANGAVEL | V DHARMALINGAM | 35 T C ROAD VELLAKOVIL 638111 | INDIA | TAMIL NADU | ERODE | 638111 | 602 | | 100 | 1000 | 30-NOV-2017 |
| P SENTHIL NATHAN | M PALANISAMY | 35 T C ROAD VELLAKOVIL 638111 | INDIA | TAMIL NADU | ERODE | 638111 | 604 | | 100 | 1000 | 30-NOV-2017 |
| ANIL KUMAR DAS | NAGENDRA K DAS | A/6 DEV APARTMENT KRISHNA NAGAR VERAVAL 362265 | INDIA | GUJARAT | JUNAGADH | 362265 | 6125 | | 200 | 2000 | 30-NOV-2017 |
| K SHIVAKUMAR | B A KANNAN | A/52 5TH STREET ANNA NAGAR CHENNAI 600102 | INDIA | TAMIL NADU | CHENNAI | 600102 | 6142 | | 100 | 1000 | 30-NOV-2017 |
| S SWAMINATHAN | R SANKARAN | A1 AKSHAYA APARTMENTS 30 MANDAVELI STREET MANDAVELICHENNAI 600028 | INDIA | TAMIL NADU | CHENNAI | 600028 | 6174 | | 100 | 1000 | 30-NOV-2017 |
| MITA K PATEL | KALPESH R PATEL | C/O AJIT C PATEL NO 9 MANOHAR AVENUE EGMOREMADRAS 600008 | INDIA | TAMIL NADU | CHENNAI | 600008 | 6179 | | 100 | 1000 | 30-NOV-2017 |
| ANIL KUMAR SARDA | B N SARDA | C/O K P MAHESHWARI REHMAN BUILDING T R P ROADMACHHKKHOWA GUWAHATI 781001 | INDIA | ASSAM | KAMRUP | 781001 | 6220 | | 100 | 1000 | 30-NOV-2017 |
| K VIJAY KUMAR JAIN | KEWAL CHAND | 23 GRAMA STREET PURASWALKAM MADRAS 600007 | INDIA | TAMIL NADU | CHENNAI | 600007 | 6236 | | 100 | 1000 | 30-NOV-2017 |
| SURESH KUMAR R P | SHIWANTHJI | C/O AASHISH STEEL CENTRE 40 E K AGARAHARAM RAJAJIBAI MANSIONCHENNAI 600003 | INDIA | TAMIL NADU | CHENNAI | 600003 | 6331 | | 300 | 3000 | 30-NOV-2017 |

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| GOUDAPPAGARI VEERAMOHAN REDDY | G VEERA RAGHAVA REDDY | H NO 45/142 A-6-2 V R COLONY KURNOOL 518003 | INDIA | ANDHRA PRADESH | KURNOOL | 518003 | 6334 | | 100 | 1000 | 30-NOV-2017 |
| N R V RAMAN | N S R GOPAL | 410 SMR IN STYLE NEAR DUBAI GATE MARUTHI NAGAR BOWENPALLI POSECUNDERABAD 500011 | INDIA | ANDHRA PRADESH | HYDERABAD | 500011 | 6363 | | 100 | 1000 | 30-NOV-2017 |
| V BINA | N R V RAMAN | 410 SMR IN STYLE NEAR DUBAI GATE MARUTHI NAGAR BOWENPALLI POSECUNDERABAD 500011 | INDIA | ANDHRA PRADESH | HYDERABAD | 500011 | 6364 | | 100 | 1000 | 30-NOV-2017 |
| V SANDHIYA | N R V RAMAN | 410 IN STYLE NEAR DUBAI GATE MARUTHI NAGAR BOWENPALLI POSECUNDERABAD 500011 | INDIA | ANDHRA PRADESH | HYDERABAD | 500011 | 6365 | | 100 | 1000 | 30-NOV-2017 |
| SANGEETA CHORDIA | B M CHORDIA | J R D INVESTMENTS 16 GENERAL MUTHIA MUDALI STREET SOWCARPETMADRAS 600079 | INDIA | TAMIL NADU | CHENNAI | 600079 | 640 | | 100 | 1000 | 30-NOV-2017 |
| E KASTURI BAI | EKAMBARAM | H-46 PALAR GARDENS SATHUVACHARI VELLORE 632009 | INDIA | TAMIL NADU | VELLORE | 632009 | 644 | | 100 | 1000 | 30-NOV-2017 |
| YOGESH CHANDRASHEKHAR KATEKAR | CHANDRASHEKHAR | JN4/11/6 SECTOR 9 VASHI NEW MUMBAI 400703 | INDIA | MAHARASHTRA | THANE | 400703 | 6470 | | 200 | 2000 | 30-NOV-2017 |
| ADITYA SRINATH | V S SRINATH | 701/2 TULSIANI CHAMBERS NARIMAN POINT MUMBAI 400021 | INDIA | MAHARASHTRA | MUMBAI | 400021 | 6494 | | 100 | 1000 | 30-NOV-2017 |
| LALITHA SUBRAMANIAN | | KAUSIKA NO 19 X-BLOCK VI MAIN ROADANNA NAGAR CHENNAI 600040 | INDIA | TAMIL NADU | CHENNAI | 600040 | 6523 | | 1800 | 18000 | 30-NOV-2017 |
| DELLI BATCHA V E | ELUMALAI PILLAI | 1 VEERA SAVAKKAR STREET PERAMBUR CHENNAI 600011 | INDIA | TAMIL NADU | CHENNAI | 600011 | 6548 | | 200 | 2000 | 30-NOV-2017 |
| FLORESCENT SECURITIES LTD | | SHOP NO 3 & 4 SAI SMRUTI SHANKAR GOPAL JOSHI MARG B/H DEEP MANDIR TALKIES OFF L B S MARGMULUND (W) MUMBAI 400080 | INDIA | MAHARASHTRA | MUMBAI | 400080 | 6621 | | 100 | 1000 | 30-NOV-2017 |

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| S M MINATI MUKHERJEE | BIRENDRA NATH MUKHERJEE | PO&VILL BAHARU P S JOYNAGAR DIST 24 PARGANAS SOUTHWEST BENGAL 743372 | INDIA | WEST BENGAL | SOUTH 24 PARGANAS | 743372 | 6644 | | 100 | 1000 | 30-NOV-2017 |
| ANGLICA GADAMSETHI | MEHERNATH GADAMSETTI | A-203 CAESAR APTS CAESAR ROAD AMBOLI ANDHERI WESTMUMBAI 400058 | INDIA | MAHARASHTRA | MUMBAI | 400058 | 6698 | | 200 | 2000 | 30-NOV-2017 |
| K S ANASUYA | | 19 RAMANATHAN ROAD KILPAUK CHENNAI 600010 | INDIA | TAMIL NADU | CHENNAI | 600010 | 6719 | | 100 | 1000 | 30-NOV-2017 |
| T N JAYARAMAN | T M NATARAJAN | 28 MURTHY ST W MAMBALAM MADRAS 600033 | INDIA | TAMIL NADU | CHENNAI | 600033 | 672 | | 100 | 1000 | 30-NOV-2017 |
| J MYTHILI | T N JAYARAMAN | 28 MURTHY ST W MAMBALAM MADRAS 600033 | INDIA | TAMIL NADU | CHENNAI | 600033 | 673 | | 100 | 1000 | 30-NOV-2017 |
| SAPAN GUPTA | | 41 THACKERS STREET PURASAWALKAM MADRAS 600084 | INDIA | TAMIL NADU | CHENNAI | 600084 | 68 | | 500 | 5000 | 30-NOV-2017 |
| GEETHA R | RADHAKRISHNAN V | 18, KAMARAJ STREET ETHIRAJ NAGAR CHENNAI 600033 | INDIA | TAMIL NADU | CHENNAI | 600033 | 6919 | | 100 | 1000 | 30-NOV-2017 |
| ASHWANI JAISWAL | GOVIND SARAN JAISWAL | JAISAWAL BRATAN STORE PANNA LAL ROAD DALIGANJ LUCKNOW 226020 | INDIA | UTTAR PRADESH | LUCKNOW | 226020 | 6921 | | 200 | 2000 | 30-NOV-2017 |
| RADHA RUKMINI K | SRINIVASA GURRAJU | C/O P V SUBBARAJU NO. 1-224 B VEDIRASWARAM ROAD RAVULAPALEMA.P 533238 | INDIA | ANDHRA PRADESH | EAST GODAVARI DIST | 533238 | 6957 | | 100 | 1000 | 30-NOV-2017 |
| SANTIPADA CHAKRABORTY | BISWANATH CHAKRABORTY | JANAKINATH APTS. (1ST FLOOR) 50/1/1, BHATTACHARJEE PARA LANE, P.O.SNATRAGACHI, P.S.SHIBPUR,HOWRAH, WEST BENGAL 711104 | INDIA | WEST BENGAL | HOWRAH | 711104 | 6984 | | 100 | 1000 | 30-NOV-2017 |
| A S CHOWDHARY | | 34 CONRAN SMITH ROAD GOPALAPURAM CHENNAI 600086 | INDIA | TAMIL NADU | CHENNAI | 600086 | 7 | | 100 | 1000 | 30-NOV-2017 |
| RAMANA REDDY P V | VENKA REDDY | POSTAL INSPECTOR BHADRACHALAM PO DIST: KHAMMAMA P 507111 | INDIA | ANDHRA PRADESH | KHAMMAM | 507111 | 7008 | | 100 | 1000 | 30-NOV-2017 |

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| P KUMARESAN | | 17/1 II MAIN ROAD CIT COLONY MYLAPOREMADRAS 600004 | INDIA | TAMIL NADU | CHENNAI | 600004 | 701 | | 200 | 2000 | 30-NOV-2017 |
| H RAMESH KUMAR | HARACHAND JAIN | 62 E V K SAMPATH ROAD VEPERY MADRAS 600007 | INDIA | TAMIL NADU | CHENNAI | 600007 | 708 | | 100 | 1000 | 30-NOV-2017 |
| SURESH BABU V | VARADHAN K A | VSB ASSOCIATES A-46, 3RD AVENUE ANNA NAGAR EASTCHENNAI 600102 | INDIA | TAMIL NADU | CHENNAI | 600102 | 7108 | | 100 | 1000 | 30-NOV-2017 |
| RAVI KUMAR SRIVASTAVA | LATE P S LAL | D-1099/1 INDIRA NAGAR LUCKNOW 226016 | INDIA | UTTAR PRADESH | LUCKNOW | 226016 | 7126 | | 200 | 2000 | 30-NOV-2017 |
| MALTI RAMESH JHAVERI | RAMESH | 6/12, NEEL SAGAR ABDUL GHAFARKHAN ROAD WORLIMUMBAI 400018 | INDIA | MAHARASHTRA | MUMBAI | 400018 | 7128 | | 500 | 5000 | 30-NOV-2017 |
| ASHIMA SAHA | ASISH SAHA | P-49 C I T ROAD PO ENTALLY CALCUTTA 700014 | INDIA | WEST BENGAL | KOLKATA | 700014 | 7162 | | 700 | 7000 | 30-NOV-2017 |
| KODALI SRINIVAS | ANJANEYULU | 4 77 B K ENCLAVE MIYAPURI HYDERABAD 500050 | INDIA | ANDHRA PRADESH | HYDERABAD | 500050 | 7182 | | 100 | 1000 | 30-NOV-2017 |
| AJAY JALAN | LATE GOWRISHANKAR JALAN | NO 88 G A ROAD CHENNAI 600021 | INDIA | TAMIL NADU | CHENNAI | 600021 | 7233 | | 200 | 2000 | 30-NOV-2017 |
| KISHAN GOPAL KADEL | KADEL B L | NO:348 MINT STREET SOWCARPETCHENNAI 600079 | INDIA | TAMIL NADU | CHENNAI | 600079 | 7467 | | 300 | 3000 | 30-NOV-2017 |
| N SHANMUGAM | A NATESAN | 43 KONNUR HIGH ROAD AYANAVARAM MADRAS 600023 | INDIA | TAMIL NADU | CHENNAI | 600023 | 748 | | 100 | 1000 | 30-NOV-2017 |
| GLOBAL PRESENCE HOLDINGS LIMITED | | P O BOX 1130 12 REMY OLLIER STREET PORT LOUISMAURITIUS 0 | ALAND ISLANDS | NA | NA | | 76 | | 17300 | 173000 | 30-NOV-2017 |
| GEETHAPRIYA P | PANDIAN | 34 VAIYAPURI NAGAR 4TH CROSS KARUR 0 | INDIA | Tamil Nadu | Karur | | 7629 | | 100 | 1000 | 30-NOV-2017 |
| V KAMALA | V SUNDARA RAJAN | RESEARCH INSTITUTE FOR NEWS PAPER DEVELOPMENT 38 PANTHEON RD EGMORE 600008 | INDIA | TAMIL NADU | CHENNAI | 600008 | 77 | | 100 | 1000 | 30-NOV-2017 |
| PINNACLE FINANCE LTD | | NO 713-714 7TH FLOOR SAKAR II NEAR ELLIS BRIDGEAHMEDABAD 380006 | INDIA | GUJARAT | AHMEDABAD | 380006 | 780 | | 200 | 2000 | 30-NOV-2017 |

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| LALIT C JAIN | CHHORALAL JAIN | C/O MITHALAL D BHATT FLAT 004 BUILDING C-45 SECTOR -9 SHANTI NAGAR MIRA ROAD EASTTHANE DIST 401107 | INDIA | MAHARASHTRA | THANE | 401107 | 7817 | | 100 | 1000 | 30-NOV-2017 |
| JANAKIRAMAN P | PALANISAMY G | NO 5147 "A" TYPE 64TH STREET SIDCO NAGAR VILLIVAKKAMCHENNAI 600049 | INDIA | TAMIL NADU | CHENNAI | 600049 | 7822 | | 100 | 1000 | 30-NOV-2017 |
| JITENDRA KUMAR | BASTIMAL GEHLOT | C/O S R K FIN CORP 42 EKAMBRESWARAR AGRAHARAM II FLOORMADRAS 600003 | INDIA | TAMIL NADU | CHENNAI | 600003 | 796 | | 100 | 1000 | 30-NOV-2017 |
| VIJAYALAKSHMI MANOHAR | A MANOHARAN | C2 CRESCENDO 24 DESIKA ROAD MYLAPORECHENNAI 600004 | INDIA | TAMIL NADU | CHENNAI | 600004 | 806 | | 700 | 7000 | 30-NOV-2017 |
| R VANGALIAPPAN | RAMASAMY | 12 B BYE PASS ROAD VELAYUTHAMPALAYAM 639117 | INDIA | TAMIL NADU | KARUR | 639117 | 807 | | 900 | 9000 | 30-NOV-2017 |
| S SIVARAMAKRISHNAN | S SUBRAMANIAN | R G NAGESAN AND COMPANY K-57 13TH STREET ANNA NAGAR EASTCHENNAI 600102 | INDIA | TAMIL NADU | CHENNAI | 600102 | 810 | | 1800 | 18000 | 30-NOV-2017 |
| B RAJALAKSHMI | S BOOMINATHAN | 18 VIJITRAYAR ST MAILADU THURAI 609001 | INDIA | TAMIL NADU | NAGAPATTINAM | 609001 | 837 | | 100 | 1000 | 30-NOV-2017 |
| VIRKUMAR JAIN | B C JAIN | 4 KANAKSHRI NAGAR COLONY CATHDRAL ROAD MADRAS 600086 | INDIA | TAMIL NADU | CHENNAI | 600086 | 857 | | 2600 | 26000 | 30-NOV-2017 |
| A RAJENDRAN | ARAVAGIRI M R | C/O LAKSHMI STOCKS 5 "BALAJI" 12 ELDAMS ROAD TEYNAMPETCHENNAI 600018 | INDIA | TAMIL NADU | CHENNAI | 600018 | 858 | | 400 | 4000 | 30-NOV-2017 |
| Y S VENKATA RAO | Y SOMARAJU | NO 22 13TH STREET NEHRU NAGAR TONDIARPETMADRAS 600081 | INDIA | TAMIL NADU | CHENNAI | 600081 | 860 | | 200 | 2000 | 30-NOV-2017 |
| K ANURADHA | KESAVAN | R G NAGESAN AND COMPANY K-57 13TH STREET ANNA NAGAR EASTCHENNAI 600102 | INDIA | TAMIL NADU | CHENNAI | 600102 | 861 | | 2400 | 24000 | 30-NOV-2017 |
| V R MOHANRAJ | V RANGANATHAN | R G NAGESAN AND COMPANY K-57 13TH STREET ANNA NAGAR EASTCHENNAI 600102 | INDIA | TAMIL NADU | CHENNAI | 600102 | 862 | | 2200 | 22000 | 30-NOV-2017 |

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| A MANOHARAN | ARAVAGIRI M R | C2 "CRESCENDO" 24 DESIKA ROAD MYLAPORECHENNAI 600004 | INDIA | TAMIL NADU | CHENNAI | 600004 | 863 | | 1000 | 10000 | 30-NOV-2017 |
| LAXMI DEVI BHANSALI | JEEVRAJ BHANASALI | 6/1 NAHAR DRIVE MAHARANI CHINNAMBA ROAD VENUS COLONYALWARPET CHENNAI 600018 | INDIA | TAMIL NADU | CHENNAI | 600018 | 867 | | 1500 | 15000 | 30-NOV-2017 |
| MEENAKSHI JAIN | V K JAIN | 4 KAMAKSHI NAGAR COLONY CATHEDRAL ROAD MADRAS 600086 | INDIA | TAMIL NADU | CHENNAI | 600086 | 871 | | 900 | 9000 | 30-NOV-2017 |
| AITHA ARUNA DEVI | AITHA RAVINDER | H NO 3-5-218 AZAMATHPURA KARIMNAGAR A P 505001 | INDIA | ANDHRA PRADESH | KARIMNAGAR | 505001 | 878 | | 100 | 1000 | 30-NOV-2017 |
| ANAND RAO B | B SOMA LINGAM | 1-1-293/4 CELLAR PORTION MEHTA TOWERS ASHOK NAGAR HYDERABAD 500020 | INDIA | ANDHRA PRADESH | HYDERABAD | 500020 | 880 | | 600 | 6000 | 30-NOV-2017 |
| ELAMANTHA RAO | SUBBA RAO | R G NAGESAN AND COMPANY K-57 13TH STREET ANNA NAGAR EASTCHENNAI 600102 | INDIA | TAMIL NADU | CHENNAI | 600102 | 887 | | 1500 | 15000 | 30-NOV-2017 |
| MOHAN MITHARE | | NAYAN TARA JAYANAGAR DHARWAD 580001 | INDIA | KARNATAKA | DHARWAD | 580001 | 923 | | 100 | 1000 | 30-NOV-2017 |
| PARVEZ M | H A SOBHAN | NO.66 JANAKI NAGAR A V KRISHNASWAMY STREET VALASARAVAKKAMCHEN NAI 600087 | INDIA | TAMIL NADU | CHENNAI | 600087 | 962 | | 200 | 2000 | 30-NOV-2017 |
| A V SAKTHIVEL | A VELAYUTHAM | NO 3 CHANDRA NAGAR SRIRENGAM TIRUCHIRAPALLI 620006 | INDIA | TAMIL NADU | TIRUCHIRAPPAL LI | 620006 | 986 | | 100 | 1000 | 30-NOV-2017 |
| JALARAM FINANCE MADRAS LTD | | 37 KASI CHETTY STREET MANISH MARKET IIND FLOORMADRAS 600079 | INDIA | TAMIL NADU | CHENNAI | 600079 | 987 | | 100 | 1000 | 30-NOV-2017 |
| MAHADEVAN. R | | 46, PERUMAL WEST CAR STREET TIRUNELVELI JUNCTION TIRUNELVELI 627001 | INDIA | TAMIL NADU | TIRUNELVELI | 627001 | | IN300175- 10254833- 33796 | 300 | 3000 | 30-NOV-2017 |

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| P BALASUBRAMANIAM | | VELLAMADAI THOTTAM THOTTIPALAYAM KODUVAI PO TIRUPPUR TKCOIMBATORE 638660 | INDIA | TAMIL NADU | ERODE | 638660 | | IN300214- 11687838- 11261550000 13032 | 200 | 2000 | 30-NOV-2017 |
| SUGANYA.S. | | 717, BAZAAR STREET, SATHYAMANGALAM ERODE DISTRICT 638401 | INDIA | TAMIL NADU | ERODE | 638401 | | IN300239- 11329783- 11881550000 04444 | 25 | 250 | 30-NOV-2017 |
| P S VASUDEVAN NAMBUDIRI | | FLAT NO.2C, 7 CANAL BANK ROAD R A PURAM CHENNAI 600028 | INDIA | TAMIL NADU | CHENNAI | 600028 | | IN300378- 10049775- 13207 | 100 | 1000 | 30-NOV-2017 |
| SURESH LEELARAM BHARWANI | | A/P RAJ PACKEJING STORE UBASH CHOWK JALGAONMAHARASHTRA 425001 | INDIA | MAHARASHTRA | JALGAON | 425001 | | IN300513- 15997174- 2905 | 20 | 200 | 30-NOV-2017 |
| MANOJ KUMAR KANOJIA | | G-1148/1 AWAS VIKAS KALAYANPURKANPUR 208018 | INDIA | UTTAR PRADESH | KANPUR NAGAR | 208018 | | IN300556- 10282020- 10779 | 100 | 1000 | 30-NOV-2017 |
| MURUGAN K | | 4/87, ARUMUGAM NAGAR SOLAI ILLAM SEKKALAI KARAIKUDISEKKALAI KARAIKUDI 630002 | INDIA | TAMIL NADU | SIVAGANGA | 630002 | | IN300896- 10159774- 11517 | 100 | 1000 | 30-NOV-2017 |
| B VENKATESWARA RAO | | H NO 40 432 ESHWAR NAGAR KURNOOLAP 518001 | INDIA | ANDHRA PRADESH | KURNOOL | 518001 | | IN301022- 21105070- 16395 | 33 | 330 | 30-NOV-2017 |
| M RENUKADEVI | | 6 ARASAPPA MUDALI STREET PURASAWALKAM CHENNAI 600007 | INDIA | TAMIL NADU | CHENNAI | 600007 | | IN301080- 22050742- 53974 | 2 | 20 | 30-NOV-2017 |
| ANIL KUMAR SARDA | | C/O SRI K P MAHESHWARI RAHAMAN BUILDING T R P ROAD MACHKHOWAGUWAHAT I 781009 | INDIA | ASSAM | KAMRUP | 781009 | | IN301250- 28101231- 10993 | 100 | 1000 | 30-NOV-2017 |
| RAM KISHORE CHAUDHARY | | H NO- G-1045 AWAS VIKAS SCHEME NO. 1 KALYAN PURKANPUR 208001 | INDIA | UTTAR PRADESH | KANPUR NAGAR | 208001 | | IN301557- 20787200- 25360 | 300 | 3000 | 30-NOV-2017 |
| SUSEELA K | | NO.28,DRIVERS COLONY KORUKKUPET CHENNAI 600021 | INDIA | TAMIL NADU | CHENNAI | 600021 | | IN301637- 40472524- 00601010051 2725 | 1 | 10 | 30-NOV-2017 |

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| CHANDER DEEP | | 78/1, VILLAGE GUGLAIHAR TEHSIL AMB DIST UNAHIMACHAL PRADESH 177208 | INDIA | HIMACHAL PRADESH | UNA | 177208 | | IN302269- 10090471- 10784 | 56 | 560 | 30-NOV-2017 |
| MURALI MOHAN B | | 6 ARASAPPA MUDALI STREET PURASAWALKAM CHENNAI 600007 | INDIA | TAMIL NADU | CHENNAI | 600007 | | IN302679- 30335133- 15314 | 2 | 20 | 30-NOV-2017 |