

List of FD Holders Recommended for Refund - 163 Unique FD Holders (312 FDRs)

Sr. No.	Name	FD Number	FD Folio No.	Age	Amount Recommended for refund	Remarks
1	Ajay Kumar Soni	1225527	1244662	35	25,000.00	
2	Anita Patnaik	1227514	1245541	63	3,68,560.00	
3	Arnab Kumar Basu	1229389	1234060	42	50,000.00	
4		1202161	1234060		25,000.00	
5	Arunachalam Srinivasan	1235405	1013476	76	3,00,000.00	
6		1191514	1058046		1,50,000.00	
7		1198372	1058046		75,000.00	
8		1198573	1058046		2,25,000.00	
9		1209645	1058046		2,00,000.00	
10		1215432	1058046		2,00,000.00	
11		1192606	1013476		50,000.00	
12		1201088	1013476		1,00,000.00	
13		1191513	1013476		1,00,000.00	
14	Ashim Kumar Dass	1250341	1252703	59	1,25,000.00	
15	Basavlal	1213280	1219569	68	3,35,055.00	
16	Beesetty Apparao	1202186	1231716	70	67,011.00	
17	Beesetty Nookaratnam	1196933	1231717	59	1,00,000.00	
18		1200784	1231717		2,00,000.00	
19		1220885	1231717		50,000.00	
20		1215708	1231717		2,00,000.00	
21		1242571	1231717		1,00,000.00	
22	Bhartiben Pandya	1238111	1079638	75	26,804.00	
23	Bhudhar Ranjan Chatterjee	1208566	1004760	73	33,505.00	
24		1208573	1004760		26,804.00	
25		1244614	1004760		16,753.00	
26	Bishwa Nath Dwivedi	1207124	Record not found	87	-	Full principal amount already refunded
27		1199844			-	Full principal amount already refunded
28	C Ravindran	1242583	1250548	70	1,68,044.00	
29	Chanchal Gupta	1190061	1228409	21	33,000.00	
30	Chauhan Shaileshkumar Bhikhabhai Huf	1246832	1211617	54	1,20,000.00	

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Sr. No.	Name	FD Number	FD Folio No.	Age	Amount Recommended for refund	Remarks
31	Deboshree Gill	1217041	1240568	46	1,75,000.00	
32		1217042	1240568		1,00,000.00	
33	Deepesh Verma	1247549	1251988	29	25,000.00	
34	Dhananjay Sharma	1194424	1230388	42	25,000.00	
35	Dilip Kumar Pal	1217506	1134546	74	50,258.00	
36	Dimple Parmar	1201038	1065196	44	35,000.00	
37	Geeta Dixit	1234369	1193156	65	16,753.00	
38	Govind Rahalkar	1237281	1198191	86	25,000.00	
39	Gurvinder Singh	1204053	1235015	46	45,000.00	
40		1242377	1235015		80,000.00	
41	Hamida Salim Leela	1231439	1246788	50	1,00,000.00	
42	Hamir Singh Niranjn	1213931	1035447	76	23,454.00	
43		1213932	1035447		23,454.00	
44	Harshit Verma	1247492	1251990	24	25,000.00	
45	Hatee Ram Pattanayak	1242964	1149280	70	3,35,055.00	
46	Hemant Kumar Gupta	1194989	1171142	54	2,25,000.00	
47		1229598	1171142		30,000.00	
48		1220674	1171142		1,70,000.00	
49		1200466	1171142		50,000.00	
50		1207733	1171142		1,00,000.00	
51	Himanshu Shah	1194660	1213119	57	40,000.00	
52		1231714	1213119		50,000.00	
53	Himanshu Shah (Huf)	1231312	1021070	57	40,000.00	
54	Jaba Banik	1216382	1131354	48	25,000.00	
55	Jagannathan Chinnappan	1242755	1211158	76	67,011.00	
56	Jai Prakash Gupta	1245663	1004388	41	50,000.00	
57		1248245	1004388		2,00,000.00	
58		1245646	1004388		50,000.00	
59		1245661	1004388		50,000.00	
60		1245659	1004388		50,000.00	
61		1245660	1004388		50,000.00	
62		1245662	1004388		50,000.00	
63		1009394	1004388		27,000.00	
64	Jawahar Ghadiok Huf	1239952	1012413	75	80,000.00	
65	K Venkata Ramanan	1228574	1245991	68	80,413.00	

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Sr. No.	Name	FD Number	FD Folio No.	Age	Amount Recommended for refund	Remarks
66	K. Natarajan	1201898	1219072	72	67,011.00	
67	K. Rajalakshmi	1215631	1107209	82	40,207.00	
68		1228584	1107209		1,00,516.00	
69		1208766	1107209		26,804.00	
70	Kamal	1239087	1229064	41	59,000.00	
71	Kamal Jain	1190639	1203998	82	1,80,000.00	
72	Kamtesh Sharan	1205980	1058733	74	2,00,000.00	
73	Karun Kumar Singhal	1231793	1246860	68	3,50,000.00	
74	Kiran Parmar	1248427	1252232	74	16,753.00	
75	Kirori Mal Dadheech	1226036	1157956	78	1,67,527.00	
76		1233231	1157956		1,00,516.00	
77	Kondapuram Balakishan Rao	1231117	1233063	56	25,000.00	
78		1247259	1233063		2,00,000.00	
79		1200142	1233063		1,00,000.00	
80		1200092	1233063		1,00,000.00	
81		1249347	1233063		3,00,000.00	
82	Kunal Kumar Rai	1211460	1238448	25	25,000.00	
83	Kusum Lata	1240948	1219445	74	1,50,000.00	
84		1241365	1219445		2,34,538.00	
85	Laxmi Gupta	1209898	1237654	93	40,000.00	
86	Madan Sharma	1246750	1234242	69	50,000.00	
87		1246397	1234242		50,000.00	
88		1247970	1234242		25,000.00	
89	Madhukar Jambusaria	1209827	1094939	69	16,753.00	
90	Mae Britto	1215712	1132224	80	1,34,022.00	
91	Mae Mariola Britto	1222089	1132224	80	1,34,022.00	
92	Manoj Kumar Verma	1247493	1251989	56	25,000.00	
93	Maya Niranjana	1213293	1119630	68	23,454.00	
94		1213295	1119630		23,454.00	
95	Mrinal Bhattacharya	1199886	1233258	65	16,753.00	
96	Namita Bhattacharya	1231450	1067161	63	16,753.00	
97	Namita Jindal	1208639	1236968	43	1,00,000.00	
98	Neelam Chauhan	1240500	1249937	50	30,000.00	
99	Neelam Mukund Rao	1229753	1074128	75	33,505.00	
100		1200915	1074128		24,124.00	
101		1212423	1074128		26,804.00	

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Sr. No.	Name	FD Number	FD Folio No.	Age	Amount Recommended for refund	Remarks
102	Neelam Puri	1188735	1007013	68	1,34,022.00	
103	Neha Sharma	1248180	1234975	37	50,000.00	
104	Niranjana Joshi	1203539	1234533	61	2,00,000.00	
105	Nirmala Talwar	1244228	1218064	67	53,609.00	
106		1218388	1218064		67,011.00	
107		1240349	1218064		33,505.00	
108		1248848	1012413		50,000.00	
109		1246733	1251777		1,00,000.00	
110	Nirmalendu Saha	1227042	1245339	68	20,103.00	
111	Nitisha M Jambusaria	1198593	1232554	33	40,000.00	
112	Om Varma	1246448	1020158	79	33,505.00	
113	P D Manian	1203879	1234868	67	6,70,110.00	
114	P L Chaudhari Huf	1200510	1213140	71	1,25,000.00	
115	Pooran Chand Gupta	1218036	1087630	60	1,50,000.00	
116		1239703	1087630		2,00,000.00	
117		1238049	1087630		1,00,000.00	
118		1223258	1087630		1,50,000.00	
119		1236827	1087630		1,00,000.00	
120	Prabha Sharma	1247969	1234243	58	25,000.00	
121		1246396	1234243		50,000.00	
122	Pramod Liladhar Chaudhari	1200499	1233289	71	83,764.00	
123	Pratibha Singh	1230769	1220344	74	2,68,044.00	
124		1211094	1220344		67,681.00	
125		1230771	1220344		1,67,527.00	
126		1230774	1220344		1,67,527.00	
127		1238204	1220344		1,34,022.00	
128	Prem Walia	1191547	1024323	80	67,011.00	
129		1191545	1024323		67,011.00	
130	Pritam Kaur	1207891	1005506	89	53,609.00	
131		1247315	1005506		67,011.00	
132		1203483	1005506		-	Full principal amount already refunded
133		1207890	1005506		46,908.00	
134		Priya Gupta	1240684		1227749	50
135	1240683		1227749	50,000.00		

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136		1223459	1227749		50,000.00	
137		1203252	1227749		40,000.00	
138		1188353	1227749		65,000.00	
139	Pushpa Mathur	1207553	1236678	93	2,01,033.00	
140	R.K. Jain Huf	1245729	1101214	85	4,00,000.00	
141	Rajeev Saini	1227732	1020322	45	40,000.00	
142	Rajkumar R	1222595	1243060	42	80,000.00	
143	Rajni Gupta	1205504	1086052	58	2,00,000.00	
144	Rakesh Singh	1218730	1241163	50	1,00,000.00	
145	Ravindra Joshi	1199206	1229619	72	67,011.00	
146	Ravindran C	1244291	1250548	70	60,310.00	
147		1249569	1250548		67,011.00	
148	Raziya Hingora	1220906	1149038	60	3,50,000.00	
149	Rebina Pandey	1250110	1177408	62	6,36,604.00	
150	Rekhaben Ranjit Gosalia	1229486	1119305	77	22,11,363.00	
151	Renu Kapur	1222033	1242499	73	1,00,516.00	
152	Renu Saini	1227731	1020298	39	40,000.00	
153	S. Balasubramaniam	1215025	1179086	85	3,35,055.00	
154	Sachin Kumar	1237724	1026329	48	1,00,000.00	
155		1237725	1026329		1,00,000.00	
156		1188829	1026329		40,000.00	
157		1188830	1026329		40,000.00	
158		1188831	1026329		40,000.00	
159		1188832	1026329		40,000.00	
160		1188833	1026329		40,000.00	
161		1195273	1026329		1,00,000.00	
162		1195274	1026329		1,00,000.00	
163		1195275	1026329		1,00,000.00	
164		1210737	1026329		1,00,000.00	
165		1210735	1026329		1,00,000.00	
166		1210736	1026329		1,00,000.00	
167		1210734	1026329		1,00,000.00	
168		1210770	1026329		1,00,000.00	
169	Sangeeta Agrawal	1229602	1171146	38	30,000.00	
170	Sanjay Bhatia	1197968	1231843	59	50,000.00	

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171		1198872	1231843		50,000.00	
172		1198441	1231843		98,000.00	
173		1243035	1231843		25,000.00	
174		1244718	1231843		25,000.00	
175	Santosh Aggarwal	1235494	1248318	73	4,70,110.00	
176	Sarita Arora	1201732	1233993	59	5,02,582.00	
177	Satiah Sus	1200496	1233294	69	3,35,055.00	
178	Savitri	1233485	1247634	42	5,00,000.00	
179	Shailender Kumar Mahajan	1222708	1024322	62	2,67,039.00	
180	Shailendra Nath Gupta	1195111	1044640	61	5,00,000.00	
181		1196704	1044640		10,00,000.00	
182	Shashi Modi	1208697	1237125	73	40,000.00	
183	Sherbanoo S. Merchant	1195675	1054515	87	67,011.00	
184	Shrikrishan Dixit	1234017	1185122	72	16,753.00	
185	Subhas Chandra Basak	1245523	1239327	68	1,00,000.00	
186		1249984	1239327		1,34,022.00	
187		1190577	1228652		16,753.00	
188	Sudha	1233075	1035411	65	26,804.00	
189		1234067	1035411		26,804.00	
190	Sudha Ahuja	1233121	1035411	65	26,804.00	
191	Sunila Bajaj	1188554	1008513	75	1,00,516.00	
192		1009914	1008513		1,34,022.00	
193	Sunkavalli Padmavathi	1219968	1010356	63	3,50,000.00	
194	Sushil Nagi	1203299	1061502	77	1,34,022.00	
195		1211829	1061502		67,011.00	
196		1219735	1061502		2,68,044.00	
197	Swapna Chatterjee	1244613	1002037	60	16,753.00	
198		1208572	1002037		33,505.00	
199		1230317	1002037		16,753.00	
200	Tehsin Abdul Gani	1231221	1246698	56	5,70,000.00	
201	Tej Karan Bajaj	1248556	1010553	80	3,35,055.00	
202	Urmila Verma	1247505	1177009	54	25,000.00	
203	Usha Gupta	1240761	1250027	85	3,98,715.00	
204	Vinodchandra Acharatlal Parikh	1225557	1244706	72	25,000.00	
205	Ajay Kumar Pandey	1239684	1248808	59	30,000.00	

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206		1236547	1248808		25,000.00	
207		1247536	1248808		1,00,000.00	
208	Ashwani Kumar Almadi	1214750	1229520	75	3,00,000.00	
209		1219262	1229520		1,00,000.00	
210	Lalitha Swaminathan	1249852	1238359	66	25,000.00	
211	Neelaben A Chandiwala	1219905	1008205	65	45,000.00	
212		1246372	1008205		50,000.00	
213		1246063	1075347		25,000.00	
214		1246379	1008206		50,000.00	
215		1219906	1008206		45,000.00	
216	Rina Bhatta	1205516	1235602	58	2,00,000.00	
217	Shashikant Purshottam Panchal	1023488	1015401	93	1,00,000.00	
218		1194497	1015401		1,00,000.00	
219		1219072	1015401		25,000.00	
220		1235992	1015401		1,00,000.00	
221		1239329	1015401		45,000.00	
222		1241218	1015401		1,00,000.00	
223		1249835	1015401		25,000.00	
224		A044562	1015401		25,000.00	
225	Ursula Dsouza	1198877	1232630	76	35,000.00	
226	Prem Kant Batra	1233052	1073254	79	25,000.00	
227		1219496	1073254		30,000.00	
228		1201807	1073254		25,000.00	
229		1212208	1073254		25,000.00	
230	K Subramanian	1196020	1227276	77	1,34,022.00	
231		1205619	1227276		1,34,022.00	
232	Ramlali Mishra	1243542	1250823	68	1,00,000.00	
233		1247103	1250823		2,00,000.00	
234	Anil Kumar Singh	1216023	1240310	49	1,00,000.00	
235		1219616	1240310		1,00,000.00	
236		1219615	1240310		1,00,000.00	
237		1216083	1240310		1,00,000.00	
238	Chandrani Jaysukhram Girdharram Huf	1232694	1097425	34	5,00,000.00	
239	Debasish Chatterjee	1228591	1245922	64	1,34,022.00	
240	Devaki Kardamkumar	1204138	1235019	23	50,000.00	

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	Dave					
241	G Lakshmanan	1193752	1047479	63	-	Refunded Excess amount of Rs. 71,266/- on 22.11.2022
242	Garikipati Umamaheswara Rao	1220871	1242073	71	67,011.00	
243	Geetha Lakshmanan	1215901	1047484	53	29,000.00	
244	Geetika Kapoor	1248666	1252291	85	5,02,582.00	
245	Har Kishore Prasad	1209400	1219144	70	2,01,033.00	
246	Jaysukhram G Chandrani	1216837	1180483	89	22,11,363.00	
247		1226995	1180483		23,45,385.00	
248	K Narayana Swamy	1009347	1007982	81	3,28,354.00	
249	Kamla Devi Mathur	1207197	1219059	84	2,01,033.00	
250	Kanti Shukla	1235054	1240922	72	1,50,000.00	
251		1217957	1240922		55,000.00	
252		1241300	1240922		1,00,000.00	
253	L Jawahar	1197295	1231754	31	29,000.00	
254	Lajpat Rai	1241364	1100574	75	3,01,549.00	
255		1238228	1100574		1,67,527.00	
256		1241366	1100574		51,549.00	
257		1228929	1100574		1,67,527.00	
258	Latika Dhody	1206736	1236243	61	27,00,000.00	
259	Man Mal Dak Huf	1199582	1048226	25	67,011.00	
260	Manorama Mathur	1217407	1016737	82	1,34,022.00	
261	Mayaben Manharlal Patel	1011963	1010201	56	50,000.00	
262	Moti Masand	1245050	1242948	73	12,50,000.00	
263		1222735	1242948		23,94,000.00	
264		1245051	1242948		8,50,000.00	
265	Neeraj Jain	1240687	1250046	42	1,00,000.00	
266		1248903	1250046		2,00,000.00	
267		1248904	1250046		2,00,000.00	
268	Nishu Singh	1237544	1232078	57	2,00,000.00	
269		1246364	1232078		2,00,000.00	
270	Omwati Jain	1240116	1249850	69	1,00,516.00	
271		1240686	1249850		1,00,516.00	
272	Oswald Peter Noronha	1229173	1168379	69	5,00,000.00	

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273		1229174	1168379		7,00,000.00	
274	Philomena Martins	1229092	1175862	85	36,856.00	
275		1230627	1175862		33,505.00	
276	Prabhushankar Thalakal	1233870	1115361	52	4,50,000.00	
277	Raman Baweja	1236254	1244574	44	5,00,000.00	
278		1225177	1244574		4,00,000.00	
279		1225027	1244574		4,00,000.00	
280		1246984	1244574		5,00,000.00	
281	Ritu Baweja	1240144	1249748	40	32,00,000.00	
282	Robert Martins	1239682	1171861	89	26,804.00	
283		1229089	1171861		30,155.00	
284	Sandeep Nagrath	1201086	1233527	51	2,00,000.00	
285	Shreedhar Narayanan Iyer	1201432	1079232	51	4,50,000.00	
286	Suresh Kumar Goindi	1195290	1045376	83	2,00,000.00	
287		1229876	1045376		2,00,000.00	
288		1246167	1045376		2,00,000.00	
289	Triloki Nath Kapoor	1189287	1026393	85	1,34,022.00	
290		1192108	1026393		1,67,527.00	
291		1192329	1026393		67,011.00	
292		1193546	1026393		3,68,560.00	
293		1195664	1026393		67,011.00	
294		1195665	1026393		67,011.00	
295		1195666	1026393		1,34,022.00	
296		1209315	1026393		2,68,044.00	
297	Tushar Bansal	1192558	1034600	42	70,000.00	
298	Urmil Rani	1230712	1220653	75	1,34,022.00	
299		1230309	1220653		1,34,022.00	
300		1241069	1220653		2,68,044.00	
301	V B Pandey Huf	1250736	1252783	65	7,00,000.00	
302		1250735	1252783		7,00,000.00	
303	Vijay Bahadur Pandey	1226517	1220391	71	69,593.00	
304		1250737	1220391		4,02,066.00	
305	Ashok Kumar Chaurasiya	1197276	1231760	63	98,000.00	
306	Ashok Kumar	1250087	1252385	63	98,000.00	

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307	Chaurasiya HUF	1248935	1252385		98,000.00	
308	Bintesh Kumar Agrawal	1195376	1230745	41	30,000.00	
309	Chaman Lal Sharma	1235149	1022105	94	1,00,000.00	
310	Munni Devi	1249010	1211431	66	1,50,000.00	
311		1247010	1211431		40,000.00	
312		1247009	1211431		40,000.00	
Total - 163 Unique FD Holders (312 FDRs)					5,71,12,785.00	